



RFA Association
Annual General Meeting, Minutes
Date: - Saturday 21st May 2016
Time: - 15.00
Grand Harbour Hotel, Southampton.

1. Present:

RFAA Committee:

Frank Andrews (FA) - Chairman
Pat Thompson (PT) - Deputy Chairman
George Mason (GM)
Peter Fry (PF) - Treasurer
Ray Bennett (RB)
Bob Settle (RS)
Patrick Molloy (PM)

RFAA Members: 44 members present, 109 postal votes.

2. Apologies for absence:

Rupert Drew (RD), Ian Thompson (IT) Robin Lock (RL). Stephen Edney was not present.

3. Minutes of the meeting 16th May 2015 were accepted as a true record.

4. The Chairman's Report for 2015, can be found on the RFAA website.

5. Financial Report. The Treasurer's report dated 21st May is attached and can be found on the RFAA website. (A) Thanks were made to RL for his excellent fundraising. (B) Maurice Mann asked that the financial contributions from all RFAA Branches be Identified and shown in our financial reports. This was agreed.

6. Ordinary resolutions:

Vote to receive the Annual Report and Accounts. Ian Maclean proposed and Ian Wattley seconded. Totals: 153 for, 0 against.

Vote to appoint Mr Peter Nicholls as Independent Examiner. Ian Maclean proposed and Ian Wattley seconded. 153 for, 0 against.

7. Election of RFAA committee: Vote en bloc. Ian Maclean proposed and Ian Wattley seconded. 153 for, 0 against 0 abstain

Frank Andrews, Chairman until 1st November 2016.
Pat Thompson,
Peter Fry, Treasurer & Deputy Chairman
Ray Bennett, Welfare Director and Chairman from 1st November 2016.
Robin Lock, Corporate Fundraiser.
Robert Settle,
Ian Thompson,
Patrick Molloy.

All were duly elected to act as trustees of the Association.

GM and PT were thanked for their excellent service and support.

9. AOB:

John Halford asked about spouse/partner membership and this will be an agenda item at the next trustee meeting.

10. Date of Next Meeting:

May 2017 Victory Services Club, London. TBC

The meeting closed at 1615.

Frank R Andrews
Chairman
Date