**THE ROYAL BRITISH LEGION**

**Roade and District Branch**

**Minutes of the Committee Meeting held on the 29th November , 2022**

**Attendance** Major P. Fleming (President**) -** Mr M. McCafferty (Chair) – Mr J. Bretherton (Vice Chair/Standard Bearer) - Mrs A. Freund (Treasurer & Membership Secretary) –

Mr I. Lloyd – Mr M. Smith - Miss S. Kitchen (Secretary)

**Apologies** *Mr & Mrs Davies – Mr J Waddington*

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

**Minutes** Minutes of the last meeting held on the 5th September, 2022 were agreed and signed as a True Record of that meeting. Proposed by Mr Lloyd and seconded by

 Maj Flemming that these be adopted - ***carried***

**Matters** **Arising**

* The Chairman mentioned that the charity Quiz night the committee had agreed to support was poorly attended. He requested better diary keeping in future

**Secretary's Report and Correspondence**

* The Secretary had nothing to report & no correspondence had been received.

**Chairman’s Correspondence**

*Various Correspondence*

* Mr Tobin has resigned as the Membership Support Officer, his temporary stand in is Chris Jones.
* On 17th November an invitation was received to attend an event on the 19th November. Apologies were sent for non-attendance citing late notification
* The following Branch reminders have been received:
* 26th November Membership Management Training. This is too short notice for attendance.
* 9th December is close of business for motions for the County Conference
* Details of attendees for the County Conference are required. Attendees will be Anna Freund, Ifor Lloyd & Sue Kitchen
* The Treasurer will supply a cheque to be given to County Branch.
* The Chairman has completed a survey about Remembrance activities. Although no feedback has been received he felt we meet the expectations.

**Treasurers Report**

* This was covered in the AGM which took place immediately before this meeting

The Treasurer confirmed that we had £1849.73 in our deposit account in London and £2466.64 in our current account as at 31st October 2022.

* A cheque is needed for County Branch at the County Conference. Proposer John Bretherton, Seconder Mike Smith. Proposal was carried.

 **Membership Report**

* There are potentially 4 new members from contact on Remembrance Day & 1 transfer from another branch.
* As Mrs Gardner has retired from the Cttee. She will organise a handover to Mrs. Freund, the new membership Secretary.

**Any Other Business**

* Mr Bretherton:
* As Mrs Rainbow has retired from the committee we need a new contact for the Cripps Centre
* John reminded us that we are in our 100th Anniversary Year and have not yet had a celebration.
* Mr Lloyd - Ifor has been contacted by a member of Hanslope Park security team to say they had no poppies this year. It was agreed that we would supply these next year.
* Miss Kitchen – the village Fete will be on 27th June next year, it was agreed that we would do something for this.

**Next Meeting**

**The next meeting to take place on the 9th January, 2022** **at 7.00** at Cripps House, The Ridings.

Meeting terminated at 20.00 pm Signed …………………………. (Chair)