IBM Retirees Club (Midlands) Committee Meeting - 13 May 2019

Present: Paul, Ray, Gary, Terry & Richard

Apologies: John & Michael

Treasurer's Report

Current balance is £6,385.86

NatWest bank needs another signatory for club's account. Paul to send Ray details. (Ray & Paul) A GDPR starter's guide is being produced by Jayne Cutler.

We have been asked for a committee member to attend a one hour Webex conference call this week. However due to illness and holidays we cannot attend this. Ray will write to Jayne to advise her and to ask for the relevant info to be sent to us via email. (Ray)

Secretary's Report

Nothing to report this month.

Membership Report

After some login problems Gary now has access to the latest Midlands Retirees List via BOX. There are now 444 members of which 306 are on the online distribution list.

Terry pointed out that changes of address, telephone numbers, email addresses etc. that are notified to the Pensions Trust do not appear to be updated on the Retirees database. Gary will write a note about this for the May Newsletter. (Gary)

Newsletter

Articles etc. for the May newsletter should be sent to Michael by **Friday 17 May** (All) Richard will prepare an article on the Bath trip for inclusion. (Richard) Details of the summer lunch trip to be included with times and embarkation point.. (Michael)

Rambling Club

The ramble on Wednesday 8 May organised by Terry was based around Napton. This was enjoyed by 8 ramblers and 10 attended the pub lunch. One rambler did 4 miles, 3 did 6 miles and 4 walked 8 miles mostly in heavy rain!

Next ramble is scheduled for 23 June.

Completed Events

None during April.

2019 Events Update (Full Events shown in a separate document)

E1908GDN 33 bookings now as Carol Robertson and Clive no longer able to come.. Balance of £20 per person now requested for those going by coach. Coach hire cost of £465 now paid. Also £148.50 paid as a 50% deposit required by Cottesbrooke Hall & Gardens. Final details will be sent to participates shortly before the event which is scheduled for Thursday 13 June.

E1907SUM The summer lunch is to be held as a boat trip on the Countess of Evesham which is based at Stratford upon Avon. Date is Thursday 11 July. 22 have booked so far and a total of 35 is the target.

E1909FLW The flower show event has been cancelled.

E1913BTH Richard has at least 12 people interested and the preferred date is Thursday 26 September. Richard has received details of the Mayor's Guides group walking tour. The minimum number of people needed is 12 with a maximum of 50. Richard will now contact Johnson's coach hire and another hire company to get quotes for 30, 35 and 40+ seater coaches for this day trip. Richard will also write a short article for this month's newsletter. (Richard)

AOB

Paul has not yet received details from the main club on the cross charges needed by them for Theatre Plus events etc.

Next Meeting

This has been changed from 3 June to Monday 10 June as 4 committee members will be on holiday in the Lake District on the original date booked. Gary may not be able to make this. Ray to email Dave Clarke to change room booking. (Ray)

Monday 10 June at 10.30 at IBM Warwick