



Royal Fleet Auxiliary Association

London and Home Counties Branch

Charity Number 1093950

Minutes of the Meeting held on 12th September 2018 Pineapple Pub, London

- Present:** Richard Fernley (RF), Peter Harrison (PH), John Caruana (JC), Tom Adams (TA), Derek Pevier (DP), Colin Spencer (CS), Martin Troman (MT), Tim Donovan (TD), Steve Taylor (ST).
- Apologies:** Peter Russell, Ian Wright, Bob Nichols, Bob Mitchell, Shane Redmond, Dave Smith, Dave Bolton.
- Meeting opened:** 12noon
- Minutes of Last Meeting:** Acceptance of previous meetings minutes.
Proposed: (MT) Seconded: (DP)
- Items from Previous Mins:** i) ID Cards.
Item discussed and agreed RFA personel did not retain their ID Cards. Alternative discount cards were available.
- Officers Report:**
- i) Chairman's Report:
Admiralty Pub was a great success, and further visit will be organised.
The Christmas Lunch will be at the VSC on 28th Nov. A menu is available, so please make your choices.
 - ii) Treasurer's Report:
The branch was £862.26p + gangway fee in credit. Bob Nichols was absent from the meeting.
 - iii) Secretary's Report:
Very busy 3 months with visits to the MN Day Parade and 2019 programme put together which was discussed.

MN Day Parade Review

(i) (TA) updated us on the position and submitted a write-up of the day. Dave Bolton took photographs which will appear on the website. The standard was paraded by Gordon Monks and wreaths laid by (JC) for Malta and (DP) for the London Branch.

(ii) There was a mix up with the wreaths, but both were managed to be laid and both members have been reimbursed.

Trustee Meeting

(i) £250 Donation from RFAA HQ.

Matter was discussed with organisations put forward for this donation. No conclusion was drawn.

Welfare Project:

Dave Smith was absent. (JC) mentioned that he had made contact with Ted Morton who now had memory loss and a careful eye would be kept on him.

AOB:

(RF) mentioned material for the 2019 Yearbook. Anyone with information please contact (PH).

(JC) mentioned the difficulties being encountered with the Maltese sailor buried in Cyprus. It is now in the hands of the various Governments. (RF) reiterated that the RFAA would pay for the headstone.

Date of next Meeting:

Wednesday 16th January 2019 at the Pineapple Pub.

Christmas Lunch at the VSC 28th November 2018 @ 12noon

The meeting closed at 1pm