

## IBM Club London West – Committee Meeting Minutes Friday 20 April 2018

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

**Apologies:** Duncan Bond, Darshan Kent

<b>1</b>	<b>Matters arising from last minutes</b>	
1.1	The minutes of the last meeting were discussed and updated actions appear below.	
<b>2</b>	<b>Events 2017- 2018</b> 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.	
2.1	Walks budget agreed for 2018 @ £240. Next walk arranged for 21 April	Closed
2.2	Elaine Wein has agreed to support supplementary walks if we have a specific activity in mind, but it's not something she'd run as a normal activity. There would be a charge of £5 a head.	Closed
2.3	RFU Twickenham tour. Looking for new date late June/ early July. Budget £550. c/f	DK
2.4	Windsor and Eton Brewery 20 booked for 31 May 6.30 – 8.30 followed by pub at 8.45 with pre-booked meal. Budget £850 agreed.	HS
2.5	Goodwood Festival Revival 8 Sept. 33 booked so far. 40 tickets purchased. Budget £1475 agreed.	PW
2.6	Royal Ascot 23 June. 59 requests received, 12 at full price (no IBM subsidy) & 47 at discounted IBM rate. Budget £1275 agreed.	DK
2.7	Windsor Horse Show 12 May. 21 Booked. Budget £375 agreed.	SD
2.8	Spelthorne Archery. Paul to investigate future date – perhaps August. Budget £100 agreed.	PW
2.9	Royal Botanic Gardens walk with cream tea. CB to investigate 3 June. Budget £250 agreed.	CB
2.10	Bateaux London cancelled.	Closed
2.11	Jazz Cruise - Turks in Kingston September 2018 boat trip with jazz band. Harvey to investigate. No budget agreed yet.	HS
2.12	Trips – Amsterdam by Eurostar costs do not make it viable.	Closed
2.13	Brooklands Auto Italia – 17 booked, 11 paid so far. Budget £200 agreed.	SD
2.14	Supper Club AC to look at dates in Sept and end Nov. Budget agreed £1200.	AC
2.15	Farnborough Air Show 21 July. 35 booked and paid for. Budget £600 agreed	PW
2.16	City Break Trip - Ravi to investigate possible options. £2500 budget reserved.	RP
2.17	Location Barbecue (Summer). Brendan to look at August. Budget £350 agreed.	BMcG
2.18	Festivals – August. Brendan to look at possible options. Budget £1555 agreed	BMcG
2.19	Location Xmas lunch (December) Brendan to investigate. Budget £350 agreed	BMcG
2.20	Rolling Stones 22 May. 60 people applied for 12 tickets. Paul will try for more tickets, but in future there will be a note on Paul's emails that there will be a ballot for oversubscribed events. Budget £600 agreed, and if more tickets are available, additional budget of £1200, transferred from festivals agreed.	PW
<b>3.</b>	<b>Sub-sections</b>	
3.1	Football numbers are a bit mixed but expected to rise. Tuesday are well attended, Thursdays not so. Budget £2500 agreed. Sylvia to perform a cash handling audit to confirm agreed process is being followed.	BMcG SD

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3.2	Sailing – Duncan still hoping to increase membership and agreed budget remains as £2474. Andrew and Carole have plan to perform the asset audit.	DB AC/CB
3.3	Shows – it was agreed that the shows budget should include the hit for mispricing of Chicago. Shows Killer Joe, Tartuffe and Alleluyah! were agreed as part of the shows budget of £7800.	PW
<b>4</b>	<b>AOB</b>	
4.1	Paul's well deserved rate rise has been actioned.	Closed
4.2	Hopefully, food will be provided at the next meet as agreed. Budget £80.	BMcG
4.3	The revised constitution was reviewed and approved. Associate Membership has been removed and replaced by an extended definition of Retiree Membership which includes anyone with 10 years service eligible to take payment from their retirement plan. The fee for this membership is £26 pa.	
<b>5</b>	<b>Next meeting</b>	
5.1	AGM Friday 29 June. Brendan to book a room.	BMcG
5.2	Next committee meeting to follow the AGM.	
5.3	The meeting closed at 13:30.	