#### Midlands IBM Retirees Club - Committee Meeting - 11 March 2024

Present: John, Ray, Gary, Terry, Michael and Paul plus member Dave Compton

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

# Chairman's Report

Nothing to report

## Treasurer's Report

End of February balance was £3,168,61 Paul has contacted Harvey to obtain payment for the club's insurance of £100.80. Deposits are now being received for the Charlecote Mill tour in April.

### **Membership Report**

No change in membership.

## **Technology Group**

Charles Barnwell is preparing a presentation for 15th March on his experiences with Home Assistant open source home automation software.

### **Events for 2024**

- April E2404MIL Charlecote Mill lunch at Hampton Lucy pub Paul Planned for Wednesday 17 April.

  13 people have now booked for this and £10 deposits made.
- 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 coffeee and cake. Planned for 18th June
- July E2407LLA Johnsons 3 day trip Llandudno & Snowdon John 13 to 15 July. John has booked places for 12 people and will give names to Johnsons on Friday 15th March. So far, 10 of these 12 places have been booked by members.
- August E2408AGM Annual General Meeting Monday 12 Aug. John
  To be held at Gaydon Village Hall
  Coffee & buffet to be funded by club

- Paul

September - E2409IRO - Ironbridge - 9 different attractions - Terry

October - E2410BBY. - Banbury boat yard visit.

(The glass heritage centre has closed)

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

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

#### **Email to Members**

Gary will email members, before the newsletter goes out, to inform them of some upcoming events including the technology club meeting on Friday 15th March.

#### Newsletter

Potential items for March include:

Charlecote Mill event (Paul)

Pete's Place. (Similar to last year but now £15 per car)

Llandudno & Snowdon event. (John)

Details of Burton Dassett Church youth symphony concert. (Dave)

AOB - None

Next Committee Meetings - Monday 8April at 10.30 am