

## IBM Club London West – Committee Meeting Friday 19 June 2020

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

**Apologies:** Gary Glazerman, Darshan Kent, Ravi Patel

<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	Kew Gardens Kids Tour: Family Day 2H20. Budget £400 c/f	CB
2.2	Circus Brunch: now 2H20. Budget £650 c/f.	AC
2.3	Location Barbecue: Cancelled – Covid-19 uncertainty.	Closed
2.4	Archery or Shooting: Budget £100. Now 2H20 to review if anyone is willing to run it in the future c/f.	PW
2.5	Reading Festival (28-30 August): Cancelled – Covid-19	Closed
2.6	Indoor Skydiving: On hold. 2 sessions for 13 during 2H20. Budget £800. c/f.	GG
2.7	Trips – Krakow with Riviera Travel postponed to 13-16 August 2021. Balance due 30 days before. Budget £3000 moved to 2021.	HS
2.8	Goodwood Revival for VE day and Festival of Speed both cancelled – Covid-19.	Closed
2.9	Guided walk & lunch (2H20). Gary to liaise with Elaine for 2 possible walks Budget £600.	GG
2.10	ATP Tennis (Sat pm 21 Nov). On hold. 30 x £156.75 tickets priced at £110.00. Budget £1400 c/f.	DB
2.11	Location Xmas lunch 2020. Budget £350 agreed. Review at next meeting	BMcG
2.12	Xmas Market (Dec). Budget £3000. Review at next meeting.	HS
2.13	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: Looks likely to start again soon. Budget reduced to £1000.	BMcG
3.2	Sailing: based on membership of 10, budget of £1000 plus £474 depreciation agreed. Agreed to pay sailing club and advertise for new members. Queen Mary is planning to return to racing which may attract new members. Duncan to draft email and Paul to send out email advertised outdoor activities.	DB
3.3	Shows: £6000 budget reduced to £4700. Everything is now on hold and Paul is working with theatres & ATG to review terms of booking re refunds, credits or new dates. Refunds to be requested if credit balance with ATG exceeds £1000.  Christmas@Kew to be reviewed at next meeting.	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 benefit of using Box Drive to edit files live and avoid downloading and saving on local hard drives. Andrew to draw up instructions for access to Box Folder from outside the IBM Firewall. CB to pilot.	CB
4.3	BMcG to contact Surrey & Sussex and Basingstoke clubs with a view to sharing events. c/f	BMcG
4.4	Paul's hours have been confirmed at 12 and remuneration increase from £11.00 to £11.60 per hour. Budget £10,275.	Closed
<b>5</b>	<b>Next meeting</b>	
5.1	The next committee meeting will be Friday 7 August at 12:30. BMcG to book room.	BMcG
5.2	The meeting closed at 13.38.	