

23/11

Royal Air Force & Defence Fire Service Association

Minutes of the AGM of 4th November 2023.

The meeting was opened at 10.00 by Steve the Chairman with 26 members and 2 associate members present.

All were asked to stand for a few moments silence in remembrance of members who have passed on since the last AGM, as the list was long the names were not read out, this was followed by the exaltation being done by Mike Clapton, Secretary.

Apologies from the floor G.Smith, D.Edwards, D.Kirk, J.Smith, S.Bridges, G.Lovie

Minutes of the last AGM were read out by Mike for those who could not remember them, Reg Metcalfe Proposed acceptance as true record seconded by Dave? WAIF.

Matters and Correspondance Nil

Chairmans report Steve read out his usual lengthy report (which will be in the next Flashpoint) it was decided that from his report, that we have a Reunion in 2024 and followed by a AGM in 2025, all were in favour of this.

Vice Chairmans report Don started by reading a statement re, future AREAS fo reunions (See Flashpoint) All were in favour of the suggestions put forward at this stage Sarah the organiser was asked to join us to give us the cost of hotels in the South and the North

Treasurers report Trevour gave a lengthy report stating that £33,220.73 was in the accounts he ended by saying that he was transferring the Savings Account to Holts Military Bank which will give us 4.25% interest against 1.5% at Barclays therefore monies for the Museum would come out of this account according to the members wishes at future AGMs

Secretary's report Mike said it was a short report, he thanked Steve for the Zoom meetings 8 in all this year, a few changes of which you will hear in other reports. Thanks to Don for his help in getting this reunion on, together with Sarah, Don and myself it's been a hard slog but we got here in the end. Lastly my fellow Committee members, thank you for your valuable input at the Meetings
Once again Gents, THANKS.

Membership Brian said that 377 payed up members on his books.

Museum Steve said he was still awaiting for some Court decisions, not much more he can add at the moment.

Flashpoint Reg thanked Steve (H) for his help, he ended by asking for stuff for the next addition which could be in December.

London Cenotaph Parade Paul said he had been allocated 30 tickets this year 26 said they are going at the moment

STEVE and DON re elected as Chairman and Vice Chairman, **Treasurer** Trevor is carrying o

Mike proposed that Pat Hayes be CoOpted onto the Committee as assistant to Trevor the Treasurer, All were in favour of this.

There being no further business the meeting was closed at 11.45.

Omitted to report that Sir Roger is carrying on as our Patron.

Mike Clapton 704
Gen, Secretary.