

IBM Club London West – Committee Meeting Minutes Friday 30 November 2018

Attendees: Brendan McGuire, Andrew Craig, Carole Brougham, Duncan Bond, Harvey Schonfeld, Paul Welstead, Sylvia Dimillo

Call-in: Gary Glazerman,

Apologies: Darshan Kent, Ravi Patel

1	Matters arising from last minutes	
1.1	The minutes of the last meeting were discussed and updated actions appear below.	
2.	Events 2018/2019 Unless otherwise stated, vendor selection is based on likely attractiveness to members, convenient location for London West Club, and group rates offered. There is no personal relationship with the vendor and the vendor is not an IBM employee.	
2.1	Supper Club 1 Dec only 2 booked so cancelled. A Thursday in February in London to be investigated. Subsidy agreed £600.	AC
2.2	RFU Twickenham tour. Subsidy planned £550. Andrew to check with Darshan	DK/AC
2.3	Hampton Court family May 2019 visit proposed. Budget £300 agreed.	SD
2.4	Windsor Horse Show 2019. Budget £400 agreed.	SD
2.5	Spelthorne Archery or Shooting. Subsidy planned £100.	PW
2.6	Guided walks November walk in Knightsbridge 21 booked. Full year budget £240. Plan for 3 more in 2019, one after Easter – Brendan to liaise with Elaine.	BMcG
2.7	Royal Botanic Gardens May 2019. Carole to investigate children's offerings. Budget £200 agreed	CB
2.8	Royal Ascot June 2019. Budget of £1150 confirmed for 50 places at £45 cost. Announced with low take up. Re-advertise in February.	DK
2.9	Trips – trip to Prague 21-24 June 2019 with Success Tours. 20 booked. Balance due 31/3/19. Subsidy for 2019 agreed at £2500.	HS
2.10	Eagles concert 23 June 2019. 70 applied for 24 tickets. Budget £1500 for 24 tickets agreed by email. Ballot to be run and then buy 24 more tickets with additional budget £1100 agreed.	BMcG/PW
2.11	Formula 1, Silverstone 12-14 July 2019. Budget £500 agreed.	DB
2.12	Jazz Cruise with Turks in Kingston aiming for July. Subsidy planned £400.	HS
2.13	Location Summer Barbecue 2019 repeat agreed. Subsidy agreed £300.	BMcG
2.14	Reading Festival 2019 – Day tickets in August. Subsidy agreed £750.	DB
2.15	Indoor Skydiving November 2018. £299 budget used. Gary to find out what happened to refreshments agreed in deal. Repeat in 2019. Budget £300.	GG
2.16	ATP Tennis November 2019 Saturday agreed. Budget £500 agreed.	SD
2.17	Albert Hall Masters December 2019. Budget £500 agreed.	DB
2.18	Location Xmas lunch (December) 30-40 booked. Gary to resend invitation. Subsidy agreed £500 (for 100 attendees). Repeat in 2019.	GG
2.19	Escape room 2018 no takers. Dropped for 2019.	Closed
2.20	6 Nations 2019. Duncan to investigate & budget.	DB

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3.	Sub-sections	
3.1	Football numbers are holding up with Tuesdays well attended, Thursdays not so much but looking possibly to bring forward the start time. Subsidy agreed £2,500 including some free weeks. SD reviewed cash handling process.	BMcG / SD
3.2	Sailing 2019 – membership currently stands at 10. Budget £1000 plus £474 depreciation. May substitute hire of windsurfing equipment in future.	DB
3.3	Shows – the following 2018 shows have still to take place Kinky Boots: 01/12 Curious Incident of the Dog in the Night Time 4/12/18 Dick Whittington at Windsor: 09/12 Christmas @ Kew: 15/12. The following shows were agreed for 2019. £6000 total subsidy agreed, expected to be 15% subsidy per show on average.. Ian McKellen – On Stage 4/2/19 Girl on the Train: 12/02/19 Come From Away: 12/03/19 Still Alice Songs for Nobodies True West February 2019 Come From Away 12/3/19 The Girl on the Train 12/3/19 A Hundred Words for Snow Home I'm Darling Only Fools and Horses (The Musical) 10/4/19 Lehman Trilogy Man of La Mancha On Your Feet	PW/AC
3.4	Classic car show 2019 at Xcel to be investigated as part of shows section.	PW
4	AOB	
4.1	Committee approved 12 hours per week for Paul. Budget £811.71 monthly.	AC
4.2	In respond to latest club information re website etc, Brendan to request more information.	BMcG
4.3	Budget for committee meeting sandwich lunches £160 agreed for year.	BMcG
5	Next meetings	
5.1	Christmas/Year-end meeting Friday 25 January The Ostrich, Colnbrook at 12:00.	
5.2	Next committee meeting Friday 22 March 2019 details tbc.	
5.3	The meeting closed at 13.30	