



Newton Abbot & District Branch Royal Engineers Association

Meeting Minutes for Meeting Dated Sunday 22 April 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

The meeting Opened at 11:30 Hrs

With 9 Members Present, with apologies from; Roy Cole; Dave Duffield, Tony Franklin, Brian Cocker

1. Opening Address

The exhortation was recited by the Branch Secretary in the absents of the 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: Group Assistant Director contact details.

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 £3270.91 (excluding fixed assets) in Branch Funds.

Proposed By: Mr Bob Herbert Mr Seconded By: Mr. Richard Underhill

That the Treasurers report as presented be accepted.

Vote: Carried

6. Welfare Report

Secretary reported that Ethel Duffield is having complications with her broken arm and has had to be admitted to hospital, a get well card has been sent to Ethel.

Tony Franklin had a cataract operation last Friday and is doing well.

7. Other Business

The following subjects were raised:

1. Spring Booze draw tickets now available.
2. Steve Harvey gave an update on the Defibrillator, which has now been purchased
3. Update on the Bovington Tank museum trip was given by Steve Harvey with confirmation of numbers requiring seats required asap..
4. The Secretary informed members that following the meeting there would be a Flash lunch consisting of a pasty.

Items voted on

1. Proposed By: Mr Roger Andrews Seconded By Mr Keith Tapp
That £300.00 be taken from branch funds to cover the cost of the Spring Lunch
Vote: Carried

8. Date of Next Meeting

The date of the next Branch Meeting was set for Sunday 27 May 2018

9. Closing Address

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

Signed:
Mr A Franklin (Chairman)

Date: 27/05/2018

Signed:
Mr R Andrews (Secretary)

Date: 27/05/2018