

CXX SQUADRON ASSOCIATION ANNUAL GENERAL MEETING 2019

Royal Air Force Club
Piccadilly

Friday 5th April 2019
c.2145



Agenda

- Welcome – Chairman, Wg Cdr Dave Allen
 1. ~~Review of Last AGM MoM~~ (Not required – Posted on CXX Sqn Assn Website)
 2. **Ratification of CXX Squadron Association Committee**
 3. **Treasurer Report – MACR Neil Simpson (Brief precis at Dinner/AGM)**
 4. **Secretary Report – MACR Daz Tindall (Brief precis at Dinner/AGM)**
 5. ~~Any other Business~~ (Not required – No issues raised by closing date)
 6. **DONM**



Review Last AGM Minutes of Meeting

- Review of last minutes not required as all actions closed.
- Any questions or matters arising, please highlight in AOB.



Only 'Action' was a minor one against Sqn Ldr Glenn Macey.

"Sqn Ldr Glenn Macey enquired if members would be interested in a Pencil drawing of a Poseidon by MACR Andy Redfearn. The reply was yes. Sqn Ldr Macey to liaise with Andy and revert"

Action deemed closed.

Ratification of CXX Sqn Association Committee

- Committee proposed to remain as;
 - Chairman, Wg Cdr Dave Allen
 - Vice-Chair, Sqn Ldr Dave Higgins
 - Treasurer – MACR Neil Simpson
 - Secretary – MACR Daz Tindall
 - Sales – FS (Retd) Scott Sharman



Treasurer Report- 01 Apr 18 to 31 Mar 19

Title	In	Out	Balance
Balance Carried Forward	£4,780		£4,780
Paid Membership	£ 6,740		£6,740
Sponsorship FY18/19	£ 4,618		£4,618
RAF Club	£ 5,850	£8,163	£2,313
(Addition bar expenditure)		£2,306	£2,306
Bottom Line			<u>£ 5,748</u>



This is not a set accounts but a representation of the state of the association's financial affairs. The slide cannot be read as any member is welcome to view our bank account in detail. Membership based on 337 paying members is £6,740 and is a baseline/unofficial reckoner of the health of our account. The reason the starting figure was less than our baseline was largely due to late sponsorship revenue for the Centenary Dinner and a large purchase of stock for the shop. We started this year with £4780 and had no unexpected expense other than to replenish stock. The 05 Apr Dinner was viewed as a within costs adventure, Total revenue (Sponsorship plus ticket sales) =£10,468, total expenditure for the dinner =£8,163 leaving £2,305 for additional bar expenditure. The improved bottom line is due to shop profit in addition to healthy shop stock of approx. £4000.

Treasurer Report (Sales Summary)

- | | | |
|---|--------|---------------------------|
| • Total Sales 18/19 | £3,443 | Sales 31/3/18 to 22/3/19; |
| • Value of current stock | £4,490 | • 105 FACS T-shirts |
| • Net Assets | £7,933 | • 59 FACS badges |
| • Stock costs 18/19 | £3,096 | • 30 Cumberbunds |
| • Potential profit (100% sales) | £4,837 | • 11 Silk Sqn Ties |
| • Profit margin set at 20% | | • 24 Bowties |
| • Profit includes prints (free) | | • 17 Prints |
| • Profit does not include all postage costs | | • 15 Mugs |
| | | • 29 Whisky Glasses |



General mark-up set at 20% however items such as our large stock of Prints were purchased via sponsorship (therefore potential profit of all stock being sold at current prices averages out above the 20% figure).

Scotty doing a cost analysis/review of postage costs versus fixed price (pick up, delivered or posted) and will report back in the next FY.

Secretary Report

- Membership
 - Full Members – 307 (plus 17 on 2018)
 - Honorary – 21 (plus 4 on 2018)
 - Associate – 30 (Plus 3 on 2018)
 - Provisional (Unpaid) – 32
 - **Total – 390 (8% increase on 2018)**



Secretary Report

• Honorary Member Register

- Mrs Linda Bulloch
- Mr Peter Clare
- Mrs Tania Daschofsky
- Capt (USN) William Ellis
- Air Cdre Ian Gale
- Mrs Heather Hagen
- Flt Lt (VR) Chris Hooper
- Mr Graham Knight
- Mrs Averil Knight
- Mr Brian Latham
- Mr Kenneth N. McGrath
- Reverend Wg Cdr Alasdair Nicoll
- Mr Michael Sames
- Mrs Pamela Swarbrick
- Mr John Whitmore
- Mr Matt Worthington
- Mrs Phillippa Young
- **Mr Mike Bell**
- **Sqn Ldr (Retd) Johnny Johnson MBE DFM**
- **Mrs Adele Squires**
- **Capt (USN) Bill Pennington (CTF-67)**



New in 2018/19

Mr Mike Bell

Mike is FS Gez Bell's brother.

Gez was a member of the Acoustics Team on CXX/3 - lost in Afghanistan on 2nd September 2006 on XV230

Sqn Ldr (Retd) Johnny Johnson MBE DFM

Johnny dropped the bomb on the Sorpe Dam on Op Chastise in 1943, but is more famed for the test and evaluation of the Shackleton Mk1 !! Our Guest of Honour at the RAF Club on 5th April 2019 Dinner.

Mrs Adele Squires

Adele is Flt Lt Al Squires widow.

Al was the Pilot Captain on CXX/3 - lost in Afghanistan on 2nd September 2006 on XV230

Capt (USN) Bill Pennington

Capt Pennington has taken over from Capt Bill Ellis as NAS Sigonella as Commodore CTF-67 and continues the CXX Squadron Association close link with USN, CTF-67 and

the wider P-8A Poseidon USN community.

AOB

- Not required as no responses to email requesting any points for AOB.
- AOB will be available in the usual 'open forum' format at the next AGM in 2020 in Moray.



Date of Next Meeting

- Weekend of Friday 15/16th May 2020
- Venue TBD, Moray

