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| **Meeting Minutes** | | | |
| What | Ipswich Bicycle Club Committee Meeting | | |
| Why | Monthly Meeting | | |
| When | 7:30pm Thursday 25th September 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 | TM/MS |
|  | Last Minutes   * Action Points & Matters Arising not elsewhere on the agenda   Meeting start 19:32  . | TM/MS |
|  | Chair Actions   * Action points raised to the chair person * Club Clothing – Endura caps and socks have been produced by a 3rd party and despite selecting the correct design and colour they have turned out to be sub-standard and we have rejected them. We have had a total refund for the caps and they are not being replaced. Endura are still negotiating with the 3rd party about a re-run of the sock order with correct design and colour. * Club Hill Climb – Who will organise – WT volunteered to organise this using Bourne Hill as the venue (same as last year). Club Downhill to be run early next year before presentation/awards night. * We have had a member complaint regarding not knowing about club events despite them being advertised on Facebook and via email to members. The person has been re-assured that we do advertise all events via these 2 methods. * Can we run IBC mid-week rides? A question posed to HB. The answer is that as a club we organise events and rides that a person could not normally go and do themselves, races, sportives, TTs and organised multi group activities. The current mid-week rides are organised by members who ad hoc just put together a route and destination and go. If anyone wants a mid-week ride, they can go join one of these. It’s very unlikely that we would get ride leaders to commit to organising this on a regular basis. | TM/LS  KS  MS |
|  | Secretary Reports   * Road Race and Track – IBC RR has been cancelled by the organisers, PR and WT as the number of entrants was too low to make the races viable. Next year we are not going to organise a road race and leave it for 1 year at least. * Time Trial – nothing to report although Joe Shaw has been riding in most of the National and other area Opens when he travels to support Laura in her racing. * Off Road Competition – nothing to note * Off Road Social – nothing to note * Social Rides – HB wanted to clarify the position regarding delegating organising of rides and events to others. This is absolutely no problem as long as the person (delegate) is competent and experienced in doing that job.   A big debate ensued regarding SSR group speeds. The summary after listening to many opinions was that our current ride guidelines cover all group speed variables and can be applied flexibly to accommodate all situations.   * General Club Representative – nothing to report | CM  JC  SG  MS  LN  JR |
|  | Development & Training – Colchester Northern Gateway sessions – the final 2 sessions were run with reasonable attendance. We will look to run at least 1 of these sessions next year. | MS |
|  | Membership – 154 at the time of this meeting. We are currently evaluating an online membership tool called Membermojo to see if it is suitable for use by IBC. Initial investigation has revealed some concerns surrounding security, GDPR and Admin. AB currently waiting to hear from BC to confirm the situation regarding cover, and implications and access to members data.  CM reports “I do not see Membermojo as a better option that we would have to pay for. Their replies so far are wishy washy & involve us in more work than currently we get through BC I.e. we would have to write our own GDPR policy. We also benefit from use of BC payment system which works. The major problem we have is members not being able to write down their own details & a new system will not change that.”  The question regarding clarity of BC Insurance cover was raised. Are the SSR events still covered if we don’t have a register of all participants? SC was going to investigate with BC. MS has also investigated and it looks like we are. Email explanation sent to all committee members.  The current membership pack is now out of date and requires updating. SG has produced a Word version that AB can amend in due course. SG has offered to help with editing. There is no immediate rush to get this done. | AB/CM |
|  | Finance Report – We have received £236 refund from Endura for the rejected caps. Current account is £321.68, Savings Account is £25,484.36, PayPal Account is £702.69. We are expecting a refund of £60 from Tunstall Village Hall. | PR |
|  | Secretary – The CTT and EDCA AGM’s are forthcoming and invites have been sent. | MS |
|  | Welfare – A complaint was received about and altercation during a recent ride. This has been dealt with satisfactorily and the matter is now closed.  As a matter of record, it must be noted that during the September 2023 campaign to find a new SSR secretary to replace Leanne Nixon, a written formal response was not received from Simon Davey, only a verbal show of interest. The voting and committee discussion was only between 2 candidates, one of which dropped out leaving HB to take up the post unchallenged. | AB & KS |
|  | Media – All up to date and working well.  There has been lots of bother recently over members trying to sell cycle related kit and the committee wanting to keep the IBC Facebook page free for club event announcements and ride discussions. To that end, MS has created a Facebook selling group specifically for IBC and all local people to advertise bike related kit for sell or buy. | MS  SC |
|  | Club Events, Social Events & Trophies – 2024 – Next event is the Oct 3rd meet the committee evening. | LS, KS, TM |
|  | A.O.B – Prep for the Oct 3rd meet the committee session at Venue 16 was discussed.  Meeting finish 21:30. | 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.** |  |