

Midlands IBM Retirees Club

Committee Meeting Minutes for 14 July 2025

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

Apologies: Michael

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

Chairman's Report

Nothing to report

Treasurer's Report

End of June current account balance was £729.04

Paul has now prepared the year accounts.

The year end total balance at 5th April 2025 was £2,673,49.

We spent £620.01 during the 2024 to 2025 financial year.

Paul is investigating setting up a personal trustee account to invest our savings account to obtain a better rate of interest than Lloyds offers.

Membership Report

No changes

Technology Group

Paul may give a presentation on Virtual Private Networks (VPN)

Events for 2025

- | | |
|---|------------|
| E2507ABB - Guided tour around Stoneleigh Abbey
11 people have signed up for this - 15 July | Paul |
| E2508AGM - AGM with lunch at Gaydon Village Hall.
Village Hall booked for Monday 11th August
Email for members to be drafted | John & Ray |
| E2510ARB - Batsford Arborem tour plus lunch | Ray |
| E2512XML - Christmas Lunch
To be discussed with Gary | |

Newsletter

Article with pictures of Stoneleigh Abbey. - Paul

To contain full details of AGM including the agenda. - Ray

AOB.

Next Meeting is the AGM - Monday 11 August at Gaydon Village Hall