

The IBM Retired Employee Club (South Hants)
Minutes of the AGM held at The Langstone Hotel, Hayling Island
Thursday March 7th 2013

The meeting opened at 3.30pm.

The Minutes of the last AGM were accepted with no points arising. Proposed by John Hadley seconded by Paul Utting

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

- . Barbara welcomed the large number of members present - well over 100
- . Noted that we had put on a full year in 2012 with 32 trips/events including 5 lunches, 6 shows/concerts, 15 days out, 4 London trips and 2 overnight trips to Newquay and Monschau.
- . As a result of the letter sent out early in 2013 a number of complaints had been received. The number of shows and the return time of trips to London among them. Barbara commented that shows were always very popular and where oversubscribed, the committee try to get further seats for the same date or a future date.
- . Overnight trips in 2012 were not as good as earlier years mainly due to the change of coach company and their choice of hotels. However the overall costs were low. Decided not to run any overnight trips this year but possibly review for the 2014 programme.
- . IBM Global had called for an audit of Clubs. Most of the information was not relevant to Retirees Clubs. Chris Marshall and Barbara had attended meetings with IBM at North Harbour. Barbara thanked Chris for his excellent record keeping and ability to answer all questions posed.
- . Barbara reinforced the request to all members to use the website for booking forms and information on club events due to the very high costs of postage.
- . Regarding the committee Barbara stated that one member had resigned and several members were looking to stand down at the end of this year and it is essential that new, possibly younger members should come forward. With no committee there will be no IBM South Hants Retirees Club. If possible we need 2 new members to join this year to ensure continuity.
- . Finally Barbara thanked the committee for their enthusiasm and hard work.

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

- . The year end balance 2012 which was higher than 2011 reflects the smaller number of participants on trips.

- . The IBM grant was reduced by 10% with a further reduction of 10% this year
- . We have no second half commitment yet.
- . Cost of a mailshot is 60p per envelope reinforcing the use of website
- . Statistics were shown on number of members participating in events against the 1700 eligible.

The Financial Report was accepted by the meeting - proposed by John Hadley and seconded by Bill Boswell

The auditors David Jones and Graham Churchill were appointed for a further year Proposed by Harry Biden and seconded by Shirley Cail

The Committee were re-elected unanimously by the meeting. Proposed by Don Milton and seconded by Len Davis

Any Other Business.

- . Discussion on trips to matinees with a show of hands indicating interest
- . Some trips to be on a 'first come first served' basis rather than ballotted
- . Possibility of going to more local theatres
- . Use of toilets at North Harbour reception is possible. Note to go on monthly news update
- . John Hadley thanked the committee

The meeting ended at 4.40pm