

Cumann Arachais Fear na mBuan Oglaih



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33 Infirmary Road
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GOC 2 BDE
GOC 1 BDE
COC DFTC
GOC AIR CORPS
FOCNS

22 May 2013

CUMANN ARACHAIS FEAR NA BUAN OGLAIGH - (CAFNBO)

Sir

1. By kind permission of GOC 1 Bde, the Annual General Meeting of CAFNBO will be held in Dun Ui Mhaoilosa, Renmore, Galway at 1430 hrs on Thursday 18 Apr 2013.
2. You are requested to arrange for the publication in all Unit RO's, not later than 31 Mar2013 the attached notice and also of the attached Statement of Accounts for year ending 31 Dec 2012 (Annex 'A').
3. Please arrange for the attendance at the AGM of CAFNBO members, on a Bk representative basis. Units requiring messing for their representatives should liaise with QM, Dun Ui Mhaoilosa, in sufficient time.

GER O'BRIEN

COMDT

SECRETARY CAFNBO

COPY TO

**EACH TRUSTEE
CHAIRMAN & COMMITTEE MEMBERS OF CAFNBO**

NOTICE FOR PUBLICATION IN UNIT ROUTINE ORDERS

PRIOR TO 31 MAR 2013

The Annual General Meeting of CAFNBO will be held in Dun Ui Mhaoilosa, Renmore, Galway at 1430 hrs on Thursday 18 Apr 2013.

AGENDA

- a. Minutes of last AGM
- b. Chairman's Report
- c. Secretary's Report
- d. Election of Committee
- e. Election of Supervisory Committee
- f. Any other business

PROXY

- (1) Every member shall be entitled to appoint another member as his proxy to attend and vote instead of him at any General Meeting.
- (2) The instrument appointing proxy shall be in writing under the hand of the appointee.
- (3) An instrument appointing a proxy shall be in the following form.

CUMANN ARACHAIS FEAR NA BUAN OGLAIGH

I, No. _____ Rank
Name _____

(Unit and Station)

being a member of the above society hereby appoint:

No. _____ Rank
Name _____

(Unit & Station)

Or failing him:

No. _____ Rank
Name _____

(Unit and Station)

as my proxy to vote on my behalf at the Annual General Meeting of the Society to be held on 18 Apr 2013

Signed _____ this _____ Day
of _____ 2013

Contact Phone No: Mob _____ Work _____
Home _____

Proxy's must be with Secretary CAFNBO, 33 Infirmary Road, Dublin 7 by 1600hrs on Friday 12 Apr 2013. No proxies will be accepted after this date.

Annex 'A'

Income and Expenditure Account for the year ended 31st December 2012

	2012		2011	
	€	€	€	€
Income				
Members Subscriptions (Net of Refunds)		419,855		518,008
Managed Funds		3,194,192		974,532
Deposit Interest		52		4
		<hr/>		<hr/>
		3,614,099		1,492,544
Expenditure				
Death Benefits:	Members	152,368		228,552
	Spouse Members	79,358		114,276
	Rule 62	323,782		399,966
Funeral Expenses:	Spouse Members	44,436		50,784
	Children	3,810		20,950
Bonus Payments		347,406		368,882
Friends' First Group Policy		42,274		42,379
Personal Accident Insurance		12,248		4,734
Salaries		111,720		106,140
Honorarium		15,337		15,036
Pension Contributions		12,485		11,515
Office and combined insurance		1,993		1,813
Bank Charges and interest		1,046		1,101
Legal Fees		-		-
Auditors Remuneration		9,500		9,000
Investment Fees		186,130		169,904
Telephone		1,355		1,060
Travel and Subsistence:	Secretariat	23,592		23,138
	Committee	47,626		57,811
Sundry Expenses		1,532		2,959
Depreciation on Office Equipment		587		734
		<hr/>		<hr/>
		1,418,585		1,630,734

Refundable Subscriptions to Members Fund Account	<u>419,855</u>	<u>518,008</u>
	1,838,440	2,148,742
Surplus / (Deficit) for Year	<u>1,775,659</u>	<u>(656,198)</u>
	<u><u>1,775,659</u></u>	<u><u>(656,198)</u></u>

Balance Sheet as at the 31st December 2012

	Notes	2012		2011	
		€	€	€	€
Tangible Assets	3		631,344		631,931
Intangible Assets					
Investments	4		65,433,340		65,443,236
Current Assets					
Current and Deposit accounts	5	4,758,722		3,707,565	
Accrued Interest and Dividends		31,480		66,630	
Prepayments		22,309		24,623	
Income Tax Recoverable		59,495		49,636	
		<u>4,872,006</u>		<u>3,848,454</u>	
Current Liabilities					
Expense Creditors		114,776		104,721	
Benefits Due		170,989		261,000	
		<u>285,765</u>		<u>365,721</u>	
Net Current Assets			4,586,241		3,482,733
Total Assets Less Current Liabilities			<u>70,650,925</u>		<u>69,557,900</u>
			<u><u>70,650,925</u></u>		<u><u>69,557,900</u></u>
Capital Accounts					
Subscriptions Due to Members	6		19,224,361		20,124,115
General Reserve Account			51,426,564		49,433,785
			<u>70,650,925</u>		<u>69,557,900</u>
			<u><u>70,650,925</u></u>		<u><u>69,557,900</u></u>

There exists a contingent liability to refund all subscriptions paid by members together with a bonus

of three per cent per annum compound on subscriptions made for a continuous period of five years or more under circumstances as outlined in Rule 17 & 17a of the Society's Rules. (Note 7)

Trustees

Col. J. Sperin - Chairman	RSM N. O'Callaghan
Lt. Col. E. Scanlon	CS R. O'Hanlon
Lt. Col. T. Quirke	Sgt. D. Buckley
Comdt. M. Carroll	