

**Global Branch 1370**

**AGM of RAFA Global Branch 1370 to be held at  
Southview Park Hotel, Skegness, PE25 2LA @ 20.30hrs (UK Time)  
plus via Online Zoom Call on Friday 1st March 2024**

**PROVISIONAL AGENDA**

1. Dedication followed by two minutes silence.
2. Chairman's Welcome to Guests & Members
3. Apologies for Absence (Secretary)
4. Chairman's Annual Report
5. Report from the Committee for the past year (Secretary)
6. Matters Arising from the Committee 's report.
7. Acceptance of the Report from the Committee for the past year (Presented by the Secretary)
8. Report by the Treasurer including acceptance of the Statement of Accounts for the preceding financial year.
9. Independent examination report of Branch Finances
10. Report by the Welfare Officer
11. Election of Committee Officers, Committee members & Trustees.  
All Committee Officers & Committee Members are also Trustees.  
Presented by the Secretary.
  - a) Chairperson \*
  - b) Vice Chairperson \*
  - c) Hon Secretary \*
  - d) Hon Treasurer \*
  - e) Welfare Officer
  - f) Membership Secretary
  - g) Wings Appeal
  - h) Social Events Co-ordinator
  - i) Area Conference Delegate
  - j) Annual Conference Delegate
  - k) Newsletter Editor
  - l) Website Editor

\* Please note that these positions are classed as Branch Officers & will require to have DBS check done prior to taking up the position. There is no personal cost of this check. Voting will take place at the AGM & be added any previous vote held online & via email.

12. Consideration of any resolutions  
Any Resolutions for inclusion must be sent to Mr. Gerwyn Thomas  
at [rafaglobalbranch1370.secretary@gmail.com](mailto:rafaglobalbranch1370.secretary@gmail.com) by 16<sup>th</sup> Feb 2024 latest.
13. Meeting dismissed.

**GOD SAVE THE KING**