

**CENTRAL ENGLAND BRANCH
THE ROYAL GREEN JACKETS ASSOCIATION**



MINUTES OF THE COMMITTEE MEETING
HELD AT THE BASHUNDORA
SUTTON COLDFIELD

MONDAY 22nd JULY 2013



Present:	Mr Mark Picken Mr Peter Page Mr Guy Mynett Mr Tim Harvey Mr David Brown Mr Michael Leeming Mr David Savage	Chairman Secretary Treasurer Recruiting / Advertising PEC/Property Member Member Member
Appologies:		

Agenda (a)	Action (b)
The Chairman opened the meeting at 1925hrs	Chairman
Item 1 – Record of Appreciation to Treasurer:	
The Chairman and Secretary expressed their gratitude at the excellent work carried out by Guy Mynett in preparation for the Armed Forces Day 2013. The Chairman decreed that along with Remembrance Sunday, the AFD will form the two major commitments by the Branch to Birmingham in future. Guy Mynett will be IC for both future events. All Agreed.	Chairman/Secretary
Welcome also to the Dave Savage on attendance.	Chairman
A formal request on behalf of the committee was made by the Secretary to Michael Leeming to be formally recognized as Branch President. Endorsed by the Chairman and Treasurer. Request Accepted.	Chair/Sec/Treas

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<p>Item 2 – Minutes:</p> <p>The minutes from the last meeting, were passed around for reading and all agreed to the content.</p>	<p>Secretary</p>
<p>Item 3 – Liquidity State:</p> <p>The Treasurer updated the committee on current finances. Cash at Bank = £1248.88p That figure did not take into account £124.00 raised at the Reunion.</p>	<p>Treasurer</p>
<p>Item 4 – Matters arising from Last Meeting:</p> <p>The Chairman spoke about the development and upkeep of the NMA at Alrewas. He informed all that no decision had been made by RHQ RGJRA and therefore we were still awaiting approval before further plans could be implemented. New Branch President agreed to intervene by speaking with the Secretary of RHQ RGJRA in order to ratify our proposals.</p>	<p>Chairman President</p>
<p>Item 5 – The Chairman spoke on the following:</p> <p>a. Armed Forces Day – Admin Area. Recommended by the Treasurer that an area be acquired alongside our pitch to facilitate excess baggage and property by members parading on AFD 2014. All agreed.</p> <p>b. He also re-visited the idea of producing a creditable leaflet to be disseminated to all ex servicemen’s clubs and RBL’s to enhance our recruitment effort. All agreed, design to follow.</p> <p>c. The Boot Fare plan is to be instigated for August for fundraising as previously planned but shelved. All agreed.</p>	<p>Secretary/Chairman Chairman Chairman/PEC</p>
<p>Item 6 – The Secretary spoke on the following:</p> <p>a. The Secretary requested that a function be arranged for September 2013 as a Branch gathering. The location would be the Nautical Club, Ladywood and the Chairman suggested Saturday 21st (Timings to follow).</p>	<p>Secretary</p>

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<p>b. Broached the idea of a yearly presentation to made to the branch member whom has contributed the most to the Branch in a variety of ways. The Treasurer offered to donate his Regimental Cane which the Chairman will have mounted onto a stand with engraving. The first presentation will be made at the Nautical Club on 21st September 2013. This year's nominations will be voted for by the committee. Future events will be voted for by every member from 2013/14. All agreed.</p>	<p>Secretary</p>
<p>c. GREENSTOCK (A festival of Riflemen) the concept was outlined to the committee. Whilst all were in agreement, there are a couple of concerns expressed by the Chairman and Treasurer that require clearing up. Nonetheless, a number of alternatives were mentioned as plan b and c. However, no further discussion will be made until clearance by Maj Rook (2IC 30 Sig Regt) has been sought. It was decided also that subject to clearance, a dedicated committee will be established for the planning and organization of the festival. All agreed.</p>	<p>Secretary Chairman / Treasurer Recruitment/Ads</p>
<p>Item 7 – Any Other Business:</p>	
<p>Mr David Savage broached the offer by his brother of hosting the Central England Branch at the Army v Navy event in Twickenham 2014. To be revisited November 2013. All agreed</p>	<p>Member</p>
<p>Item 8 – Proposals:</p>	
<p>There were no proposals at this meeting.</p>	
<p>Item 9 – Next Meeting:</p>	
<p>There was no date set for the next meeting. However, a warning order and Agenda will be issued in good time.</p>	<p>Secretary</p>
<p>There being no further business, the meeting closed at 2115hrs.</p>	<p>Chairman</p>

P J PAGE
Branch Secretary
Central England RGJRA