



## The charity that supports the RAF family

### **RAFA Global Branch 1370 Minutes of committee meeting held on the 05<sup>th</sup> December 2021 at 1900 hours**

<b>Attendees:</b>	Mr Steve Mullis	- Chairman
	Mr Andrew Thomson	- Secretary \
	Ms Nicky Loveday	- Welfare officer
	Mr Gerwyn Thomas	- Membership Secretary
	Mr Graham Croft	- Wings member
	Mrs Mazza Holland	- Social member

#### **Item 1: Apologies:**

- i) Mr Richard Wiltshire - Treasurer

#### **Item 2: Minutes of the last meeting (07<sup>th</sup> November 2021).**

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

#### **Item 3: Matters arising from the last minutes.**

- i) Nil

#### **Item 4: Chairman's report**

- i) The Chairman announced that the AGM arrangements are progressing without any undue problems. However, he did ask the committees opinion on coronavirus arrangements e.g. the need to carry out an LFT test before attending, wearing of masks etc and whether this would be unfair to attendees. The committee were in agreement that the local procedures for Wales should be adhered to and to this end there is now a section within the latest newsletter of any requirements

**Item 5: Treasurers report**

- i) The Treasurer reported the following figures

Community: £3116.75 (total)  
Welfare: £436.91  
Wings: £0

**Item 6: Welfare officers report**

- i) The Welfare officer reported that there has been a couple of enquiries and she has referred these to the relevant agency for advice

**Item 7: Secretary's report**

- i) The Secretary reminded the committee that the arrangements for the AGM and relevant paperwork will start in earnest in the new year, therefore, would all committee members please ensure timely returns of such.

**Item 8: Wings report**

- i) There was nil input to the Wings account

**Item 9: Social report**

- i) Nothing to report

**Item 10: Any other reports**

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

Total: 585 members  
Comprising: 310 ordinary  
165 lifetime  
44 associate  
66 Give As You Earn

**Item 11: Other Notified items**

- i) Nil

**Item 11.1: Items raised by members**

- i) Nil

**Item 12: Any Other Business**

- i) Nil

As there was no other business for discussion the meeting was closed at 1925 with the date of the next meeting 9<sup>th</sup> January 2022 at 1900 hours

A handwritten signature in black ink, appearing to read 'A Thomson'.

**Andrew Thomson**  
**Honorary Secretary**  
**RAFA Global Branch 1370**