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| A picture containing clipart  Description generated with high confidence | **Minutes of Committee Meeting April 2018 – Weymouth**  **Attendees: JO: Jay O'Donnell - Chairman; NN: Adrian "Nipper" Naylor - Vice Chairman;**  **IW: Ian "Bungy" Williams - Secretary; PJ: Peter Jays - Treasurer;**  **HW: David "Harry" Worth - Webmaster & Federation Rep;**  **JS: John "Blondog" Sheldon - Committee; MD: John "Mick" Dollin - Committee;**  **AV: Andy Vanes - Committee & Yeovilton Rep;**  **CB: Clive Kabooby Brooks - Committee & Primary Standard Bearer;**  **DH: Dave "Hunny" Hunn - Committee; JF: John "Fags" Fagan - Committee;**  **PW: Pete "Wombat" Wooldridge - Committee;**  **AB: Andy Barnwell - Patron.** | | | A picture containing clipart  Description generated with high confidence |
| Serial | Item | Discussion | Decision | Action |
| Rem 01 | Chairmans Opening Address | JO welcomed all to Weymouth notified apologies (Alf Kitwood) | CLOSED ~ NFA | ALL |
| Rem 02 | Treasurers Report | PJ reported that we are financially healthy and gave a rundown on the accounts. We have £22K + ongoing with an initial outgoing weekend outlay of £889 to the hotel. | ONGOING | PJ |
| Rem 03 | Secretary & Membership Report | IW reported on the latest Membership plot. (Record numbers) ACA ties will now be issued to all new Members. | ONGOING ~ NFA | IW |
| Rem 04 | Social Report | NN gave a rundown of the evening timetable. Omega draw will take place post Raffle. | CLOSED ~ NFA | ALL |
| Rem 05 | Billy Deacon Trophy | JS reported that Zippy had won the Annual Golf Competition and the Billy Deacon Trophy | CLOSED ~ NFA | JS |
| Rem 06 | Remembrance Weekend November | JS Has applied for an increase in tickets ~ names to JS soonest. Attendees to make their own hotel arrangements. Members to meet Saturday afternoon for England v NZ rugby viewing. Post parade on the Sunday to be at the Hole in the Wall. | ONGOING | JS/ALL |
| Rem 07 | Laptop (Treasurer) | All agreed to purchase, from central funds, a laptop for Peter's official ACA use | CLOSED ~ NFA | ALL |
| Rem 08 | National Memorial Arboretum – FAA Monument | Following a request from the FNF ~ agreed to make a donation of £100 for cleaning and maintenance | CLOSED ~ NFA | PJ |
| Rem 09 | ACA Standard Bearer | Clive Brooks will hold the Standard and Clive and any nearest Member will parade at necessary events. | CLOSED ~ ONGOING | CB |
| Rem 10 | Honorary Membership | It was proposed that Sarah Downes become an Honorary Member in place of her mother ~ TBC at the 2018 AGM | ONGOING/APPROVED | ALL |
| Rem 11 | Federation Business | HW gave the latest from the Federation meetings ~ £100 to be donated by the ACA towards maintenance of the FAA Memorial at the National Memorial Arboretum | ONGOING | HW |
| Rem 12 | TACAN | Discussions took place about the regular issues of the Association magazine. IW will continue to edit twice per annum as long as contributions are forthcoming | CLOSED ~ NFA | ALL/IW |
| Rem 13 | SAAFA Collection | All agreed to allow Larry Slater to arrange collection buckets. | CLOSED ~ NFA | LS/ALL |
| Rem 14 | Chairmans Dinner 2018 | AB asked for details of past Chairmen with a view to holding a dinner at Welford in Summer 2018 as one had not been held for some time. | ONGOING | AB |
| Rem 15 | RNAS Culdrose Rep | There is a need to have a local ACA Rep to assist JO at CU for recruitment and awareness duties. | Gavin Furlong opted onto Committee POST meeting to be ratified at AGM | ALL |
| Rem 16 | Autumn Committee Meeting | JO and IW to research venues. | ONGOING | JO/IW |
| Rem 17 | Future Committee Meetings | All agreed that we should allow more time for Committee business before the AGM | ONGOING | IW |