

**MINUTES OF RAFA NEWARK & DISTRICT BRANCH AGM – HELD ON 6th
FEBRUARY 2024**

ITEM	RECORD OF DISCUSSION AND DECISIONS
1	<p>Chairmans Welcome</p> <p>Michael Reilly welcomed everyone to the AGM. Dennis Atkins gave the Dedication.</p>
2	<p>AGM Minutes - 2023</p> <p>Jerry Flint proposed that the Minutes of last year’s AGM be accepted and Elspeth White Seconded. Carried.</p>
3	<p>Chairman’s Report.</p> <p>Michael Reilly provided the Chairmans report at Annex A</p>
4	<p>Secretary’s Report</p> <p>Joyce Woods briefed: 244 active members, 29 lapsed, 1 new joiner, 1 leavers and 1 deceased.</p>
5	<p>Treasurers Report</p> <p>Jerry Flint provided the following:</p> <ul style="list-style-type: none"> • BRANCH: £8,220.96 • WINGS: £91.08 • WELFARE: £7463.28 • AT HQ: £12,083.54 • TOTAL BRANCH FUNDS: £20304.5 <p>2023 ACCOUNTS checked and signed off by Sharron Ray.</p>

RAFA HQ transferred £849.72 into the Welfare account (should be Branch). I will transfer.

BRANCH ACCOUNT.

Expenses – Summer Ball - £600

Income (Coffee Mornings)

£2134.30 income until May.

From May until October: £4092.79 of which £1023.19 retained totalling £3,157.49

The revenue ceased on the termination of the agreement to conduct coffee mornings by NSC management on November 1st.

Income from RAFA HQ: £861

CLUB ACCOUNT

During management of the club Jan-April 2023 - £8709.89 was invoiced on Utilities.

The Club did not reimburse for this period. However, on wind-up of the club, the club paid £7,750.50 into the Branch account and £25.05 + £5.76 was paid back into the Club Account due to unforeseen invoices.

Also, during the later stages of club management. The stage was removed at a cost of £1,400 and an inspection of the building electrics was conducted at a cost of £1,166.40

Vet Breakfast: £501.22 was reimbursed into the NSC accounts.

Finally, £2500 was paid as cash from the club account in this same period (10 Feb – £500, 8 Mar – £1000, 5 Apr – £1000).

WINGS ACCOUNT

Finally, a Wings Donation to HQ. £4,132.22 (a substantial amount was transferred from the Branch account).

Dennis Atkins raised £502.35 single handed.

6	<p>Election of Trustees</p> <p>Allan Brooks announced the election of Branch officers and Trustees for the branch (Annex B refers). The appointments are as follows:</p>
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Annex A – Chairmans Report

TBD

Annex B – Election of Trustees

RAFA Newark & District Branch AGM

Election of Trustees / Officers & Committee Members.

We are very fortunate to have received completed nominations for Trustee appointments to the Branch Committee. All appointees' tenure of office can be for a period of up to 3 years. The Nominees are:

- Trustee & Chairman – Michael Reilly – Tenure 3 years.
- Trustee & Secretary – Joyce Woods – Tenure 2 years
- Trustee & Treasurer – Jerry Flint – Tenure 1 year.
- Trustee & Wings Appeal Organiser – Elspeth White – Tenure 1 year.
- Trustee – Margaret Flint – Tenure 1 year.

There being no other nominations received, there is no requirement to hold a formal election for the Committee appointments. Thus, the Proposal is for:

“The aforementioned nominees to be collectively and formally appointed as Branch Trustees to the Branch Committee for the periods stated and commencing with immediate effect.”