

## IBM Club London West – Committee Meeting Minutes Friday 14 September 2018

**Attendees:** Brendan McGuire, Andrew Craig, Harvey Schonfeld, Paul Welstead

**Call-in:** Carole Brougham, Gary Glazerman, Duncan Bond, Ravi Patel

**Apologies:** Sylvia Dimillo, 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.	
2.	Events 2018/2019 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	RFU Twickenham tour. Looking for 2019 date. Subsidy planned £550.	DK
2.2	Spelthorne Archery or Shooting. Postponed to 2019. Subsidy planned £100.	PW
2.3	Jazz Cruise - Turks in Kingston September 2018 boat trip with jazz band. Only one day was offered. Postponed to 2019. Subsidy planned £400.	HS
2.4	Trips – trip to Lisbon proved too expensive so Prague 21-24 June 2019 with Success Tours offered instead. 20 booked. Balance due 31/3/19. Subsidy for 2019 agreed at £2500.	HS
2.5	Supper Club AC to look at locations in Central London and Richmond with dates in October for one dinner. Subsidy agreed £600.	AC
2.6	Krakow Christmas Market - Ravi investigating possible options for 2019. Subsidy yet to be agreed.	RP
2.7	Location Summer Barbecue 10 July went well with 56 booked. Photos to be put on website. Subsidy used £280.	BMcG
2.8	Reading Festival – August. Line-up on the Saturday seemed for younger people eg post GCSEs and A Levels. Maybe review other festivals in 2019. Subsidy used £441.	Closed
2.9	Location Xmas lunch (December) Brendan to investigate. Subsidy agreed £500 (for 100 attendees).	BMcG
2.10	Escape room. Paul investigating late Oct / early Nov midweek visit plus meeting in pub first. Escape Room cost is £27 per person for minimum of 15. Subsidy agreed £450 to include pre event rendezvous drink.	PW
2.11	Hampton Court family visit cancelled. Insufficient numbers for own guide.	Closed
2.12	World Cup Cricket 2019 in UK. Ravi to research direct booking process for IBMers (no subsidy) and circulate to club contacts for communication.	RP
2.13	Indoor Skydiving. Gary to investigate weekend dates late Nov / early Dec. £49 per person for 2 x one minute flights. People can pay extra for additional flights. Subsidy agreed £300 for 12 attendees (two groups of 6).	GG
<b>3.</b>	<b>Sub-sections</b>	
3.1	Football numbers are holding up with Tuesdays well attended, Thursdays not so much but looking possibly to bring forward the start time. Subsidy agreed £2,500 including some free weeks. SD to review cash handling process.	BMcG / SD
3.2	Sailing – membership stands at 10. Subsidy remains at £2474 (inc £474 depreciation). Autumn drive for more members needed. (Andrew and Carole performed and documented an asset audit on all the boats and equipment).	DB

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3.3	<p>Shows – the following 2018 shows were agreed as part of the Shows subsidy which is now confirmed at £11,500 for 2018.</p> <p>Foxfinder 8/11  Don Quixote: 15/11  Kinky Boots: 01/12  Dick Whittington: 09/12  Christmas @ Kew: 15/12. More bookings expected  Panto at Windsor – only 9 have booked, now assuming 20 in total.</p> <p>Advance purchase of tickets for 2019 are assumed to net out to zero since some ticket payment due dates are in 2019 and members contributions will be collected when tickets ordered. Likely cost and contribution both £15,000 in 2018, representing £2,250 subsidy commitment for 2019 at 15% average.</p> <p>The following 2019 shows were agreed as part of the Shows subsidy for 2019 which will be confirmed next meeting.</p> <p>Girl on the Train: 12/02/19  Come From Away: 12/03/19</p>	PW/AC
3.4	Guided walks – Brendan to liaise with Elaine.	BMcG
<b>4</b>	<b>AOB</b>	
4.1	£90 approved for Website hosting (Yola) annual renewal	Closed
4.2	It was agreed that no changes be made to the website until the new IBM logo is confirmed. Then previously created re-styled website mock-up to be revisited.	GG
4.3	Sandwich lunch for committee meetings to continue up to £80 agreed for year.	BMcG
<b>5</b>	<b>Next meeting</b>	
5.1	Next committee meeting Friday 20 November Bedfont Building 31C S107	
5.2	The meeting closed at 13.30	