

Midlands IBM Retirees Club - Committee Meeting – 16 September 2024

Present : John, Ray, Gary, Terry, and Paul

Apologies from Michael who was on holiday

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

Chairman's Report

Nothing to report

Treasurer's Report

End of August balance was £3,139.73

AGM expenses to be paid in September

Membership Report

No change this month. We have 159 members

Technology Group

The Technology group meetings are paused for the moment.

Potential future topics are:

Updating BMW satellite navigation systems.

Solar panels and household storage batteries.

Events for 2024

August - E2408AGM - Annual General Meeting - Monday 12 Aug. - John

The AGM was successfully held at Gaydon Village Hall.

25 members attended and enjoyed the meeting

and lunch after including a tour of John's garden.

Julie provided the catering with help from Chris.

September - London IBM Club Events - LRC

Black Country Living Museum on 9 September

Morgan Car Company Tour on 10 September

We had no feed back on whether MRC members attended

October - E2410ARB. - National Memorial Arboretum (31st). Michael

Ten people have booked so far and Michael is

planning a group tour including lunch.

November - No event planned for this month

December - E2412XML - Christmas Lunch on 11 Dec 2024 - Gary

Gary found that The Leopard Pub was unsuitable.

Now waiting for Xmas menu from Boars Head

Planning Events for 2025

The following potential events are to be discussed at Monday meetings:

Ethnic Meal

Glass Cone factory tour

Boat Yard in Banbury

A National Trust property visit

National Waterways Museum at Brauston Lock

Pete's Place

Birmingham Canal Trip

Johnson's Coach Outing

Newsletter

Potential items for September include:

Reminder for the National Memorial Arboretum

Christmas lunch. (Gary)

AOB

Gary raised the possibility of transferring our web services to Mark's system. However as Michael was not at the meeting and the present web contract is not due for renewal until the middle of next year it was thought best to discuss this further around March next year.

Next Committee Meeting - Monday 14 October at 10.30 am