

**MINUTES OF RAFA NEWARK & DISTRICT BRANCH COMMITTEE/TRUSTEES'
MEETING HELD ON 7th NOVEMBER 2022**

Present:		Appointment:
Jerry Flint	(JF)	Trustee - Vice Chairman
Des Saint	(DS)	Trustee - Publicity & Social Media, Branch Hon Welfare Officer
Elspeth White	(EW)	Trustee / Events
Robin Docksey	(RD)	Trustee - Branch Secretary
Apologies:		
Sarah Rowe	(SR)	Trustee - Treasurer
Paul Watson	(PW)	Trustee -Standard Bearer & Wings Appeal
James Scott	(JS)	RAFLO
In Attendance:		
Dennis Atkins	(DA)	Trustee - Branch Hon Life Vice- President
Susan Parker	(SP)	Club Treasurer
Lisa Wells	(LW)	Bar Staff

ITEM	RECORD OF DISCUSSION AND DECISIONS	ACTION
1.	Welcome and Dedication	DA

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2	<p>Apologies for Absence</p> <p>Apologies were received from:</p> <p>SR PW JS</p>	RD
3	<p>Declaration of Interests / Conflicts</p> <p>No declarations</p>	All
4	<p>Minutes of Previous Meeting</p> <p>The Minutes of the last meeting were accepted as a true and accurate record.</p> <p>Proposed by EW and Seconded by DA. Carried</p>	All
5	<p>Matters Arising</p> <p>The roof leak had been fixed although further work had been required to secure the flashing. It was also noted that there was scaffolding which would allow access to the club and the council should be made aware of it. JF to inform the Council.</p>	LW JF
6	<p>Financial Report</p> <p>The balance for the Branch is £8558,66 Wings £767.01 Welfare £1987.11</p>	SR
7.	<p>Welfare, Membership, Ceremonial, Media/Publicity Wings & Club Reports</p> <p>Welfare: DS stated that there was a potential new case but had nothing other to add.</p> <p>Membership: RD stated that there were currently 276 active members, 9 lapsed and 3 new members.</p> <p>Branch Standard bearer: JS is the Standard bearer for the 11th and both JS and PW will attend the Newark Air Museum and Newark parade on the 13th</p> <p>Media /Publicity: The web site page had been created by JF</p>	All PW JF

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8	<p>Recent / Forthcoming Events</p> <p>Remembrance Sunday on 11th November. Sandwiches are being provided and the bar will be open mid-morning.</p>	All
9	<p>Chair Position</p> <p>Given recent events pertaining to the Chairman's health, all are asked to consider his replacement early next year. GC was asked to consider the Armed Forces committee rep position.</p>	All GC
10	<p>Fundraising Events</p> <p>To be briefed by GC</p>	All
11	<p>Correspondence</p> <p>JF to discuss with 12 to the Bar (band) both the issue surrounding the change of property not being an issue. Also, the situation whereby band members are emptying their instruments on the carpet at the end of each concert.</p>	JF
12	<p>Club Special General Meeting (SGM)</p> <p>There has been no further news for the change of ownership of the building.</p>	All
13	<p>Any Other Business</p> <p>None</p>	All
14	<p>Date and Time of Next Meeting</p> <p>The next meeting will be held on Tuesday 6th December 2022</p>	All