

# **The IBM Retired Employee Club (South Hants)**

## **Minutes of the AGM held at New Place Tuesday 8<sup>th</sup> March 2010**

The meeting opened at 2:00pm. 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 appear to have been appreciated.
- Noted that we had a full year last year with 36 events.
- Outlooked a full programme for next year with 45 trips currently planned.
- Surprised that a few trips this year had had to be cancelled due to lack of support
- The holiday break to Northumberland had been a great success. However we are not repeating it this year but will instead be having a two night break to Chatsworth and Hardwick Hall.
- The summer barbecue had been a great success (noted that his was Richard Swaine's idea)
- Explained the difficulties of the Houses of Parliament trip due to the very high numbers of applications and the restriction of the frequency with which we are able to go.
- Explained the problems surrounding refunds when trips have to be cancelled due to weather or other unavoidable causes and where we still have to pay the venue.
- Explained that there were difficulties in finding a suitable restaurant for lunch in France and that we are going to substitute this trip with a day out in Boulogne.
- Queried how many members might be interested in a trip to the Epsom Derby. Only four responses so unlikely to progress.
- Christmas lunches this year have not yet been finalized,
- Due to the complications and problems we will not be running any events for the Olympics.

Barbara concluded by thanking the Committee for their work and there was a presentation to Richard Swaine 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 John Hadley and seconded by Ron Downing).
- Chris highlighted various items of interest in the accounts including the deliberate run down of the year end balance and the drop off in interest received.

There were no questions submitted prior to the meeting.

It was explained that Richard Swaine is standing down this year and from several volunteers Paul Nol and Dave Whitbourne had been invited to join the committee. The new committee was duly elected (proposer: John Hadley and seconded by Ron Downing).

The meeting was asked to approve the revised constitution and this was done (proposer Yvonne Davis and seconded by Ron Downing)

Minuted by Roger Hiscock, Club Secretary

8<sup>th</sup> March 2011