

**LAUNCH OF
HFRS PAST MEMBERS ASSOCIATION
MINUTES**

Date	06 May 2009
Location	HFRS Headquarters, Eastleigh
Present	Malcolm Eastwood, Peter Cowmeadow, Phil Griffiths, Alan House, Barbara House, Eddie Winters
Apologies	Andy Anderson, Mick Barnes, Eric Hounslow, Colin Ive, Graham Reeve, Phil Webb

ITEM	DESCRIPTION	ACTION
1	Alan welcomed all to the HFRS PMA meeting. Apologies received from Andy Anderson, Mick Barnes, Eric Hounslow, Colin Ive, Graham Reeve, Phil Webb	
2	Minutes of last meetings <ul style="list-style-type: none"> • The Minutes of the last meeting had been circulated and agreed. • The bank balance recorded in Item 2 was incorrect. The figure should have read £6000 not £9000 	
3	Email <ul style="list-style-type: none"> • It was suggested and agreed that EW would provide a demonstration at the next meeting on how to use the email account (setting up addresses/distribution lists and any other issues that members had. 	EW
4	Website <ul style="list-style-type: none"> • EW expressed concern that we still had a number of areas on the PMA website which contained no information. He said it was important that these were completed and kept up-to-date. All agreed to assist as much as possible to complete the site information. EW will check the HFRS website to make sure there is easy routing to the PMA site. 	

5	<p>Magazine</p> <ul style="list-style-type: none"> • AH advised that a team PC, PW, and himself would meet on 22 May with the HFRS Marketing and Comms team • AA had advised that he had emailed Chris Cook with no reply but would pursue. 	
6.	<p>Application Form</p> <ul style="list-style-type: none"> • AH to provide EW with the application form. EW to convert the form to pdf format for the website • Cheque payments when received by AH/BH would be given directly to PG. 	<p>AH / EW</p> <p>AH / BH</p>
7.	<p>Welfare</p> <ul style="list-style-type: none"> • Still awaiting the thoughts of EH and PW 	EH / PW
8.	<p>Hog Roast</p> <ul style="list-style-type: none"> • Steve Barrow was unable to provide for the hog roast • Nick Hiller would supply, including a vegetarian option. £5.50 for 100 people - £3.25 for 200 • It was agreed that the PMA would purchase gateaux locally for the occasion • PG, AA and PC to meet on 11 May to discuss • Phoenix bar and bar staff already booked • Music to be provided 'in house'. • A raffle would be run to offset cost. PC to ask MB to organise 	<p>PG / AA / PC</p> <p>PC</p>
9.	<p>Treasury Report</p> <ul style="list-style-type: none"> • Website fees paid to EW • Fund Account balance at £5,914.37 	
10.	<p>AOB</p> <p>Offers and discounts</p> <ul style="list-style-type: none"> • Try and find out more about how the Police Federation supported retired personnel • AH to obtain a copy of the discounts booklets given to HFRS personnel recently • AH to contact Benenden Insurance and ask what they could do for the PMA 	<p>PG</p> <p>AH</p> <p>AH</p>
11.	Date of next meeting to be held at HQ Committee Room on Wednesday, 2 nd June 2009 at 18:00.	