

10 March 2018

MINUTES OF AN ANNUAL GENERAL MEETING OF THE SHREWSBURY AND DISTRICT BRANCH OF THE ROYAL AIR FORCES ASSOCIATION, HELD AT THE HARLESCOTT CLUB ON MONDAY 5 MARCH 2018 AT 1230 HRS.

Present: J Burke President
J Tisbury Vice Chairman

And 18 members:

E Blackie M Bradbury P Buckler R Davies I Davison R Dolton
R Ellis M Farmer B Howett B Males S Marston P Martin
N McDonald D McGoogan S Murphy M Parry P Small G Sumner

And 5 Associate Members:

P Burke S Farmer H Lewis A Madeley C Parry

Apologies: 7 Members and Associates:

J Penny U Penny P Sharp J Trotman U Trotman J Marston
A Ussher

ITEM 1 – DEDICATION

1. The Vice Chairman welcomed everyone, advised the meeting that the Chairman was unable to attend due to family commitments; and then read the Dedication.

ITEM 2 – APOLOGIES

2. The Vice Chairman received notification of the 7 apologies as listed above.

ITEM 3 – MINUTES OF THE LAST AGM

3. Copies of the Minutes of the last AGM, which was held in the Harlescott Club on 6 March 2017, had been circulated. It was proposed by P Small and seconded by M Farmer that the Minutes of the last AGM be accepted.

4. **Decision: It was agreed unanimously that the Minutes of the last AGM be accepted.**

ITEM 4 – MATTERS ARISING

5. There were no matters arising from the previous minutes.

ITEM 5 – CHAIRMAN'S REPORT

6. A copy of the Chairman's Report is attached.

ITEM 6 – SECRETARY'S REPORT

7. A copy of the Secretary's Report is attached.

ITEM 7 – TREASURER'S REPORT AND CONSIDERATION OF THE AUDITED STATEMENT OF ACCOUNTS

8. A copy of the Treasurer's Report is attached, along with a copy of the Audited Accounts. No points were raised in relation to the Accounts. It was proposed by the Treasurer and seconded by M Bradbury that the Accounts be accepted. **Approved by acclaim.**

9. The Treasurer informed members that the accounts had been audited by Baldwins (Shrewsbury) Ltd. A vote of thanks to the Auditors was proposed by P Small who also proposed that Baldwins (Shrewsbury) Ltd be reappointed as Auditors for the coming year; I Davison seconded the proposal.

10. **Decision: The vote of thanks to the Auditors, and their appointment for the coming year was agreed unanimously.**

ITEM 8 – WELFARE OFFICER'S REPORT

11. A copy of the Welfare Officer's Report is attached. Acceptance of the Audited Welfare Accounts were proposed by the Welfare Officer and seconded by M Bradbury. **Approved by acclaim.**

ITEM 9 – STATEMENT BY MEMBERSHIP SECRETARY

12. The Membership Secretary advised the meeting that the Branch had:

65 Life Members

239 Annual Members

37 Full Associate Members

341 Members in total. (From 284 as reported to the 2017 AGM)

ITEM 10 – ELECTION OF OFFICERS AND COMMITTEE

13. In opening the election the President thanked the committee, a copy of his statement is attached. The President then advised that all members of the Committee sought re-election, and that he would therefore seek agreement en-bloc.

14. The following individuals had been proposed and seconded as shown:

<u>Appointment</u>	<u>Nominee</u>	<u>Proposer</u>	<u>Secunder</u>
Chairman	P Sharp	J Tisbury	M Farmer
Vice Chairman	J Tisbury	P Sharp	A Madeley
Secretary	J Tisbury	P Sharp	A Madeley
Treasurer	P Small	P Martin	I Davison
Committee Member	A Madeley	M Farmer	P Sharp
Committee Member	P Martin	A Small	M Bradbury
Committee Member	M Farmer	A Madeley	J Tisbury
Committee Member	M Bradbury	I Davison	P Martin
Committee Member	I Davison	M Bradbury	P Small

15. **Decision:** The nominees were elected unanimously.

ITEM 11 – ELECTION OF DELEGATE TO AREA AGM

16. The Vice Chairman advised that S Marston would be attending the Area AGM in his role as Area Standard Bearer and that he had agreed to act as the Branch Delegate; the Vice Chairman therefore proposed that S Marston be elected the Delegate. Seconded by E Blackie.

17. **Decision:** The proposal was carried unanimously.

ITEM 12 – ELECTION OF DELEGATE TO ANNUAL CONFERENCE

18. The Vice Chairman advised that P Sharp would be attending Annual Conference in order to receive his NPC and that he had agreed to act as the Branch

Delegate; the Vice Chairman therefore proposed that P Sharp be elected the Delegate. Seconded by S Marston.

19. **Decision: The proposal was carried unanimously.**

ITEM 13 – ANY OTHER BUSINESS

20. No other business had been notified.

ITEM 14 – NEXT MEETING

21. The next AGM of the Shrewsbury and District Branch of the RAFA will take place in the Harlescott Club on Monday 4 March 2019.

J Tisbury
Vice Chairman
10 Mar 18

Enclosures (to file only):

1. Chairman's Report
2. Secretary's Report
3. Treasurer's Report
4. Financial Statements
5. Welfare Report
6. President's Statement
7. Committee Nomination Form