

ROYAL BRITISH LEGION

Patron HM the Queen
Registered Charity Number 219279

Amesbury Branch (BR2562)

MINUTES OF AMESBURY ROYAL BRITISH LEGION EXTRAORDINARY GENERAL MEETING Tuesday 27th November 2018

Present

President Mr. T Pryor-Jones
Chairman Mr Reg Hughes
Vice Chairman/Treasurer/ M Secretary Lt. Col. G Southwell

Secretary Mr. P Smith
Area Poppy Organizer Mr. G Jones
Standard Bearer Mr. J Raymond
Branch Member Mr. J Swindlehurst
Branch Member Chief Tech. H Griffiths

Branch Member Maj. N Estlick **Branch Member** Mr. M Pattenden **Branch Member** Mr. T Bebbington **Branch Member** Mrs. B Bebbington **Branch Member** Mrs. P Pryor-Jones **Branch Member** Mrs. P Jones **Branch Member** Mrs. P Bishop **Branch Member** Mr. G Deeley **Branch Member** Mr. A Graham **Branch Member** Mr. N Darg-Forsyth

Apologies

Branch Member Fr. D A'Court
Branch Member Mrs. J Swindlehurst

Branch Member Mr. R Allen
Branch Member Mrs. P Allen
Branch Member Mr. R Prentice
Branch Member Mr. J Kirkcaldy

1. Exhortation

Prior to the Exhortation, the Chairman advised "it is with much sadness I have to report that, sadly, Henry Parker (Wg Cdr HI Parker) a member of this Branch, passed away last Thursday following a Stroke, as funeral arrangements are known, these will be shared with you, after the Exhortation, please remain standing for one minute where silence will be observed."

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

2. Chairman's Welcoming Comments

The Chairman welcomed all present, provided an overview of the agenda and asked that a branch member volunteered for the post of Branch Secretary.

3. Electing a Branch Secretary

Paul Smith the current Branch Secretary provided an overview of the roles & responsibilities of the Secretary, before asking all present if there was a volunteer for the post, Chief Tech. H Griffiths (Griff) volunteered to take on the role of Secretary, but as at the AGM was voted in as treasurer, advised he was resigning that post.

Griff was proposed by our President Tony Pryor-Jones & seconded by Pauline Jones, a vote followed "For" was unanimous and the decision was, Chief Tech. H Griffiths (Griff) was "elected" as the new Amesbury Branch Secretary.

Our Area Poppy Organiser Mr. G Jones (Glyn) volunteered to take on the role of Treasurer, he was proposed by Nigel Estlick & seconded by Gerry Southwell, a vote followed "For" was unanimous and the decision was, Mr. G Jones (Glyn) was "elected" as the new Amesbury Branch Treasurer.

4. Any Other Business

Gerry Southwell advised that there would be a post Remembrance Parade "Curry Lunch" in 2019, then confirmed that this event would be managed by Freda Hedge and himself, with the expectation being that it would be hosted in "The George Hotel"

5. Chairman's Closing Remarks

The Chairman advised he would like to thank Paul Smith for his years of service as both Secretary & Standard Bearer, the Chairman then presented a bottle of wine to Paul who received it with thanks.

The Chairman then thanked both Glyn & Griff for volunteering.

Approved:- Date:-

T	here	being	no (other	business	the	Chairman c	losed	the	meeting	at 19:	50hrs

Proposed:	Seconded:
Voting:- For Against Abstentions	