

Midlands IBM Retirees Club – Annual General Meeting

The meeting was held via Zoom at 11 a.m. on Monday 12 September 2022

Present

John Rickman (Chairman), Ray Bradshaw, Gary Wooding, Michael Fabianski, Richard Short, Paul Gover, Terry King, Dave Compton and Fred Edgar

Chairman's Report – John Rickman

John welcomed everyone to the new club's first AGM. He shared his Zoom screen to display the meeting agenda

Treasurer's Report – Paul Gover

Paul outlined the process for transferring the funds from the old club to the new and showed the full account balance sheets. His full report is shown in a separate PDF file.

Membership Report – Gary Wooding

Membership is currently 418. These members have been carried over from the previous club. A decision was taken by the committee to ask current members to **OPT IN** to the new club. Gary will email all current members to ask them to confirm that they wished to remain a club member. Only those that respond positively to this request will remain members of the new club.

Future 2022 Events – Ray Bradshaw

Canal Boats at Wootton Wawen

Paul has hired the two canal boats available. Demand has exceeded supply for this event and Paul has allocated the 20 places available on a first come first served basis. The boats are planned to start at 9.30 this coming Wednesday 14 September.

September Holiday

A short holiday has been planned by Terry at the Holme Lacey Hotel in Herefordshire. Six couples have booked for 4 nights from Monday 26 September.

Triumph Motorcycle factory

The maximum for a tour is 15 people. The cost has risen to £25 pp. Richard has booked a tour on Wednesday 19 October starting at 2 p.m. Details with a booking form were published in the August newsletter. So far 12 of the 15 places have been booked.

Christmas Lunch

Gary has offered to organise the Christmas lunch again. Venue and date to be decided.

Technology Group

Our next meeting will be on Friday 21 October with a presentation on Home Heating Options and Economics.