

Midlands IBM Retirees Club

Committee Meeting Minutes for 10 February 2025

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

Apologies: None

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

Chairman's Report

Nothing to report

Treasurer's Report

End of January balance was £659.81.

Gary's expenses for the Xmas lunch paid during January
£90 deposits received so far in February for the Ethnic meal.

Membership Report

We have 149 members unchanged from last month.

Technology Group

The Technology group meetings are paused for the moment.
They will be resumed if there is a demand.

Events for 2025

The following potential events and organisers are:

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|---|-------------|
| E2502ETH - Ethnic Meal. - Sabai, Sabai Leamington
Planned Wednesday 26 February 6.30 for 7 pm
14 have now booked for this. | Terry |
| E2503NWM - The Canal Museum at Stoke Bruern
Planning for Thursday 20th March | Paul |
| E2504NTV - Packwood House (NT). Weds 30th April
Walk through the woods before house & lunch.
Cost is £17 and free to NT members
Ray to check whether lower cost for garden only | Ray & Terry |
| E2505PPL - Pete's Place - on Thursday 29 May for half term.
Gary to confirm booking with Pete | Gary |

E2506LAK. - Week in Lake District - Grasmere John & Ray
Planned for 7 to 14 June
John and Ray have already booked accommodation
Ray has drafted email to announce event and for newsletter
Gary to send this to members on Thursday

July? - Glass Cone factory tour or McAlpine Estate Visit. Paul

E2508AGM - AGM with lunch at Gaydon Village Hall. John & Ray
Planned for Monday morning - 8th August

October - Boat Yard in Banbury combined with Canal Boat Day Paul

Newsletter

Potential items for February include:

Canal Museum. Paul

Packwood House. Ray

Lake District Holiday. Ray

AOB.

Next Committee Meeting - Monday 10 March at 10.30 am via Zoom