

FLEET AIR ARM ASSOCIATION

c/o Fly Navy Heritage Trust R.N.A.S. Yeovilton, Ilchester, Somerset BA22 8HT



National General & Open Meeting to be held at Hanworth Royal Naval Association Club On the 14th Oct 2017 Committee Meeting at 1100 Open Meeting at 1300

Agenda

Item 1. Review Minutes of the 2017 AGM

Item 2. Matters Arising.

Item 3. Officers Reports

Item 4. Web Site Annual Maintenance Cost (£120 pa). The annual cost of running the Association Website to be approved.

Item 5. AGM 2018 Reunion Update

Item 6. Branch Proposals

6.1 Yorkshire Branch: That in accordance with the section 2.3c of the Constitution the Secretary shall produce and publish agenda for all meetings and that they shall contain a section at or toward the end for Any Other Business.

6.2 Solent Branch: That the decision to increase Capitation Fees at the January 2017 meeting be repealed. Reason: not seen as meeting the 14 week Rule, nor notified as an agenda item for the Branches to discuss.

6.3 Solent Branch: The requirement for the 14 week Rule be reviewed as being inappropriate. This has been abused as and when it suited the Executive Committee.

6.4 Solent Branch: That the Number 2 Account be closed and the funds transferred to the main account and come under the control of the National Treasurer as required by Rule 2.3d of the Constitution.

FLEET AIR ARM ASSOCIATION

6.5 Solent Branch: A review of the Public Liability Insurance (PLI) Premium be carried out to achieve the best value for money.

6.6 Solent Branch: Any Other Business at Open meetings and the AGM: “Any item for AOB at Open Meetings and the AGM is to be notified in writing at least 48 hours in advance of the meeting accompanied by a written brief”

Item 7. Definition and need for meeting quorum. A quorum is defined as “The fixed minimum number of members that must be present to make the proceedings of a meeting valid.

Item 8. Date of Next Meeting

Peter Murray
Secretary

July 2017