



# Royal Fleet Auxiliary Association

London and Home Counties Branch  
Charity Number 1093950

## Minutes of the meeting held on 11<sup>th</sup> March 2020 Pineapple Pub, London

- Present:** Colin Spencer (CS), Tom Adams (TA), Derek Pevier (DP), Peter Harrison (PH), Martin Troman (MT), Tim Donovan.
- Apologies:** Shane Redmond, Mike Ainley, Bob Nichols, Gillian Downham, John Caruana, Richard Fernley, Brian Sloan, Bruce Barnes, Tim Pascoe, David Soden, Peter Russell, Paul Monelly, David Smith, Ian Prescott, Bob Mitchell, Bev Parsley.
- Meeting opened:** 12.00
- Minutes of Last Meeting:** Acceptance of previous meetings minutes.  
Proposed: (TA)      Seconded: (DP)
- Items from Previous Mins:** Christmas Lunch to be held at the Admiralty Pub and that the date will be 9<sup>th</sup> December 2020.
- Officers Report:**
- i) Chairman's Report:  
The Chairman attended the Trustees meeting on the 21<sup>st</sup> Jan 2020.
  - ii) Treasurer's Report:
    - (a) The branch was £587.26p in credit and gangway fee in credit.
    - (b) The application for a debit card from the bank requires agreement from the committee, this was agreed.
    - (c) On-line banking has also been agreed.
  - ii) Secretary's Report:
    - (a) In (RF)'s absence (CS) took over.
    - (b) (RF) had nothing further to report.

**Trustee Meeting:**

- (i) During the meeting the chairman was reminded that London Branch would be holding the reunion dinner / AGM in two years time. The Trustees felt that the meeting should be held at another venue. One of the main considerations was security which reduces possible locations. It was suggested that the Royal Thames Yacht Club could be a possible location. Prince Charles has attended this venue.
- (ii) Another suggestion was the Hilton Hotel at Rotherhithe, this would be investigated by (TD).
- (iii) (MT) reported that Pat Thompson was to retire, the committee will prepare a job description which will be circulated for a possible replacement.
- (iv) The next Trustees meeting will be at the AGM in Torquay.

**Welfare Project:**

(CS) Contact had been made with 8 members. He spoke to John Davies – 92 who attended the Christmas Lunch and all was ok. Messages were left with those unable to contact – no response.

**AOB:**

- (1) (TA) asked for the standard to be sent to (DP).
- (2) (TA) mentioned the Solent Branch attending the Admiralty Pub – no response to date.

**Date of next Meeting:**

Wednesday 10<sup>th</sup> June 2020 @ 12noon the AGM at the Pineapple Pub.  
Greenwich River Trip Wednesday 20<sup>th</sup> May 2020 – to be confirmed.

**The meeting closed at 1.30pm**