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| **Meeting Minutes** | | | |
| What | Ipswich Bicycle Club Committee Meeting | | |
| Why | Monthly Meeting | | |
| When | 7:30pm Thursday 18th June 2024 | | |
| Where | **Elmy Cycles 1st Floor Events Area** | | |
| Invited | Anne Betts  Jon Carlyon  Sue Chittock  Steve Grimwood (VC)  Tracy McKenzie (Chair)  Charles Mildred | Leanne Nixon  Paul Rippon  Josephine Rosier  Mark Salter  Lucy Stark (VC) | Kevin Stark  Will Taylor (VC) |

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| **Item**  **No.** | **Item Description** | **Lead** |
|  | Apologies – Jon Carlyon, Charles Mildred, Anne Betts, Hilary Bond, Jo Rosier, Sue Chittock | TM/MS |
|  | Last Minutes   * Action Points & Matters Arising not elsewhere on the agenda   Meeting start 19:33  . | TM/MS |
|  | Chair Actions   * Action points raised to the chair person * Club Clothing – Latest updates- all items from the order placed have now been received and distribution to members has begun, except for the caps which should arrive mid August. | TM/LS  KS  MS |
|  | Secretary Reports   * Road Race and Track – IBC RR promotion. Adverts for help have now been sent out detailing jobs required to cover. Promotion of event on FB and Messenger. * Time Trial – Evening series has been dogged by poor weather and road works on the course. * Off Road Competition – nothing to note * Off Road Social – nothing to note * Social Rides – SSR going ok, a bit depleted of numbers due to the good old British Summer weather and other events. Hopefully, will pick up again soon. Still got 2 new leaders in training. * General Club Representative – nothing to report | CM  JC  SG  MS  LN  JR |
|  | Development & Training – Colchester Northern Gateway sessions – only session 2 left to run.  Velodrome session ran with only 4 members taking part. As interest has now dwindled we will not run another one for the forseeable future. | MS |
|  | Membership – 146 at the time of typing this email                        - decision on membership cards or not for 2025 to be made - agenda item from last meeting. AB in favour decommissioning the need for IBC personalised membership cards going forwards into 2025.  Committee discussed this at length and the following decisions were made. We will no longer produce a physical membership card from now. It may be useful to look at electronic versions for the future but no need to pursue.  It was also agreed to change the membership year from the current January to December timeframe. As of now the new membership year will start on March 1st and run until February 28th of the next year. March was chosen as it is a quiet month before any Easter holiday expenditure and it also gives us an opportunity to promote membership renewal at the Reliability ride that takes place in February. | AB/CM |
|  | Finance Report – Nothing received but accounts are all up to date. Just awaiting the invoices from Colchester Northern gateway for track hire. | PR |
|  | Secretary – nothing of note to report. | MS |
|  | Welfare - I hear positive news of members who are recovering well and are returning to cycling despite the unseasonable weather. | AB & KS |
|  | Media – All up to date and working well. | MS  SC |
|  | Club Events, Social Events & Trophies – 2024 – Remaining Plans & Updates  Pint to Pint & Summer BBQ Social | LS, KS, TM |
|  | A.O.B – On 8th September the Mens Tour of Britain finishes the final stage in Felixstowe. IBC will seek to have a stand at the finish area to promote the club. We will also organise a club ride to go out to Felixstowe in time to catch the sprint finish.  Meeting finish 20:11. Note no meeting in August due to holidays. | All |
|  | **The 2024 meetings are at 7:30pm on the third Monday monthly as a face to face meeting at a suitable venue: Elmy Cycles 1st Floor Events Area**  **19 Feb, 18 Mar, 08 Apr, 20 May, 17 Jun, 15 Jul, 16 Sep, 21 Oct.**  **The AGM is on Thur 7 Nov 2024. The new committee will meet on 18 Nov.**  **Social evenings are held on the first Thursday of every month or as per agreed schedule.** |  |