

# Newton Abbot & District Branch Royal Engineers Association

# **Meeting Minutes for Meeting Dated Sunday 22 March 2015**

Branch Officials: Mr Brian Cocker Branch President

Mr Tony FranklinBranch ChairmanMr Roger AndrewsBranch SecretaryMr Keith TappBranch Treasurer

Meeting Opened: 11:30 Hrs

Members Present: 12

Apologies from: Ernie Stables; Bob Herbert

### 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 Richard Underhill

Seconded By: Mr Roy Cole

That the minutes as presented be accepted.

Vote: Carried

### 4. Correspondence

- 1. RBL HQ via REA HQ; Afghanistan Commemoration & Veterans Parade Fri 13 March 2015.
- 2. REA HQ; Minutes of 122<sup>nd</sup> Meeting of the Management Committee REA held 21 Jan 2015.
- 3. Paignton Branch RBL; We'll Meet Again Event 14/15 March 2015.
- 4. Newton Abbot Branch RBL; Invitation and Form for Decoration Day 7 June 2015
- 5. Paignton Branch RBL; ANZAC day & 100<sup>th</sup> anniversary of the Gallipoli Campaign Sun 25<sup>th</sup> April.
- 6. SW Group REA: New SW Group REA Deputy Director
- 7. Newton Branch RN Association: invitation to Cheese & Wine evening 12 April cost £4.00
- 8. Newton Branch RN Association: invitation to Annual Dinner 6 May cost £15.00.
- 9. Gibraltar REA; Admin Instructions for Gibraltar Weekend 24-26 April 2015

#### Please note:

- 1. All correspondence received is now published on the Branch Website <a href="www.newtonabbot-rea.co.uk">www.newtonabbot-rea.co.uk</a> 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.

### 5. Branch Treasurer's Report

The Branch Treasurer, Mr Keith Tapp, presented a report of the Branches finances, confirming that as at the start of today's meeting we have £ 2170.67 (excluding fixed assets) in Branch Funds.

Proposed By: Mr Paul Lloyd

Seconded By: Mr Richard Underhill

That the Treasurers report as presented be accepted.

Vote: Carried

# 6. Welfare Report

None

# 7. Other Business

The following subjects were raised:

- 1. Secretary informed members that tickets for the Spring Booze draw were now available at £1.00 each, the draw to take place during the Spring lunch being held on 14 June 2015.
  - A prize of a 3 litre bottle of brandy was being donated by Paul Lloyd, and various other bottles were offered by other members.
- 2. The Secretary called on members for ideas for a summer excursion with the ideas being tabled at the next branch meeting
- 3. Mr Dave Cairns informed members about a locally organised visit to one of the RBL Poppy Factories with details of the trip being posted on the RBL notice board downstairs.

# **8. Date of Nest Meeting**

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

# 9. Closing Address

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

Original Signed 26 A	pr 15
Signed:	Signed:
Date:	Date: