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| **Meeting Minutes** | | | |
| What | Ipswich Bicycle Club Committee Meeting | | |
| Why | Monthly Meeting | | |
| When | 7:30pm Monday 20th January 2025 | | |
| Where | **Snug @ The Dove Street Inn** | | |
| 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 – Steve Grimwood, Paul Rippon, Jonathan Carlyon | LS/MS |
|  | Last Minutes   * Action Points & Matters Arising not elsewhere on the agenda   Meeting start 19:27 | LS/MS |
|  | Chair Actions   * Action points raised to the chair person * Updates from Dec 30th date setting meeting – all dates for club events in 2025 have been decided and published. There is one change to the TT taster session, which will now be May 1st at the Henley 5 mile course in order to avoid clashing with the evening TT’s. This allows it to be an open session to allcomers. * Club Clothing updates – Endura no longer want to make club kit. Therefore we need to find a new supplier. After extensive research we have narrowed the possibilities down to 3, Kalas, Ale and Stolen Goat. We are awaiting the samples from Ale before making a final decision. * Club Leisurewear updates – MS and KS have visited Striptees and changed the club hoodie and T-Shirt to better, but not more expensive garments. These will be available from the Striptees order page soon. | LS  KS  MS |
|  | Secretary Reports   * Road Race and Track – nothing to report. * Time Trial – no one wants to organise an Open 10 TT this year. A big effort will be made to get volunteers to help with this years 4 evening time trials. MS to ask Angus and JC if they will help run the May 1st TT taster session. * Off Road Competition – Cyclo X still running. * Off Road Social – A group of club members went to Belgium in early January to watch a National Cyclo Cross race. * Social Rides – All going well. MS to find the SSR guidelines and get them updated to show what criteria we use to cancel an SSR in the event of ice, snow and wind. * General Club Representative – nothing to report. | CM  JC  SG  MS  HB  JR |
|  | Development & Training – Kaye Deal email from Alylesbury CC. Kaye rode with IBC in August 2024 and sent an email to say how impressed she was with the riding skills and discipline she encountered on a club ride. She has taken this experience back to her local club Aylesbury CC and wants advice on how to get training. This testament to our group riding training we have organised over the last few years, so congratulations to our coaches and members for picking up the skills. | MS |
|  | Membership – Can we process membership before 28 March? Yes, this is now all in hand.  Membership acceptance letter – details to include links to social media platforms, list of perks revised and reiterate that membership cards will not be issued this year. | AB/CM |
|  | Finance Report – We need some income before 28 March as we don’t have enough in the current account to cover for some things like the Reliability Ride venue hire £220 and May Ball venue deposit £150  The current balances are:  Current Account £156.01  Savings £25,569.65  Paypal £252.69  Considerations from me at the moment are:  1. Room hire costs for the Reliability Ride  2. Deposits and payments for the Annual Dinner/May Ball  3. RideGPS should be £201 ($250) from last year, so as long as it hasn't gone up lots we'll be able to cover it. I'll use the card reader (sumup) at the Reliability to boost the Paypal figures. | PR |
|  | Secretary – Club affiliation to BC, CTT and ECCA now paid and all up to date.  Documentation updates – how are we progressing with:  Club Constitution  Club Rules  Club Disciplinary Procedure  All these are in hand and will be ready for approval by the next committee meeting. | MS |
|  | Welfare – nothing to report. | AB & KS |
|  | Media – Sue has pledged to publicise the Reliability ride heavily so we get as many participants as possible. | MS  SC |
|  | Club Events, Social Events & Trophies – 2025 – The taster Cyclo X event to be held at West Suffolk Wheelers course on 31st August will be a joint event between the 2 clubs.  The finer details of all agreed events are to be finalised as each one gets within date. The next one to sort will be the TT Taster followed by the May Ball. | LS, KS, TM |
|  | A.O.B – Lucy’s jumper got a compliment. | 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.** |  |