

**MINUTES OF RAFA NEWARK & DISTRICT BRANCH COMMITTEE/TRUSTEES'  
MEETING HELD ON 12 November 2024**

<b>Present:</b>		<b>Appointment:</b>
Michael Reilly	(MR)	Trustee – Chairman
Joyce Woods	(JW)	Trustee – Secretary
Elsbeth White	(EW)	Trustee – Wings Appeal
Margaret Flint	(MF)	Trustee
Dennis Atkins	(DA)	Trustee – Branch Hon Life Vice-President
Allan Brooke	(AB)	Trustee – Branch Hon Life Vice-President
<b>Apologies:</b>		
Jerry Flint	(JF)	Trustee - Treasurer
Lesley Ward	(LW)	Committee Member
Aaron Martin	(AM)	RAFLO

ITEM	RECORD OF DISCUSSION AND DECISIONS	ACTION
1.	<b>Welcome and Dedication</b>  MR gave the Dedication, and thanked all committee members for attending.	<b>MR</b>
2.	<b>Apologies for Absence</b>  Apologies received from JF, AB, LW and AM	<b>JW</b>
3.	<b>Declaration of Interests / Conflicts</b>  MR – Newark Patriotic Fund, AB – Royal British Legion	<b>MR</b>

ITEM	RECORD OF DISCUSSION AND DECISIONS	ACTION
4.	<p><b>Minutes of Previous Meeting</b></p> <p>JW proposed and MF seconded that the minutes of the 30th July 2024 meeting were a true and accurate record.</p>	<b>JW/ALL</b>
5.	<p><b>Financial Report</b></p> <ul style="list-style-type: none"> <li>• <b>BRANCH:</b> £2,261.72</li> <li>• <b>WELFARE:</b> £3,643.28</li> <li>• <b>WINGS:</b> £2,791.45</li> <li>• <b>FLOAT:</b> £95.32</li> </ul>	<b>JW</b>
6.	<p><b>Matters Arising, Membership, Welfare, Ceremonial, Media/Publicity</b></p> <p><b>Secretary:</b> 233 active members, 21 lapsed, 1 new joiner, 0 leavers, and 2 deceased.</p> <p><b>Welfare:</b> Chairman made a statement regarding Welfare.</p> <p><b>Ceremonial:</b> MR reported that the BOB parade went well. Members who attended the Remembrance Sunday Parade stated it was a good day- Tea Party at NSC was good.</p>	<p><b>JW</b></p> <p><b>MR</b></p> <p><b>MR</b></p>
	<p>Discussion and events:</p> <ul style="list-style-type: none"> <li>• Coffee Morning – plan to have a RAFA coffee morning at Bowls club, 8 Jan 2025 MR to arrange</li> <li>• Xmas lunch – 16 December. It was agreed to fund a raffle for the Xmas lunch, cost £200 - £300, proposed by JW and seconded by MR EW also proposed Newark branches eldest members meal be paid for, EW proposed, MF seconded.</li> <li>• It was suggested that all remaining property for RAFA should be removed from NSC building. There was general agreement, EW &amp; MF will make arrangements to collect the items, JF &amp; MF are happy to store in their garage in appropriate boxes. MF proposed and MR seconded.</li> </ul>	<b>All</b>
7.	<p><b>Any Other Business / Points for Next Meeting</b></p> <p>It was suggested by MR that the AGM proposed for 18 Feb 2025 by held at the Belvedere, Newark, including a buffet, MF to contact for booking.</p>	<b>ALL</b>

ITEM	RECORD OF DISCUSSION AND DECISIONS	ACTION
8.	<b>Next Meeting</b>  The next meeting will be held on the 7 January 202 at 1300. In Newark Library.	<b>All</b>