

BRANCH 1357 Benalmádena Costa

Minutes of Committee Meeting

Held at The Galaxy Bar, Avenida. Bonanza, Arroyo de la Miel at 20:00 on Wednesday 4th August 2004

Those present at the meeting were as follows:

Members

Doug Heron Chairman  
Steve Mullis Vice Chairman  
Reg Haywood Secretary  
Tony Hansford Treasurer  
Derek Brown Welfare Officer  
David Carlton Welfare Officer  
Stan Southin

Associate Members

Marlene Elliott Social Events Coordinator  
Sandra Martin Publicity Officer  
Julie Mullis  
Gwen Southin

**1. Apologies were received from:** - Catherine Heritage, Bill Dixon, Iris Dober

**2. The minutes from the last meeting were read, signed and accepted.**

**3. Matters arising from the previous meeting:** -

- 3.1 Ref Item 10.3. Reg Haywood reported that Branch pennants were not available locally; the local Branch of the RBL had in fact obtained theirs from RBL Supplyline. He would continue to explore sources.
- 3.2 Ref Item 6.1. Reg Haywood also reported that he had obtained a new Povey Trophy, which was available for presentation to the Galaxy Bar after the meeting.
- 3.3 Ref Item 10.4. Steve Mullis reported that he had ordered 50 RAFA diaries and was awaiting delivery.
- 3.4 Ref Item 10.1. Derek Brown reported that he had had further discussions with a carpenter and the Galaxy Bar owners relating to the proposed Trophy Cabinet. At this point David Carlton intervened and offered to make the cabinet. Derek and David would discuss requirements out of committee.

**4. Treasurers Report:** -

Balance at 15th July 2004	<u>4503.90€</u>
Money to Bank from 16/07/04-04/08/04	12.00€ Branch Subscriptions 49.28€ Membership Renewals 22.40€ Social Income 74.05€ Wings Appeal
Total Banking from 16/07/04-04/08/04	<u>157.73€</u>
Outgoings from 16/07/04 – 04/08/04	33.01€ Membership Renewals to CHQ 30.55€ Welfare Expenses 38.00€ Social Expenses (Povey Trophy)
Total Outgoings 6/07/04 – 04/08/04	101.56€
Balance at 4th August 2004	<u>4560.07€</u>

The Treasurer also reported that there were still a number of pesetas being held by himself and by the Vice Chairman. It was agreed to wait until after the next Wings Week, as it was likely we would collect more pesetas, and they would then be exchanged at the Bank of Spain.

## **5. Welfare Officers Report: -**

Derek Brown reported on the following cases: -

- 5.1 Case A (Elderly couple in Arroyo de la Miel). Again met with couple to try to encourage action to improve situation, with little success. Little RAFA can do in this case until further financial details are provided to them
- 5.2 Case L (Couple in Calahonda). RAFBF grant received with thanks from couple concerned.
- 5.3 Cases P and Q (Cases reported by Steve Mullis at last meeting) No further action required at the moment.

## **6. Wings Appeal Report: -**

- 6.1 Steve Mullis reported that details of Wings Appeal collections by establishment are published in the monthly Newsletter. Further input was awaited from Mike Durrant but the Branch is on target for this years collection of 6000€.
- 6.2 Steve Mullis also reported that a number of gaps needed filling for the airport collection and he encouraged members to contact him as soon as possible.
- 6.3 Steve Mullis advised the committee that the RAFA Branch in Gibraltar would be holding a Community Day on Sat 4<sup>th</sup> September and that all Benalmádena Branch members would be welcome.

## **7. Social Events Report: -**

- 7.1 All future social events are advertised in the monthly Newsletter.
- 7.2 Marlene Elliott reported that advertising posters for distribution around the various bars are now ready.
- 7.3 Tickets for the Annual Dinner Dance are now available.
- 7.4 Radio Stations and local newspapers have been advised of the dates and times for September social events.
- 7.5 Tickets for the Annual Draw have been ordered and are on their way.

## **8. Any Other Reports: -**

- 8.1 Merger of 1342 and 1357 Branches  
This has now been finalised and a total of 6 members have transferred from 1342 to 1357, 1 of whom is resident in Valencia.
- 8.2 Membership  
Following last months letter to possible lapsed 21 members, 4 have rejoined, including 2 from UK. Of the remaining 17 members, 14 are UK based, the majority of these being Associate members.

## **9. Other Notified Items: -**

None.

## **10. Any Other Business: -**

- 10.1 Marlene Elliott reported that she had a cot for rent at 10€, proceeds being given to Branch funds.

## **11. Date of Next Meeting: - Wednesday 1st September at 20:00 in the Galaxy Bar**

There being no further business the meeting closed at 20:40 hrs.