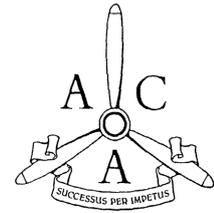


THE AIRCREW ASSOCIATION (CYPRUS)



MINUTES OF THE 2022 ANNUAL GENERAL MEETING OF THE AIRCREW ASSOCIATION CYPRUS HELD ON THURSDAY 4 NOVEMBER 2021

ITEM 1. Call to Order and Act of Remembrance The meeting was called to order at 1103 hours and the Act of Remembrance in the form of one minute's silence was observed.

ITEM 2. Welcome and Apologies There were 13 Full Members and 4 Associate Members present plus 3 Honorary Members (Annex A). This represented a quorum as defined in the Constitution. Including wives and partners, a total of 31 were in attendance for the meeting. Apologies had been received from 4 full Members, 4 Associate and 2 Honorary Members (Annex B). The Hon Chairman formally welcomed everyone to the meeting.

ITEM 3. Minutes of the Last Meeting The minutes of the last meeting held at the Officers' Mess, Episkopi, on Tuesday 3 November 2020 were approved as a true record of the meeting.

Proposer: Brian Tolladay **Seconder:** James Heath **Vote:** Unanimous

ITEM 4. Matters Arising There were no matters arising from the 2021 Minutes.

ITEM 5. Annual Report – Honorary Treasurer The Hon Treasurer presented his report and Statement of Accounts which showed that the Association's funds were in good shape. His report is at Annex C. He also thanked Terry Mitchell for auditing his accounts. Terry Mitchell once again volunteered to audit the coming year's accounts. The meeting also expressed a vote of thanks to the Hon Treasurer for his 5 years of service to the committee. The membership voted on the approval of the Hon Treasurer's report:

Proposer: Terry Mitchell **Seconder:** Frank Haggerty **Vote:** Unanimous

ITEM 6. Annual Report – Honorary Chairman The Honorary Chairman presented his report for the period since the last AGM. The report is at Annex D. The membership voted for the approval of the Honorary Chairman's report.

Proposer: James Heath **Seconder:** David Congreve **Vote:** Unanimous

ITEM 7. Annual Contribution to Akrotiri Air Training Corps The Honorary Treasurer

introduced the item by stating: 'the ACA Cyprus makes an annual contribution to the Akrotiri Air Training Squadron to be used for cadet pilot training. Last year we contributed €400. Your Committee considers that a contribution of €400 for 2022 remains affordable and recommend that the meeting accept the Committee recommendation that a grant of €400 to the Akrotiri Air Training Corps supporting their access to Flying Training should be continued in 2022.

Proposer: Brian Tolladay **Seconder:** Frank Watt **Vote:** Unanimous

ITEM 8. Annual subscription The Hon Chairman reported that as the membership fee for 2022 had only just been increased to €25 the Committee considered that there was no need to increase fees further at this stage.

ITEM 9 Election of Association Officers for 2022 The Honorary Chairman then handed the chair of the meeting to a former chairman, James Heath to conduct the vote for the 2022 committee. After the obligatory humorous story, and there being no other members wishing to stand, he proposed that the existing Committee was re-elected collectively. The Chairman re-emphasised his earlier report comments that the Hon Treasurer will step down on 30 June 2022 and the Hon Sec will serve a final full term this coming year.

Chairman	Rick Willey
Hon Secretary	Tony Davenport
Hon Treasurer	Mike Humphrey

Proposed by: Terry Mitchell **Seconded by:** Brian Nicolle **Vote:** Unanimous

The newly re-elected Committee members then took their places at the top table.

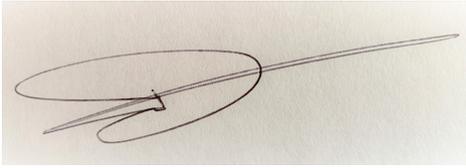
ITEM 10. Outline Programme for 2022 The former Hon Secretary had circulated a provisional calendar for 2022 prior to the meeting which was accepted.

Proposed by: James Heath **Seconded by:** David Congreve **Vote:** Unanimous

ITEM 11. Any Other Business The Hon Chairman drew the meeting's attention to the December Christmas lunch at the Secret Valley Golf Resort on 7 December, the invitation will be published shortly.

ITEM 12. Date, Time and Venue for the Next Meeting The next AGM is scheduled for Thursday 10 November 2022 at the Officers' Mess, Episkopi.

ITEM 13. Closure of Meeting There being no other business, the Hon Chairman declared the meeting closed at 1141hrs.



TONY DAVENPORT
Honorary Secretary

Date: 6 November 2021

Approved:



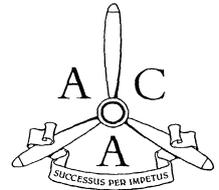
RICK WILLEY
Honorary Chairman

Date: 6 November 2021

Annexes:

- A. AGM2022 Voting Members Attending.
- B. AGM2022 Members' Apologies.
- C. AGM2022 Hon Treasurer's Report.
- D. AGM2022 Hon Chairman's Report.
 - Appendix 1. ACA Calendar 2021 Report.
 - Appendix 2. ACA Provisional Calendar 2022.

**THE AIRCREW ASSOCIATION
(CYPRUS)**

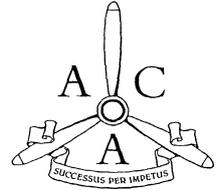


ANNEX A

AGM 2022 VOTING MEMBERS ATTENDING

Rick Willey
Mike Humphey
Tony Davenport
James Heath
John Daniel
Ake Lindstroem
Terry Mitchell
Brian Nicolle
David Richmond
Jeremy Seavers
Friedrich Lubbe
Terry Baverstock
Kit Green
Brian Tolladay
David Congreve
Frank Watt
Francis Haggerty

THE AIRCREW ASSOCIATION (CYPRUS)

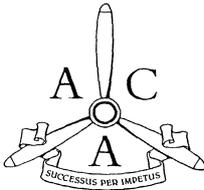


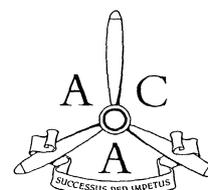
ANNEX B

AGM 2022 MEMBERS' APOLOGIES

Steve Baines (Resigned)
Janet Bureau (Hon)
Julie Cochrane (Hon)
Nigel Voute
John Coleman
Peter Plowright
Bryan Layng (Assoc)
Chris Eling
Chris Coleman
David Cullen (Assoc)

Total 10: 6 Full, 2
Associate, 2 Honorary

	THE AIRCREW ASSOCIATION (CYPRUS)	
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ANNEX C

AGM 2022 HON TREASURER'S REPORT

The first item of my report is to inform you that once again we have shown a loss of some €700 over the last 12 months. The sum appears to be similar to that of the previous year. However, in real terms our funds have suffered not as heavily in this reporting period. With the exception of the €10 note draw held during the May Christmas Function which returned an income of €290, we were unable to enjoy income derived from our usual 3 or 4 times a year luncheon raffles. Further, we lost money on our late held Christmas Function. Ticket prices are set so that members enjoy a discount and guests pay extra. We endeavour to ensure ticket prices are set at the lowest possible level to encourage attendance. The Committee estimated that attendance would be about 40 members and guests and to ensure easy payment for tickets, I recommended pricing that would just cover costs. In the event there was a small overrun of about €30 when bookings reached 43 members, partners and guests. As you are aware, the function was postponed until May and during that time an extra 20 persons applied to attend, many of them guests. I had not allowed for extra diners and do not believe I could have varied the price of the tickets at that stage even if I had recognised the problem. We made a loss of about €250 on the event, a small amount through the unavoidable ticket costs and the rest by appropriate seasonal decorations. To balance that, Christmas expenditure on Lunch ancillaries will be much less this year as last year's purchases will cover. An additional expenditure was the late donation from the previous year of €400 to the ATC. Changes in ATC and Command accountancy caused the previous cheque to go unrepresented. Whilst I dislike noting any loss I believe that the losses of the last year are containable and reflect conditions of the continued Covid-19 pandemic.

Our Bank Balance shows a figure of €4203.78. Within that figure is of €1000 gifted to us by the family of our late ACA member Brian Hopkins in appreciation of the support we gave to the family during the last 2 years. Nick, Brian's son, informed us of some of the causes close to Brian's heart and intimated that the challenge of learning to fly might be a suitable training course to support. In offering that insight, in practical terms we have a Bank Balance of €3203.78. This is more than sufficient to match our foreseeable needs and should increase during the next 12 months. As a non-profit making organisation I have not developed a plan to increase our liquidity to pre-pandemic levels over the next 12, or indeed 24 month period. You, the members must remain the primary beneficiaries of any promoted income stream. At last year's AGM we accepted a subscription fee increase of €5 from €20 to €25 perhaps increasing our income by €150. I am confident that a more relaxed regime to come will allow us to return to our previous programme of events and income streams.

In closing, I have informed the Committee that I wish to resign as your Honorary Chairman at the end of June 2022. I have held the position since January 2015 and wish spend more time with other commitments. When I took over the task I did so at the behest of Tim

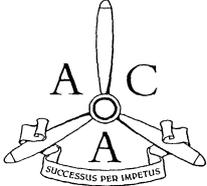
Wheatley. I asked that it was clearly understood that I only wished to be in the appointment for 1 year because of my other interests. June 2022 is the time to recognise that my 1 year as Honorary Treasurer is complete.

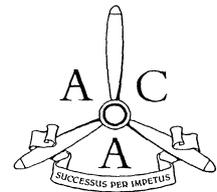
As usual I complete my statement with a request that you use online banking facilities for Christmas Lunch tickets. Please inform me of your payments by email stating who the payments cover.

Last but not least, I thank Terry Mitchell for acting as Auditor last year. He noticed an important error in my sheet and although it didn't affect the operating accounts it did assure that the ATC received the gift of €400 allocated from the previous account. I invite a member to act as auditor. Perhaps Terry or AN Other?

This ends my report; I call for a proposer and second to accept it.

Mike Humphrey
Honorary Treasurer.

	THE AIRCREW ASSOCIATION (CYPRUS)	
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ANNEX D

AGM 2022 HON CHAIRMAN'S REPORT

I don't need to remind you how all our lives have been affected over the last year by the Covid pandemic. We were unable to hold our last AGM at our usual venue, the Officers' Mess, Episkopi, due to additional restrictions imposed by British Forces Cyprus; after a last minute change of venue we were able to hold it in Anogyra.

After more than three years' service as Hon Secretary, I was elected as your Chairman; Tony Davenport, an Associate Member, was elected to a first term as Hon Secretary; and Mike Humphrey, after many years in the post, was re-elected as Hon Treasurer. I take this opportunity to thank them both for their support through what has been another difficult year. I also take this opportunity to thank our ladies, Carol, Brigitte and Bev, for their support and assistance throughout the year. Your present committee members are all standing for re-election for 2022 in the hope that it may be an easier year. I note that Mike will be standing down as Treasurer in six months' time, so we'll be looking for a willing volunteer to take his place; and Tony, too, will be standing down at the next AGM.

Our first event after last year's AGM was to have been our Christmas lunch party at Secret Valley, cancelled at the last moment due to the Cyprus government's Christmas present of a lockdown. After repeated postponements due to lockdowns and other restrictions, it was not until May that we were finally able to hold our booked and paid for 'Christmas' lunch, with a record (in my time, anyway) attendance of 65 – 43 members and partners, and 22 guests.

Since May we have been able to hold all our monthly lunches; in June at Martika's Kitchen, Tala, with the restaurant filled to its Covid imposed capacity of 43; the Reverend Squadron Leader Stewart Shaw, from RAF Akrotiri, was to have been our guest speaker but unfortunately had to cancel at the last minute.

Our July lunch was to have been across the border in Kyrenia, but continuing border crossing restrictions led to a change of location to the Kyrenia Bar and Restaurant at Avdimou. A disappointingly small audience of 31 was entertained to an update on 84 Squadron's operations from Flt Lt Martin Hooker, and a series of low flypasts by Sqn Ldr J M David, OC 84 Sqn. 'JM' afterwards said he couldn't get really low because of kitesurfers in the bay. It's been an exceptionally busy summer for 84 Sqn, with frequent assistance being given to the Cyprus authorities to deal with major fires – including one on our Hon Secretary's doorstep.

After our customary August break, a small contingent of two dozen headed to the cool of the hills, to Symposio at Pelendri for their excellent meze. In the absence of a speaker,

your chairman delivered a series of short extracts from a longer article about the SR71 Blackbird (highest, fastest etc).

October saw another near record turnout of 61 at Cielo, close to the beach at Geroskipou. James Heath had found an interesting speaker, Sharen Taylor, who spoke eloquently about life in Cyprus as a conservationist, archaeologist, and mosaics artist.

This year we lost three of our oldest members, and one of our newest.

Ivan Lintner had waited several years to be admitted as an Associate Member, only to pass away having attended just one meeting as a member.

Vic Tandy was our last surviving WWII veteran. He had served half an operational tour on Halifaxes at the end of the war. When admired for his bravery, he was quoted as saying that he just climbed up the ladder, watched the instruments and listened to loud bangs outside for a few hours, and climbed back down the ladder.

Kay Douse was our oldest honorary member, joining us late in a long and colourful life; she was a regular and enthusiastic supporter of the ACA almost to the end.

Brian Hopkins, a past chairman, was ultimately a victim of the present pandemic, passing away in hospital in the north during lockdown in February. In his RAF service, Brian had been an A1 QFI, a member of the Caterpillar Club, and for most of his career a test pilot and ETPS tutor, flying over 70 aircraft types. One of his favourite tales was of flying the RAF Farnborough padre in a Lightning to 40,000 feet in two minutes, at which point he reminded the padre that it was Ascension Day. After he left the RAF he variously ran an air taxi company, flew helicopters from the north of Scotland and Qatar, and worked as a financial advisor in Cyprus.

Brian's wish was to be reunited with Jean, his wife of 62 years, who you may recall passed away last year and was buried in Dhekelia Military Cemetery. Brian's passing in north Nicosia coincided with a lockdown, the border closed, and travel impossible from UK. Overcoming many obstacles, the ACA, acting on behalf of the family, achieved the seemingly impossible, Unexpectedly, Brian's three children have made a substantial donation to the ACA in thanks for our help.

To balance the losses, we have in the past year gained three Full Members and two Associate Members.

Just a couple of weeks ago your committee learned of the resignation of a long standing member. One reason given was that the ACA is no longer the organisation he joined, with opportunities to exchange war stories – opportunities which have been few for almost two years, and it's still not possible legally to stand, pint in hand, while regaling a rapt audience with tales of derring-do.

Having made difficult decisions at last year's AGM, you will be relieved that this year's agenda contains nothing controversial! As in the past, we rely on you, the members, to assist your tiny committee to organise our meetings by volunteering to select suitable venues and menus, and if possible finding a suitable speaker.

This ends my report; I call for a proposer and second to accept it.

Rick Willey

Hon Chairman

APPENDIX 1 TO ANNEX D, AGM 2022 HON CHAIRMAN'S REPORT

ACA Calendar 2021 Report

Dates		Event	Location	Organizer
January	Tuesday 26	Postponed Christmas Lunch	Postponed COVID-19	Committee
February	Wednesday 24	Postponed Christmas Lunch	Postponed COVID-19	Committee
March	Tuesday 23	Postponed Christmas Lunch	Postponed COVID-19	Committee
April	Thursday 22	Postponed Christmas Lunch	Postponed COVID-19	Committee
May	Wednesday 26	Christmas Lunch	Secret Valley Golf Resort	Rick Willey/Tony Davenport
June	Thursday 24	Lunch	Martika's Kitchen, Tala	Rick Willey/Tony Davenport
July	Tuesday 20	Lunch	Kyrenia Bar, Avdimou Jetty	Rick Willey
August	NO EVENT			
September	Tuesday 7	Lunch	Symposio Tavern, Gerskipou	Tony Davenport
October	Monday 11	Lunch	Cielo's Geroskipou	James Heath
November	Thursday 4	AGM & Lunch	RAF Episkopi Officers' Mess	Brian Nicolle
December	Tuesday 7	Christmas Lunch	Secret Valley Golf Resort	Committee

APPENDIX 2 TO ANNEX D, AGM 2022 HON CHAIRMAN'S REPORT

ACA Provisional Calendar 2022

Dates		Event	Location	Organiser
January	Tuesday 25	Lunch	TBD	Mike Humphrey
February	Wednesday 23			
March	Tuesday 22			
April	Thursday 28			
May	Wednesday 25			
June	Thursday 23			
July	Tuesday 19			
August	NO EVENT			
September	Tuesday 6			
October	Wednesday 5			
November	Thursday 10	AGM	Officers' Mess, Episkopi	
December	Tuesday 6	Christmas Lunch		