

## **Midlands IBM Retirees Club - Committee Meeting – 13 May 2024**

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

The previous meeting minutes were approved and there were no matters arising apart from a spelling mistake!

### **Chairman's Report**

Nothing to report

### **Treasurer's Report**

End of April balance was £3,269.41.

Charlecote Mill event cost of £130 was paid in April.

John has renewed the Zoom license for £154.68 and will send the receipt to Paul for repayment.

Paul will shortly be completing the annual financial accounts.

### **Membership Report**

Member Ron Barber has died. Gary would like to discuss process for handling Membership legacy at the AGM.

### **Technology Group**

John is pausing technology group meetings until September and will email his tech group distribution list about this.

### **Events for 2024**

- May - E2405PPL - Pete's Place - £15 per car - 30 May. - Gary  
Most of the committee will be going with friends and family.
- June - E2406CHE - Chedhams Yard then Pub Lunch - 18th - Gary  
A personal guide lasting around 1.5 hours will cost £9.50 per person and will include a coffee and cake.  
Lunch venue will be the Kings Head pub in Wellesbourne.
- July - E2407LLA - Johnsons 3 day trip – Llandudno & Snowdon - John  
13 to 15 July. John has received bookings for 12 people and has given names and deposits to Johnsons.  
The balance of the holiday cost is due by 16 May and payable directly to Johnson's. John will email payment details.
- August - E2408AGM - Annual General Meeting - Monday 12 Aug. - John  
To be held at Gaydon Village Hall  
Coffee & buffet to be funded by club

Buffet lunch to be purchased from M & S

- September - E2409IRO - Ironbridge - 9 different attractions - Terry  
Terry is suggesting that members may wish to choose on the day their preferred attraction(s).  
We could then arrange to meet together for lunch and coffee & cakes at a given location and time.
- October - E2410ARB. - National Arboretum day out - Michael
- November - E2411FAC - Factory Tour. - Ray  
Ray is still investigating options including:  
Bremont Watch factory at Henley on Thames  
Morgan car factory in Malvern  
JCB factory in Rochester, Staffs
- December - E2412XML - Christmas Lunch on 11 Dec 2024 - Gary  
Venues to be located. Preferably not a restaurant

## **Newsletter**

*Potential items for May include:*

Reminder for Pete's Place in May.

Details and booking form for Chedham's Yard event in June. (Gary)

Llandudno & Snowdon event update (John)

Early announcement of AGM for 12 August. (John)

**AOB** - Everyone enjoyed the Charlecote Mill tour and thought it one of the best events we have had. Thanks to Paul for organising this.

**Next Committee Meetings** - Monday 10 June at 10.30 am