

Present: Brendan McGuire, Andrew Craig, Carole Brougham, Simon Bradford, Phil Cunliffe, Sylvia Dimillo, Duncan Bond, David Campbell, Roc Dimillo, Gary Glazerman, Ravi Patel, Harvey Schonfeld, Paul Welstead

Dial-in:

Apologies: Darshan Kent

Item	Description	Action
1	Matters arising from last minutes The minutes from the 2019 Annual General Meeting 28 May 2019 were read and accepted.	
2	Chairman's Report	
2.1	Brendan welcomed everyone to the weblink especially Andrew in morning suit! He reported that there has been a gradual reduction in IBMers eroding the number of club members from 680 in 2018 to 606 members in 2019 and possibly 580 now. He highlighted the objective to expand activities to attract the wider range of club members such as sky diving, dining, The Eagle concert and family activities	BMcG
2.2	He noted the complex work that has to take place organising these activities such as Duncan with tennis and Paul with the shows. Andrew has kept us all on track and compliant and thanked all the committee for their hard work over the past year.	
2.3	Full details of the Chairman's Report can be found on the website.	
2.4	The report was unanimously accepted.	
3	Treasurer's Report	
3.1	The Treasurer's report was presented and the full report can be found on the website.	AC
3.2	IBM Club LW is the 4 th largest club after Hursley, South Bank and North Harbour. In 2019 the total grant was £14,000; subs were also £14,000- giving us £28,000 to spend on our 606 members.	
3.3	The Treasurer thanked all event organisers for their hard work in putting together so many events during 2019. 568 shows tickets were bought for the 130 section members, a subsidy of £105 per member. Football had 25 members with a subsidy of £58 per member. Sailing with only 9 members sold all their wind surfing kit and one dinghy was mothballed. Subsidy was £80 per member. Harvey organised a trip to Prague with a subsidy of £110 per attendee. The other 12 events had an average of £16 per participant.	

3.4	The Treasurer's report was accepted Proposed – Paul Welstead Seconded – Sylvia Dimillo	
4	Election of Officers	
4.1	As there were no other candidates, the following officers were duly elected Chairman – Brendan McGuire Treasurer – Andrew Craig Secretary – Carole Brougham	

4.2	The following members volunteered to stand as General Members and were duly elected Sylvia Dimillo – Assistant Treasurer Gary Glazerman Darshan Kent Harvey Schonfeld Ravi Patel	
4.3	The following sub-section leaders are also members of the committee Sailing – Duncan Bond 5-a-side – Brendan McGuire Shows – Paul Welstead	
5	AOB	
5.1	Andrew thanked Brendan on behalf of the committee and the club	
5.2	A short committee meeting followed the AGM.	
6.	Next AGM	
6.1	Details tbc.	BMcG
	The meeting closed at 13.15.	