

Royal Air Forces Association - BRANCH 1357 Benalmádena

Minutes of Committee Meeting

Held at The Galaxy Bar, Avenida. Bonanza, Arroyo de la Miel at 19:30 on Wednesday 9th March 2005

Those present at the meeting were as follows:

Members

Steve Mullis Vice Chairman
Reg Haywood Secretary/Treasurer
Fred Briggs Wings Appeal Organiser

Associate Members

Marlene Elliott Social Events Coordinator
Sandra Martin Social Events Coordinator

1. **Apologies were received from:** - Doug Heron, Catherine Heritage, David Carlton, Julie Mullis, and Alan Gibson
2. **The minutes from the last meeting were read, signed and accepted.**
3. **Matters arising from the previous meeting:** -
 - 3.1 Ref Item 10.2. Reg Haywood reported that there was no reference in the RAFA Administration Handbook to the role of RAFALO's.
4. **Treasurers Report:** -

Balance at 31st January 2005 6394.89€

Money to Bank during February 2005	20.00€	Branch Trading - Diaries
	60.00€	Branch Subscriptions
	40.95€	Membership Renewals
	66.90€	Social Income AGM raffle)
	13.71€	Wings Appeal

Total Income February 2005 201.56€

Outgoings during February 2005	29.12€	Memberships Renewals to CHQ
	2.32€	Transfer to Overseas Account
	36.34€	Photocopying
	28.72€	Postage
	16.20€	Stationery (Printer Ink)
	91.95€	Welfare Expenses (2 x Floral tributes)
	1.20€	Bank Commission

Total Outgoings during February 205.85€

Balance at 28th February 6390.60€

5. Welfare Officers Report: -

5.1 No Welfare Officer present at the meeting but it was reported that case A had received a payment of £2000.

5.2 Reg Haywood reported that our Chairman Doug Heron was in hospital in England. Very few details were known but the Committee wished to send best wishes for his speedy recovery.

6. Wings Appeal Report: -

6.1 Approximately 75€ was collected during February.

7. Social Events Report: -

7.1 All future social events are as advertised in the monthly Newsletter.

7.2 Marlene Elliott reported that the Valentines evening social had realised 598.46€ for the Tsunami Appeal.

7.3 Reg Haywood reported that he had been approached by Wayne Michaels, who provided the entertainment for Valentines night, with reference to his fee. Marlene promised to speak to Wayne and resolve the issue.

8. Any Other Reports: -

8.1 Reg Haywood provided the Committee with a further update on the proposed RAF Band concert. He had met with Tomas Zaragoza and provided him with proposed dates for the concert. The auditorium was available on these dates. Awaiting feedback from Senor Zaragoza.

9. Other Notified Items: -

None

10. Any Other Business: -

10.1 Steve Mullis reported that on the membership side the Branch had a very good January but February had proved not so good.

10.2 Steve Mullis also reported that the tickets for the Xmas Draw had been ordered at a cost of £79.

10.3 Reg Haywood provided Steve Mullis with details of the company that purchases used Inkjet cartridges.

10.4 Steve Mullis reported that the next meeting to discuss the Mijas International Day would be held on 10th May. It was expected that the Branch stand would be in the same position as last year. Steve and Julie would be arranging the food, which would probably be different from previous years. We will also require red, white and blue balloons and netting. Steve asked if appropriate music could be provided, e.g. a mix of war and RAF themes.

10.5 Steve Mullis requested any publicity for events be left to the Publicity Officer to arrange.

11. Date of Next Meeting: - Wednesday 6th April 2005 at 20:00 in the Galaxy Bar.

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