**NOTES OF A COMMITTEEE MEETING OF THE 103rd ENTRY ASSOCIATION HELD AT LG Home on Saturday 5 May 2007.**

Present: BN, CJW, MW, KB, MFHW, LG .
Apologies :LS , BGL

1) MW presented finances.
Current Account £159.57
Savings Account £2526.23
MW reported that Paul Batt had joined, however no address available – BN to e mail

Standing order mandate form to be changed to add members address box.

**Action CJW**

2) CJW highlighted problem of overseas members trying to set up a Sterling Standing order – costs were disproportionate to the sub involved – CJW proposed that overseas members become "Overseas Life Members " at no charge and they would have no voting rights - motion carried

**Action: BN to amend Constitution.**

3) Access to newsletter. CJW proposed that the Newsletter, Meeting Minutes and Accounts be placed in a Members only part of the website and password protected. CJW to issue password.
A trial run to be carried out using the committee to check that system works then all members will be e mailed the password by CJW

**Action: CJW**

4) Reunion 08
A discussion took place on the options for next reunion format – see KB e mail of 12 April – details attached.
Format was agreed as follows:
Rededication of our Entry Window in St Georges Church Halton
Golden Oldies (GO) to play outside Church
Wreath laying ceremony at the Tribute with GO.
Buffet Lunch in either Halton house or Henderson Mess with GOs' playing.
Visit to Museum
Dates 10/11 May 08 or 31 May/ 1 June 08
This to be preceded by an informal event on the Saturday at a local hotel / pub.

**Actions:LG to contact HAAA to see if dates are available**
**LG to obtain costings for the various events**
**KB to advise GO costs – £250 approx.**
**LG to obtain hotel costs and availability.**

5) The position of Chairman was discussed – due to LS business, he has not been able to attend a Committee meeting for a considerable time and the Committee felt that we needed a Chairman to go forward.
BN and KB volunteered for the post and after discussion, BN accepted the nomination with KB as Deputy.

A proposal by BN that LS be offered the position of Association Honorary Life President in recognition of the work which he did to make the Association the force it is today.
This was carried unanimously.

**Action: BN to – a) Write to LS**
**b) Revise the Constitution**

6) Forthcoming Events:
21 July 2007 RAFHAAA AGM at Halton
22 September 2007 Triennial at Halton – mini meeting to report progress on Reunion 2008

Committee meetings:
Sat 8 Dec 2007 at MW
Sat 29 March 2008 at BN

L Garden
Secretary