

IBM Retirees Club (Midlands) Committee Meetings – 13 June 2022

Present : John, Ray, Gary, Richard, Paul, and Terry

Apologies from Michael who was on holiday.

The previous meeting minutes were approved and there were no matters arising.

Chairman's Report

Nothing to report

Treasurer's Report

End of May registered balance is £3,688.75.

Paul is investigating whether we can get a better return on our money.

Membership Report

Membership stays level at **412**.

Technology Group

For the June meeting Paul will be talking about publishing via Amazon's **Print on Demand**.

Future of the Club

Constitution

John and Ray had created a draft constitution to replace the existing one. This was distributed to the committee several days before this meeting to give them time to review. The new constitution was well received by the committee and only a few changes were needed for final document. These included an extra sentence in the membership section to give a future option of member subscription fees and also the financial year end was changed to 5 April from 31 December.

EGM

The EGM is to held at 10.30 on June 27 to ratify the new constitution. John and Ray had drafted an email to confirm this to members and advise them how to Zoom in. Gary will email this to all members with the new constitution in PDF format.

Potential 2022 Events

E2207GWR Gloucester Warwickshire Railway

Paul has been unable to get tickets for this as it is fully booked so this event is cancelled.

E2208SML Summer lunch cruise

Paul will be organising this lunch and cruise on the Thames to be held in August.

E2209HOL September Holiday

A holiday is being planned by Terry at the Holme Lacey Hotel in Herefordshire. This is a Warners Hotel. An initial booking of 5 rooms has been made for 4 nights from Monday 26 September. The initial bookings are for Terry, John, Gary, Ray and Paul. Meal times for breakfast and dinner have been agreed. The holiday balances are required to be paid by 2nd July.

E2210TFT Triumph Motorcycle factory

Richard will endeavour to organise a factory and museum tour in October .

E2212XML Christmas Lunch

Gary has offered to organise the Christmas lunch again. Venue and date to be decided.

Tribute for Alan Bridgman

Following the recent death of our well respected former chairman, John will write a suitable tribute with input from Terry. This will be published in a future club newsletter together with a photograph of Alan which Michael has.

Newsletter

Michael is abroad on holiday so the next newsletter will be issued for July

AOB

None

Next Committee Meetings

EGM - Monday 27 June 2022 at 10.30 a.m.

Monthly – Monday 11 July 2022 at 10.30 a.m.