

Minutes of Committee Meeting

Held at The Galaxy Bar, Avenida. Bonanza, Arroyo de la Miel at 20:00 on Wednesday 1st September 2004

Those present at the meeting were as follows:

Members

Doug Heron Chairman  
Steve Mullis Vice Chairman  
Dorothy Allen Vice President  
Reg Haywood Secretary  
Tony Hansford Treasurer  
David Carlton Welfare Officer  
Alan Gibson Auditor

Associate Members

Sandra Martin Publicity Officer  
Julie Mullis

1. **Apologies were received from:** - Derek Brown, Marlene Elliott, 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 3.1. Reg Haywood reported that he had contacted a company called The Heraldic Company, via the Internet, to obtain details of pennants. The reply received detailed a possible pennant design but the cost, at £30 was deemed to be too expensive. It was then agreed that both Doug Heron and Julie Mullis would investigate the possibility of local manufacture and report back the next meeting.
- 3.2 Ref Item 3.3. Steve Mullis reported that he had received the 50 RAFA diaries that had been ordered, which were now available at 5€ each.
- 3.3 Ref Item 6.2. Steve Mullis reported that he had all positions filled for airport collection during Wings Week.

4. **Treasurers Report:** -

Balance at 4th August 2004	<u>4560.07€</u>	
Adjustment to August Report	5.00€	Social Expenses (Paid July)
Revised Balance	<u>4555.07</u>	
Money to Bank from 05/08/04-01/09/04	3.00€ Wings Appeal 42.90€ Wings Appeal 10.00€ Social Income (Boot Sale) 1042.65€ Social Income (Mijas International Day) 121.50€ Donations (Mijas International Day) 27.00€ Membership Renewals 24.00€ Branch Subscriptions	
Total Banking from 05/08/04-01/09/04	<u>1271.05€</u>	
Outgoings from 05/08/04 – 01/09/04	18.10€ Membership Renewals to CHQ 463.58€ Social Expenses (Mijas International Day) 32.90€ To Branch Overseas Account	
Total Outgoings 05/08/04 – 01/09/04	514.58€	
Balance at 1st September 2004	<u>5311.54€</u>	

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

- 5.1 David Carlton reported on an elderly gentleman in Benalmádena who requires an operation, but Spanish Health Authority appear to be dragging their feet. Now awaiting medical report to submit request to RAFBF for possible funding for operation.
- 5.2 Reg Haywood reported (on behalf of Derek Brown) on a case where the wife of an ex-RAF man had recently died and his daughter and son-in-law were trying to get him back to UK as he was suffering from Alzheimer's. The airline in question, BMI were refusing to accept him, because of his condition, even though he would be accompanied. Derek contacted BA in Malaga, who were willing to assist. Nothing more has been heard so assume all OK.

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

- 6.1 Steve Mullis reported that everything was ready for the Wings Week airport collection. He would be contacting all members who had volunteered to collect to give them details of the collection procedure.
- 6.2 Steve Mullis also reported that he had approx 70€ to be paid in, and that the Cock and Bull in Alhaurin had given him a number of coins to count, half to the Bar and half to Wings Appeal. This gesture generated in excess of 10€. Without these figures the Wings Appeal total stands at almost 700€

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

- 7.1 All future social events are as advertised in the monthly Newsletter.
- 7.2 In the absence of Marlene Elliott, Sandra Martin reported that advertising posters had been distributed around various bars.
- 7.3 Entertainment has been booked for the Battle of Britain party on Sunday 19<sup>th</sup> September. The owner of the Galaxy Bar has offered to make a paella for the evening. Doug Heron would confirm details with him.
- 7.4 A Fancy Dress Halloween party is being arranged for Saturday 30<sup>th</sup> October.
- 7.5 A Social Event is to be arranged for Wednesday 13<sup>th</sup> October, when it is hoped members from other Branches will be holidaying in the area following the European Conference in Gibraltar.
- 7.6 Annual Draw tickets are now available from Steve Mullis at 5€ per book. Draw to be held on Wednesday 15<sup>th</sup> December.
- 7.7 The Social Event scheduled for 8<sup>th</sup> September has had to be cancelled as Poppies Bar is closed. Sandra was asked to contact the various Radio Stations and advise them of the cancellation.

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

- 8.1 David Carlton presented a design for the proposed Trophy Cabinet and explained that, for practical purposes, it would have to be built in faced chipboard and 6mm Perspex, as wood and glass would make the structure too heavy for wall fixing. David was asked to liaise with the Galaxy Bar and, if possible, have the cabinet ready for 6<sup>th</sup> October.
- 8.2 Steve Mullis reported that to date there had been no more members rejoining, which meant that 19 were lost from last year, but we had 2 new confirmed members.
- 8.3 Steve also reported on the Musicfest held in Cartama last Saturday, where RAFA Benalmádena had a stall. In total, approx 130€ was collected. and a possibility of 4 new members.

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

None.

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

- 10.1 Reg Haywood reported that he had received an Email from Sergeant Malcolm Goodman, RAF Music Services PR and Marketing, advising that, following a positive response from a number of European Branches, RAF Music Services would be looking to carry out a European tour next year. To this end Sergeant Goodman would be attending the European Conference in Gibraltar in October with a view to meeting delegates and discussing the proposal further.

- 10.2 Sandra Martin presented a cheque for £200, a donation from North Sea Producer, the owners of the rig on which her husband Steve works. It was agreed that Reg Haywood would send this cheque to Simon Martin as part of RAFA Benalmádena's contribution to the Wings Appeal, and using Euros collected for Wings to offset this amount. It was also agreed that Reg Haywood would write to North Sea Producer to thank them for their generous contribution.

**11. Date of Next Meeting: - Wednesday 6th October at 20:00 in the Galaxy Bar**

There being no further business the meeting closed at 20:50 hrs.