Royal British Legion

Falkland Islands Branch

Committee Meeting Minutes.

30th December 2013.

Present: Liam Shelbourne (Chairman)
Pam Budd (Vice Chairman)
Keith Biles (Secretary)
Dave Lewis
Kathy Biles (Welfare)

Apologies for Absence: Bob French, John & Sarah Maskell-Bott, Pam Lewis, Dave Morris.

1. The Minutes of the meetings of 4th November were reviewed, and certified correct.

2. Matters arising: There were no matters arising.

3. Appointment of Treasurer. Following Dave Morris' resignation as Treasurer, and as there have been no other expressions of interest in filling the position, the Committee resolved to appoint Ms Annie Bailey (Confirmation on her return to the Islands) as Branch Treasurer. (Proposed: Liam Shelbourne, seconded: Keith Biles)

4. Chairman's report:

   - A letter has been received from Polegate Branch, UK, thanking us for the gift of a Branch plaque, and in return they have presented us with a pennant.

   - A new version of the Royal Charter has been received and is now held by the Secretary.

   - A cheque for £2,000+ has been received from MPA representing their collection for the Poppy Appeal.

   - An open invitation has been received from the C.O. of HMS CLYDE, that whilst she is alongside at FIPASS, any interested members of the RBL would be welcome to visit on a "social" basis, further details will be advised in due course.

5. Secretary's report:.

   - An acknowledgment has been received from Overseas Support that our Branch forms MS1 and SC22 have been received.

   - In response to a request from the Treasurer, it was confirmed that at the AGM, it was resolved by the Branch that the Fixed Deposit then standing at balance £1,271.11, would be transferred to the

Branch Benevolent Fund, and the Fixed Deposit then standing at balance £1,188.26 would be transferred to the Poppy Appeal.

6. Poppy Appeal Co-ordinator's report:

    - It was confirmed that completion of the necessary returns to H.Q. regarding this year's Poppy Appeal could await the arrival of the new Treasurer back in the Islands.

7. Two Welfare cases were referred to the Welfare Committee, and the necessary action was initiated.

8. The next meeting of the Committee, to be advised in due course, will be held in the week before the next monthly social gathering of the Branch.

Keith Biles.
Secretary.