

1 March 2021

MINUTES OF AN ANNUAL GENERAL MEETING OF THE SHREWSBURY AND DISTRICT BRANCH OF THE ROYAL AIR FORCES ASSOCIATION HELD ON ZOOM ON MONDAY 1 MARCH 2021 AT 1100 HRS.

Present: J Burke President
P Sharp Chairman

And 5 members:

J Keeping; M Keeping; P Martin; P Small; J Tisbury;

And 1 Associate Member:

P Burke

Apologies: 3 Members and Associates:

M Bradbury; I Davison; M Farmer

The AGM was held on-line by Zoom because of the restrictions associated with the Covid19 pandemic. The Agenda and supporting papers had been sent to members electronically and by mail to those without internet connection 3 weeks in advance. Details were also on the Branch's website. Members were invited to send any questions or requests for resolutions or AOB to the Chairman in advance. Details of the resolutions for consideration were also notified and any comments sought; it was advised that lack of comment in advance, or at the virtual meeting, indicated acceptance of the resolution as tabled.

ITEM 1 – DEDICATION

1. The Chairman welcomed everyone, and then read the Dedication.

ITEM 2 – APOLOGIES

2. Apologies had been received from the members and associates 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 2 March 2020, had been circulated, and placed on the Branch website. It was proposed by the Chairman and seconded by the Secretary 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. The Chairman's Report had been circulated to members and was also on the Branch website. The Chairman's Report was proposed by the Chairman and seconded by the Secretary; and accepted unanimously.

ITEM 6 – TREASURER'S REPORT AND CONSIDERATION OF THE AUDITED STATEMENT OF ACCOUNTS

7. A copy of the Treasurer's Report was circulated to members and displayed on the Branch's website. No points were raised in relation to the Accounts. It was proposed by the Treasurer and seconded by the Chairman that the Accounts be accepted. **Approved unanimously.**

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

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

ITEM 7 – ELECTION OF OFFICERS AND COMMITTEE

10. The President thanked the committee for their continued work to ensure that the Branch continued to meet statutory requirements and to provide support to members during the present pandemic. He sent his best wishes to all members and looked forward to Branch meetings restarting as soon as is practicable.

11. 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 | P Small |
| Vice Chairman | J Tisbury | P Sharp | P Small |

| | | | |
|------------------|------------|---------|-----------|
| Secretary | J Tisbury | P Sharp | P Small |
| Treasurer | P Small | P Sharp | J Tisbury |
| Committee Member | P Martin | P Sharp | J Tisbury |
| Committee Member | M Farmer | P Sharp | J Tisbury |
| Committee Member | M Bradbury | P Sharp | J Tisbury |
| Committee Member | I Davison | P Sharp | J Tisbury |

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

ITEM 8 – ELECTION OF DELEGATE TO AREA AGM

13. The Chairman proposed that the Committee appoint a delegate to the Area AGM once the dates were announced. Seconded by the Secretary.

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

ITEM 9 – ELECTION OF DELEGATE TO ANNUAL CONFERENCE

15. The Chairman proposed that the Committee appoint a delegate to Annual Conference once the dates were announced. Seconded by the Secretary.

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

ITEM 10 – ANY OTHER BUSINESS

17. No other business had been notified.

ITEM 11 – NEXT MEETING

18. The next AGM of the Shrewsbury and District Branch of the RAFA will take place on Monday 7 March 2022.

P Sharp
Chairman
2 Mar 21

Enclosures (to file only):

1. Chairman's Report
2. Treasurer's Report
3. Financial Statements
4. Committee Nomination Form