

IBM Club London West – Committee Meeting Friday 21 February 2020

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

Call-in: Gary Glazerman

Apologies: Ravi Patel, Darshan Kent

1	Matters arising from last minutes	
1.1	The minutes of the last meeting were discussed and updated actions appear below.	
2.	Events 2020 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 went.	Closed
2.2	It was decided not to go ahead with Buckingham Palace, Clarence House, Windsor Castle, Losely House, Wellington Country Park or Savill Garden in 2020.	Closed
2.3	Classic Car Show Olympia (22 February). 17 booked, £80 budget.	PW
2.4	Rugby 6 Nations: (7 March) 9 x £135 tickets for Rugby England v Wales have been offered to LW. 49 interested so ballot took place. £360 budget.	DB
2.5	Guided walk & Lunch: 3 guided walks with Elaine Wein in 2020 – Easter, July & October. £300 budget per walk to include £10 lunch subsidy per person. Elaine to be asked for suggestions on lunch venues.	GG
2.6	Kew Gardens Kids Tour: 2 Family Days 15 April and 27 May. Budget £400.	CB
2.7	Windsor Horse Show (16 May). Budget £240.	SD
2.8	Circus Brunch: (May) Budget £650.	AC
2.9	Location Barbecue (18 June) Budget £350	BMcG
2.10	Archery or Shooting June/July). Budget £100. Will be run again to see if anyone is willing to run it in the future.	PW
2.11	Reading Festival (28-30 August) – £81.50 tickets offered for £50. Budget £720.	DB
2.12	Indoor Skydiving: 2 sessions for 13 people during summer holidays. Budget £800.	GG
2.13	Trips – Krakow with Riviera Travel. Dates to be investigated. Budget £3000.	HS/GG
2.14	ATP Tennis (Sat pm 21 Nov). 30 x £156.75 tickets priced at £110.00. Budget £1400.	DB
2.15	Location Xmas lunch 2020. Budget £350 agreed.	BMcG
2.16	Xmas Market (Dec). Budget £1500.	HS
2.17	Escape Room Windsor (Oct/Nov). To be confirmed	SD
2.18	Veterans Tennis RAH (Nov). To be confirmed.	SD
2.19	Treasure Hunt (tbc).	tbc
2.20	Chef Training (tbc)	tbc
2.21	PW to investigate possible future events: Goodwood Revival for VE day, Rugby 7's and Farnborough Air Show.	PW
2.15	BMcG to investigate factory & museum of Red Bull F1 team of Aston Martin c/f	BMcG

3.	Sub-sections	
3.1	Football: numbers are still holding up well on Tuesdays and numbers are better on Thursdays. Last game of quarter will be free. Budget £1600.	BMcG
3.2	Sailing: based on membership of 10, budget of £1000 plus £474 depreciation agreed. Duncan to ask Viola Dytko if she is willing to run section.	DB
3.3	Shows: £6000 budget. A request to be added for help in running events and also to join LW club to be added to Club pages. The following shows were presented for approval by the committee:- Touching the Void 21/01/20 Cirque du Soleil: Luzia 30/01/20 My Cousin Rachel 06/02/20 The Cat and the Canary 03/03/20 A Number 10/03/20 Upstart Crow 12/03/20 Phantom of the Opera 17/03/20 Magic Goes Wrong 16/04/20 A Bunch of Amateurs 22/05/20 To Kill A Mockingbird 16/06/20 Evita 30/06/20 La Belle Sauvage 16/07/20 Life of Pi 10/09/20 Hello Dolly 17/09/20 Busman's Honeymoon 19/09/20 Pretty Woman (another extra date) 22/10/20 Good 29/10/20	PW/AC
4	AOB	
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) c/f	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. However recent IBM decision to close box to external (retiree) user-ids makes it hard to use. c/f	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 mid year for feasibility v budget available. c/f	Andrew, Paul, Harvey
4.4	BMcG to contact Surrey & Sussex and Basingstoke clubs with a view to sharing events. c/f	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.	Closed
4.6	It was agreed that 50% of club price to be offered to organisers of events with agreement of the committee.	Closed
4.7	Brendan to organise a thankyou for the work done by the post room on behalf of the club.	BMcG
4.8	The committee agreed that Paul's hours should remain at 12 and remuneration increase from £11.00 to £11.60 per hour. Budget £10,275.	AC
4.9	Duncan to seek out new graduates and new IBMers via acquisitions.	Closed
5	Next meetings	
5.1	The next committee meeting and AGM will be Friday 17 April 12:30. BMcG to book.	BMcG
5.2	The meeting closed at 13.40.	