

Royal Air Forces Association - BRANCH 1357 Benalmádena

Minutes of Committee Meeting

Held at The British Legion Club, Avenida de Bonanza, Arroyo de la Miel at 14.00 on Monday 5th November 2007

Those present at the meeting were as follows:

Members

Fred Briggs Chairman
Corinne Mudie Vice Chairman
Reg Haywood Treasurer
Derek Brown Welfare

Associate Members

Patrick Sweeney Social Events Coordinator
Wendy Gibson Social Events Coordinator

1. **Apologies were received from:** Steve Mullis, Cedric Sayce & Alan Gibson.
2. **The minutes from the last meeting were signed and accepted.**
3. **Matters arising from the previous meeting:** -
 - 3.1. No matters arising.
4. **Treasurers Report:** -
 - 4.1. The Treasurer's report to the Committee Meeting Monday 5th November 2007

Balance at 30th Sept 2007 22,673.55€

Money to Bank to 31st October 2007

Wings Appeal (Airport)	176.40€
Wings Appeal (Year Round)	150.15€
Wings (from Band Tour)	735.84€
Donation	1000.00€
Social	125.00€
Welfare Payments	5,215.00€
RAFA Trading	54.00€

Total 7,456.39€

Outgoings to 31st October 2007

Welfare Expenses	86.18€
Welfare Payments	4,624.75€
Bank Commission	6.24€
Social	20.00€
RAF Band Tour (to Wings Appeal)	735.84€
Stationary	4.48€

Total 5,477.52€

Balance at 31st October 2007 24,652.42€

5. **Welfare Officer's Report:** -
 - 5.1. Four cases dealt with in October
 - 5.2. Corinne Mudie attended the first RAFA Welfare Officers conference in the U.K. she found a number of the presentations very interesting, but the general organisation of the conference was disappointing, hopefully her comments and recommendations, will be incorporated in future similar conferences.
 - 5.3. The RBL have appointed a full time paid regional Welfare Coordinator based at the British Consulate in Malaga, the appointee will commence work in the new year, and RAFA will hope for better co-operation with the RBL on welfare matters in consequence.

6. Wings Appeal Report: -

- 6.1. Reg Haywood reported that a total of 4420.77€ had been collected for Wings Appeal so far this year and that any donations outstanding should be collected and handed to the Treasurer by 20th November for transfer to CHQ before 30th November. Collections for Wings Appeal Trophy can continue until 31st December.

7. Social Events Report: -

- 7.1. Wendy Sweeney reported that arrangements for the tapas on Remembrance Sunday were in hand.
7.2. A food hamper was needed for the Xmas Draw. Wendy Sweeney was coordinating this and said that any donations would be gratefully received.
7.3. It was proposed to hold a quiz on the first Social afternoon on Monday 12th November, and there would be a sale of football cards.
7.4. Wendy Sweeney handed out menu lists to be completed on sale of Dinner Dance tickets.
7.5. Because of the absence of the British Consul and his wife at the Annual Dinner Dance this year because of a prior engagement, it was agreed that an invitation would be extended to Georgie Shapiro and her husband from Jacaranda Residential Home.

8. Any Other Reports: -

- 8.1. Reg Haywood reported that he had received a cheque for 3909.50€ from the merged Costa del Sol Branch. The committee were asked to consider how this money should be used, keeping in mind the terms of the merger. This issue would be further discussed at the next Committee Meeting.
8.2. Fred Briggs reported that the General Meeting held on 25th October was very successful and he hoped that the social events to be held monthly, arising from this meeting, would be equally successful.

9. Other Notified Items: -

- 9.1. No items notified.

10. Any Other Business: -

- 10.1. No AOB items.

11. Date of Next Meeting: - Monday 10th December 2007 at 14:00, The Galaxy Bar, Benalmádena

Meeting closed at 15:05 hrs