



RFA Association
Annual General Meeting, Minutes
Date: - Friday 24th May 2013
Time: - 15.00
The Liner Hotel, Liverpool

1. Present:

RFAA Committee:

Frank Andrews (FA) - Chairman
Pat Thompson (PT) - Deputy Chairman
George Mason (GM)
Alan Roach (AR)
Peter Fry (PF) - Treasurer
Ian Boyle (IB)
Rupert Drew (RD)
Ray Bennet (RB)
Robin Lock (RL)

RFAA Members:

Byron Jones	Roy Mathews
Ken Henderson	A Holmes
Ann Andrews	J W Halford
John Bafico	Andy Armstrong
Pat Nolan	Tam Adam
Alistair Silcock	Mel Whatmough
Shane Redmond	John Sail
Ian Thompson	Alex Landels

2. Apologies for absence:

Dave Gatenby (DG)	Pam Axworthy (PA)
Mr & Mrs J Roddis	W Walworth
R Thornton	M Ellam
I Hall	T Pitt

3. Minutes of the meeting 19 May 12 were accepted as a true record.

4. Christmas Cards, the chairman stated that no further orders would be made in the foreseeable future as the RFAA had a stock which members may obtain with a donation to the charity on a quid pro quo basis.

5. Membership remained circa 650, the attendees were asked for their thoughts on how the charity could widen the appeal of the association to increase membership.
6. The Malaysian medal, the Chairman suggested that those who were entitled to such recognition apply immediately as the award will be curtailed in the near future.
7. The Chairman's Annual Report for 2012, can be found on the RFAA website.
8. Financial Report. The Treasurer's report, can be found on the RFAA website. It was confirmed that the RFAA Yearbook would be published on an annual basis with the members handbook.
9. Constitution Amendment to Pra 6.3, election of members to the committee was read and approved by the members of the AGM and approved by postal vote .

10. Election of RFAA committee:

Chairman Frank Andrews
Deputy Chairman Pat Thomspen
Committee members - P Fry, R Bennet, R Lock, G Mason, P Axworthy

All were duly elected by members of the AGM and approved by postal vote.

11. The Chairman asked all attendees for their views on the following -

The future of the RFAA it's direction and purpose.

Suggestions on how to keep the RFA memorial an active place of remembrance with a bi-annual service or special commemoration.

12. AOB:

Joseph Anderton from Skipton had offered to set up a Yorkshire RFAA group. This was approved by the floor.

Ian Thompson will chair the NW branch, again approved.

13. Date of Next Meeting:

To be held at Ramside Hall on 17 May 14 in Durham.

The meeting closed at 16.02.