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IBM CLUB LONDON WEST CLUB -
AGM FRIDAY 6 MAY 2022

Dial-in: Brendan McGuire, Andrew Craig,
Carole Brougham, Krishnan Bindra,
Duncan Bond, Sylvia Dimillo, Roc Dimillo,
Viola Dytko, Gary Glazerman, Harvey
Schonfeld, Paul Welstead
Peter Holmes, Caroline Jones,
Nad Mylvaganam, Jo Trumpetas

Apologies: Darshan Kent, Ravi Patel

Item	Description	Action
1	Matters arising from last minutes The minutes from the 2021 Annual General Meeting held 12 March 2021 were read and accepted.	
2	Chairman's Report	
2.1	Brendan welcomed everyone to the weblink especially non committee members. He reported that in 2021 Covid-19 had continued to effect events. Thanks were offered to all the club members involved in running the club especially Paul Welstead for keeping members involved with various offers available and Andrew Craig keeping the finances stable. The future of the club looks uncertain with IBM now withdrawing support for the club at the end of June 2022.	BMcG
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	In 2021 grants and membership subscriptions were received late which left the club with a balance of £11,343. In 2022, no grant has been received and only £2,145 in members subscriptions.	

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3.3	The Treasurer thanked all event organisers for their efforts in keeping the club going in 2021. Only 13 shows were run with £783 subsidy. The Sailing section was very active thanks to the hard work of Viola Dytko. Subsidy was £1376. The Club trip to Krakow was postponed from 2021 and is still scheduled to run in August but is looking likely to be cancelled. One major event was Monkey Island lunch with 30 guests.	3.3
3.4	Paul Welstead was paid as administrator through Manpower for 6 hours a week in 2021.	
3.4	The Treasurer’s accounts were adopted	
4	Election of Officers	
4.1	As there were no other candidates, the following officers were duly elected until the future of the club is confirmed Acting Chairman – Brendan McGuire Acting Treasurer – Andrew Craig Acting Secretary – Carole Brougham	
4.2	The following members volunteered to stand as General Members and were duly elected also until the future of the club is confirmed Sylvia Dimillo – Assistant Treasurer Duncan Bond Gary Glazerman Harvey Schonfeld	
4.3	The following sub-section leaders are also members of the committee. These roles will continue until activity in their sub section concludes. Sailing – Viola Dytko Shows – Paul Welstead	

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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 Meetings	
6.1	24 June at 12:30.	BMcG
	The AGM closed at 13.20.	