



Newton Abbot & District Branch Royal Engineers Association

Meeting Minutes for Meeting Dated Sunday 28 June 2015

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

The meeting Opened at 11:35Hrs

With 10 Members Present, and apologies from; Ernie Stables; Richard Underhill

1. Opening Address

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

2. New Members

1. Mr Kevin Davis from Newton Abbot.
2. One Possible Mike Joyce

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 Bob Herbert
Seconded By: Mr Dave Cairns
That the minutes as presented be accepted.
Vote: Carried

4. Correspondence

1. SW Group REA; email with observations on Standard Bearers rally and repose comments from Group Secretary.
2. SW Group REA; email with date (26 July) and outline for Annual Group BBQ
3. Teignbridge DC; email Raising the Armed Forces Flag 22 June 2015
4. SW Group REA; SW Group Summer BBQ calling notice & Attendance forms
5. HQ REA; email ref Corps Memorial & Veterans Weekend.
6. HQ REA; Notification of new member Mr Kevin Davis from Newton Abbot
7. Mr Mike Joyce: Email requesting details and membership form.
8. Taunton Branch REA: Thank you for summer lunch enclosing a donation of £50.00 to branch funds.
9. Taunton Branch REA: Email with Outline details of trip to National Arboretum Sept 19th 2015.
10. HQ REA: Minutes of 66th meeting REA held on 12 May 2015. With annex A Benevolence report, B Corps update May 2015 & C Trustees Report & Financial Statement.
11. 1 RSME Regt RE: Details & Forms for Corps Memorial & Veterans Weekend 11 – 13 Sept 2015

Please note:-

1. 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.
2. 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 £1952.07 (excluding fixed assets) in Branch Funds.

Proposed By: Mr Dave Duffield

Seconded By: Mr Dave Cairns

That the Treasurers report as presented be accepted.

Vote: Carried

6. Welfare Report

Secretary to make contact with Martin Jones, due to his non attendance in the past few months.

7. Other Business

The following subjects were raised:

1. Success of summer lunch
2. Royal Naval Ass trip to Morwelham Quay in September.
3. Taunton Branch trip to National Arboretum Sept 19th Cost £10.00 pick up from Tiverton at 07:00.
4. Taunton Summer lunch a possible 6 persons indicated they would like to attend.
5. Bridgwater REA Summer Lunch, a possible 7 persons indicated they would like to attend.
6. SW Group BBQ, due to the poor catering arrangements last year no one indicated that they wish to attend this years event.
7. A prospective new member Terry Kelly attended the meeting, the Secretary handed him membership forms for completion.

8. Date of Next Meeting

The date of the next Branch Meeting was set for Sunday 26 July 2015

9. Closing Address

There being no further business, the Chairman closed the meeting at: 12:05 hours.

Original Signed 26 Jul 15

Signed:
Mr A Franklin (Chairman)

Signed:
Mr R Andrews (Secretary)

Date: 26-07-2015

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