



# Royal Fleet Auxiliary Association

London and Home Counties Branch  
Charity Number 1093950

## Minutes of the Meeting held on 13<sup>th</sup> March 2019 Pineapple Pub, London

- Present:** Peter Harrison (PH), Martin Troman (MT), Tim Donovan (SD), Bob Mitchell (BM), Colin Spencer (CS), Richard Fernley (RF), Derek Pevier (DP), Tom Adams (TA).
- Apologies:** Shane Redmond, Jimmy Smith, Ian Prescott, Gillian Downham, Paul Monnelly, Bob Nichols, Dave Smith, Peter Russell, John Caruana, Dave Bolton.
- Meeting opened:** 12.30
- Minutes of Last Meeting:** Acceptance of previous meetings minutes.  
Proposed: (MT) Seconded: (BM)
- Items from Previous Mins:** No items outstanding.
- Officers Report:**
- i) Chairman's Report:  
(MT) was proposed as a Trustee, but still waiting confirmation from HQ.  
RFA no longer interested in the Association due to the extinction of the Benevolent Fund.  
Flags for coffins was brought up, no conclusion was drawn.
  - ii) Treasurer's Report:  
The branch was £522.26p + gangway fee (£40) in credit. Bob Nichols was absent from the meeting.
  - iii) Secretary's Report: Nothing to report.
- Solent Branch Proposal** It was agreed by all member that an email should be sent agreeing with the proposal of meeting up. It was also agreed that an open

**Trustee Meeting**

invite be sent for our visit to the Admiralty Pub.

(i) (PH) reported that we would soon be evicted from our HQ at Semaphore Tower in Portsmouth and relocated.

(ii) (PH) also reported that COBSO / Veteran ID cards were to be issued via HQ.

(iii) SAIL to be emailed and linked to our website via John Hood involved with SAIL.

**Welfare Project:**

Dave Smith has resigned from the position of Welfare Officer. Colin Spencer has agreed to take on the role in a temporary capacity.

**AOB:**

John Caruana although not present did email the branch to say that the Malta Branch RFAA would be meeting and hopefully he would be present.

John Caruana also mentioned the Cyprus burial and that all are now informed.

**Date of next Meeting:**

Wednesday 12<sup>th</sup> June 2019 at the Pineapple Pub.

Visit to the Admiralty Pub is at 12noon on Wednesday 10<sup>th</sup> April 2019.

**The meeting closed at 13.15pm**