

**LAUNCH OF
HFRS PAST MEMBERS ASSOCIATION
MINUTES**

Date	02 June 2009
Location	HFRS Headquarters, Eastleigh
Present	Andy Anderson, Mick Barnes, Malcolm Eastwood, Peter Cowmeadow, Phil Griffiths, Alan House, Barbara House, Graham Reeve, Phil Webb, Eddie Winters
Apologies	Eric Hounslow, Colin Ive,

ITEM	DESCRIPTION	ACTION
1	Andy welcomed all to the HFRS PMA meeting. Apologies received from Eric Hounslow and Colin Ive	
2	Minutes of last meetings <ul style="list-style-type: none"> The Minutes of the last meeting had been circulated and agreed. 	
3	Email <ul style="list-style-type: none"> It was suggested that Committee members used the XHFRS address for all email correspondence and not personal or work email addresses. EW presented a demonstration on how to access and use the XHFRS email account which was well received. 	ALL
4	Website <ul style="list-style-type: none"> It was suggested that the advertisement for ‘situation vacant’ should now be removed from the home front page as the post for bar staff had now been filled. This would leave room for other advertisements (ie: Hog Roast event). It was suggested that Committee members look for ‘deals and offers’ and suggest recommendations to place on the website. <p>It was requested that Members send their photos to EW for the ‘contacts’ section</p>	EW ALL ALL

	<p>Magazine</p> <ul style="list-style-type: none"> • AH advised that the scheduled meeting to discuss magazine matters was cancelled and rescheduled for 3rd June. • AH advised that he had received various articles from people for the magazine but made a request for more along with any photos in .tiff or high resolution of .jpeg. We need to have enough for the first edition and more already prepared for the next edition. 	ALL
5	<p>Membership</p> <ul style="list-style-type: none"> • BH updated all on membership status (40) and people attending the Hog Roast (30). • AH suggested that more encouragement was needed for the Hog Roast attendance. 	ALL
7.	<p>Welfare</p> <ul style="list-style-type: none"> • PW to contact EH to progress Welfare matters. • AH advised that he had contacted Benenden Health Care and had arranged a meeting, outcome to be provided at the next meeting. AH asked PW to join the meeting. • AH provided information about NDFA (National Disabled Fire Association) and asked EW to add link to the website. • AH asked EW to add the Firefighters Charity link to the website. • AH to forward 'paragraph' on standard bearers and funerals to EW. 	EH / PW AH EW EW AH
8.	<p>Hog Roast</p> <ul style="list-style-type: none"> • AH to provide PowerPoint presentations at the event to promote and explain the PMA to attendees. • Raffle prizes - it was agreed that this subject would be discussed nearer the event date as it would depend upon numbers for the event. • PG to ask Carole Hobbs on how to obtain a Bookers' application form/card for the PMA. 	AH MB PG
	<p>Future</p> <ul style="list-style-type: none"> • AH suggested that now is the time to produce a calendar of events. Alan advised that all members can join the Phoenix Club events • The following suggests were made for possible future events: <ul style="list-style-type: none"> - Dinner club - Skittles' night - A coach trip to London for Christmas shopping in Oct/Nov - Christmas dinner - An event for October 	AH

	<ul style="list-style-type: none"> • AH advised that he was meeting with the Police next week to discuss possibilities of a Christmas Carol 2010 event at Winchester Cathedral and would provide an update at the next meeting. • AH would advertise the HFRS Christmas event 2009 to which all members could attend. 	<p style="text-align: right;">AH</p> <p style="text-align: right;">AH</p>
9.	<p>Treasury Report</p> <ul style="list-style-type: none"> • PG advised that he had received monies from BH for both the membership applications and Hog Roast. 	
10.	<p>AOB</p> <p>1. Sports and Social AH and AA had a discussion with the HFRSSA.</p> <ul style="list-style-type: none"> - HFRSSA agreed to make a 'slight' amendment to their Constitution in order to allow PMA members to become full members rather than associate. - Benefits were insurance cover, diary, money prize draw event payments to PMA - The full membership benefits would be advertised as being available at £19 per annum on the website and magazine. <p>2. Firefighter Memorial Charitable Trust (AH) AH said that he would be trying to raise awareness of the FMCT who maintain:</p> <ul style="list-style-type: none"> - Memorial in London - Memorial at the Arboretum - Fire Service chapel Book of Remembrance - Members could register as a member with the FMCT via the website. EW to add a link to the PMA website - AH would provide more information at the next meeting. <p>3. Membership Cards</p> <ul style="list-style-type: none"> - It was suggested that pop out cards or a software programme could be use as an option to produce membership cards – to be discussed further. <p>4. Standard Bearer and Shroud (AH)</p> <ul style="list-style-type: none"> - Production of standard bearer and shroud approved. - It is hoped that the PMA could be represented at the annual Firefighter Memorial Service in London, on 13th September and other notable parades. 	<p style="text-align: right;">EW</p> <p style="text-align: right;">EW AH</p>
11.	Date of next meeting to be held at HQ Committee Room on Wednesday, 8 th July 2009 at 18:00.	