

**Notes of a Committee Meeting of the 103rd Entry Association held at the
Watermead Inn at 16.00 hrs on 5th December 2015**

Present: CJW, LG, BRN via Skype, MFHW, LS, MW, KB, DP (eventually)

Apologies: BGL

1. Minutes of last meeting were accepted.
2. **Treasurer's report:**
Currently 68 members.
Current Account: £721.16 (Savings account closed and transferred in to Current account).
MW said that we were still receiving a subscription from John Jordan. **BRN** would e-mail Chris Jordan to see if the intention is to continue the payments.
Accounts attached and were audited post-meeting by DP.
Subs were discussed in item 6, Reunion 2018.
3. **Reunion Report:** feedback from those attending was very positive and that our next one should be in 2018. It was recommended by the Chairman and Treasurer that if we need to pay up-front for any item at a reunion then we introduce a non-refundable "booking" fee. This should help with member cancellations after a financial commitment had been made.
4. **Ten Tors:** MFHW reported that event went OK and a report was in the last Newsletter. LG requested that **MFHW** forward an article to Haltonian Editor for publication in the next issue.
5. **Newsletter:** TBA - **BGL**
6. **Reunion 2018:**
Feedback from the 2015 reunion was that we should look at another reunion in 2/3 years time, and to hold it in East/North England. The Committee agreed that the next one should be in 2018. To this end KB has researched hotels in Lincoln (large number of members living in or near). He would also research the Doncaster area. Criteria included the ability of a hotel to have a good location, good rooms, plenty of free parking and a good buffet on a Saturday; and for a significant event on a Sunday morning to attract members to the weekend. The Committee would review ideas and make a decision at the June 2016 meeting. The membership would also be canvassed in the next newsletter for other venues/ideas - **BRN**.
BRN was concerned that the Fund may not have sufficient money to safely subsidise this event and that the £5 membership subscription should rise to £10. A straw poll carried out during the 2015 Reunion gave unanimous agreement for this. The £5 fee had not been raised since the Association was formed. The Committee agreed that the subscription should rise to £10 wef 1st June 2016 - **BRN/MW** to write to all members together with an updated bank mandate which could be either sent direct to the individual's bank or actioned on-line by the individual member. (*Note - MW has already provided BRN with a letter*).
7. **AOB:**
MFHW gave an update on Bob Mawson's accident.
LS proposed that we look at a mini-reunion at the next RAFHAA Triennial at Halton on 24th September 2016. **LS** would put the details in the next newsletter and on social media.
8. **Next Meeting.**
11th June 2016 at MW's house at 11.00 am.

Les Garden

Secretary

7th December 2015