

IBM Club London West – Committee Meeting Minutes Friday 10 November 2017

Attendees: Brendan McGuire, Andrew Craig, Carole Brougham, Duncan Bond, Darshan Kent, Harvey Schonfeld, Paul Welstead

Apologies: Sylvia Dimillo, Gary Glazerman, Ravi Patel

1	Matters arising from last minutes	
1.1	The minutes of the last meeting were discussed and updated actions appear below.	
2	Events 2017- 2018 Unless otherwise stated, vendor selection is based on likely attractiveness to members, convenient location for London West Club, and group rates offered. There is no personal relationship with the vendor and the vendor is not an IBM employee.	Closed
2.1	Kings Cross Rediscovered Walk, 11 November, 14 booked. Budget remains £100.	AC / EW
2.2	Elaine Wein has put in a proposal for more walks for 2018. Some will be sub-contracted by Elaine to other guides with a premium per head to cover her expenses. This was agreed and Brendan will discuss with Elaine future events.	BMcG
2.3	RFU Twickenham tour Saturday 14 April for private tour. Budget £550.	DK
2.4	Windsor and Eton Brewery. Events every Wednesday are fully booked this year. Harvey to look into private tour 7 December at 7:00 for 1.5 hour with meal afterwards. Budget for 30 attendees with meal £850.	HS
2.5	Goodwood Festival Revival to be looked at for 2018. c/f	PW
2.6	Royal Ascot 2018. Darshan to investigate.	DK
2.7	Windsor Horse Show & Farnborough Air Show are all now future events, postponed to 2018.	2018/GG
2.8	Spelthorne Archery 6-8pm at Sunbury. 13 went with positive feedback. PW to redo in 2018?	PW
2.9	Royal Botanic Gardens walk with cream tea. CB to investigate May 2018. c/f	CB
2.10	Bateaux Windsor 1.5 hour cruise +lunch on Saturday (£25) or 2.5 hour cruise with jazz band on Sunday (£45). SD to investigate further April/May 2018. Budget £340.	SD
2.11	Turks in Kingston September 2018 boat trip with jazz band. Harvey to investigate.	HS
2.12	Trips – Amsterdam by Eurostar to be investigated to see if costs make it viable.	HS
2.13	Post Office underground train, Down Street underground station, Clapham South underground WW2 refuge and High Grove. Review with EW for 2018.	BMcG
3.	Sub-sections	
3.1	Football numbers are a bit mixed but expected to rise. Continue to offer one free session a month in 2017. Subsidy expected to be £1350 at year end. For 2018, offer a monthly membership option of £10, otherwise £5 per session.	BMcG
3.2	Sailing – recruitment drive proved disappointing. Meanwhile damaged kit needs to be replaced. £500 on new rudder agreed, within the £2874 budget.	AC/DB

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3.3	Show – 64 shows have gone ahead with a further 3 released. £7800 subsidy which includes pantomime. 18 shows already booked for 2018. It was agreed to drop £5 membership fee and open it to all IBM Club LW members plus any non LW members who have joined the sub-section. It was agreed that at every club meeting the planned events are reviewed and approved. It was also agreed that Paul should add to the T&Cs the right to cancel any event if there are insufficient numbers applying – must be more than one member attending.	PW
4	AOB	
4.1	Marketing Plan to encourage more members to be developed. c/f	BMcG
4.2	Gwen Moore has given positive backing to IBM Club and posters, card and banner have been made to publicise the club. Help in recruiting for activities like sailing needed. Brendan to review with Gwen.	BMcG
5	Next meeting	
5.1	Friday 26 January 2018. Offsite venue tbc.	BMcG
5.2	The meeting closed at 13:50.	