

**LAUNCH OF  
HFRS PAST MEMBERS ASSOCIATION  
MINUTES**

<b>Date</b>	<b>09 September 2009</b>
<b>Location</b>	<b>HFRS Headquarters, Eastleigh</b>
<b>Present</b>	Peter Cowmeadow, Malcolm Eastwood, Phil Griffiths, Alan House, Barbara House, Chris Lunn, Phil Webb, Eddie Winters
<b>Apologies</b>	Andy Anderson, Mick Barnes, Eric Hounslow,

<b>ITEM</b>	<b>DESCRIPTION</b>	<b>ACTION</b>
1.	<p><b>Minutes of last meetings</b></p> <ul style="list-style-type: none"> <li>• The Minutes of the last meeting had been circulated and agreed subject to correction to 9.2 PMA Members – Bar staff.</li> </ul>	
2.	<p><b>Matters arising</b></p> <ul style="list-style-type: none"> <li>• EW advised that Eastleigh Leisure Centre would give a card to PMA members with ID</li> <li>• PW given update to EW re Welfare</li> <li>• <b>10.2 Shroud/Standard</b> It was suggested that 4 Standard Bearers would be required. Costs including apparel/travel, etc, to be discussed at a later date.</li> </ul>	
3.	<p><b>Secretary's report</b></p> <ul style="list-style-type: none"> <li>• Nothing to report outside of the Agenda items.</li> </ul>	
4.	<p><b>Treasurer's report</b></p> <p>Hog Roast:</p> <ul style="list-style-type: none"> <li>• Outgoings £1,647.42</li> <li>• Incoming £732.00</li> <li>• Total £915.42</li> </ul> <p>Total amount £5,320.54</p>	



	<ul style="list-style-type: none"> <li>- 3 bar staff were necessary for the large numbers</li> </ul>	
10.	<p><b>1. Christmas Event</b></p> <ul style="list-style-type: none"> <li>• AH advised that he had booked the venue (Holiday Inn Express, Eastleigh) and that the restaurant area had been allocated for this.</li> <li>• It was suggested that a raffle was also run at this event</li> </ul> <p><b>2. Caravan events</b></p> <ul style="list-style-type: none"> <li>• AH advised that B Searle had sent him an email offering to be involved with caravanning events for members – this was to be added to future magazines.</li> </ul> <p><b>3. Club nights</b></p> <ul style="list-style-type: none"> <li>• It was suggested that PMA Committee Members needed to be in attendance at club night events (EW offered to be available on the 24<sup>th</sup> October. He suggested that nibbles were provided on this occasion which could be covered by future event costs or raffles)</li> </ul> <p><b>4. Away Trips</b></p> <ul style="list-style-type: none"> <li>• AH / PW to visit ‘Lucketts’ (Fareham) to discuss possible trips for next year</li> <li>• EW advised that he had a contact to assist with day theatre trips/coach trips to London</li> <li>• BH to provide EW with an email list for sending out eflyers to advertise events</li> </ul>	<p style="text-align: center;"><b>EW</b></p> <p style="text-align: center;"><b>AH/PW</b></p> <p style="text-align: center;"><b>BH</b></p>
11.	<p><b>AOB</b> None</p>	
12.	<p><b>Date of next meeting:</b></p> <p>14<sup>h</sup> October 2009 at 1800 hours To be held at HQ Eastleigh</p>	