



## Newton Abbot & District Branch Royal Engineers Association

### Meeting Minutes for Meeting Dated Sunday 25 March 2018

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

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*The meeting Opened at 11:30 Hrs*

*With 12 Members Present, and apologies from; Roy Cole; Dave Duffield, Richard Underhill, Mike Joyce*

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#### **1. Opening Address**

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

#### **2. New Members**

Nil

#### **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 Keith Tapp  
That the minutes as presented be accepted.  
Vote: Carried

#### **4. Correspondence**

1. SW Group REA: info on AGM Sat 21 April 2018
2. HQ REA: HQ Circular No. 159
3. HQ REA: Minutes of 128<sup>th</sup> meeting of management committee REA
4. NA RNA: Annual Dinner Fri 25<sup>th</sup> May 2018

*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 Steve Harvey, gave a report of the Branches finances, confirming that as at the start of today's meeting we have £3903.82 (excluding fixed assets) in Branch Funds.

Proposed By: Bob Herbert    Mr Seconded By: Mr Paul Lloyd

That the Treasurers report as presented be accepted.

Vote:                      Carried

### **6. Welfare Report**

Secretary reported that Ethel Duffield had recently fallen over and has broke her arm in two places, the secretary to organise sending get well wishes.

### **7. Other Business**

The following subjects were raised:

1. Spring Booze draw tickets now available.
2. Steve Harvey gave an update on the purchase of the Defibrillator, and was given the go ahead to proceed with its purchase.
3. Outline on the Bovington Tank museum trip was given by Steve Harvey with confirmation of numbers requiring seats required asap.
4. Steve Harvey gave pricing outline on a possible trip to the National Arboretum later in the year.
5. The Secretary informed members that following the meeting there would be a Flash Brunch consisting of a full English breakfast.

### **Items voted on**

1. Proposed By: Mr Kevin Davis                      Seconded By Mr Chris Horton  
That £20.00 - £30.00 be spent from branch funds to cover cost of sending flowers to Mrs Ethel Duffield following her recent accident  
Vote: Carried with the secretary to action Monday morning.

### **8. Date of Nest Meeting**

The date of the next Branch Meeting was set for Sunday 22 April 2018

### **9. Closing Address**

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

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

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

Date: 22/04/2018

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