

## **IBM Retirees Club (Midlands) Committee Meeting – 1 April 2019**

Present : John, Paul, Ray, Gary, Terry, Michael & Richard

### **Treasurer's Report**

Current balance, which includes first half grant and event deposits, is **£6,385.86**  
NatWest bank needs another signatory for club's account. Paul to send Ray details. (Ray & Paul)

### **Secretary's Report**

Jane Cutler has given Ray and John access to the pensioner's database via Box.

### **Membership Report**

Gary needs access to the pensioner's database on Box. John is to ask Jane Cutler for this. (John)

### **Newsletter**

Articles etc. for the April newsletter should be sent to Michael by **12 April** (All)  
The details for "Pete's Place" will be supplied by Gary for inclusion. (Gary)  
Michael has not been able to find the 2014 and 2015 AGM minutes for linking.

### **Rambling Club**

The ramble on Sunday 24 February organised by Gordon Jones was based around Market Bosworth. This was enjoyed by 16 ramblers and 18 attended the pub lunch.  
The March ramble was held on Friday 29 March and organised by Alan Palmer. This consisted of 3 optional walks of 4, 6 and 8 miles around Leek Wooton and the Warwickshire golf course. The good weather and walks was enjoyed by 20 ramblers and 22 came for the pub lunch.  
Rick is not able to organise the April ramble so Terry will probably be arranging this.  
John is considering organising a Lake District rambling event for 3 or 4 days in June. (John)

### **Completed Events**

**E1902AGM** The Club's AGM was held on 4 March and was attended by 40 members. The minutes of this AGM are available via the Newsletter link. Dave Compton and Chris Bradshaw retired from the committee.

**E1903SPR** The Spring lunch at Nailscote Hall organised by Gary attracted 38 members. Some complaints received regarding tough chicken, cold plates and lack of vegetables. Speaker's subject was the Archaeology of Historic Gardens.

### **2019 Events Update ( Full Events shown in a separate document)**

**E1908GDN** 35 bookings now received so bookings are now closed. The Cottesbrooke Hall guides can take up to 18 people at a time so two guided tours of the hall will be booked for us. 27 members will be travelling on the 30 seater Johnsons coach from IBM Warwick and 8 members will be driving directly to the gardens. Prices now fixed at £30 pp for coach users and £13 pp for self drive.

**E1910BAR** The day at the Statfold Barns Railway has been cancelled.

**E1913BTH** Richard will poll members to find out the best day of the week to run this trip to Bath.

### **Any Other Business**

£20 tip approved for the train drivers at Pete's Place  
Gary suggested member's mobile phone numbers should be included on booking forms.

**Next Meeting: Monday 13 May at 10.30 at IBM Warwick**