

Midlands IBM Retirees Club - Committee Meeting – 14 August 2023

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

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

Chairman's Report

Nothing to report

Treasurer's Report

End of July balance was £3,512.88

This includes a donation of £23.69 from the IBM Club Warwick following their closure.

Membership Report

We have recruited 20 new members following the closure of the IBM Club Warwick. Membership now is 141.

Technology Group

Next meeting will be in September or October. Topic to be decided by group members.

Planning for 2023 Events

E2307ABR – Arboretum Visit

The Arboretum visit was cancelled due to very bad weather.

E2309AGM – The Annual General Meeting

The AGM is being held after this meeting starting at 11 a.m.

E2308CAN - Canal trip in self drive day boats

Paul has booked the boats for 23 August. So far 16 people have expressed interest and the cost is £10 per head after a small contribution from the club funds.

E2309CFS – Railway trip

Paul is booking this for the 5 September and has 16 people interested. The GWSR trip is from Toddington to Cheltenham . The return fare is £15.30. Paul is also contacting the Flag and Whistle Pub to pre book lunches. He will be shortly emailing attendees with the lunch options.

E2310RAM – Autumn Ramble with lunch in October

E2312XML - Xmas lunch in December

Newsletter

Potential items for the August newsletter are:

Article and pics of the Canal trip on 23 August (Paul)

Details of the Railway trip on 5 September (Paul)

Mention of the AGM including the AGM minutes (Ray)

AOB

Richard has decided not to stand for re-election at the AGM. The committee thanked him for the work he has carried out on the committee over the past 6 years and hoped he would still join us when convenient on some of the Monday morning Zoom informal sessions.

Next Committee Meeting - Monday 11 September 2023 at 10.30 a.m.