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

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| **Item**  **No.** | **Item Description** | **Lead** |
|  | Apologies – Jon Carlyon, Paul Rippon, Sue Chittock  Meeting start 19:31 | LS/MS |
|  | Last Minutes   * Action Points & Matters Arising not elsewhere on the agenda   . | LS/MS |
|  | Chair Actions   * Action points raised to the chair person * Welcome from the new Chair person * Update on the outcomes of the recent AGM – 3 proposals   The general committee proposal to raise the price of individual membership to £25 was passed with majority in favour. This is the only price to increase all other categories remain the same.  General members proposals;   1. Tim Canham wanted to have the history of the club savings explained and then have a discussion about what the money could be used for in the future. This all took place. 2. Steve Grimwood wanted the AGM to agree that the savings fund, specifically the Marie Pickess £9K legacy could be used to pay for the costs of running an annual dinner/awards evening each year, This was passed with majority in favour. 3. Joseph Shaw wanted the club to pay for IBC members entry fees in the local IBC organised evening time trials. This was unanimously rejected by the AGM voters. 4. All committee positions were voted on as per AGM schedule. Lucy is the new Chair person. | LS  MS |
|  | Secretary Reports   * Road Race and Track – nothing to report. * Time Trial – nothing to report, TT series doesn’t start till April 2025 * Off Road Competition – SG reported that IBC is still being represented by several riders in Cyclo Cross, but this discipline is now starting to see the decline in participants, particularly youngsters, like what has happened in Road Racing, MTB and TT. * Off Road Social – nothing to report. * Social Rides – Hilary wants a comprehensive list of events from now till this time next year that she is involved with organising and the suggested dates.   The events list will be, Reliability Ride Sun 16th Feb 2025, Club Down Hill Competition, Annual Ride to Norwich and Club Hill Climb. Dates for all events(except Reliability) to be set during a date setting meeting in December.   * General Club Representative – nothing to report. | CM  JC  SG  MS  HB  JR |
|  | Development & Training – Nothing planned until after Spring 2025. | MS |
|  | Membership – Individual membership price to rise to £25 from March 2025. AB will be looking carefully at child membership during renewal so that no under 11 applications creep in when they are not valid. | AB/CM |
|  | Finance Report – The AGM went well on Thursday. It was well organised by the committee and received well by the Members i thought.    I do have a small report to make as Treasurer:-  The current account has £100.76 This includes all the AGM clothing sales.  Saving Account £25528.37  PayPal approx £320 (required for the Ride GPS payment)    As a Committee it is our job to do our very best for the Members of the Club. A short time ago I informed the Committee that there was too much spending happening. To be fair I was quite blunt about it. I was again to the point when I questioned spending the remaining money to top up the Clothing order with Endura. That transaction left £35 in the account.    When I got the Sports Club Invoice for £570 I was disappointed to say the least. Nobody contacted me to say this was arranged/happening. Neither did it appear in the minutes to confirm this had been agreed. How am I supposed to look after the Club money in such a way that we don't fall behind with payments with this kind of spending going on? I appreciate the sentiment of encouraging Members to come along to the AGM but we do not have the finances for such luxuries.    The savings money is essentially ringfenced and therefore is not for the day to day running of the Club.    The day to day running costs come from the Membership of the Club. Next year approximately £3500.    In the meantime we have to find some money for affiliations and to run a Reliability ride.  The above is an email sent by PR as he couldn’t make the meeting. A discussion took place regarding the above and we agreed that there are valid points on both sides, treasurer wanting no more spend and committee having to spend on organising agreed events such as the AGM.  We have taken measures to reign in spending after the PR warning in Aug/Sept by agreeing to hold no more club subsidised training (Velodrome and Colchester Northern Gateway) until after March 2025 when we get our new member fee revenue stream. All the club clothing purchases have been carefully debated at committee meetings and only necessary (and easy to resell items) have been purchased with an agreed ceiling of no more than £3000 to be held in stock.  We will still be organising club events but not subsidising them. They will either have to be funded by the participants or be self-financing via entry fees. The Reliability Ride will be carefully planned so as to ensure it is at least cost neutral. | PR  MS |
|  | Secretary – Documentation updates, identify which ones and allocate people to produce first drafts for review.  Documents for first update will be:  Club Constitution (British Cycling are issuing guidance notes for this but not until March 2025)  Club Rules  Club Disciplinary Procedure | MS |
|  | Welfare – nothing to report. | AB & KS |
|  | Media – Update on email questions to webhost. No response.  MS to send copy of email to SG who will try to get Wayne Kerridge to respond. | MS  SC |
|  | Club Events, Social Events & Trophies – 2024 – Remaining Plans & Updates  Christmas member get together, where and when. SG will contact Ady & Karen at The Dove to see if either Monday 9th or Tuesday 10th December are available dates to hold a Christmas member meet. Ideas were suggested regarding participants chipping in for food on the night and holding a Quiz.  The awards/dinner format and timing was discussed. Suggestions are for it to held in early May as a May Ball style event, exact date to be decided once venues have been contacted about free Saturdays in May 2025. | LS, KS, TM |
|  | A.O.B – There will be no committee meeting in December as nothing pressing to be discussed. The next meeting will be Monday January 20th 2025 at Elmy’s.  The date setting meeting will be Monday 30th December at the Stark Residence.  Meeting closed at 21:09 | All |
|  | **The 2025 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**  **Under review.**  **The AGM is on Thur 06 Nov 2025. The new committee will meet on 17 Nov.**  **Social evenings are held on the first Thursday of every month or as per agreed schedule.** |  |