

**MINUTES OF THE RAF CHAPLAINS' ASSOCIATION ANNUAL GENERAL MEETING
AFCC AMPORT HOUSE – 26th OCTOBER 2010**

Item	Discussion & Decisions	Action
1. Opening Prayer	The Chairman opened the meeting with prayer and a silence was observed in memory of members who had died in the past year. Members noted with regret the recent death of Andrew Jolly and earlier that of Pete Tollison (in service) as well as Ed Core, Philip Mortimer, <i>Olive Boyd (Widow of Tom)</i> , M G Roberts, Nigel Bryan, and Tom Taylor.	All.
2. Apologies for absence.	Apologies were received from Bernard Rumbold, David Barnes, Roger Huddleston, John Murrie, Keith Berry-Davies, Roger Kenward, John Carvosso, Mike Stokes, Donald Wallace, Chris Ledgard, Sheila Jenkyns.	Secretary
3. Minutes of AGM 2009	The Minutes of the 2009 AGM were accepted as a true record of the meeting.	Proposed: David Mackenzie Seconded: Malcolm Weisman Passed – nem con.
4. Matters arising	The Secretary and Treasurer apologised for the repetition of last year's date on the Agenda. Savings could only go so far!	Accepted.
5. Election of officers	The following were elected to the Committee Graham Corderoy Brian Halfpenny Giles Legood (Serving member)	Proposed: Bob Bailey Seconded: Ray Pentland Passed – nem con
6. News of members	None shared.	
7. Chairman's Report	The Chairman invited the Chaplain in Chief to address the meeting. In the light of SDSR and CSR he reported that the present situation was about chaplains sharing in everybody's uncertainty as well as being directly affected by it. Chaplains have never been in greater demand and the profile of chaplaincy is as high as ever. "Stay calm and carry on" giving support to all, from recruit to CAS is the watchword.	
8. Secretary's report	The Secretary repeated the annual appeal for members' email addresses and reported on the updating of the membership list.	All.
9. Treasurer's report	The Accounts were presented and accepted. The Treasurer reported that the finances of the Association were healthy.	Proposed: Brian Lucas Seconded: Robin Noble Passed – nem con
10. Any other business	Tony Fletcher proposed that the Association should address the needs of retired chaplains and widows more effectively, possibly by regions. All were agreed and The Secretary was tasked to liaise with him to produce a working system. The dates for next year's meeting were announced as Tues 25 – Wed 26 Oct.	Secretary

Robin Turner Chairman

Brian McAvoy Secretary

Addendum: Bryn & Emma Parry, the founders of Help for Heroes will speak to us at next year's meeting and will be our guests for dinner. BM.