



ROYAL BRITISH LEGION

Patron H.M the Queen

Registered Charity Number 219279

Amesbury Branch (BR2562)

MINUTES OF AMESBURY ROYAL BRITISH LEGION BRANCH MEETING

Wednesday 28th May 2014

1. PRESENT

Chairman	Lt. Col. N de Foubert
Vice Chairman/Membership Secretary	Lt. Col. G Southwell
Treasurer	Mr. I Hurrell
Secretary	Mr. P Smith
Area Poppy Organizer	Ms. P Gamble
Branch Member	Mr P Lewendon
Branch Member	Maj. N Estlick
Branch Member	Mr. G Jones
Branch Member	Mrs. P Jones
Branch Member	Mr. M Pattenden
Branch Member	Mr. N Darg-Forsyth
Branch Member	Mrs. J Darg-Forsyth
Branch Member	Mr. C Briggs

2. Apologies

President	Brig AJM Durcan
Welfare Officer	Mr. J Swindlehurst
Deputy Area Poppy Organizer	Mrs. J Swindlehurst
Branch Member	Mrs. L Harris
Branch Member	Mrs. A Lewendon
Branch Member	Col P Tustin
Branch Member	Capt. W Perkins (RN)
Branch Member	Ms. G Warren
Branch Member	Mr. R Bell
Branch Member	Miss G Gamble
Branch Member	Mr. R Gamble

3. Exhortation

The Exhortation was read by the Chairman and a respectful silence was observed.

4. Meeting Opened

SUBJECT	ACTION / REMARKS
Meeting Opened The Chairman opened the meeting at 19:30hrs by welcoming all present.	

5. Minutes of Previous Meeting

SUBJECT	ACTION / REMARKS
Minutes Approved The minutes from the last Branch Meeting were Approved	

6. Treasurer Report

SUBJECT	ACTION / REMARKS
The Treasurer gave a detailed report on branch finances:	
Current account £737.48	
BFI £102,960.16	
Trust £264	
Social account £1,493.36	
Stock £78.87	

7. Membership Report

SUBJECT	ACTION / REMARKS
The Membership Secretary gave the following report:	
<ul style="list-style-type: none">• Membership stands at 80• Lost 1 x branch member Mrs. M Court• 4 x new members:<ul style="list-style-type: none">○ Hannah Philips○ Anne Perry○ Rev. Gary Keys○ Chris Briggs	

8. Welfare Committee Report

SUBJECT	ACTION / REMARKS
Our Welfare committee continue to visit the various 'homes' in Amesbury and continue to support those ex-servicemen/women residing there, it was confirmed that all residents visited were well.	

9. Poppy Appeal Report

SUBJECT	ACTION / REMARKS
Pam Gamble confirmed that a total of £9,979.07 has been raised during the 2013 Poppy Appeal; the Chairman praised the success of the team. The target for 2014 was set at £11k	

10. Letter to serving Armed Forces

SUBJECT	ACTION / REMARKS
The Chairman advised this would be issued by mid-June.	Action Chairman

11. New Business Case for Storage Facility

SUBJECT	ACTION / REMARKS
The Chairman advised that the President Brig AJM Durcan had completed the letter, it had been reviewed and sent off, the Chairman thanked the President for the work he had put in.	

12. Frequency of Meetings

SUBJECT	ACTION / REMARKS
It was confirmed that the AGM would be held on September 17 th & a meeting would also be held on October 22 nd to deal with any last minute queries regarding Remembrance Day.	

13. Poppy Day Appeal/Parade-2014

SUBJECT	ACTION / REMARKS
Poppy Collection & Parade to follow last years format.	

14. Branch Events 2014

SUBJECT	ACTION / REMARKS
WW1 Talk-Wyndham Hall/Fish/chip supper <ul style="list-style-type: none">• Sat 11th October 19:30hrs• Speaker 20:00 & 2100hrs• Food 20:30hrs Remembrance Curry Lunch/Bar/Raffle <ul style="list-style-type: none">• Pauline helping Hannah with food• Glynn agree to bring all elements together	

15. Any Other Business

SUBJECT	ACTION / REMARKS
<p><u>Amesbury Carnival</u></p> <ul style="list-style-type: none">• Pam has all in hand• Phil Monk has 10 x passes <p><u>Post Parade Function</u></p> <p>Proposed by Paul Smith & agreed by a unanimous vote that going forward £70 (amount reviewed annually) would be put behind the bar in the Dunkirk club for soldiers & ex-servicemen attending the parade, but not attending the curry lunch.</p> <p><u>WW1 Memorial Evening</u></p> <p>Fri 24th October in the Wyndham Hall</p>	

19. Date of Next Meeting

The next “Branch” meeting will take place on, Wednesday 17th September at 1900hrs for 1930hrs in The George Hotel.

The next “Executive” Committee Meeting will take place at 1830hrs on Wednesday 10th September at Church Cottage.

There being no other business the Chairman closed the meeting at 20:15hrs

CHAIRMAN:- “Is it your wish that these Minutes are recorded as being correct?”

Approved / Not Approved

Signature:-.....

Name:-.....

Date:-