

# **Newton Abbot & District Branch Royal Engineers Association**

# Meeting Minutes for Meeting Dated Sunday 21st May 2017

Branch Officials: Mr Brian Cocker Branch President

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

The meeting Opened at 11:30 Hrs

With <u>10</u> Members Present, and apologies from; Roy Cole; Bob Herbert; Brian Cocker; Richard Underhill; Mike joyce

### 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 Steve Harvey
That the minutes as presented be accepted.

Vote: Carried

### 4. Correspondence Received since the last Meeting

- 1. REA HQ: Sapper Representation in Blenheim Palace Art Foundation
- 2. REA HQ: REA Spider Dome Tent
- 3. REA HQ: Chilwell Weekend
- 4. REA HQ: REA Spider Dome Tent and Accessories
- 5. SW Group: REA: REA BBQ
- 6. REA HQ: Gibraltar Weekend 2018 Preliminary Calling Notice.
- 7. SW Group REA: SW Group REA Standard Bearers Rally, Competition and Rally

#### Please note:-

- 1. All correspondence is available to members for viewing on the branch website: www.newtonabbot-rea.co.uk
- 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, gave a report of the Branches finances, confirming that as at the start of today's meeting we have £2819.78 (excluding fixed assets) in Branch Funds.

Proposed By: Mr Dave Duffield Seconded By: Mr Steve Harvey

That the Treasurers report as presented be accepted.

Carried Vote:

#### 6. Welfare Report

Bob Herbert's wife.

## 7. Other Business

The following subjects were raised:

- 1. Summer lunch on 25 June
- 2. Trip on South Devon Steam Railway later in the summer.

#### Items voted on

Proposed By: Mr Dave Cairns Seconded By: Mr Steve Harvey

That the cost of Rail trip on 28<sup>th</sup> August be bourn from branch funds.

Vote Carried

## **Date of Nest Meeting**

There will be no formal branch meeting in June 2017 due to our spring lunch The date of the next Branch Meeting was set for Sunday 30st July 2017

#### 9. Closing Address

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

Signed: ..... Signed: ..... Mr A Franklin (Chairman) Mr R Andrews (Secretary) Original signed Original signed Date 30 July 2017

Date: 30 July 2017