Newton Abbot & District Branch Royal Engineers Association

Meeting Minutes for Meeting Dated Sunday 20th August 2017

Branch Officials:	Mr Brian Cocker	Branch President
	Mr Tony Franklin	Branch Chairman
	Mr Roger Andrews	Branch Secretary
	Mr Keith Tapp	Branch Treasurer

The meeting Opened at 11:30 Hrs

With 12 Members Present, and apologies from; Roy Cole; Dave Cairns, Mike Joyce

1. Opening Address

The exhortation was recited by the Branch Chairman and silent tribute observed.

2. New Members

None

3. Confirmation of the Minutes of the Last Meeting

The Branch Secretary read the minutes from the last meeting and confirmed that all matters arising had been dealt with.

Proposed By: Mr Kevin Davis
Seconded By: Mr Iggy Gagola
That the minutes as presented be accepted.
Vote: Carried

4. Correspondence Received since the last Meeting

1. HQ REA: Army v Navy rugby 2018 tickets.
2. HQ REA: Membership and Army v Navy rugby tickets.

Please note:-

1. *All correspondence is available to members for viewing on the branch website: www.newtonabbot-rea.co.uk*
2. *Members may view the original hard copies of any or all incoming correspondence, at the branch meeting following its receipt, or by contacting the Branch Secretary and agreeing a mutually reasonable time.*
3. *Hard Copies of correspondence will be retained by the Secretary for three (3) months. A digital copy will be retained on file.*

5. Branch Treasurer's Report

The Branch Treasurer, Mr Keith Tapp, gave a report of the Branches finances, confirming that as at the start of today's meeting we have £3210.08 (excluding fixed assets) in Branch Funds.

Proposed By: Mr Steve Harvey
Seconded By: Mr Bob Herbert
That the Treasurers report as presented be accepted.
Vote: Carried

6. Welfare Report

1. Secretary gave an update on the health of Roy Cole
2. Bob Herbert gave an update on his wife's condition
3. Secretary asked if anyone knew of any Member or Ex Sapper requiring any welfare support.

7. Other Business

The following subjects were raised:

1. Summer lunch on 25 June a great success
2. Report on RNA Curry evening on 18th August.
3. Bridgwater Summer lunch on 3rd September. 11 Members/wives hoping to attend.
4. Christmas draws. Tickets now on sale.
5. Richard Underhill informed members of a trip to the National Arboretum Being organised by The RBL on 10-14 May2018 at a cost of £309 per head.
6. Members informed that there will be a Flash lunch on next meeting which will be a Curry.

Items voted on

Proposed By: Mr Roger Andrews
Seconded By: Mr Bob Herbert
That.....£100.00 be allocated from branch funds to purchase draw prizes for the Christmas draw.
Vote Carried

Proposed By: Mr Steve Harvey
Seconded By: Mr Iggy Gagola
That.....the cost of the Christmas lunch for members plus their Partner, Spouse or first guest to be met from branch funds. All other guests to pay the full price (expected to be £12.00 per head).
Vote Carried.

Proposed By Mr Keith Tapp
Seconded by Mr Steve Harvey
That the cost of supplying members with a RE Badged Polo shirt embroidered with Newton Abbot District REA be subsidised by £10.00 per person from branch funds for those members ordering them.
Vote Carried

Date of Nest Meeting

The date of the next Branch Meeting was set for Sunday 24th September 2017

9. Closing Address

There being no further business, the Chairman closed the meeting at 12:00 hours.

Signed: .....
Mr A Franklin (Chairman)

Date 24 September 2017

Signed: .....
Mr R Andrews (Secretary)

Date: 24 September 2017