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| **Meeting Minutes** | | | |
| What | Ipswich Bicycle Club Committee Meeting | | |
| Why | Monthly Meeting | | |
| When | 7:30pm Monday 17th February 2025 | | |
| 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 – Jonathan Carlyon, Paul Rippon, Jo Rosier, Sue Chittock, Charles Mildred | LS/MS |
|  | Last Minutes   * Action Points & Matters Arising not elsewhere on the agenda   Meeting starts 19:30 and Will has arrived.  AB highlighted the need to have secretary reports submitted in a timely fashion in order to allow any important information disseminated. She did ask if it would help if others within the committee could circulate documents but LS confirmed all correspondence should come via the Club Secretary. It was also acknowledged that everyone is a volunteer and sometimes timelines maybe short as a result.  . | LS/MS |
|  | Chair Actions   * Action points raised to the chair person * Club Clothing updates – Who has the best offer? After extensive research with trying on samples from Kalas, Stolen Goat and Ale, it has been decided to use Ale going forward as the club kit supplier. They have the best offering in terms of quality, styles and price. | LS  KS  MS |
|  | Secretary Reports   * Road Race and Track – ECCA events list now released. We will be allocated some marshalling duties. * Time Trial – We had 3 riders take part in 7 ECCA events last year, Matt Peck, Andy Kennedy and Joseph Shaw. We will get allocated some ECCA marshalling duties this year as it links to number of participants in the previous year. Most of the courses are around the areas between Cambridge and the M11.   There is an old IBC trophy that hasn’t been claimed in a number of years. That is the fastest time from Ipswich to Norwich and back. This equates to approx 100 mile TT. Current record holder is Barry Tooke who is a deceased member. Matt Peck wants to try and beat this record. The committee agree to this attempt but he must use a road bike with no solid disc wheels. Tri-bars are allowed.  AP- MS to communicate with Matt and tell him he can try this but must ensure he picks his route and times carefully with safety in mind. He should also inform the Highways Team of SCC what he intends to do. Once this attempt is complete IBC will retire the trophy/competition and replace it with something more suitable to modern roads and bikes.  The new competition will take the format of a 100 mile point to point ride in any direction of the compass with a start and finish point of St. Margarets Church in Ipswich. No dual carriageways are allowed on the route and no TT bikes and aero helmets. The rider will record their ride using Strava or similar as a record of the attempt and they have to plan their own route. The timed part will be actual ride time, so stops for refreshment will be allowed.   * Off Road Competition – CX season is now complete and nothing more to report. * Off Road Social – Nothing to report. * Social Rides – Green rides will hopefully start again. Current numbers low due to cold miserable weather. * General Club Representative – Nothing to report. | CM  JC  SG  MS  HB  JR |
|  | Development & Training – SG and MS to look at the costs and availability for First Aid training for ride leaders and club officials as most people have expired certificates.  Update post meeting – the training course will cost £25 per person to include certification for a minimum group of 10. Email agreement from committee to cover this from club funds. Date is booked for Sunday 23rd March at Elmy Cycles. MS to organise the group. | MS |
|  | Membership – 156 members in all, some of the new memberships are coming in now.  membership renewals have slowed down recently as members are not able to renew satisfactory on the BC site (the step process has changed for 2025). This has caused the duplication of several memberships on BC records which has created additional admin on an individual basis with both member and BC. During the meeting I asked if anyone from the committee had experienced difficulties and asked for feedback if the 'guide to' was sufficient to enable renewing to be as straightforward as possible. | AB/CM |
|  | Finance Report – PayPal £[252.69](http://252.69) Current £[801.54](http://801.54) Savings £[25592.07](http://25592.07)  We are up to date as far as I'm aware. The Reliability money came to the bank yesterday. | PR |
|  | Secretary –  Documentation updates – how are we progressing with:  Club Constitution – should be able to sign off – Decision is to adopt the newest one from British Cycling (KS has found it), change the words to suit IBC then hold an EGM in the near future to adopt it.  Ride Leader Guidelines – should be able to sign off – changes were made from reviewer feedback and this has now been signed off for publication.  Club/Membership Rules – should be able to sign off – This needs more time to fine tune so has been rolled over to next month March for getting ready. AB would like to see the completed document right after the meeting as membership renewals are due on the 27th March 2025.  Disciplinary Procedure – should be able to sign off – This was accepted as fine and can now be published.  Safeguarding Policy – should be able to sign off – This was accepted as fine and can now be published.  Alex Davie approach to Twisted Oaks corporate membership. Alex has asked if his brother in law was to get 5 of his friends to join IBC, would we purchase corporate membership for Twisted Oaks. The answer is going to be if those people would like to join IBC then come to us with a plan on how they were going to actively promote off road riding at Twisted Oaks and encourage other members to join in then we would look at this as a possibility. | MS |
|  | Welfare – Nothing to report. | AB & KS |
|  | Media – KS will show MS where some edits need to be made on the website pages. Also KS will indicate where the weather cancellation info would best go. | MS  SC |
|  | Club Events, Social Events & Trophies – 2025 – Waiting for Hintlesham Golf Club to come back to us regarding booking and deposit conditions. Update – due to low numbers (we cannot guarantee 60 people) we have had to change plans and let Hintlesham GC go. We are now looking for an alternative venue for the May Ball. | LS, KS, TM |
|  | A.O.B – None | 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**  **20 Jan, 17 Feb, 17 Mar, 21 Apr, 19 May, 16 Jun, 14 Jul, 15 Sep, 20 Oct.**  **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.** |  |