



**RAFA Global Branch 1370 Minutes of committee meeting held on the 3rd January 2021
at 1930 hours**

Attendees: Mr Steve Mullis
Mr Andrew Thomson
Mrs Julie Mullis
Mr Graham Croft
Ms Nicky Loveday
Mr Gerwyn Thomas
Mrs Mazza Holland
Mr Richard Wiltshire

Item 1: Apologies:

- i) Mr Damian Harris

Item 2: Minutes of the last meeting (29th Nov 2020).

- i) The minutes of the last meeting were read and approved as a true record

Item 3: Matters arising from the last minutes.

Nil

Item 4: Chairman's report

- i. The Chairman mentioned the up and coming AGM and the need to begin the arrangements, along with the Secretary, for the same. The rules and system that are already in place are tried and tested so in that respect everything should be straightforward. The - now online - AGM is to be arranged for Saturday 13th March at 1900hrs noting worldwide locations and differing time zones to obtain the maximum attendance possible. Unfortunately it would be impossible to cater for everyone as we are fairly sure that people would not wish to attend at 3am in the morning!
- ii. Using 'Zoom' online app for up to 100 persons would be without cost, however, up to 500 people will cost £40.00. The branch would rather not spend money unnecessarily so the Chairman will put out a general email to find out likely attendance in advance. If it is in excess of 100 then the cost will be covered.
- iii. Voting. A system of voting will need to be decided on of which a suggestion of 'on-screen' placards held up stating 'NO' if voting against. This would be easier than counting a majority of 'YES' vote, conversely this could work the opposite way if a majority of 'NOs' were mooted

Item 5: Treasurers report

The following figures were supplied by the Treasurer.

Ordinary account: £2793.76

Welfare account: £ 485.91 (includes 33p interest)

Item 6: Welfare officers report

Relatively quiet, had received a couple of requests and dealt with via email

Item 7: Secretary's report

Nil, very quiet

Item 8: Wings report

Nil, very quiet

Item 9: Social report

Nil, very quiet

Item 10: Any other reports

- i) The Membership representative supplied the following figures for the branch:

Total: 390 members
Comprising: 261 ordinary
96 lifetime
23 associate
10 Give as you earn

N.B. there are 6 more members to be added pending RTW

Item 11: Other Notified items

Nil

Item 11.1: Items raised by members

Nil

Item 12: Any Other Business

Nil

There was no other business to discuss, the next meeting to take place on 6th February at 2000