



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 20th April 2009 - The Showroom and Workstation, Paternoster Row, Sheffield

1. Members Present

Doug Binnington, Mick Hurst, Ron Joynes, Barry Keeton, Alan Liversidge, Dave Lockwood (Treasurer), Ken Mettam, Tony Mulcrone, Ted Mullins (Secretary),

2. Apologies for Absence

Pete Baggaley (Chair), Rod Mansell, Eric Copley, Terry Smith

3. Minutes of the last Annual General Meeting and matters arising

It was accepted by the meeting that due to the absence of the Chair that the Sec could act in a dual role.

The minutes of the last meeting were accepted as a true record.

Proposed: Ron Joynes **Seconded** Doug Binnington

4. Chairman's Report

The was no report by the Chair

5. Secretary's Report

5.1 Since the 2008 AGM the following Sheffield Branch members have passed away

Ian Winslow - 13/09/08

Jeff Waters - 25/09/08

Tony Baker - 12/11/08

5.2 On researching the constitution, the Secretary had found that each branch should formulate its own, as the National Constitution does not fit the Branch responsibilities and rules in all areas. He therefore suggested that a Branch Constitution, based on the National Constitution, should be formulated over the forthcoming months to be presented to the Branch at the next AGM.

It was agreed that a Branch Constitution should be formulated.

6. Treasurer's report

6.1 Membership

That current branch membership stands at 240 with an overall South Yorkshire Membership of 519

6.2 Sheffield Branch Balance Sheet 2008

The Treasurer present the 2008 balance sheet to the meeting, and it was accepted as a true record by the members present.

6.3 Current bank Balance

£830.50

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

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

It was agreed that the 2010 AGM would be held on the same night as the April 210 Ordinary Branch Meeting.

Signed Chair:

Date:

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