IBM Retiree Club (Midlands) Committee Meeting – 9 April 2018

Meeting Minutes

Present : John, Paul, Ray, Chris, Richard, Terry, Mike, Dave and Gary

Actions arising and decisions made

Paul will redesign the event booking form.
Paul will also update forms to reflect vendor testing regulations

It was agreed that no expenses would be given for attending committee meetings and that event planning expenses would need approving by the committee and would be included in the overall event expense.

It was agreed that the first event planning and scheduling meeting for 2019 events should be held in June this year to allow plenty of time to plan these.
Ray will email committee members to find the best date for this meeting.

Regarding membership, it was agreed that we would not share our information with IBM until we are clear what they are using it for.

Event organisers need to check their attendee lists with Dave to verify they are all entitled to subsidies. A reminder for this will be included in the event planning guide (PG).

It was agreed that associate members will not have to pay an annual subscription. The £25 already paid for this year will be returned (PG).

Ray gave out details of the planned Wedgwood event in August. Cost is £26 per head and Paul will confirm likely subsidy (PG) so that the price can be set. Ray will provide write up for Mike to include in April newsletter. (MF). Mike will draft the booking form to go with it.

For the IoW event Ray gave a brief overview of the planned sight seeing tours and walks. John is arranging tour with Johnsons.

For the firework event, Mike will check that the display organisers have suitable liability insurance and meet IBM regulations for this type of event.

The wine tour event has been dropped as Rick does not wish to organize this.

Paul gave options for three potential boat trips with a meal. The locations were at Stratford-upon-Avon, Upton on Severn and Oxford on Thames. A committee vote favoured the Oxford location and Paul will progress this (PG).

Articles for the April newsletter need to be given to Mike by 14 April.

Next Meeting: Monday May 14 (10.15 for a 10.30 start at IBM Warwick.