



NATIONAL ASSOCIATION OF RETIRED FIREFIGHTERS

Member of the Public Service Pensioners Council

Member of Age Concern Forum

SHEFFIELD BRANCH

Minutes of the Annual General Meeting

Monday 21st April 2008 - Three Cranes Public House, Queens Street, Sheffield

1. Members Present

10 members present as shown on signing in sheet.

2. Apologies for Absence

Ian Denial, Alan Liversidge, Rod Mansell, Ron Joynes

3. Minutes of the last Annual General Meeting

The minutes of the last A.G.M. were read and accepted as a true record

Proposed: Ken Mettam Seconded: Tony Mulcrone

3.1 Matters arising from the previous minutes

There were no matters arising.

4. Chairman's Report

The Chairman had nothing to report.

5. Secretary's Report

The Secretary reported that the Website was now up and running.

Since the 2007 AGM the following Sheffield Branch members have passed away:

Mick Bradbury
Brian Ellis
Jack Foden
Ted Brown
Steve Audin

Where appropriate condolence letters have been sent.

6. Treasurers Report

The Treasurer submitted the audited balance sheet to the year ending 2008, and explained its contents.

- Subscriptions to No.3 District were reinstated in 2007. There have been five bereavement payments.
- Room rent remained at £10.00 per meeting.
- Other expenses incurred were for the October Buffet.
- Postage and Stationary.
- Owing to an administrative error the subscriptions to No. 3 District were overpaid by £170. However, this amount has been recovered.

The Treasurer requested that elected officials sign the new bank mandate for approved signatories.

Current membership numbers:

Sheffield	234
Rotherham	78
Doncaster	88
Barnsley	<u>105</u>
	505

It was proposed that the Treasurers report be accepted as a true and accurate record of the financial situation of the Sheffield Branch.

Proposed: A. Mulcrone - Seconded: D. Binnington

Carried Unanimously

M. Johnson proposed a vote of thanks to the officials for their work over the past twelve months.

Carried unanimously

7. Election of Officials

The following branch officials were elected:

Chair	P. Baggaley
Vice Chair	K. Mettam
Secretary	T. Mullins
Treasurer	D. Lockwood
District Rep	T. Smith
Auditors	D. Binnington and A. Liversidge

9. Date, time and venue of the next Annual General Meeting

The 2009 AGM will be held on the same night as the April Ordinary General Meeting

The Annual General Meeting closed at 20:00 hours.