

Newton Abbot & District Branch Royal Engineers Association

Meeting Minutes for Meeting Dated Sunday 25 February 2018

Branch Officials: Mr Brian Cocker Branch President

Mr Tony Franklin Branch Chairman Mr Roger Andrews Branch Secretary Mr Steve Harvey Branch Treasurer

The meeting Opened at 11:35 Hrs

With 12 Members Present, and apologies from; Roy Cole; Bob Herbert

1. Opening Address

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

2. New Members

One. Mr Tim Moran, who attended the AGM in January

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 Richard Underhill Seconded By: Mr Kevin Davis That the minutes as presented be accepted.

Vote: Carried

4. Correspondence

- 1. RHQ REA: Confirmation of new member Mr Tim Moran
- 2. Gibraltar REA: Info on Gib weekend 18 -20 May 2018
- 3. REA HQ: Calling notice/info for REA Chillwell weekend 29 June 1 July 2018
- 4. RBL Newton Abbot: Newton Abbot Decoration Day Sunday 3 June 2016
- 5. Veterans bereavement support service: Update.

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 £3849.30 (excluding fixed assets) in Branch Funds.

Proposed By: Mr Keith Tapp Seconded By: Mr Dave Duffield

That the Treasurers report as presented be accepted.

Vote: Carried

6. Welfare Report

The secretary read a short email receive from Valerie Cole in respect of Roy Coles health.

7. Other Business

The following subjects were raised:

- 1. RNA Cheese and wine evening on March 2nd
- 2. Steven Harvey gave an update on the Bovington Tank Museum.
- 3. A discussion was had on the purchase of a Defibrillator to be donated to the Newton Abbot RBL Club. The Secretary to make contact with other Associations and organisations that regularly use the RBL Club to enquire if they would like to make a contribution towards its cost and maintanence.

Items voted on

1. Proposed By: Mr Kevin Davis Seconded By Mr Jason Downey
That a sum of around £900.00 be allocated from branch fund for purchase of a Defibrillator to be
donated to and be placed in the Newton Abbot RBL Club.
Vote: Carried

8. Date of Nest Meeting

The date of the next Branch Meeting was set for Sunday 25th March 2018

9. Closing Address

There being no further business, the Chairman closed the meeting at: 12:10 hours.

Signed: Mr A Franklin (Chairman)	Signed: Mr R Andrews (Secretary)
Date:	Date: