

## **Midlands IBM Retirees Club - Committee Meeting – 8 January 2024**

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

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

### **Chairman's Report**

Nothing to report

### **Treasurer's Report**

End of December and also EOY balance was £3,269.41

Payment of £122.98 for hosting website was paid in December.

Insurance is due for renewal. Paul will make enquiries to see if this can be subsidised from the IBM Clubs fund which helped us last year.

### **Membership Report**

No change in membership.

### **Technology Group**

Paul gave a talk on 15 December about his experiences learning about doing diagnostics on the CAN bus on his Jaguar car.

Gary will give a talk on Friday 19 January on using 3D CAD to print a dial gauge.

John will ask his tech club group for further ideas for future meetings,

### **Events for 2024**

January - E2401LON - Johnsons Short London Break 26/27 Jan            John  
Only 4 members going so far.

February - E2402ETH - Lunch at Five Rivers in Leamington    Ray & John  
Planned for Thursday 21st Feb

March - E2403THE - Theatre Trip - Spa Centre or Loft Theatre    - Gary

April - E2404MIL - Charlecote Mill - lunch at Hampton Lucy pub    - Paul  
The tour will take around 2 hours and cost £10 per person  
Planned for Wednesday 17 April

May - E2405PPL - Pete's Place - £15 per car - 30 May.                    - Gary

June - E2406CHE - Chedhams Yard then Pub Lunch                            - Gary  
A personal guide lasting around 1.5 hours will cost £9.50 per person  
and will include a coffee and cake. Planned for 18th June

July - E2407LLA - Johnsons 2 day trip – Llandudno & Snowdon - Ray & John  
13 to 15 July

August - E2408AGM - Annual General Meeting - Monday 12 Aug.

September - E2409IRO - Ironbridge - 9 different attractions - Terry

October - E2410GLA. - Red House Glass Cone Heritage Centre - Paul

November - E2411JLR - Land Rover factory tour, Solihull - Ray

December - E2412XML - Christmas Lunch on 11 Dec 2024 - Gary

### **Newsletter**

*Items for January include:*

Options of the Loft Theatre plays in March. (Gary)

Details of Ethnic Meal (Ray)

Schedule for 2024 Events. (Paul)

**AOB** - Discuss before the AGM whether we should start subsidising some events.

**Next Committee Meetings** - Monday 12 February at 10.30 am