

IBM Hursley Retirees' Club AGM 2021

- Welcome and Apologies for Absence
- Hursley Laboratory update and questions David Cousins
- Pensions Trust report and questions Robert Tickell
Robert is Retiree nominated director of the Pensions Trust
- Election of Officers and Committee for next year Robert Tickell
Existing committee put themselves forward for election
- Minutes of AGM on 3 March 2020 Pauline Bell
- Matters arising
- Chair's Report for 2020 Eric Bodger
- Treasurer's Report for 2020 Richard Walker
- Constitution Update for approval
- Plans for 2021-22 and AOB Committee

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Laboratory Update

David Cousins

Program Director, App Integration & Events Streams Development

Standing in at short notice for
Nyree Spencer

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Pensions Update

Robert Tickell
Retiree Member Nominated Director
IBM UK Pensions Trust

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Committee Election run by Robert Tickell

The existing Committee put themselves forward

Chairman Eric Bodger
Treasurer Richard Walker
Secretary Pauline Bell
eBusiness Merv Quick
Website Ron Wilks
Trip booking Beth Roberts
Online talks Ron Bowater

Trip Organizers

- Ingrid Bond
- Paul Homewood
- Roger Marlow
- Joy Matthews
- Alan Stubbs

Volunteers always
welcome

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Chair's Report

Eric Bodger

As ever, this starts with sad news of members no longer with us

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Colleagues who Died in 2020

Graham Penny	22 Mar 20	Ed Chamberlain	29 Sep 20
B Bannerman	13 Apr 20	Michael Lovatt	30 Sep 20
John Nicholls	23 Apr 20	George Smith	5 Oct 20
Brian Palmer	3 May 20	Elfride Cass	8 Oct 20
Peter Crossland	6 May 20	Frank Elliott	16 Oct 20
Maurice Durbin	20 May 20	William Race	21 Oct 20
Alexander Gourlay	19 Jun 20	Brian Bloor	9 Nov 20
Syd Chapman	22 Jun 20	Frank Stubbens	23 Nov 20
Stanley Taylor	21 Jul 20	Linda Howe	25 Nov 20
Gillian Heneghan	29 Jul 20	David Stirrup	25 Nov 20
Ray Massey	5 Aug 20	Reska Glanville	26 Nov 20
Mike Walsh	10 Aug 20	Ken Munday	30 Nov 20
David Launchbury	6 Sep 20	Valerie Chapman	8 Dec 20
Ron Fillmore	12 Sep 20	Norah Bushrod	26 Dec 20

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Colleagues who have Died this year

Richard (Rick) Kellaway	23Jan	Jonathan Waddilove
Derek Gillkerson	21Jan	Alma Leedham
Colin Warton	23Jan	David Booth
David Harris	30Jan	Allen Russell
Cedric (Sid) Averill	19Feb	W Morgan (Dates not provided)

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2020 – What a Year!

Apart from Bletchley, **all** trips cancelled or postponed

We missed:

- » Bombay Sapphire
- » *The King and I* (Mayflower)
- » Leonardslee Gardens
- » Clubhouse Lunches
- » Stansted Garden Show and House
- » *Così fan tutte* (Theatre Royal)
- » *Kite Runner* (Nuffield City)
- » Sussex Mystery Tour (twice)
- » Wilton House & Salisbury
- » Goodwood Festival of Speed
- » Highgrove lunch & tour
- » Hovercraft Day
- » Hollycombe Steam
- » Thames River Cruise
- » Dorchester & Lyme Regis
- » Stourhead (NT)
- » South Kensington
- » Kempton Park Races
- » Maids of Honour tearoom and National Archives
- » *Merlin* (Mayflower) Ballet
- » Longleat Festival of Light
- » *The Drifters Girl* (Garrick Theatre)

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Went for Zoom Online Talks Instead

December 2020

- » Dad's Army, Fact and Fiction Steve Roberts

January 2021

- » Miss Nightingale 'Florence'
- » IncuHive in the Hursley Stables Steven Northam

February

- » Mr Selfridge Steve Roberts
- » Quest to Photograph King Penguin Roger Clark

March

- » Landing Craft and D-Day D-Day Museum

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Forthcoming Virtual Events

Details of these talks will go out by email in a day or two

March

- » 31st Duffer's Guide to History Steve Roberts

April

- » 8th Blue Guide tour of Film Locations Diane Burstein
- » 20th Interactive tour of British Motor Museum

May

- » 6th Army Flying Museum
- » 19th Guild Chapel in Stratford with Wall Paintings

We'll carry on until it's safe to run coach and theatre trips

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Postponed trips we might be able to run

These depend on beating Covid-19 by mid-year

- Hovercraft Day
- Wilton House & Salisbury (cancelled by venue)
- Longleat Festival of Light

It's not clear when members will be ready to mingle

- Please raise your hand if you expect to feel safe on a coach or in a theatre in the second half of the year
- Should we start with a trip to the Weald & Downland Museum?

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Any Questions?

Or observations

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AGM 2021

IBM Hursley Retirees' Club AGM 16th March 2021

Treasurer's Report
for financial year 2020

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Finance 2020

□ 2019

25 retiree events

£18.3k subsidy in 2019

£8.8k decrease in
current account

Still have £9k Y/E!

□ 2020

1 retiree coach trip

Several "Zoom talks"
All other events cancelled

All refunded less one £3 booking fee!

£7.9k subsidy in 2020

£11.5k increase in
current account

Now have > £20k Y/E!

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Finance 2020

Expected in 2020

Subsidy £17.0k

23 retiree events confirmed in plan

Bank balance to decrease by £6k

What happened?

2nd half of subsidy cancelled

All trips cancelled bar one

Bank balance increased by £11.5k

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IBM Hursley Retirees' Club

IBM's Rules

From the Constitution

- The Club is a non-profit making organisation. Any surpluses will be used to improve the Club's activities and facilities
- Monies received by the Club will be applied for the benefit of its Members

From the Operating Guidelines:

- An appropriate subsidy level for each event and activity should be decided by club committees and minuted
- To spread the Club benefit across as many events and members as possible, the suggested maximum overall annual subsidy level as shown on the year end accounts summary is 50%. However individual events may be subsidised to a higher level, even 100%, at the discretion of the committee

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AGM 2021

The plan for 2021

Current plan for 2021:

- Imminent: More Zoom talks

Later... ?

- Do you want coach trips?
- Do you want theatre trips?
- The money is there! Help us spend it

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That was the Treasurer's Report for financial year 2020

The official accounts are linked from the online agenda

Any questions?

The new constitution will be presented after this

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