

**IBM RETIRED EMPLOYEES CLUB (SOUTH HANTS)
MINUTES OF THE AGM – 3rd March 2016**

Meeting Opened at 2:00pm

Richard Munday welcomed everyone and introduced the guest speaker Philip Robinson

Philip gave a very interesting and informative talk on The Creation of Emsworth

Richard thanked Philip on behalf of the members.

Richard introduced a video featuring Ann Conroy, HR Director

Matters arising from previous AGM – no matters arising and the minutes were accepted

Chairman's report –

Events - 2015 saw 33 successful events taking place, but 7 were cancelled

Barbara asked if anyone had any ideas why cancellations were so high

Barbara told the members that unless 9 more people applied for the Durham trip over the next day then that trip too would be cancelled.

Barbara also mentioned that we had started to use couriers on overnight trips with great success

Subsidy – This has dropped from £25 to £16 over the last few years. The cost per head for the coach is £12.50 so a member and a guest taking a trip uses £9 over the annual subsidy in 1 trip. The number of members using the club is dropping.

Allocation of places – Barbara informed everyone that the committee had discussed how places are allocated and that we found the best and fairest method was allocation by ballot. A member suggested we revert back to first come first served. Barbara asked for a show of hands and this highlighted that the members also preferred the ballot method..

Also the electronic system didn't work so we decided to revert back to the SAE method.

Following a suggestion from a member that we keep lists of successful and unsuccessful applications Barbara agreed that the committee would discuss this subject at the next meeting and monitor the situation. She added that the South Hants Club is very well run in accordance with IBM requirements.

Defined Contribution Members – Barbara explained that this group of retirees are eligible to join the club as associate members for an annual fee of £25. They are treated in exactly the same way as the other members. This will also be written in the new constitution which will be going on-line soon.

Breakfast at Tiffany's – Barbara asked how many members would be interested in this event given the short amount of time it would be advertised. A show of hands showed sufficient interest for Richard to purchase the tickets.

Public Liability Insurance (PLI) - Barbara informed everyone that we had to make sure all the venues we use has to have PLI. She added that it is the individual's responsibility to decide if they want to travel with or without personal insurance.

Chairman's role – Barbara she said that she has given her best to the role of Chairman Over the years and feels that she doesn't have a lot more to give and will therefore stand as Chairman for one more year.

John Hadley thanked Barbara for her contribution so far.

Financial Report -

Ron presented the accounts for 2015.

The 1st chart showed the 2015 accounts which have been signed off by David Jones
And Roger Hiscock

The 2nd chart showed the committee expenses

The 3rd chart compared the 2014 and 2015 accounts and these showed a very similar
pattern. The yearend balances were very similar.

A member asked if the charts could be displayed on the website, but Ron explained
that the figures are supplied to IBM, but are not published.

The acceptance of the financial report was proposed by John Hadley and seconded by Tom
Clymer. The auditor's report was proposed by Dick Bird and seconded by Chris Marshall

Committee

The current committee was voted in. Proposed by John Hadley and seconded by Len Davis

AOB

Barbara asked that members please look at the Shrets website

June Hughes thanked the committee for all their hard work

Shirley presented Barbara with a bouquet of flowers to recognise all her hard work as
Chairman

Meeting closed at approx. 4pm and was minuted by Sue Clark