

The IBM Retired Employee Club (South Hants)

Minutes of the AGM held at The Langstone Hotel, Hayling Island Thursday 1st March 2012

The meeting opened at 2:15pm. The minutes of the last AGM were accepted with no points arising.

The Chairman (Barbara Clark) made the following points in her report:

- Barbara welcomed the attendees and said she was glad that lunch appeared to have been appreciated.
- Noted that we had a full year last year with 41 events.
- Surprised that a few trips this year had had to be cancelled due to lack of support and asked for feedback regarding the reasons. Also pointed out that we had tried some experiments e.g. with the PGA Golf
- There will be two short break events planned this year, one to the Eden Project and the other to the Monschau (Germany) Christmas Markets.
- We are no longer using Eassons coaches as they have closed down and the business has transferred to Coliseum Coaches.
- The extensive redevelopment at North Harbour is likely to affect our ability to use it as a parking / coach pickup and drop off point. We are looking at Asda Bedhampton as a potential alternative location.
- We are actively trying to move completely on line for all communications.
- Finally Barbara gave her personal view of the potential future of the club and promised to keep members informed of future developments.

She concluded by thanking the Committee for their work and there was a presentation to Roger Hiscock who is standing down.

The Treasurer (Chris Marshall) made the following points in his report:

- The club finances are sound and Chris briefly outlined the key items in the Income & Expenditure statement.
- Chris explained that the accounts had been audited by David Jones and Graham Churchill this year. The meeting accepted the accounts (proposer Harry Biden and seconded by John Hadley).
- Chris highlighted various items of interest in the accounts.
- No questions were raised.

There were no questions submitted prior to the meeting.

The new committee (which includes Jill Christison and excludes Roger Hiscock who has now resigned) was duly elected proposed by John Hadley and seconded by Len Davis.

Minuted by Roger Hiscock, Club Secretary

1st March 2012