

AGENDA FOR AN ANNUAL GENERAL MEETING MEETING OF RAFA CHELTENHAM BRANCH TO BE HELD AT 1100hrs ON THURSDAY 2 FEBRUARY 2023 AT THE BRANCH BUILDING

	Item	Lead
1	<p>The Dedication The Roll of those RAFA Members deceased since 1 January 2022 will be read.</p> <p>“In friendship and in service to one another, we are pledged to keep alive the memory of those of all Nations who died in the Royal Air Force and in the Air Forces of the Commonwealth. In their name we give ourselves to this noble cause. Proudly and thankfully we will remember them”.</p> <p><u>ALL</u> We will remember them</p>	Chair
2	<p>Welcome Mr Mike Bryant, Chair, will open the meeting with a welcome to those present.</p>	Chair
3	<p>Apologies</p>	Sec
4	<p>Previous Minutes The last AGM was held in March 2022. No comments have been received on the minutes.</p>	Sec
5	<p>President’s Report</p>	President
6	<p>Chair’s Report The Chair will report on the year ending 2 Feb 23</p>	Chair
7	<p>Accounts Of The Cheltenham Branch For The Year Ending 31 Dec 22 and The Examiner’s report The Accounts together with the Examiner’s report have been posted on the Branch web site to be adopted and received at this AGM. This will be deemed accepted unless objections have been raised by Members or are presented at this meeting</p> <p>The Treasurer will propose an independent Examiner for the coming year</p>	Treasurer
8	<p>Report on Welfare Services By The Branch Welfare Officer</p>	Welfare Officer
9	<p>Trustees’ Report</p>	Chair
10	<p>Vote the tenure of the Trustees</p>	
11	<p>There are no Resolutions and all nominations are unopposed so the Branch Committee posts are deemed to have been elected</p>	Chair
12	<p>Appoint a Conference Delegate – Keith Baalham</p>	Chair
13	<p>The Chair will close the meeting</p>	Chair