

Royal British Legion

Falkland Islands Branch

Extra Ordinary General Meeting Minutes 5th February 2018

Present: Chris Locke (Chairman)
Mark Brook (Vice Chairman and Poppy Co-ordinator)
Lee Martin (Treasurer designate)
Lisa Martin (Social Secretary)
Dave Lewis (Committee Member)
Keith Biles (Committee Member)
Nancy Locke (Secretary)
Mark Neves
Lynn Brownlee
Peter Young
Graham Fairweather (Bar Committee)
Jayne Fairweather
Pam Lewis
Andrew McCartney
Neil Russell
Gethin Morgan

Apologies for Absence: Annie Bailey, John & Sarah Maskell-Bott, Bob French, Andrew Brownlee, Richard Hyslop.

The meeting was opened by the Chairman who recited the Exhortation.

1. The Chairman's reported:

- Mr Ross Milner contacted the Chairman in January regarding a friend visiting from the UK who was given a wreath by the RBL Hale (Liverpool) Branch to be laid at the 1982 memorial. Pictures by Mr Milner were taken of the event which took place at 1845 on 26th January which were sent back to the Hale Branch in Liverpool.
- The RAF100 Baton relay is to take place in the Falklands between 29th May to 5th June; the branch has been asked to help support the event. Chair said provisional yes to assist and this may form part of an evening event in the Poppy Inn provisionally set for May Day.
- GP90: John Underhill, event trustee, has been in touch regarding funding. Chair will liaise with a view to developing a way forward for getting our Branch Standard and a Wreath Layer to the event in August.
- The Chairman was concerned that although minutes from the Committee meetings were posted on the Branch website not all members had sight of them. It was agreed that minutes will in the future be e-mailed to all members who have access to email. The RBL FI Branch website needs updating
- Charlie Corly MBE from the Welsh Guards Operation Corporate 1982 (2018 visit) has requested a wreath, Mark Brook will

arrange. In addition, three wreaths have been requested by BFSAI for a VIP visit at the end of March.

- Vote of thanks to outgoing Treasurer, Annie Bailey, who has done sterling work during her appointment.
- Penguin News contact details will be changed on appointment of the new Treasurer

2. Election of Officers:

The Extraordinary General Meeting acknowledged the appointment of the Committee at the AGM by unanimous vote:

Chairman – Chris Locke (Proposer: Mark Brook, Seconder: Keith Biles)

Vice Chair – Mark Brook (Proposer: Keith Biles, Seconder: David Lewis)

Secretary – Nancy Locke (Proposer: Annie Bailey, Seconder: Mark

Brook)

Social Secretary – Lisa Martin (Proposer: Nancy Locke, Seconder: Annie

Bailey)

Treasurer – Annie Bailey (Proposer: David Lewis, Seconder: Mark Brook)

Committee Member – David Lewis (Proposer: Mark Brook, Seconder:

Nancy Locke)

Committee Member – Keith Biles (Proposer: Nancy Locke, Seconder:

Annie Bailey)

In January Annie Bailey resigned as Treasurer as she is leaving the Falklands and the following were unanimously voted in:

Lee Martin – Treasurer (Proposer: David Lewis, Seconder: Nancy Locke)

Richard Hyslop – Membership Secretary. (Proposer: Chris Locke,

Seconder: Lynn Brownlee)

Chris Locke
Chairman