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See Distribution

Date: 29 November 2019

**MINUTES OF THE RAVC WELFARE AND BENEVOLENT FUND COMMITTEE MEETING
HELD AT REMOUNT BARRACKS IN MELTON MOWBRAY
ON TUESDAY 22 NOVEMBER 2019**

<p><u>Present</u></p> <p>Col DA Macdonald Lt Col K Hanson Lt Col M Thompson MBE Lt Col C Ham MBE Maj R Graves WO1 J Honeywood WO1 A Speer Lt Col A DuBaree</p>	<p>Hon Col Comdt CO 1 MWD Regt CO DATR Chairman RAVC Association In attendance RSM 1 MWD Regt/Rep SM RAVC RSM 1 MWD Regt Regimental Secretary</p>	<p>Chairman</p> <p>Secretary</p>
<p><u>Apologies</u></p> <p>Maj Gen CRV Walker DSO Col NC Smith QHVS Lt Col C Whittle Miss S Cranwell-Child Miss C Selby- Rickard</p>	<p>Col Comdt CVRO Senior RAVC Reserve Bookkeeper Fund Manager</p>	
<p>ITEM 1 – INTRODUCTION & CHAIRMAN’S OPENING REMARKS</p> <p>1. The Chairman opened the meeting by welcoming everyone present. He expressed a special welcome to Lt Col Hanson, WO1 Honeywood and WO1 Speer who were attending the meeting for the first time as ex-officios. He also welcomed Maj Graves who was in attendance.</p> <p>ITEM 2 – MINUTES OF MEETINGS (12 Apr 19)</p> <p>2. The minutes of the RAVC Welfare and Benevolent Fund Committee meeting of 12 Apr 19 had been circulated and there were no points raised from those minutes. The minutes were accepted as a true record, and a copy of which was duly signed by the chairman.</p> <p>Proposer: Col DA Macdonald</p> <p>Seconder: Lt Col M Thompson</p> <p>ITEM 3 – MATTERS ARISING</p> <p>3. There were no matters arising.</p>		<p>Regt Sec</p>

ITEM 4 - SECRETARY's REPORT

Benevolence

4. Nine benevolent cases had been processed over the period Oct 18 to Sep 19 when a total of £6,992 in Welfare/Benevolence grants had been awarded. These also included grants totalling £4,755 from the ABF and RBL.

5. A number of requests had also been processed through Regimental Amenities from serving members of the Corps who had taken part in adventurous training activities, for which £ 954 in grant were made towards four exercises. A further grant of £2500 had been made to the Army Medical Services Sports Union (AMSSU), as the RAVC's contribution for 2018.

Regt Sec

Welfare Cases

6. There were no outstanding Welfare cases.

Financial State

7. The RAVC Welfare and Benevolent financial state was presented to the Trustees. The Welfare and Benevolent Fund state as at 15 Nov 15 were:

Cash in Bank	£ 66,945
Investments	£ 422,846
Total worth	£ 489,791

Proposer: Lt Col K Hanson **Seconder:** WO1 A Speer

Agreed

ITEM 5 – GRANTS FOR APPROVAL

8. The following cases were considered by the Trustees:

a. **AMSSU Sports Personality Dinner and Awards.** The AMSSU were holding an AMS Sports Person Dinner and Awards on 26 Mar 20 at the Village Hotel in Farnborough and were seeking a contribution of £350 from each AMS Corps towards the cost of the evening.

Agreed

b. **MMM Staff Christmas Function.** The Museum of Military Medicine had a number of volunteers who maintained the chattels and artefacts for the AMS displays and a grant of £50 had been proposed towards their Christmas function as an expression of gratitude from the four AMS Corps for their voluntary work on the respective Corps' displays.

Agreed

c. **DMS (W) Cinema Grant.** A request had been received from the Defence Medical Services Whittington for a donation of £100 towards an alcohol free social film evening for the trainees, students and permanent staff at DMS Whittington. Although this was agreed in principal, the Regt Sec was to contact Maj Mark Gibbs RAVC to clarify this matter before a final decision could be made by the Regt Sec on the Trustees behalf.

Regt Sec

Agreed

ITEM 6 – CLOSING ADDRESS AND DATE OF NEXT MEETING 9. The Chairman thanked everyone for their continued support to the Corps Benevolence committee. 10. The next Welfare/Benevolent Fund Trustees meeting will be held on A date and venue TBC.	All
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Abby DuBaree

A DuBAREE

Lt Col

Sec

Distribution:

All Cttee Members

Col Comdt

CVRO

1 MWD Regt – Adjt ,

DATR - Adjt

Webmaster