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See Distribution

Date: 29 November 2019

**MINUTES OF THE RAVC OFFICERS' CLUB MEETING
HELD AT REMOUNT BARRACKS IN MELTON MOWBRAY
ON TUESDAY 22 NOVEMBER 2019**

<p>Present</p> <p>Col DA Macdonald Lt Col K Hanson Lt Col M Thompson MBE Lt Col C Ham MBE Maj R Graves Lt Col A DuBaree</p>	<p>Hon Col Comdt CO 1 MWD Regt CO DATR Chairman RAVC Assoc In attendance Regimental Secretary</p>	<p>Chairman</p> <p>Secretary</p>
<p>Apologies</p> <p>Maj Gen CRV Walker DSO Col NC Smith QHVS Lt Col C Whittle</p>	<p>Col Comdt CVRO Senior RAVC Res</p>	
<p>ITEM 1 – INTRODUCTION & CHAIRMAN'S OPENING REMARKS</p> <p>1. The Chairman opened the meeting by thanking everyone present for their attendance. He extended a welcome to Lt Col K Hanson who was attending the meeting for the first time. He also welcomed Maj Graves who was presenting her proposal for the RAVC Officers' dinner for 2020.</p> <p>ITEM 2 – MINUTES OF MEETINGS (12 Apr 19)</p> <p>2. The minutes of the RAVC Officers' Club 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: Lt Col M Thompson MBE</p> <p>Seconder: Col DA Macdonald</p> <p>ITEM 3 – MATTERS ARISING</p> <p>3. There were no matters arising.</p>		

ITEM 4 - SECRETARY's REPORT

4. **Financial State.** The Regt Sec provided the meeting with a summary of the accounts ranging from 2013 to date. The balances as at 15 Nov 19 were as follows:

Balances as at 15 Nov 19

Bank	£ 10,213
Investments	£ 9,090
Total	£ 19,304

ITEM 5 – RAVC OFFICERS’ CLUB DINNER – FRI 24 APR 20

5. The Chairman invited Major Beccy Graves to present her proposal for the RAVC Officers’ Club to be held on Friday 24 April 2020 at North Luffenham.

Regt Sec

6. A CVRO Study period would precede the dinner and a number of external guest speakers would be invited.

7. The dinner would be open to serving and retired officers and their guests. The cost of the dinner would be capped at £30, with the balance being subsidised by Corps funds. Accommodation would also be provided at the Officers Mess for those interested.

All

8. A separate programme would be run for the guest attending the dinner and would include:

- a. Welcome by the CO and tour of key departments at 1 MWD Regt in the afternoon.
- b. Afternoon Tea.

9. The Chairman suggested that the official guests should include the following:

- a. Col Comdt and Mrs Walker
- b. President RCVS
- c. President BVA
- d. Lt Col Cooke

All Agreed

ITEM 6 – CLOSING ADDRESS & DATE OF NEXT METING

10. The Chairman thanked everyone for their contribution to the meeting.

11 The next Offrs’ Club Committee meeting would be held on a date and venue TBC.

Regt Sec

Abby DuBaree

A DuBAREE
Lt Col
Sec

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