

MINUTES OF THE RAF CHAPLAINS' ASSOCIATION ANNUAL GENERAL MEETING
AFCC AMPORT HOUSE – 31st OCTOBER 2007

Item	Discussion & Decisions	Action
1. Apologies for absence	Apologies received from Padres Wilson, Stokes, Pentland, James, Bowie and Brown.	
2. Minutes of AGM 2006	The Minutes of the 2006 AGM were accepted as a true record of the meeting.	
3. Matters arising	a. It was decided that spouses of full members of the Association would be welcome to join the meeting if they wished to do so. b. Spouses were not liable for annual subscriptions.	Passed – nem con. Passed – nem con.
4. Election of officers	The following were re-elected to the Committee: Ray Hubble – Chairman Robin Turner – Secretary Bob Bailey – Treasurer Graham Corderoy – CSFC Rep Brian Halfpenny Adrian Gatrill – Serving member	Passed – nem con.
5. Thanks to the Chaplain-in-Chief	The Chairman thanked the Chaplain-in-Chief and the staff of the AFCC for making space available in the timetable of the House for the RAFCA, and for making Padre Glyn Williams available to give a talk the following morning. The Chaplain-in-Chief responded by giving a resume of the current activities of the Chaplains' Branch.	
6. Secretary's report	a. The Secretary reported on the correspondence sent and received since the last meeting. b. He appealed for members to record their email addresses for easier communication. c. A letter from the Staff Chaplain requesting a donation from the Association for an all-season Altar Frontal for S t Clement Danes was discussed. It was decided that we had insufficient funds to help with this, that an all-seasons frontal was out of keeping with St Clement Danes . d. It was further proposed that the Association should make itself responsible for the placing of a plaque of the RAF Chaplains' School badge in the floor of St Clement Danes.	Secretary Chairman/Secretary
7. Treasurer's report	Accounts attached to these Minutes. The Treasurer reported that the finances of the Association were adequate for our needs. The costs of this year's meeting had risen slightly due to an imposed increase by the AFCC; this had been met from existing resources.	
8. Constitution	The Constitution prepared, with legal advice, by	Passed – nem con

	the Treasurer was discussed. The following amendment to Clause 3.2 “Spouses of members will be entitled to attend the Annual General Meeting as non-voting associate members. They will not be liable to pay subscriptions” was proposed and accepted.	Signed by committee members.
9. Any Other Business	<ul style="list-style-type: none"> a. The structure of the programme was discussed and deemed to be satisfactory. The timing will be published with the letter giving notice of the next meeting. b. The dates for 2008 were announced as 28 & 29 October 2008. 	Secretary Secretary

Raymond Hubble
Chairman

Robin Turner
Secretary