



## Meeting Minutes

What	Ipswich Bicycle Club Committee Meeting		
Why	Monthly Meeting		
When	7:30pm Monday 21 <sup>st</sup> October 2024		
Where	<b>Tracy's Gaff,</b>		
Invited	Anne Betts Jon Carlyon Sue Chittock Steve Grimwood (VC) Tracy McKenzie (Chair)	Charles Mildred Paul Rippon Josephine Rosier Mark Salter Lucy Stark (VC)	Kevin Stark Will Taylor (VC)

Item No.	Item Description	Lead
1.	Apologies – Jon Carlyon, Hilary Bond, Steve Grimwood Meeting started 19:44	TM/MS
2.	Last Minutes <ul style="list-style-type: none"> <li>Action Points &amp; Matters Arising not elsewhere on the agenda</li> </ul>	TM/MS
3.	Chair Actions <ul style="list-style-type: none"> <li>Action points raised to the chair person</li> <li>Evening Rides group complaint and subsequent action. This matter was thoroughly investigated, even getting BC advice, and is closed by the chair person.</li> <li>After reading through several club documents it has been decided to have a review and update if necessary of the club constitution, club rules and other sundry documents. Also looking to update the club disciplinary policy.</li> </ul>	TM/LS KS MS
4.	Secretary Reports <ul style="list-style-type: none"> <li>Road Race and Track – CM attended the ECCA AGM. Nothing major to report.</li> <li>Time Trial – Nothing of note to report.</li> <li>Off Road Competition – Cyclo X season is in full swing with regular IBC riders taking part.</li> <li>Off Road Social – Quite a few members are taking part in the Woodbridge Rotary Ruff Stuff ride on 27 Oct.</li> <li>Social Rides – These continue to be well attended and Venue 16 grumbles have died down. The transition ride is getting very good praise from those partaking, so a good successful introduction.</li> <li>General Club Representative – nothing of note to report.</li> </ul>	CM JC SG MS LN JR
5.	Development & Training – Club First Aid training is now 3 years old and requires an update via the usual course. Emergency First Aid in the Workplace. Agreed MS will organise a refresher course with the chap that took us through the Level 3 course 3 years ago. Will be offered to all ride leaders first, then open up to others if we need to maintain a minimum class size.	MS
6.	Membership – Still sitting at 155 members. All current members will have their membership end date moved to 31 Mar 2025 to align with new membership year. It was agreed to keep our 2 club coaches on a free membership again for next year in recognition of their services. The members pack that AB shared was generally approved by all as a good format and just needs to await up to date information post AGM to complete. AP* AB is going to supply SC with a draft version of the new member pack and then circulate to committee for comments.	AB/CM
7.	Finance Report – nothing to report	PR
8.	Secretary – AGM prep and other related items. <ol style="list-style-type: none"> <li>AGM member proposals. There were 3 member proposals received. The committee agreed to put forward all 3 into the AGM agenda. They are;</li> </ol>	MS



	<ul style="list-style-type: none"> <li>• Tim Canham – explain the purpose and intended use of the funds in the club savings account and offer a debate to the AGM about potential uses for the money and how they would be dealt with.</li> <li>• Joe Shaw – asks for entry fees for club run TT's to be paid for by IBC for any members entering these 4 races as a means to promote more interest.</li> <li>• Kevin Stark (and Jason Clark) – to raise the price of individual membership to £25 per year, an increase of £5 over what has remained unchanged for 10 years.</li> </ul> <p>2. AGM Committee position proposals – there have been no applications from the membership for any committee positions to be considered before the AGM. All management positions were discussed and agreed to be put forward to the AGM.</p> <p>3. AGM report reminders will be sent out to current secretaries.</p> <p>4. As soon as the new committee meet in Nov it is agreed to review and update if necessary the Club Constitution and then ensure any other policy documents reflect the same information with no conflicts.</p>	
9.	Welfare – no new welfare incidents to report.	AB & KS
10.	Media – FB selling & buying site now set-up and running. MS tasked with reviving extra club email accounts after AGM that can be used in new Member Guide, so require welfare@ and membership@. RWGPS will be updated with as much future dates as known for 2025 events. Adam Speers is going to be approached regarding creating and producing the quarterly newsletter for members.	MS SC
11.	Club Events, Social Events & Trophies – 2024 – LS has seen many proposals from members for ideas of events and when/how to run them. It was agreed that we will try out most if not all of them at least once in order to gauge interest. One particular idea was to make them quarterly, so only have 4 per year aside from the standard events.	LS, KS, TM
12.	A.O.B – Club clothing. KS wanted to confirm that the socks order is being re-processed FOC and we get to keep the original order. It was agreed to use these wrong colour socks to promote the sale of new ones using a BOGOF type deal. Also it was discussed having a small stock of popular sized items ready for new members to purchase, negating the wait for a club order with Endura. The way to manage that will be utilizing the minimum order quantities in our current open club order so we end up with stock equating to no more approx £2000. The sizing kit we have can be used for selling as well in order to keep stock rotation. This was agreed by the committee. Meeting closed 21:29	All
13.	<b>The 2024 meetings are at 7:30pm on the third Monday monthly as a face to face meeting at a suitable venue: Elmy Cycles 1<sup>st</sup> Floor Events Area 19 Feb, 18 Mar, 08 Apr, 20 May, 17 Jun, 15 Jul, 25 Sep, 21 Oct. The AGM is on Thur 14 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.</b>	