## Midlands IBM Retirees Club - Committee Meeting – 10 June 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**

Paul has completed the end of year accounts and these have been approved by the committee. The **End of Year** (5 April 2024) balance was £3,269.41.

#### **Membership Report**

No change in membership.

# **Technology Group**

The Technology group meetings are paused until September unless a member would like to provide a subject and presentation before then.

## **Events for 2024**

- May E2405PPL Pete's Place £15 per car 30 May. Gary This event was successfully held and £180 raised for charity.
- 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 booked for 12 members.
- 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 London IBM Club Events
  David Sparrow the London Club chairman has suggested that our club members may like to join their club events which are being held in the Midlands. The events are:
  Black Country Living Museum on 9 September
  Morgan Car Company Tour on 10 September

The committee approved and details will be in our Newsletter

October - E2410ARB. - National Arboretum day out - Michael Michael has found the venue and options of things to do there was much bigger than originally thought.

November - E2411FAC - Event to be decided

Ray has found it difficult to find a suitable factory tour.

It was suggested that we go for an event that would be more appealing to the ladies.

December - E2412XML - Christmas Lunch on 11 Dec 2024 - Gary Venues to be located. Preferably not a restaurant

#### Newsletter

Potential items for June include:

Details of the London Club events for September (Ray)

The AGM agenda to be held in August. (John/Ray)

? Early notice of the National Arboretum day out. (Michael)

**AOB** - Terry has got information about Railway trips which we can consider for a 2025 event.

Next Committee Meetings - Monday 8 July at 10.30 am