

Midlands IBM Retirees Club - Committee Meeting– 8 August 2022

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

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

John displayed today's meeting agenda on his shared screen.

Chairman's Report

Nothing to report

Future of Club

Club Name

The new club name was approved as – **Midlands IBM Retirees Club**

Bank Account

It was agreed that Paul should open a new account with Lloyds bank using the new club name. The club's funds will be transferred to the Lloyds account and the NatWest account then closed.

Co-ordination with other Retiree Clubs

This will be discussed at a later meeting when we have more information on what the other IBM retirees clubs are planning.

Annual General Meeting

Our new constitution states that we need to have an AGM before the end of September. We will therefore plan to have our AGM on Monday 12 September at 11 a.m. This will be immediately after our normal monthly meeting. Details to be given in the August newsletter.

Treasurer's Report

End of July registered balance was £3,544.87 after payment of £143.88 for the Zoom licence.

Membership Report

After Gary emailed our members about continuing in the club there were approximately a dozen who didn't want to stay. Membership is now just under 400.

Gary's friend, **Anthony Phillips**, has been approved as a new member.

Technology Group

There will be a summer break in Technology Group meetings.

The next meeting will be in October and the topic will be – **Home Heating Options and Economics**

Potential 2022 Events

E2208SML Summer lunch cruise

There was insufficient demand to make this event viable so it is replaced by following event.

E2209CNL Canal Boats at Wootton Wawen

Paul is organising the hire of two self drive day trip canal boats. Each boat can take up to 10 people and cost £99 each. Paul has drafted the announcement and Gary has sent this out last Friday. Limit of 20 members on a first come basis. Costs will be between £10 and £18 pp depending on number enrolled.

E2209HOL September Holiday

A holiday has been planned by Terry at the Holme Lacey Hotel in Herefordshire. This is a Warners Hotel. Five rooms have been booked for 4 nights from Monday 26 September. The bookings are for Terry, John, Gary, Ray and Paul. Meal times for breakfast and dinner have been agreed. The holiday balances have been collected by Terry and paid to the hotel. Mike and Rita are also joining us and have made their own booking.

E2210TFT Triumph Motorcycle factory

The maximum for a tour is 15 people. The cost has risen to £25 pp. Richard has booked and paid for a tour on Wednesday 19 October starting at 2 p.m. Details with a booking form will be published in the August newsletter. Richard will also directly email those who expressed an interest last year.

E2212XML Christmas Lunch

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

Newsletter

Michael will replace the IBM Logo with a suitable alternative for our new club name.

The archive files for the previous club will remain available.

Potential items for an August newsletter are:

Schedule of remaining events for 2022

The AGM details including Zoom link

Details of the canal boat trip with booking form.

Details of the Triumph Motorcycle factory tour with booking form.

Advising our next Technology group meeting will be in October

AOB

None

Next Committee Meeting - Monday 12 September 2022 at 10.00 a.m.

AGM Meeting – Also Monday 12 September 2022 but starting at 11.00 a.m.