

NATIONAL ASSOCIATION OF RETIRED FIREFIGHTERS

SHEFFIELD BRANCH

Minutes of the Annual General Meeting held Monday 19th April 2004 at the Three Cranes public house, Queens Street, Sheffield.

In the absence of the chairman the meeting was chaired by A. Mulcrone.

1. Members Present.

10 members present as shown on signing in sheet.

2. Apologies For Absence.

K. L. Mettam, D. S. Binnington and E. Wharam.

3. Minutes Of The Last A.G.M.

Minutes of the last A.G. M. were read. Error at item 6. The year-end balance should read £823-65, and not £8223-65. Otherwise accepted as a true record. Proposed P. Baggaley and seconded A. Liversidge. Passed unanimously.

4. Chairman's Report.

It had been another quiet year with very little happening other than the Quarterly meetings. We have been at this venue for three year now. It was Proposed by R. Joynes and seconded by A. Liversidge that we remain at this venue. Passed unanimously.

5. Secretary's Report.

It had also been a quiet year for the Secretary, with little to do but type up the minutes and send out condolence letters and a small amount of other correspondence.

6. Treasurers Report.

The Treasurer submitted the balance sheet to the year ending 2003, and gave an explanation of its contents. The year-end balance was £1890-01 The branch auditors have checked the balance sheet and are satisfied that it is a true and accurate record. Membership of the Sheffield Branch is 227. The Chairman proposed a vote of thanks to the treasurer, which was endorsed by the membership. This year subs to the association have risen to 50p a month. A vote of thanks was given to the auditors, D, Binnington and A, Liversidge.

7. Election Of Officials.

It was proposed that all existing officials should be re-elected. This was unanimously agreed. Consequently the following officials where elected.

Chairman	K.L.Mettam.
Secretary	M. Johnson.
Treasurer	D. Lockwood.
District Rep	R. Roberts.(subject to confirmation).
Auditors	D. Binnington & A. Liversidge.

Meeting closed at 2005hrs.