IBM Pensioner's Club (Midlands) Committee Meeting – 14 May 2018

Meeting Minutes

Present : John, Paul, Ray, Chris, Dave and Gary
Apologies from : Michael, Terry and Richard

Actions arising and decisions made

End of April 2018 bank balance was £4,304.73

John will send Paul a pro forma letter giving online bank account details for payments.

Rambling Club requested a £441 grant for its 30 members. This has been agreed. This is less than last year's grant of £490 but has been calculated to give a yearend balance of £150.

Paul is updating the NatWest bank mandate to enable Paul, Michael, John and Dave to be valid signatories for cheques etc. Phil Dalton and Alan Bridgman will be removed as signatories.

For electronic access to the NatWest account, Paul and John will have the security devices and Alan Bridgman, Phil Dalton and Brian Long are being removed.

There are now 441 club members, after two left to join the main club.

Now that IBM HR are providing a monthly updated list of potential members Dave has asked them to put flags on the file to indicate the monthly changes.

Last month's ramble, was organized by Richard.

Future Events Update

18 people so far have booked for The World of Wedgwood

11 cars have been booked for Pete's Place

An expression of interest will be included in the newsletter for the BMW factory tour (Dave)

The IoW trip is now closed and paid up. John is arranging tickets for the venue trips.

11 people have expressed an interest in the Oxford canal boat trip and BBQ. Preferred dates are either 17 or 18 July. (Paul)

Other Topics

Paul is allocating event numbers and will send the list to the committee.

Articles for the April newsletter need to be given to Michael by **20 May**.

Dave will write a short paragraph for the newsletter asking for ideas for 2019 events.

AOB

Regarding the club constitution Dave said it has been updated to cover Associate members but there is now no need to refer to Family membership.

There is a need to discuss with the main club how to cross subsidise events for the 2019 year. (Paul, John, Dave)

Next Meeting: Monday June 4   - 10.15 for a 10.30 start at IBM Warwick

Note: The normal committee meeting will be followed by a **2019 Event Planning** afternoon meeting after lunch at The Cape. Dave has booked the meeting room for all day.
It will be helpful if committee members could bring along two ideas for discussion and consideration.