IBM Retirees Club (Midlands) Committee Meeting – 4 June 2018

Meeting Minutes

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

Finance and Membership

End of May 2018 bank balance was £3,838.73
There are now 445 club members, including 2 associates. An increase of 2 this month.
The newsletter is distributed online to 278 members.

Completed Events

Last month's ramble from Bubbenhall had 11 walkers and 13 lunched at Malt Shovel.

The Pete's Place event took place on 31 May and the 21 cars attending raised £210 for charity.

Future Events Update

E1802IOW - The Isle of Wight trip (24 – 28 June) is fully booked. John will send out sightseeing and ramble details very shortly to those going.   (John)

E1806RVL - 23 people have booked the Oxford canal boat trip and BBQ. Date is 17 July. (Paul)

E1805WED - 18 people have booked for The World of Wedgwood scheduled for 16 August (Ray)

E1807FIR - Details for the Fireworks event for 1st September will be in the June newsletter. (Michael)

E1809BMW - 16 people have so far expressed an interest for the BMW factory tour. The guided tours are limited to a max of 15 people and take approx. 2.5 hours.   (Dave)

Other Topics

Paul has allocated event numbers and will send the list to the committee.
Articles for the June newsletter need to be given to Michael by **10 June**.
IBM requested a copy of our AGM minutes, which have now been sent.

AOB

At present the IBM annual grant is £15 per Retiree member. They plan to reduce this to £11 in future years. With this in mind, Paul will discuss the cross subsidy between the IBM Club and the Retiree's Club with Alex Quinn who is the treasurer of the IBM Club.

The committee agreed on a lunch subsidy of up to £10 for members attending the 2019 Event Planning Meeting.

Regarding trip administration, Paul will send a pro forma confirmation email to committee members which contain bank account details for event payments. (Paul)

The New Constitution received from IBM appeared okay apart from the term "IBM Retired Employees". Dave will ask for this to be changed to "IBM Retirees"   (Dave)

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