



Annual General Meeting - Agenda

Title	Ipswich Bicycle Club – Annual General Meeting (AGM)
Purpose	AGM Meeting
Date	7:30pm Thursday 14 th November 2024
Place	Ipswich Sports Club, Henley Road, Ipswich
Invited	All current Ipswich Bicycle Club members

Item No.	Item Description	Lead
1.	Welcome	Club President
2.	General Summary	Chairperson
3.	Minutes from 2023	Chairperson
4.	Chairperson's Report	Chairperson
5.	Treasurer's Report	Treasurer
6.	Membership Secretary's Report	Membership Secretary
7.	General Reports <u>Coaching & Development –</u> <u>Welfare -</u> <u>Road Race & Track -</u> <u>Cyclo Cross –</u> <u>Saturday Social Rides –</u> <u>Off Road Competition –</u> <u>Media –</u> <u>Club Clothing –</u> <u>Social Events –</u>	Secretaries

8.	Committee Proposals: a) Club President & Vice President nominations None for this AGM b) Life Membership Awards None for this AGM	Chairperson
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9.	<p>General Committee Proposals (See attached proposals)</p> <p>a) To raise the cost of Membership</p> <p>The committee propose raising the price of individual membership to £25 per year, an increase of £5 over what has remained unchanged for 10 years. This incorporates suggestions from Jason Clark and Kevin Stark. Note this is individual membership only. All other prices remain the same.</p>	<p>Chairperson</p> <p>Vote by members</p>
10.	<p>General Members Proposals – (To be received in advance & published with Agenda)</p> <p>b) Tim Canham – Explain the purpose and intended use of funds in the club savings account.</p> <p>Tim has asked for someone to outline what the club savings account money is being kept for and would like to see a discussion take place with members as to possible future uses for any of these funds. Examples include; equipment purchase for youth coaching, funds for a meeting venue, training facility hire, and club access to a sports injury facility.</p> <p>Proposal is – explain history of money and discuss future use.</p> <p>c) Steve Grimwood – We use some of the Marie Pickess legacy to create a fund that ensures the Club Annual Dinner is kept</p> <p>We create a fund to ensure that the Annual Dinner always happens, I think it is what she would have wanted, appreciated and would have attended. I think we need to ensure that we don't only cater to the riding members but also to partners, family and older members who still want to have a connection to the Club. I think it's important we do this and all jokes about bad dancing aside, I think this annual element of the club is part of our history and needs to continue. The amount each year should cover venue hire and extras (disco etc.) The committee to decide an amount.</p> <p>Proposal is – does the AGM agree to use the savings funds to promote an annual club dinner/awards evening.</p> <p>d) Joe Shaw – Club run TT entry fees to be paid for by IBC.</p> <p>Joe has proposed that the entry fee for IBC members taking part in the 4 evening TT's that we organise and run should be covered by club funds in order to encourage more people to take part.</p> <p>Proposal is – Does the AGM agree that the club should fund IBC members taking part in the 4 IBC organised evening time trials.</p>	<p>Chairperson</p>
11.	<p>Existing Committee is dissolved</p>	<p>Chairperson</p>
12.	<p>Election of new Club Committee (See table attached)</p> <p>a) Management Posts – (To be received in advance & published with Agenda)</p>	<p>President</p>



	b) General Committee Posts – (May be accepted from the floor, Nominee must be present)	
13.	Any Other Business – (All other business to be notified to Chairperson prior to the start of meeting)	Chairperson
14.	Vote for club member of the year by those present at the meeting.	All present
15.	AGM Closed	President
16.	Open discussion	All present
17.	Meeting closed	Chairperson



Election of the new Committee 2024/25

Role	Current	Name of Proposed	1st	2nd
Honorary positions				
Club President	Tim Butler	Tim Butler	No vote – determined by the committee	
Vice President	Steve Grimwood	Steve Grimwood		
Vice President	Joyce Neville	Joyce Neville		
Vice President	Mick Hearn	Mick Hearn		
Management positions				
Chairperson	Tracy McKenzie	Lucy Stark		
Vice Chair	Will Taylor Lucy Stark	Will Taylor Tracy McKenzie		
Treasurer	Paul Rippon	Paul Rippon		
Accounts Examiners	Sarah Bowles	Sarah Bowles		
Accounts Examiners	Vacant	Vacant		
Club Secretary	Mark Salter	Mark Salter		
Membership Secretary	Anne Betts Charles Mildred	Anne Betts Charles Mildred		
Welfare Officer Female	Anne Betts	Anne Betts		
Welfare Officer Male	Kevin Stark	Kevin Stark		
Social Rides Secretary	Hilary Bond	Hilary Bond		
Social & Trophy Secretary	Lucy Stark	Lucy Stark Tracy McKenzie		
Media Secretary	Mark Salter Sue Chittock	Mark Salter Sue Chittock		
Coaching Secretary		Vacant		
Clothing Co-ordinator	Mark Salter Kevin Stark	Kevin Stark Mark Salter		
General positions – if any additional interest comes forward, the post will go to a vote at the AGM				
Road Race & Track Secretary	Charles Mildred	Charles Mildred		
Time Trial Secretary	Jon Carlyon	Jon Carlyon		
Mountain Bike Secretary	Vacant	Vacant		
Cyclo Cross Secretary	Steve Grimwood	Steve Grimwood		
Youth Representative	Vacant	Vacant		
Club Representative	Josephine Rosier	Josephine Rosier		