# Midlands IBM Retirees Club - Committee Meeting - 8 April 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 March balance was £3,379.41.

This is also the end of the financial year balance. (1 April 2023 to 31 March 2024) Money for the insurance has been received from the IBM fund managed by Harvey. Johnsons have now be paid £600 deposit received from 12 members. Also payments for the Charlecote Mill event paid totalling £110. Zoom renewal increasing by £10 to £129.90 p.a.

## **Membership Report**

No change in membership.

### **Technology Group**

Charles Barnwell gave a presentation on 15th March on his experiences with Home Assistant open source home automation software. Seven people attended on Zoom. No meeting planned for April.

In future the technology group meetings will be bi-monthly rather than every month.

## **Events for 2024**

April -	E2404MIL - Charlecote Mill - lunch at Hampton Lucy pub Planned for Wednesday 17 April.	- Paul
	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 A personal guide lasting around 1.5 hours will cost £9.50 per and will include a coffeee and cake. Planned for 18th June	- Gary person
July -	E2407LLA - Johnsons 3 day trip – Llandudno & Snowdon - 13 to 15 July. John has received bookings for 12 people and has given names and deposits to Johnsons.	John
August	- E2408AGM - Annual General Meeting - Monday 12 Aug. To be held at Gaydon Village Hall Coffee & buffet to be funded by club	- John

September - E2409IRO - Ironbridge - 9 different attractions	- Terry	
October - E2410ARB National Arboretum day out	- Michael	
November - E2411JLR - Land Rover factory tour, Solihull The group cost would be £63 per person which was considered too expensive. Ray is looking for alternatives such as Aston Martin.	- Ray	
December - E2412XML - Christmas Lunch on 11 Dec 2024		

## Newsletter

Potential items for April include:

Charlecote Mill event article (Paul)

A reminder for Pete's Place in May. (Gary or Michael)

A reminder for Chedham's Yard event in June

Llandudno & Snowdon event update (John)

AOB - None

Next Committee Meetings - Monday 13 May at 10.30 am