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| **Meeting Minutes** | | | |
| What | Ipswich Bicycle Club Committee Meeting | | |
| Why | Monthly Meeting | | |
| When | 7:30pm Monday 17th March 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, Charles Mildred, Anne Betts, Sue Chittock  Meeting start 19:35 | LS/MS |
|  | Last Minutes   * Action Points & Matters Arising not elsewhere on the agenda   MS asked KS to resend the details of where on the website a statement about cancelling the SSR due to weather can be inserted. Done.  . | LS/MS |
|  | Chair Actions   * Action points raised to the chair person * None | LS  KS  MS |
|  | Secretary Reports   * Road Race and Track – Jock Wardley Memorial race held around Aberton Reservoir near Colchester. Not aware of any IBC entrants. * Time Trial – Need to get preparations ready for our 4 evening TT’s starting in April. Social taster TT at Henley needs to be finalised in terms of permission from the Cross Keys to use the pub car park as an HQ and then drinks after. Also need to confirm that JC and Angus are both available to help run this event. * Off Road Competition – Nothing to report. * Off Road Social – Nothing to report. * Social Rides – All going well, some Green rides have taken place recently. We have lost Dave Alley as a ride leader for now as he has taken up Triathalona and has regular swimming sessions on a Saturday now. * General Club Representative – JR reports lots of happy members to speak to on SSR’s. | CM  JC  SG  MS  HB  JR |
|  | Development & Training – First Aid training booked for Sunday 23rd March at Elmy Cycles. We have 10 people with a start time of 10am. | MS |
|  | Membership – remains at 156 with no further members experiencing renewal issues i.e. duplicating their accounts. | AB/CM |
|  | Finance Report – The account balances are:  Current £1265.55  Savings £25811.70  PayPal £252.69  PR will move some of the savings to cover hall and disco costs at some point.    Lucy has sent through the deposit of the Disco which I'll sort out later. (£100) Some people have paid for the Ball already!    The RWGPS annual club subscription is coming up for payment. PayPal will cover this as it is the registered method of payment.    One ongoing point will be that Lloyds don't do free banking anymore and we've been moved over to a Community Account, for which there charge £4.95 a month. It’s the modern way. | PR |
|  | Secretary –  Documentation updates – how are we progressing with:  Club/Membership Rules – the following sections were edited with the new wording after responses to review. Membership Policy: 12. An addition to the end of the sentence, ‘as registered with British Cycling’. Fully signed off for publication.  Social Lead Rider Guidelines – the following sections were edited with the new wording after responses to review. 6c Lead riders will be advised of the cafe name and location. That replaces Lead riders will be given the address and phone number of the cafe. Fully signed off for publication. | MS |
|  | Welfare – no issues | AB & KS |
|  | Media – Promotion of club events, who is to do what on what media and how.  The March Newsletter will state that the regular 1st Thursday of the month social events are not happening this year and will be replaced by adhoc ideas for an events depending on weather and other things that are current topics for club members. It was agreed to promote events such as the May Ball in a continuous advertising fashion to encourage the maximum take up of members possible. | MS  SC  KS |
|  | Club Events, Social Events & Trophies – 2025 – Marie Pickess May Ball updates. Now being held at Suffolk Food Hall on 31st May with an Italian themed sit down 3 course meal and dancing to the Cutting Disco. Meal is priced at £35 per person and places are guaranteed upon payment to the club bank account.  MS to chase up confirmation of venue and help to run the social TT taster event planned for 1st May at Henley Cross Keys. | LS, KS, TM |
|  | A.O.B – None.  Meeting ended 20:35. | 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.** |  |