

RAFA Committee Meeting 16th November held at The Galaxy Bar at 1230 Hours.

Apologies Steve, Bill, Gloria, Jack

Present Fred, Corinne, Reg, Doug, Derek, Cedric

Minutes of last minutes accepted by Derek and Reg

Matters arising

1 i) lapsed members, still following up on these: - **action** Jack

2) Bill's visit to events in UK, it was understood there was photos of these visit and that Bill had given them to one of the committee. No one has them: - action ask Jack if he has them or ask Bill who has them.

3) The remembrance parade in Malaga was thought to be a success, despite lots of food and wine being left over. E350 collected and E70 was kept for the wine with the rest given to the church. 70 people ate and it was felt the charge of E5 worked. Reg is to sell the remaining wine, as it was felt too long to keep for further events. Cedric has sent pictures and report to papers however it has not appeared in them yet. Cedric to resubmit.

4) &7) Social events

List of coming events now available

Agreed that socials should have speaker one month and quiz/activity the other.

Next month carols and mince pies, plus possible speaker arranged by Fred.

Cedric to provide Carols and song sheets, Sandra and Corinne mince pies.

Boot sale on 26th Nov, start 11am to 2pm, helpers at 10am please with sale items

All remaining items after sale to be disposed of rather than store. Reg and Corinne to sort after sale

Sandra concerned sales for Xmas dinner is slow, she is unaware of any sales so far.

British consul unable to attend, Fred to ask vice consul, as guest of Honour. And keep Corinne informed as he is away for event.

Bill to attend dinner.

Sandra needs items for prizes for Xmas draw, food on the nights to be arranged by donations, Sandra to make 2 hampers for main prizes.

Sandra to have names of possible speaks for socials.

Valentine Dance 13th Feb., Him and Er booked for entertainment,

3rd April Easter Social evening

Derek has contacted Iceland, and had response. They choice charities to support once a year in Jan, We need to be one of these charities before any event can be arranged.

Agreed that Cedric to put a business proposal together which we can submit to Iceland. Need to confirm with Iceland timing for this.

Treasures report. (Balance sheets available for inspection on request)

We now have two accounts conforming to RAFA Rules, thanks to Reg and other committee members who help to arrange this.

Welfare Report.

1. Four cases dealt with since last meeting, including assistance to RAFA gibraltar on a routine visit to one of their cases.
2. Expedited grant approval for one new case.
3. Requested urgent assistance from RAFA overseas AWO to investigate a complaint from one of our existing cases, concerning welfare team members. (now Resolved)
4. Following discussions with overseas AWO, we will nominate only Corinne Mudie for the level two case worker course in UK next June. We will defer further nominations, pending review of other courses to enhance European content.

Wings appeal

Oct 46.40 euros collected

Secretary Report.

Not a great deal to report. Steve has sent you all his Conference notes. Sounds like he had to do some work this time. I am preparing for the issue of the AGM Booklet which we must arrange a date for "envelope stuffing" soon. Suggest that like last year we include a small Christmas Card from the Branch, and also I will prepare the renewal bills..

AGM booked at galaxy for 1pm on 25th Jan 2010. Committee to do envelopes for this at boot sale, Xmas cards needed Reg to arrange.

Any other business

Reg to inform Bill of result of welfare case, they discussed.

Torrquebratar dinners. Committee agreed that this could be site for future events, including summer ball, next Xmas dinner and possible European conference. Cedric to obtain further details for next meeting

Publicity.

Discussed Jack's publicity paper, needs further discussion, however felt that prices of features in the papers was needed and prices of an advert. Cedric to obtain prices for local papers, it was felt without publicity the RAFA membership would not grow.

Any Other Business

Dairies available from Reg.

No other matters suggested early next meeting however agreed committee could discuss any issues regarding xmas event either by email or at boot sale.

Next meeting 21st Dec 1230pm

Apologies in advance from

Doug and Gloria away from 15th dec to 21st

Derek 10th dec to 5th Jan

Fred 12 Dec to 23rd dec