

IBM Retirees Club (Midlands) Committee Meetings – 2 November 2020

Present : Gary, John, Ray, Michael, Terry and Richard

Apologies from Paul and Sheila

The previous meeting minutes were approved and there were no matters arising.

Chairman's Report

Nothing new to report.

Treasurer's Report

The end of October bank account balance was unchanged at £5,562.90.

Membership Report

No changes reported.

PC Technology Group

At the October Zoom meeting Charles Barnwell talked about video editing. It was agreed that future meetings could be held without an allocated topic for discussion.

Planned Events Update

E2012XML Christmas Zoom Lunch – 17 December

This was announced in the October newsletter complete with a booking form drafted by Michael. Ray is processing the booking forms and has a spreadsheet containing all required details on wine selections and delivery addresses. Price for the Xmas parcel has been agreed at £24 which gives an approx. 40% discount on the cost.

E2101PHO - Photo Competition - January

This will be announced in the December newsletter. It will be for the best winter photo taken in January 2021. One JPEG picture per member and another from member's partner will be allowed. The committee will judge all pictures received by the end of January and best pictures published in the February newsletter. A prize for best picture will be offered.

Newsletter

The November newsletter will include a reminder for members to book the Xmas Lunch and confirm a final booking date of November 30.

AOB

John raised Paul's concern over how the Zoom license could be covered in the accounts as this expense pushes our costs over the 50% rule. The committee thought this should be treated as an exceptional COVID-19 expense to allow the club to function and should not be subject to the 50% cost rule.

Next Official Meeting - Monday 7th December 2020 at 10.30 at home via Zoom