

Midlands IBM Retirees Club - Committee Meeting – 15 May 2023

Present : John, Ray, Gary, Michael, Paul, and Richard (Also guest Dave Compton)

Apologies received from Terry who was on holiday in Madeira

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

Chairman's Report

John has renewed the Zoom licence which was due on 1st May 2023

Treasurer's Report

End of April balance was £3,720.57.

There were no transactions during April.

Paul will send an email to John and Ray to arrange bank payments as follows:

£143.88 to John for the Zoom licence renewal fee

£198.00 to Paul for an advance payment for the two canal boats

Membership Report

Membership now 121. Ken Hope and Anne Hope have now been removed from the membership list following their recent deaths.

Technology Group

Charles Barnwell will give a presentation on his electric car ownership experience on Friday 19 May. John will email his technology group distribution list about this.

Planning for 2023 Events

E2306PPL - Pete's Place booked for Thursday 1st June

E2307ABR – Arboretum Visit

This will be a summertime visit to Batsford Arboretum on Friday 14 July

E2308CAN - Canal trip in self drive day boats

Paul has booked the boats for 23 August. If 20 members go the cost will be £10 per head.

E2309AGM – The Annual General Meeting

This could be held after either the August or September MRC monthly committee meeting depending on availability of current committee members during these months.

E2309CFS – Railway trip

Unfortunately GWR are no longer offering the fish and chip meal on board. Paul is checking out other options and will email those already booked.

E2310RAM – Autumn Ramble with lunch in October

E2312XML - Xmas lunch in December

Newsletter

Potential items for the May newsletter are:

List of events

Article on Baraset Barn lunch (Ray)

Reminder for the Pete's Place event on 1st June (Gary)

Details for the Batsford Arboretum trip on 14 July (Ray)

Details of the Canal trip on 23 August (Paul)

Mention of the Technology Group meeting on Friday 19 May if issued in time.

AOB

None

Next Committee Meeting - Monday 12 June 2023 at 10.30 a.m.