

## **Midlands IBM Retirees Club - Committee Meeting– 12 September 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

### **Treasurer's Report**

End of August registered balance was £3,326.67.

This figure includes advance payments for the canal boat hires of £198.00 and the Triumph Factory Tour of £375.00. Income for the canal boat event was £160.00 during August.

### **Membership Report**

Membership is currently 418.

After discussion a decision was taken by the committee to ask current members to **OPT IN** to the new club. Gary will email all current members to ask them to confirm that they wished to remain a club member. Only those that respond positively to this request will remain members of the new club. No mention will be made about subscriptions although this is a constitutional option if funds are needed in future years.

### **Technology Group**

The next meeting will be in October and the topic will be – **Home Heating Options and Economics**  
This will be a presentation given by Ray.

### **Future 2022 Events**

#### **E2209CNL Canal Boats at Wootton Wawen**

Paul has hired the two canal boats available. Demand has exceeded supply for this event and Paul has allocated the 20 places available on a first come first served basis. The boats are planned to start at 9.30 and return at 4 p.m. this coming Wednesday 14 September.

#### **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 were published in the August newsletter. So far 12 of the 15 places have been booked. The September newsletter will remind members that a few places are still available for booking.

#### **E2212XML Christmas Lunch**

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

## **Newsletter**

*Potential items for a September newsletter are:*

Short write up with some pictures of the canal boat event.

Request for members to confirm their OPT IN to remain members.

Schedule of remaining events for 2022

Inclusion of the AGM minutes

Reminder of the Triumph Motorcycle factory tour with booking form.

Advising our next Technology group meeting will be on Friday 21 October with a presentation on Home Heating Options and Economics.

## **AOB**

New club Logo – It was decided to discuss this at a future meeting.

New member – Gerry Da Silva, an IBM Pensioner, who now lives in Australia, would like to join. John will give Gary his contact details.

**Next Committee Meeting** - Monday 10 October 2022 at 10.30 a.m.