

1357 Benalmádena Branch  
Minutes of Annual General Meeting Held at  
The Galaxy Bar, Avda Bonanza, Arroyo de la Miel  
At 14.00hrs on Friday 6<sup>th</sup> January 2006

Those present at the meeting were as follows: -

Members

Reg Haywood  
Steve Mullis  
Doug Heron  
Brian Marsh  
Fred Briggs  
Andy Blyth  
Bob Spencer  
Ted Hegan  
Mike Durrant  
Raymond Heritage  
Don Bradfield  
Iris Dober  
Ann Mitchell  
Jane Bradfield

Associate Members

Marlene Elliott  
Sandra Martin  
Gloria Haywood  
Julie Mullis  
Barbara Briggs  
Alan Gibson  
Carol Marsh  
Catherine Heritage  
Bruce McIntyre MBE  
Bill McKie  
Rosina McKie  
Clem Bradfield  
Shona Lampard  
Katie Durrant  
P Pickard  
Patrick Murrinan  
Patrick Sweeney  
Alan Holloway

Guests

J Spencer  
Mrs Sweeney

1. Apologies were received from: -

Russ Kane, Karen Brooks, Derek Brown, Diana Brown, Joyce Howard

2. The meeting was declared open and the Vice Chairman, Mr Steve Mullis, chaired the meeting
3. The minutes of the 2005 AGM were read and accepted, proposed by Doug Heron and seconded by
4. Steve Mullis.
5. The Vice Chairman made a short statement in which he said that he felt that 2005 was a year of consolidation for the Branch, where Full membership showed a steady upward trend but also saw the loss of a few Associate Members. It had also been a better year financially. He felt the highlight of the year had been the concert given by the Band of the RAF College. He said it had also been an excellent year for the Branch in the number of trophies awarded to both the Branch and individual members. This had brought the Branch to the fore in the greater RAFA community. The Vice Chairman said he hoped the Branch could continue with these successes but reminded everyone that we would be facing stiff competition from the two Costa Blanca Branches. Finally the Vice Chairman appealed for all members to support the Branch Social functions planned for the coming year.
6. The Annual Statement of Accounts and the Auditors report were presented by Mr Reg Haywood, a copy of which is with this month's newsletter and kept on file by the Secretary.

7. The Election of Officers and Committee Members was held.

The committee for 2006 is as follows: -

President.....Walter Harley OBE.....(Prop. Steve Mullis, 2nd Reg Haywood)  
Vice Presidents.....Bill Dixon QGM .....(Prop Reg Haywood, 2nd Steve Mullis)  
Chairman.....Doug Heron – 12 votes ...(Prop Sandra Martin, 2nd Marlene Elliott)  
(Prop P Pickard, 2nd J Howard)  
Steve Mullis – 20 votes....(Prop Derek Brown, 2nd Diana Brown)  
(Prop Julie Mullis, 2nd Derek Brown)  
Steve Mullis was elected as Chairman  
Vice Chairman .....Fred Briggs.....(Prop Reg Haywood, 2nd Mike Durrant)  
Secretary .....Brian Marsh .....(Prop Steve Mullis, 2nd Julie Mullis)  
Treasurer .....Reg Haywood.....(Prop Catherine Heritage, 2nd Fred Briggs)  
Welfare Officer .....Catherine Heritage .....(Prop Reg Haywood, 2nd Marlene Elliott)  
Social Events Coordinators....Sandra Martin.....(Prop Steve Mullis, 2nd Fred Briggs)  
Carol Marsh .....(Prop Brian Marsh, 2nd Barbara Briggs)  
Wings Appeal Organisers .....No nomination  
Public Relations Officer.....No nomination

The Election for the Annual & Area Conference delegate was held and the position for the forth coming year will be held by Mr Steve Mullis, proposed Julie Mullis, 2nd Derek Brown.

8. The position of Branch Auditor is held by Mr Alan Gibson for the fourth year, proposed Reg Haywood, 2nd Steve Mullis.
9. Resolutions for discussion  
No resolutions submitted for discussion.

There being no further business the meeting was closed at 14.50 hrs

The raffle today raised 61€

Next year's AGM would be held on Saturday 6th January 2007 at The Galaxy Bar, Avda Bonanza, Arroyo de la Miel at 14.00hrs. The Committee fixed this date provisionally, subject to ratification or change.

The next Committee meeting would be held on Wednesday 11th January 2006 at The Galaxy Bar, Avda Bonanza, Arroyo de la Miel at 20.00hrs. This will be a committee only meeting.

ROYAL AIR FORCES ASSOCIATION  
BENALMÁDENA BRANCH 1357

ANNUAL GENERAL METING – FRIDAY JANUARY 6<sup>th</sup> 2006

TREASURERS REPORT

Fellow members, once again I am pleased to report that the Branch remains on a sound financial footing.

You can see from the balance sheet that we ended the year with a sum in excess of 7000€ in hand, which is over 2000€ up on last year

Membership Subscription in 2005 totalled 665€ as opposed to 354€ in 2004, suggesting that we are increasing our membership, while Membership Renewals is about the same, suggesting that we are retaining the members we have. Encouraging signs for the Branch but certainly not a signal for complacency.

Branch Subscriptions, the money that helps run the Branch on a daily basis, also saw an increase, but unfortunately so did our Branch expenditure. In fact we overran on this by some 300€ I realise that this is simply a snapshot taken towards the end of the year and that there will still be money to come in, but this is an issue the new committee may feel the need to address in 2006.

If we now take into account all the social events held over the last year, including the Band Concert and Mijas International Day, we raised over 8500€ expenses incurred in all these events being just over 3000€ giving us an income of some 5500€

Wings Appeal this year raised in excess of 5000€ at the Airport and 1250€ collected throughout the year in the various bars and other establishments, and of course proceeds from the Band Concert enabled us to add another 1400€ to our Wings Appeal total. Our contribution to Wings Appeal in 2005 was 7650€

One other notable increase is that of Welfare spend, which is in effect what we are all here for so we should be applauding that increase as it means our Welfare Officers are out there doing the business.

Finally I would like to add my personal thanks to Alan Gibson for diligently inspecting the accounts and hope that he may continue to do so for many years.

Ladies and gentleman that concludes the Treasurers report for 2005.

**ROYAL AIR FORCES ASSOCIATION  
BENALMADENA BRANCH 1357  
BALANCE SHEET YEAR ENDING 31st DECEMBER 2005**

<b>Income</b>	<b>Euros</b>	<b>Expenditure</b>	<b>Euros</b>
Cash at Bank B/F from 2004	4,960.16 €		
Bank Interest	0.00 €	Bank Commission	71.73 €
Membership Subscriptions	665.15 €	Membership Subscriptions to CHQ	344.27 €
Branch Subscriptions	706.50 €		
Membership Renewals	460.65 €	Membership Renewals to CHQ	322.16 €
Mijas International Day Income	1,040.48 €	Mijas International Day Expenses	453.98 €
Branch Overseas Account	184.37 €	Branch Overseas Account	45.86 €
RAF Band Concert	5,358.00 €	RAF Band Concert	2,447.65 €
		RAF Band Concert to Wings	1,455.00 €
Social Income	2,181.98 €	Social Expenses	178.48 €
Wings Appeal Airport Collection	5,257.28 €		
Wings Appeal Boxes and other	1,250.39 €		
Wings Appeal / RAF Band Concert	1,455.00 €	Wings Appeal to RAFA	7,516.41 €
Misc Income (donations, diaries etc.)	147.71 €	Conference	544.53 €
		Welfare	2,144.75 €
		Photocopying	135.71 €
		Postage	270.27 €
		Stationery	379.95 €
		Misc Expenses	223.71 €
		(Webpage, Tel., travel etc.)	
		Carried Forward at Bank	7,133.21 €
<b>Totals</b>	<b>23,667.67 €</b>		<b>23,667.67 €</b>