



RFA Association
Annual General Meeting, Minutes
Date: - Saturday 16th May 2015
Time: - 15.00
China Fleet Club, Saltash.

1. Present:

RFAA Committee:

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

RFAA Members: 51 members present, 116 postal votes, 2 proxy and 7 trustees.

2. Apologies for absence:

Rupert Drew (RD), Russell Downs (RDo).

3. Minutes of the meeting 17th May 2014 were accepted as a true record.

4. The Chairman's Report for 2014, can be found on the RFAA website.

5. Financial Report. The Treasurer's report dated 16th May is attached and can be found on the RFAA website.

6. Ordinary resolutions:

Vote to receive the Annual Report and Accounts. (P) A Wilson (S) M Ellam. Totals: 173 for, 1 against, 2 abstain.

Vote to appoint Mr Peter Nicholls as Independent Examiner. (P) S Bonsall (S) R Walker 173 for, 0 against, 3 abstain.

7. Election of RFAA committee: Vote en bloc. 173 for, 0 against 0 abstain
Frank Andrews, Chairman.
Pat Thomspson, Deputy Chairman.
Peter Fry, Treasurer.

Ray Bennett, Welfare Director.
Robin Lock, Corporate Fundraiser.
George Mason
Robert Settle.

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

8. The Future: Chairman explained that the Trustees had written and approved both a Remuneration Policy for paid officials and Welfare Guidelines. Further that a sub committee now considered Welfare applications and made recommendations to the full board. One grant had been made and a further grant was being considered. The chairman concluded by saying that the Association now met all of its remit and every single aim detailed in our Constitution was being met in full.

The chairman said both he and the Deputy Chairman would be standing down after 4 years service in their current role and a new Chairman and deputy Chairman would need to be identified. Anyone interested in taking on these responsibilities were asked to make themselves known.

9. AOB:

There were no further items.

10. Date of Next Meeting:

21st May 2016 De Vere Hotel, Southampton.

The meeting closed at 1625.

Frank R Andrews
Chairman
Date

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