Midlands IBM Retirees Club - Committee Meeting - 12 June 2023

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

Apologies received from Richard

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

Chairman's Report

Nothing to report

Treasurer's Report

End of May balance was £3,,438.69 The Zoom licence renewal fee of £143.88 has been paid to John. Paul has been paid £198.00 for the canal boat hire advance payment. Deposits received for canal boat hire.

Membership Report

Membership 121. No change from previous month. No members of the IBM Club Midlands have yet requested to join. We may be able to recruit members at the final farewell dinner of that club.

Technology Group

Charles Barnwell gave a good presentation on his electric car ownership experience on 19 May. On Friday 16 June Gary will give a talk on how to make a Gimell ring. John will email his technology group distribution list about this.

Planning for 2023 Events

 $E2306PPL\,$ - Pete's Place was attended by families in 18 cars and a net amount of £155 was raised for Air Ambulance which Pete was pleased with.

E2307ABR - Arboretum Visit

This will be a summertime visit to Batsford Arboretum on Friday 14 July. Ray will provide full info for the June newsletter.

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. So far 16 people have expressed interest.

E2309AGM - The Annual General Meeting

It was decided to hold this at 11 a.m. on Monday 14 August after the normal monthly committee meeting. Ray and John will draft the agenda for this to be included in the June newsletter.

E2309CFS – Railway trip

Paul is checking on the GWR railway trip from Long Marston to Cheltenham . The return fare is £25. Paul is also contacting the Railway Pub to book places for 20 people.

E2310RAM – Autumn Ramble with lunch in October

E2312XML - Xmas lunch in December

Newsletter

Potential items for the June newsletter are:

List of events

Review of the Pete's Place event on 1st June (Gary)

Full details for the Batsford Arboretum trip on 14 July (Ray)

Details of the Canal trip on 23 August (Paul)

Details of the AGM with draft agenda and asking for other potential agenda items (Ray)

AOB

None

Next Committee Meeting - Monday 10 July 2023 at 10.30 a.m.