

# Newton Abbot & District Branch Royal Engineers Association

# **Meeting Minutes for Meeting Dated Sunday 23 March 2014**

Branch Officials: Mr Brian Cocker Branch President

Mr Tony Franklin Branch Chairman Mr Roger Andrews Branch Secretary Mr Keith Tapp Branch Treasurer

Members Present: 8

Bob Herbert; Jim Mayo; Martin Jones; Barry Hunter.

Meeting Opened: 11:30 Hrs

#### 1. Opening Address

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

#### 2. 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 Jason Downey Seconded By: Mr Reg Little

Mr That the minutes as presented be accepted.

Vote: Carried

#### 3. Correspondence

- 1. From HQ REA; REA Chilwell Weekend 2014 Calling Notice.
- 2. Justice for Widows Campaign: Early Day Motion 1175, Justice for Armed Forces Widows.
- 3. Newton Abbot Town Council: Carnival 12 July 2014

#### Please note:-

- 1. All correspondence received is now published on the Branch Website <u>www.newtonabbot-rea.co.uk</u> as soon as is possible after its receipt (sensitive items and information excepted).
- 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.

### 4. 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 £1883.03 (excluding fixed assets) in Branch Funds.

Proposed By: Mr Richard Underhill Seconded By: Mr Dave Cairns

That the Treasurers report as presented be accepted.

Vote: Carried

## 5. Welfare Report

A brief discussion was had on contacting lapsed members to check on their welfare.

#### 6. Other Business

The following subjects were raised:

- 1. Christmas lunch this year to be held at the RBL Club Newton Abbot. Date to be confirmed, cost to be £10.00 per head to include choice of menu and wine.
- 2. Summer Buffet lunch, there to be no charge to members and guests for this event cost to be born by the branch funds.

Proposed by Mr Dave Cairns

Seconded by Mr Jason Downey

That a sum of £300.00 be allocated from branch funds to cover the cost of the buffet lunch.

Vote Carried.

#### 7. Date of Nest Meeting

The date of the next Branch Meeting was set for Sunday 27 April 2014

## 8. Closing Address

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

Original Signed 27 Apr 14	Original Signed 27 Apr 14
Signed: Mr A Franklin (Chairman)	Signed: Mr R Andrews (Secretary)
Date:	Date: