

22/3

## ROYAL AIR FORCE & DEFENCE FIRE SERVICES ASSOCIATION.

Minutes of the Zoom meeting held on Wednesday 30-3-22.

The meeting was opened by Steve at 19.05 to all Committee members being present.

**Minutes of the last meeting** were circulated to the Committee members so there was no need to read them out therefore Steve (H) proposed them as a true record this was seconded by Ron W.a.i.f

**Matters arising** nil.

**Correspondance** In Nil Out Nil.

**A G M and Reunion** Steve asked Don for rundown on this, Don said Mike had details reference this, Mike said that all was booked i.e Hotel, Entertainment, the booking forms and other paperwork had been sent to the printers which will be sent to Trevor for inclusion in the next Flashpoint.

**Membership report** Brian said we have two new members.

**Treasurers Report** Trevor gave a rundown on the balance sheet he produced for the Committee members on line, Steve asked Trevor if he could have access to the accounts, Mike proposed the balance sheet Steve seconded it WAIF

Steve started a lengthy discussion Re, Capita joining the Association as a means of getting new members, The C F O of Capita would get back to Steve on this in the meantime Steve proposed that all Capita and CAA trained Firefighters who have worked or is working on M O D Establishments on application be given full membership status. It was put to the vote, all were in favour nil against Now that this had been passed Mike asked if Val Moss who is an associate member who was trained by CAA in Newcastle and had worked on M O D Station now become a full member all were in favour of this, Val thanked the Committee for this.

Trevor was asked if he could send one copy of Flashpoint to each establishment for the rest of the year. Also what the cost would be. This request to be monitored.

**Flashpoint editor** Reg said he was still awaiting photos for the next edition which would be sent out by 15th April (He hopes).

**Web Master** Dave all was ticking along nicely.

**N M A** Steve raised the question RE the Plaque be incorporated in the Memorial. from the rest of the Committee the answer is NO because it was a focal point in front of our Silver Birch tree planted on our behalf at the start of the N M A Steve said that in that case the plaque needed refurbishing Trevor was asked to contact the NMA management if it could be removed for this purpose.

There being no further business the meeting was closed by Steve at 20-40. The next meeting via Zoom at 19-00 on 27th April.

Mike Gen Sec

E&OA