**THE ROYAL BRITISH LEGION**

 **Roade and District Branch**

 **Minutes of the Committee Meeting held on the 9th May, 2022**

**Attendance** Mr. J. Bretherton (Vice Chair/Standard Bearer) - Miss B. Rainbow (Secretary)

 Mrs. A. Freund (Treasurer) – Mrs. S. Gardner - (Membership Secretary)

 Mr. I. Lloyd (Deputy Standard Bearer) - Mrs. S. Kitchen – M. J. Waddington

 Mr. & Mrs. Davies

**Apologies** *Major P. Fleming* **–** *Mr. M. McCafferty – Mr. S. Collins*

 *The Vice Chair opened the meeting by saying the act of homage.*

**Minutes** Minutes of the last meeting held on the 1st April, 2022 were agreed and signed

a True Record of that meeting. Proposed by Mrs. Freund and seconded by

 Mrs. Gardner that these be adopted. ***carried***

***Matters***

***Arising***  *None*

**Secretary's Report**

**and Correspondence**

None

**Chairman’s**

**Correspondence**

*Various*

*Correspondence*

1. The Committee decided not to increase our branch subscription fee – this will stay

 at £1.00.

(b) Details had been received in respect of the Veterans mental and physical health services as the Northants Armed Forces covenant information which the NHS has launched.

 (c) Details had also been received in respect of the Armed Forces Covenant Social Media which is now on Facebook, Twitter, Instagram and Linkedin with details how to link into these.

(d) The Chair is still trying to established when the Branch started. Information had been sent off showing the records of Sir Hereward Wake, 13th Baronet where it was stated that he was the first President in 1922. Major Fleming had suggested that it may be that legal fees were not implemented by the Branch until 1932. We wait to hear further.

(e) It is hoped that the Remembrance Dinner can be held which will be the Saturday before the Parade on the Sunday. More details at the next meeting.

(f) The Vice Chair raised the question of the Flowers on the Memorial Green with

 Mrs. Kitchen who had volunteered to do these.

1. Important Dates for the Diary:- 2nd to 5th June Queens Jubilee

 14th June Falklands 40

 25th June Armed Forces Day

**Treasurers**

**Report**  The Treasurer handed round details of the accounts as at 9th May ,2022, namely Current Account £2647.42, Deposit Account in London at £1836. 04 making a total

 of £4483.46. It was proposed by Mr. Lloyd and seconded by Mr. Waddington that

 these be adopted ***- carried***

The Treasurer also stated that she would be paying a visit to Barclays Bank to find out

 who the deposit of £19.00 that had been paid in belonged to?

**Membership** The Membership Secretary reported that there were still some outstanding names who **Report** had not renewed. Mr. Collins who was now in a nursing home would not be renewing his membership.

**Any Other**

**Business**

**Queens Jubilee**

**Celebrations** The Vice Chair reported on the recent meeting with the Parish Council in respect of Queens Jubilee celebrations. We still do not know what time the service is to be held on the Sunday and if the British Legion is involved. The Council produced a map of the field at the back of the village hall showing the various positions for the stalls. It must be said that even though the Secretary had informed them of the Legion’s request for a table for the tombola and that we would be having a trailer etc. we did not appear on the map. After this was pointed out they did apologise for the omission. They still require us to attend with the standard and colour party on the Thursday evening.

**Day Out** The Vice Chair reported that the coach was nearly full for the trip to Windsor. On arrival back, The Cock would be serving refreshments etc.

**Resignations** At this point Mrs. Gardner, Membership Secretary, who had raised the question of someone taking over from her, put forward her resignation.

 In a shock move Miss Rainbow, also put forward her resignation as Secretary.

 The Vice Chair, on behalf of the Committee gave a vote of thanks to them both for all their hard work over the many years they had served and stated that they would be sadly missed. Miss Rainbow in answer to a question, confirmed that no one person can hold two positions on the Committee i.e., the Chair, Vice Chair and Treasurer

 could not take on the role of Secretary. However, this rule did not apply to the Membership position.

**Tombola** It was decided that the Committee would take it in turns to man the Tombola Stall

 starting with Mr. & Mrs. Davies at 12.00.

**Next**

**Meeting The next meeting to take place on Monday the 4th July, 2022 at 7.00pm** at Cripps House, The Ridings

 Mrs. Kitchen tendered her apologies for this meeting as she will be away.

Meeting terminated at 19.40pm Signed...................................… (Chair)