

IBM Club London West – AGM Friday 29 June 2018

Present: Brendan McGuire, Andrew Craig, Carole Brougham, Sylvia Dimillo,
Roc Dimillo, Gary Glazerman, Ravi Patel, Harvey Schonfeld, Paul Welstead

Dial-in: Jo Trompetas

Apologies: Darshan Kent, Duncan Bond

Item	Description	Action
1	Matters arising from last minutes The minutes from the 2017 Annual General Meeting 12 May 2017 were read and accepted.	
2	Chairman's Report	
2.1	Brendan reported that there has been a substantial change in the IBM members subs following the increase from 5p to 50p per week. Most members were happy to increase their subs as considered as value for money and long overdue. The club is keen to retain people leaving IBM as Retirees and produce events like Reading Festival, Archery and Craft Breweries to suit the wide community. The objective for 2018 is to attract more members.	BMcG
2.2	Brendan thanked all the committee for all their work behind the scenes and special thanks to Andrew for keeping us safe financially and Gary and Paul for their work on advertising and administrating events.	
2.3	Full details of the Chairman's Report can be found on the web-site.	
2.4	The report was accepted. Proposer – Gary Glazerman Seconded – Harvey Schonfeld	
3	Treasurer's Report	
3.1	The Treasurer's report was presented and attention was brought to the new format - the full report can be found on the website.	AC
3.2	The grant has reduced but subs are up and the aim is always to spend our money wisely. We are in a good position in 2018. The subsidy is well below 50% and the Oversight Manager seems very happy with us.	
3.3	Event managers were thanked for all their hard work in putting together events within their budgets.	
3.4	The Treasurer's report was accepted Proposed – Gary Glazerman Seconded – Sylvia Dimillo	
4	Election of Officers	
4.1	As there were no other candidates, the following officers were duly elected Chairman – Brendan McGuire Treasurer – Andrew Craig Secretary – Carole Brougham	

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4.2	The following members volunteered to stand as General Members and were duly elected Sylvia Dimillo – Assistant Treasurer Gary Glazerman Darshan Kent Harvey Schonfeld Ravi Patel	
4.3	The following sub-section leaders are also members of the committee Sailing – Duncan Bond 5-a-side – Brendan McGuire Shows – Paul Welstead	
5	AOB	
5.2	Jo Trompetas thanked the committee for all their work on behalf of the club. She also said she would be happy to pay a little more for theatre tickets if there was a reception organised before or during the show.	
5.3	Andrew thanked Brendan on behalf of the committee and the club	
5.4	A short committee meeting followed the AGM.	
6.	Next AGM	
6.1	Details tbc.	BMcG
	The meeting closed at 12:40	