

## IBM Club London West – Committee Meeting Friday 9 October 2020

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

**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	Kew Gardens Kids Tour: Carole to contact Eric White about group bookings for a Family Day in 2021. Budget £400 c/f	CB
2.2	Circus Brunch: Current restrictions 6 per table. AC to check if 2 x 6 tables possible. Venues outside London, outdoors and not Monday-Wednesday to be looked at in 2021. Budget £650 c/f.	AC
2.3	Archery or Shooting: Budget £100. Review again in 2021 to see if anyone is willing to run it. c/f.	PW
2.4	Indoor Skydiving: On hold till 2021. 2 sessions for 13. Budget £800. c/f.	GG
2.5	Trips – Krakow with Riviera Travel postponed to 13-16 August 2021. Balance due 60 (not 30) days before. Budget £3000 moved to 2021. c/f	HS
2.6	Guided walks. Postponed until 2021. Budget £600.	GG
2.7	ATP Tennis (Sat pm 21 Nov). Cancelled. Budget was £1400.	Closed
2.8	Bedfont location is no more so Xmas lunch 2020 cancelled. Budget was £350	Closed
2.9	Xmas Market (Dec). Cancelled. Budget was £3000.	Closed
2.10	BMcG to investigate factory & museum of Red Bull F1 team of Aston Martin for 2021. c/f	BMcG

<b>3.</b>	<b>Sub-sections</b>	
3.1	Football: Continues but now no Bedfont no further expenditure. Budget reduced to £135.	Closed
3.2	Sailing: As agreed at the last meeting, one Xenon boat has been sold for £1947 net. It was agreed this meeting that sailing section could purchase a new cover and spinnaker sail for the remaining boat at a cost of £968. Sailing section expense budget increased to £2000 plus £474 depreciation.  Membership now stands at 8. Capital clubs were contacted and advertised on LW behalf. Will advertise again in 2021. Aiming for minimum 10 members.	BMcG/DB/PW
3.3	Shows: All tickets for Christmas@Kew have been sold and Panto at Windsor tickets will be offered even if group rates not met.  With Bedfont now closed, Paul to investigate best way to send out tickets in future. Agreed that Paul should buy 100 prepaid envelopes.	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	It was agreed that all key files should now be on Box. Andrew has drawn up instructions for access to Box Folder from outside the IBM Firewall. Carole to put final minutes on Box.	CB
4.3	BMcG to contact Surrey & Sussex and Basingstoke clubs with a view to sharing events as well as sailing section.	Closed
<b>5</b>	<b>Next meeting</b>	
5.1	The next committee meeting will be Friday 15 January 2021 at 12:30. BMcG to on-line call.	BMcG
5.2	The meeting closed at 13.30.	