

Royal British Legion

Falkland Islands Branch

Committee Meeting Minutes 7th May 2018

Present: Chris Locke (Chairman)
Mark Brook (Vice Chairman and Poppy Co-ordinator)
Lee Martin (Treasurer)
Dave Lewis
Lisa Martin
Keith Biles
Richard Hyslop (Membership Secretary)
Nancy Locke (Secretary)

Apologies for Absence: John and Sarah Maskell-Bott, Bob French

1. The draft Minutes of the last committee meeting held on 2nd Aprilth 2018 were approved.
2. Matters arising:
 - Liam and Wendy have completed the GP90 paperwork. Application for GP90 wreath outstanding
 - Thank you to Lee and Lisa Martin for organising the leaving party for Annie Bailey, a very enjoyable evening.
 - Standard/wreath for Liberation Day – Mark and Lee to arrange between them who does which duty.
3. Chairman's report:
 - RAF 100 Baton Relay at MPC on 31st May. 100 mile shuttle relay along long corridor, coming to discuss at this evening's social evening. Baton arrives 28th May leaves 6th June, to commemorate the past, represent the present, inspire the future. Stanley event will be potentially a run, ending up at event at Government House, date to be confirmed but likely to be Sunday 3rd June. Suggested Museum and Stanley Running Club be contacted as well as youth organizations.
 - Abingdon Branch – Acting Chair Claire Oldfield has asked for help in cashing and repaying to their branch an amount of money which was won in a competition. Lee Martin as Treasurer will ask for it to be posted to him and will confirm the provenance of the branch and bank details. Lee will then transfer the funds to Abingdon Branch and confirm to John Maskell-Bott that the transfer will be branch to branch for audit purposes.
4. Vice Chairman's Report
 - Ex-Atlantic Battle Legacy wreath still not paid.
 - Wreath order is coming down by sea, not air, Government House and Gilbert have enough in stock for the memorial season.
 - Thanks received from RNA for hosting their AGM meeting in the Poppy Inn.

5. Secretary's report/Membership Secretary report:
 - Membership Secretary needs up to date members list and to be added to access website/email.
 - New membership forms to be used as of 24th May 2018 because of new data protection laws in the UK.

6. Treasurer's report:
 - No change in accounts, good balances held in all.
 - SCBank have not changed the RBL address yet, however, Lee is receiving bank statements for Poppy Inn committee, Lee will resolve this with the bank.

7. Social Secretary's Report:
 - Armed Forces Day 30th June. Derek Clark of FIDF confirmed they are on board as are BFSAI, Andy Keene, who will come back with whatever they can assist with. Evening event FIDF Bar Committee will run the bar (splitting the profits), it will be a curry and quiz. Lisa has to confirm numbers possible in the hall. Ginny Carlin will be happy to provide a band called 'Downwash' and would also consider waiving fee for band in consideration of 'favours' owed to Lee.
 - Info stands, leaflets and gizits will be useful, maybe printing of tickets or leaflets can be funded by amount held in current account.

8. Welfare report.
 - Nothing to report.

9. AOB
 - Noted that key and key safe has been removed from Poppy Inn door. Will need to change combination of lock when key found.

10. The next meeting of the Committee to be 1st at Lee and Lisa's.

Chris Locke
Chairman