Royal British Legion

Falkland Islands Branch

Committee Meeting Minutes

5th August 2019

Agenda Item	Actions
Present: Chris Locke, Nancy Locke, Keith Biles, Richard Hyslop, Abby Poynter, Mark Brook. **Apologies:** Tamsin Harris, Dave Lewis, John Maskell-Bott, Sarah Maskell-Bott, Bob French.	
Minutes of the last meeting: The minutes of the last meeting were confirmed as a true and accurate account.	
Matters arising: The letter to CBF is still outstanding. There will be a Poppy Ball Committee meeting on 14th August at 7 Brisbane Road (with food). Apologies from Mark Brook in advance.	**Chris Locke**
Chairman's Report: Membership - Stuart Walker would like to transfer his membership to the Falklands branch from Young Professionals, Chris Locke to contact UK Overseas Membership Coordinator. Website - Still concerns over control of website, site not updated and Keith Biles noted that minutes, including financials had been uploaded. Chris Locke confirmed these had been deleted subsequently. Festival of Remembrance, Albert Hall – Chris Locke noted that members can apply for tickets, will announce at Social Evening but deadline is within days, ie. 15th August. HMS Clyde - looking as though it will not be here for Remembrance and HMS Forth will not be here by then, however Clyde will have a Parade on 22nd September	**Chris Locke.**

and Rev. Ian Faulds has offered a service at the Cathedral (Clyde have offered him a passage to South Georgia in October).	
Vice Chairman's Report: No change on wreaths. The catalogue has been received for Poppy Appeal Items, we need more boxes and Mark Brook suggested large poppies on stems for table decorations at the Poppy Ball. Mark noted that he has lapel pins and separate kids packs can be ordered as needed. Keith Biles noted that Kathy Biles might want long stem poppies for Altar decoration at the Cathedral (Mark to discuss). Mark shared a form with Abby Poynter so she is aware. Regarding the bar, Mark needs an official letter for the bank to change to mandate. It was suggested he call an Extraordinary Meeting with Lynn Brownlee typing up minutes, which appoints the new Bar Chair, Bar Manager, Bar Treasurer and Bar Secretary. John Whitby and Neil Clifford are happy to be involved in the Bar Committee.	**Mark Brook** **Mark Brook**
Secretary's Report: Nothing to report in the Secretary's absence.	
Membership Secretary's Report: Nothing to report, except that Ian and Claire Faulds would like to join.	
Treasurer's Report: Abby Poynter reported BFI statement not received yet so can't log a/cs till that has been received. Spoken to Alison Baker and will be dropping the accounts to her on Friday at 9am. However, Abby noted that 2017/18 membership money wasn't transferred, but this year's money was. The system is up to date now. Abby said she was concerned that the accounts may have a lot of explanatory notes.	**Abby Poynter**

She reported that her membership card had finally arrived.	
Welfare Report: Nothing to report.	
Any Other Business: Chris Locke suggested a quiz night in October - subsequently the date has been set as 18th October and the quiz master will be Steve Fowmes. Chris also noted that Harbour View gift shop had given him a Poppy Box. Chris thanked Richard Hyslop for his work as Membership Secretary and wished him success in his new job at FIGO.	**All.**
Date of the next meeting: Monday 2nd September, 6.30pm at The Poppy Inn.	
Meeting closed: Not noted.	