

# ***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6.2 Solent Branch: That the decision to increase Capitation Fees at the January 2017 meeting be repealed.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.

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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