

Minutes of the RAFA Newark & District Branch Trustees and Committee
held at the NSC building, 23A London Rd, Newark.
Tuesday 26th March 2024, at 18.00 for 18.30 hours.

Agenda

Item	Topic	Lead
1.	Dedication & Welcome.	Chairman
2.	Apologies where sent from Dennis Atkins, Allan Brookes and Arron Martin – Standard bearer.	Secretary
3.	There were no declarations of conflict or interest from Committee members	All
4.	Minutes of the previous meeting (AGM) held on: 6 February 2024, were approved by the Chairman Michael Reilly, seconded by Margaret Flint.	Secretary
5.	Secretary's report There are 240 Active members, 30 lapsed members, 2 new joiners 3 leavers and 1 deceased member.	Secretary
6.	Financial statement. <ul style="list-style-type: none"> • Branch Account: £8109.80 • Welfare Account: £7643. 28 • Wings Account: ££91.08 Branch Cash held at HQ: £12083.54 Total Branch Account Cash: £20193.34	Treasurer

<p>7.</p>	<p>Discussion and events</p> <p>After some discussion it was felt by a majority of the committee that as 3 members of the committee had decided to give notice there appeared no choice but to close the Branch. Further discussion regarding whether the Branch should remain as a Registered Members Group (RMG), also taking into consideration an amalgamation with Balderton Branch, it was decided that closure was the best option.</p> <p>It was decided that the procedure for closure be followed and members informed, prepare to hold a Special General Meeting on 9th April 2024.</p> <p>Jerry informed the Committee that there was a lot of money in the Branch account and made suggestions that the money could be distributed – Wings Cost of living Account at HQ</p> <p>Micheal suggested that if the Branch closed the further donations to charities could be made.</p>	<p>Chairman</p>
<p>8.</p>	<p>Any Other Business</p> <p>None</p>	<p>All</p>
<p>9.</p>	<p>Date of next meeting: SGM 9 April 2024, 12 noon</p>	<p>Secretary</p>