

# 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 17<sup>th</sup> March 2008

Those present at the meeting were as follows:

### Members

Fred Briggs      Chairman  
Reg Haywood     Treasurer

### Associate Members

Gloria Haywood      Social Events Coordinator  
Sandra Martin        Social Events Coordinator

1. **Apologies were received from:** Steve Mullis, Derek Brown, Corinne Mudie, 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. Treasurer's Report to Committee Meeting Monday 17<sup>th</sup> March 2008

Balance at 31<sup>st</sup> Jan 2008                      16,499.31€

### Money to Bank to 29<sup>th</sup> February 2008

Welfare Payments      4,761.76€  
Wings Appeal            107.66€

Total                      4,869.42€

### Outgoings to 29<sup>th</sup> February 2008

Welfare Expenses      239.95€  
Welfare Payments      3,039.94€  
Social                    275.00€  
Stationary                7.55€

Total                      3,562.44€

Balance at 31<sup>st</sup> December 2007           17,806.29€

5. **Welfare Officer's Report: -**
  - 5.1. 1 new case report during February.
6. **Wings Appeal Report: -**
  - 6.1. 107.66€ collected during February.
  - 6.2. The Chairman agreed to email Branch members to elicit support for this year's Wings Collection, and to contact Steve Mullis for airport schedule.

**7. Social Events Report: -**

- 7.1. The possibility of holding a Summer Ball this year on the same lines as last year was raised. Committee members present were cool on the idea but it was decided to delay any decision until the next Committee meeting when it was hoped more members would be present.
- 7.2. The Social team reported that Chameleons Restaurant has been booked for the Xmas Dinner Dance, to be held on Saturday 13th December. Further details would follow as they were confirmed.
- 7.3. Tuesday 1st April had been mooted for a Social Event to celebrate the 90th Anniversary of the formation of the Royal Air Force. It was agreed to put this back to Tuesday 22nd April to give the Social Team more time to organise it. Price for the event was agreed at 7.50€, with entertainment to be provided by Terry, Vocal Impressionist. A buffet is to be supplied by the members. Reg Haywood agreed to print off tickets and flyers.
- 7.4. It was agreed that the Annual Prize Draw would take place on Wednesday 17th December in the Galaxy Bar.

**8. Any Other Reports: -**

- 8.1. Reg Haywood reported that he had made application to the Ayuntamiento de Benalmádena for the hire of the auditorium for the Band concert.
- 8.2. He had also been in contact with the British Consul to see if it was possible to accommodate the Band in the Spanish Military Hotel in Málaga.
- 8.3. Reg was also pleased to report that the RAF Music Charitable Trust has awarded a grant of £1500 towards the cost of the concert.

**9. Other Notified Items: -**

- 9.1. No items notified.

**10. Any Other Business: -**

- 10.1. Reg Haywood reported that the Branch has been offered the opportunity to purchase two items of Welfare equipment, namely one EPV invalid scooter at 450€ and one wheeled Zimmer frame at 50€. Because of the low number of Committee members present it was agreed to leave a decision on this until the April meeting.

**11. Date of Next Meeting: - Monday 14<sup>th</sup> April 2008 at 14:00, The Galaxy Bar, Benalmádena**

Meeting closed at 15:20 hrs