

Royal Air Forces Association
Cheltenham Branch
1 Royal Crescent
Cheltenham
GL50 3DA
01242 524384
rafa.org.uk/cheltenham
rafacheltenham@gmail.com

Dear Branch Member

4 January 2023

MEMBERS NOTICE
BRANCH ANNUAL GENERAL MEETING 2023

The Branch is required by RAFA regulations to hold an Annual General Meeting (AGM) between 1 January and 31 March 2023. The Branch Committee will therefore hold a Branch AGM at 11:00 hours on Thursday 2 February 2023 at the Branch premises at No 1 Royal Crescent, GL50 3DA.

The essential business of the AGM includes the opportunity to read a Chairman's Report and an annual Financial Report, and vote for Committee members unless they are unopposed, in which case they are deemed to have been elected (Branch Regulation 11.5). If you wish to participate in this meeting, please email the Branch Secretary (sec.rafachelt@gmail.com) by 19 January 2023 (two weeks before the meeting).

An Agenda, the Chairman's Report, Financial Report, blank Nomination Form, and a Ballot Form will be posted on the Branch web site - <https://branch.rafa.org.uk/cheltenham> (look for the "New Items" section in the top menu). Members considering standing for election and those making nominations must ensure that they comply with Branch Regulations, a copy of which is also on the Branch web site.

The current nominations (current Branch Committee members marked *) are:

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|-------------------------------|------------------------------|
| • President: | Air Marshal Sir Dusty Miller |
| • Chair: | Mike Bryant* |
| • Vice-Chair: | Angela Hawley* |
| • Secretary: | Richard Osler |
| • Treasurer: | Steve Poulton* |
| • Member and Welfare Officer: | Moyne Blake* |
| • Member | Keith Baalham* |
| • Member | John Welham* |
| • Member | Nick Price* |

Nominations and Resolutions must be submitted to the Branch Secretary no later than 12 January 2023, that is, three weeks before the meeting.

A Ballot Form for any contested Committee posts and any Resolutions will be posted on the Branch web site as soon as possible after 12 January 2023, and any votes, if applicable, must be returned to the Branch Secretary by 26 January 2023, that is 7 days before the meeting.

The Committee will endeavour to send this notice by post to members without email but this may be affected by the proximity of the Christmas and New Year period, and the possibility of disruption to postal services and delays clearing backlogs.

The AGM will be followed by a Branch Sandwich Lunch, after which the premises will remain open until 17:00 hours as a safe, warm space for members who want to chat and stave off the elements.

Mike Bryant
Branch Chairman on behalf of the Branch Committee



Patron: Her Majesty The Queen
Registered Charity 231667 (England & Wales)
Branch Number 0400