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See Distribution

Date: 12 January 2021

**MINUTES OF THE RAVC WELFARE AND BENEVOLENT MEETING
HELD ON ZOOM ON FRIDAY 20 NOVEMBER 2020**

<p><u>Present</u></p> <p>Col M Morrison QHVS Col DA Macdonald Lt Col M Thompson MBE Lt Col C Ham MBE Maj S Jones WO2 C Woodall Lt Col A DuBaree</p>	<p>CVRO Hon Col Comdt CO DATR Chairman RAVC Association Chairman (Des) RAVC Association In attendance Regimental Secretary</p>	<p>Chairman</p> <p>Secretary</p>
<p><u>Apologies</u></p> <p>Maj Gen CRV Walker DSO Lt Col K Hanson WO1 J Honeywood WO1 A Speer Miss S Cranwell-Child Miss C Selby- Rickard</p>	<p>Col Comdt CO 1 MWD Regt RSM 1 MWD Regt/Rep SM RAVC RSM DATR 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 WO2 Woodall who was representing the RSM of 1 MWD Regt.</p> <p>ITEM 2 – MINUTES OF MEETINGS (22 Nov 19)</p> <p>2. The minutes of the RAVC Welfare and Benevolent Fund Committee meeting of 22 Nov 19 had been circulated and there were no points raised from those minutes. The minutes were accepted as a true record.</p> <p>Proposer: Col DA Macdonald</p> <p>Seconder: Lt Col M Thompson</p> <p>ITEM 3 – MATTERS ARISING</p> <p>3. There was one matters arising.</p> <p>Item 5 - DMS (W) Cinema Grant. The grant of £100 that was previously approved was the RAVC’s contribution towards Corps personnel attending a film evening event held during promotion courses at DMS Training Centre, Lichfield.</p>		<p>Regt Sec</p>

ITEM 4 - SECRETARY's REPORT

Benevolence

4. Nine benevolent cases had been processed over the period Oct 19 to Sep 20 when a total of £8,662 in Welfare/Benevolence grants had been awarded. These also included a contribution of £6,574 from the ABF and RBL.

5. A number of requests had also been processed through Regimental Amenities for serving members of the Corps which included TRF for Phase One Recruits at ATR Pirbright, adventurous training activities, Stable belts for Phase Two Recruits and RAVC Apprenticeship Awards. A further grant of £2,500 had been made to the Army Medical Services Sports Union (AMSSU), as the RAVC's contribution for 2019/20.

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 state as at 16 Nov 20 was:

Cash in Bank	£ 76,795
Investments	£ 414,482
Total worth	£ 491,482

Proposer: Lt Col K Hanson **Seconder:** Lt Col C Ham

Agreed

ITEM 5 – GRANTS FOR APPROVAL

8. There were no grants for approval.

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

Abby DuBaree

A DuBAREE
Lt Col
Sec

Distribution:

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