

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

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

Apologies from Michael who was on holiday

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

### **Chairman's Report**

Nothing to report

### **Treasurer's Report**

End of June balance was £3,228.73  
Chedhams Yard expenses now paid.

### **Membership Report**

One new member from the former IBM Club - Derek Dent  
We now have 159 members

### **Technology Group**

The Technology group meetings are paused until September.

### **Events for 2024**

July - E2407LLA - Johnsons 3 day trip – Llandudno & Snowdon - John  
13 to 15 July. Itinerary & luggage labels received.

August - London Club event - Shuttleworth Family Day on 11 Aug. - LRC

August - E2408AGM - Annual General Meeting - Monday 12 Aug. - John  
To be held at Gaydon Village Hall  
Coffee & buffet to be funded by club  
Motion to discuss event subsidy  
Email to be sent to remind members (Ray)

September - London IBM Club Events - LRC  
Black Country Living Museum on 9 September  
Morgan Car Company Tour on 10 September

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 - Potential events to be discussed at AGM - Ray

December - E2412XML - Christmas Lunch on 11 Dec 2024  
The Leopard might be a suitable venue

- Gary

**Newsletter**

*Potential items for July include:*

Write up on the Llandudno break with photo. (John)

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

Reminder for the Shuttleworth family day out

**AOB** - None

**Next Committee Meetings is the AGM - Monday 12 August at 10.30 am**  
at Gaydon Village Hall