

## IBM Club London West – Committee Meeting Friday 1 November 2019

**Attendees:** Brendan McGuire, Andrew Craig, Carole Brougham, Harvey Schonfeld, Duncan Bond

**Call-in:** Gary Glazerman, Paul Welstead

**Apologies:** Ravi Patel, Darshan Kent, Sylvia Dimillo

<b>1</b>	<b>Matters arising from last minutes</b>	
1.1	The minutes of the last meeting were discussed and updated actions appear below.	
2.	Events 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, nor are they an IBM employee.	
2.1	The Comedy club at the Soho Theatre with John Kearns 26 November. 10 booked. If successful plan to run another in New Year. Budget £650 agreed. One returned ticket may be offered at club price to an attendee party	AC
2.2	Hampton Court family day. Budget £300 agreed. Minimum number not reached so cancelled. Consider Buckingham Palace, Clarence House, Windsor Castle, Losely House or Wellington Country Park for 2020.	SD
2.3	Spelthorne Archery or Shooting. Subsidy planned £100. Postponed to 2020.	PW
2.4	Guided Walks with Elaine Wein: 19 October - another success. Look to next walk in 1Q20. Full year budget for 2019 - £240.	BMcG
2.5	Trips – new trips to be considered as Berlin too expensive. Possibilities discussed include Bologna May/June 2020. Location and price important.	HS
2.6	Royal Botanic Gardens Kew Family Day postponed to Spring 2020. Budget £200 agreed. c/f	CB
2.7	Reading Festival August 2020 – Duncan to watch for line up announcement this year and potentially book Dec/Jan to secure best tickets. Duncan to create promotion early to try and gauge interest	DB
2.8	Reading Festival August 2020 – Duncan to seek out new graduates and new IBMers via acquisitions.	DB
2.9	Indoor Skydiving 12 October 2019. 13 + 1 booked. Look to book again in 2020	GG
2.10	ATP Tennis 2 November 2019 Saturday agreed. 20 x £97 tickets have been booked. 40% subsidy agreed. Subsidy £1500.	DB
2.11	Location Xmas lunch 11 December 2019. Budget £500 agreed. To be announced mid Nov.	BMcG
2.12	Savill Garden. September 2019. Plan for 10 with 40% subsidy. Budget £100 agreed. Moved to spring 2020.	SD
2.13	Goodwood Revival 14 September. 15 attended with final budget at £297.	PW
2.14	Further car shows were discussed eg Car Show Olympia. PW to investigate.	PW
2.15	BMcG to investigate factory & museum of Red Bull F1 team of Aston Martin.	BMcG
2.16	9 tickets for Rugby England v Wales 7 March 2020 tickets at £135 subsidised to £95 have been offered to LW. Announce Jan 2020, Add restaurant at Rendezvous at Marriott Hotel with 20% discount on showing IBM staff card.	BMcG

<b>3.</b>	<b>Sub-sections</b>	
3.1	Football numbers are still holding up well on Tuesdays and numbers are better on Thursdays now time is 20.00. Need to advertise revised times, Brendan to create flyer to promote Thursday and create updated copy for website reflecting new timing. Run some dates at no charge to use full £2000 subsidy allocated.	BMcG
3.2	Sailing 2019 – based on membership of 10, budget of £1000 plus £474 depreciation agreed. If numbers fall, boats may need to be sold. Boards have been sold meanwhile. Duncan to create flyer for promotion in Bedfont and Southbank. Brendan to explore location as possible team event where we could promote sailing/club. Duncan to email Viola Dytko re wind surfing. Committee agreed to continue the club into 2020 even with 9 members to see how the promotion goes.	DB /BM
3.3	<p>£6000 total subsidy agreed, expected to be 15% subsidy per show on average. The shows web pages to be redesigned so new shows being promoted come first, remove feedback to a separate page and remove shows that are no longer booking..</p> <p>The following shows have been approved for the rest of 2019</p> <p>Starry Messenger 06/08  Evening with Bonnie Langford 13/09  Towards Zero 21/09  Big 10/10  Ghost Stories 15/10  The Watsons 29/10  Groan Ups 12/11  Measure for Measure 19/11  Aladdin Windsor 1/12  Christmas@Kew 05+08/12  A Christmas Carol 16/12  Ocean at the End of the Lane 07/01/20  Tutankhamun 25/01/20  Leopoldstadt 13/02/20  Blithe Spirit 18/2/20  Cursed Child P1 20/3/20  Cursed Child P2 21/2/20  Prince of Egypt 22/02/20  Hamilton 5/3/20  Pretty Woman 30/4/20  Milton: Impossible 27/3/20  Uncle Vanya 9/4/20  The Ocean at the end of the Lane 1/7/20  Singin’ In the Rain 28/07/20  The Doctor 12/5/20  Pretty Woman – Extra 13/10/20</p>	PW/AC
<b>4</b>	<b>AOB</b>	
4.1	Brendan & Duncan to look at ways to advertise the club emphasising average 40-45% subsidy with more for family events. Brendan to follow up with Denise (Capital Club)	BMcG/ DB
4.2	GDPR – Box demo run and attendees agreed to use Box to edit files live and avoid downloading and saving on local hard drives. DB to pilot.	DB

4.3	New Event Ideas – Escape the Room in Windsor, Chef Training in Victoria, Treasure Hunt in central London all now for 2020. Review feasibility v budget available for Christmas markets in Berlin in December. Potential £1500 subsidy. c/f	Andrew, Paul, Harvey
4.4	BMcG to contact Surrey & Sussex and Basingstoke clubs with a view to sharing events.	BMcG
4.5	Any club members can take part in any other club's activities with differential pricing if necessary, but clubs are NOT allowed to bar non club members.	
<b>5</b>	<b>Next meetings</b>	
5.1	The next committee meeting will be Friday 24 January at The Three Horse Shoes, Laleham. BMcG to book.	BMcG
5.2	The meeting closed at 13.40	