



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 23rd April 2007 - Three Cranes Public House, Queens Street, Sheffield

1. Members Present

Eleven members present as shown on signing in sheet.

2. Apologies for Absence

Ian Denial, Alan Liversidge

3. Minutes of the last Annual General Meeting

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

1.1 Matters arising from the previous minutes

There were no matters arising.

4. Chairman's Report

The Rotherham Branch had previously reformed; however, we had been made aware that difficulties had again been experienced with the use of the meeting facilities at Rotherham Fire Station.

5. Secretary's Report

As in previous years there was not very much work involved with my role as Secretary other than the taking and typing of the minutes and the sending out of condolence letters when appropriate.

6. Treasurers Report

The Treasurer submitted the balance sheet to the year ending 2006, and explained its contents.

Subscriptions to No.3 District were suspended for the second year running as they have sufficient funds for their needs. Consequently, expenditure this year was low. There has been only one bereavement payment on behalf of J, Tingle. Room rent remained at £10.00 per meeting. Other expenses incurred were, catering, donation to Fire Service Museum, plus postage and stationary.

Current membership numbers:

Sheffield	230
Rotherham	81
Doncaster	90
Barnsley	104

Proposed: A. Mulcrone - Seconded: P. Baggaley

That the Balance Sheet is accepted as a true and accurate record of this branches financial situation.

Carried Unanimously

D.S. Binnington proposed a vote of thanks to the treasurer for his work over the past twelve months.

Carried unanimously

7. Election of Officials

The following branch officials were elected:

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

8. Vote of Thanks

The meeting collectively expressed its sincere thanks to both Malcolm and Ken for their hard work over the previous years.

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

Monday 21st April 2008 commencing at 19:00 hours, at the Three Cranes Public House, Queens Street Sheffield.

The Annual General Meeting closed at 20:00 hours.