

## IBM Club London West – Committee Meeting Friday 17 April 2020

**Attendees:** Brendan McGuire, Andrew Craig, Carole Brougham, Sylvia Dimillo, Harvey Schonfeld, Duncan Bond, Paul Welstead, Gary Glazerman, Ravi Patel

**Apologies:** Darshan Kent

<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 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	Given the present circumstances, the club's activities have been curtailed. As all the theatres are closed Paul is working with them to sort out tickets already purchased. However, finances still need confirming and this will become clear as the year progresses.	Closed
2.2	Classic Car Show Olympia (22 February). 17 went. £80 budget.	Closed
2.3	Rugby 6 Nations: (7 March) 9 x £135 tickets for Rugby England v Wales were offered to LW. Ballot took place. £360 budget, £370 actual.	Closed
2.4	Guided walk & Lunch April 2020 cancelled:	Closed
2.5	Kew Gardens Kids Tour: Family Day 2H20. Budget £400.	CB
2.6	Windsor Horse Show (16 May). Cancelled for 2020. Maybe 2021.	Closed
2.7	Circus Brunch: now 2H20. Budget £650.	AC
2.8	Location Barbecue: now 2H20. Budget £350	BMcG
2.9	Archery or Shooting: Budget £100. Now 2H20 to review if anyone is willing to run it in the future.	PW
2.10	Reading Festival (28-30 August): On hold – £81.50 tickets offered for £50. Budget £720.	DB
2.11	Indoor Skydiving: On hold. 2 sessions for 13 during summer holidays. Budget £800.	GG
2.12	Trips – Krakow with Riviera Travel 14-17 August. Balance due 30 days before. Budget £3000.	HS
2.13	Goodwood Revival for VE day (Sept 20). Watching brief. Budget 300.	PW
2.14	Guided walk & lunch (Oct). Gary to liaise with Elaine re lunch stop. Budget £300.	GG
2.15	ATP Tennis (Sat pm 21 Nov). On hold. 30 x £156.75 tickets priced at £110.00. Budget £1400.	DB
2.16	Location Xmas lunch 2020. On hold. Budget £350 agreed.	BMcG
2.17	Xmas Market (Dec). Budget £1500.	HS
2.18	BMcG to investigate factory & museum of Red Bull F1 team of Aston Martin c/f	BMcG

<b>3.</b>	<b>Sub-sections</b>	
3.1	Football: On hold but accounts still needed. 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 and finance officer will be needed as well. c/f	DB
3.3	Shows: £6000 budget. Everything is now on hold and Paul is working with theatres to resolve tickets already bought. Shows not already paid for are now on hold. The following shows still to run had been approved by the committee:-  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
<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) 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. Awaiting guidance from Oversight Manager re file sharing for external users. c/f	DB
4.3	BMcG to contact Surrey & Sussex and Basingstoke clubs with a view to sharing events. c/f	BMcG
4.4	Awaiting confirmation that Paul's hours should remain at 12 and remuneration increase from £11.00 to £11.60 per hour. Budget £10,275.	AC
<b>5</b>	<b>Next meeting</b>	
5.1	The next committee meeting will be Friday 19 June 12:30. BMcG to book room.	BMcG
5.2	The meeting closed at 13.40.	