

ROYAL NAVAL ASSOCIATION – PORTLAND BRANCH

MINUTES OF THE GENERAL MEETING HELD IN THE CONSERVATIVE CLUB ON WEDNESDAY 1ST FEBRUARY 2017

1. The meeting was opened by the Chairman at 2106 after the AGM.
2. CHAIRMAN'S REPORT
Nil Report.
3. MINUTES OF THE LAST MEETING – were read and accepted. Proposed by S/M Dave Thompson seconded by S/M Rich Gray. 43 for with 4 abstentions. There were no matters arising.
4. SECRETARIES REMARKS & CORRESPONDENCE
Thank you card from Tessa Dewland.
Card received from Yvonne Stanley.
5. WELFARE REPORT
John Jeffries is still in hospital.
Roger Court is in hospital.
Lionel Butler not very well.
Alex & Pam Oswald getting on alright.
6. TREASURERS REPORT
The Branch Account stands at £3221-26. The report was accepted. Proposed by S/M Nigel Rimell seconded by S/M Micky Fox. 45 for with 2 abstentions. There were no matters arising.
S/M Shoesmith thanked S/M's Bill Gear and Bill McMurray for examining the books.
The raffle raised £50 with donations of £12 to our nominated charity.
7. LIASON OFFICER
Letter received from the new Liaison Officer on HMS Portland.
8. PRO
Nil report.
9. NEW MEMBERS
HOWARD TROTTER - FULL
LIZ MACLEOD - ASSOCIATE
Both were warmly welcomed to the Branch.
10. SOCIAL REPORT
The Social on the 11th February has been cancelled.
Annual Dinner Dance Saturday 22nd April 2017 at the Masonic Hall. 1845 for 1915. Tickets £20 a head.
Trip to Buckham Fair 20th August 2017.
Area Meeting Saturday 16th September 2017. Social in the evening.
Away weekend to Eastbourne Friday 6th to Monday 9th October 2017. A deposit of £25 required in March.
Christmas Social 15th December 2017 in the Jubilee Hall.
The following dates are for T20 Cricket Matches at Southampton.
Friday 14th July – Hants v Middlesex. From 1900-2200.
Friday 4th August – Hants v Essex. From 1900-2200.
Friday 18th August Hants v Somerset. From 1830-2130.
Ticket price 18 per person for a group of 10 or more. Plus cost of minibus, fuel & parking.
11. WEBSITE
S/M Rich Gray gave the latest update on the Branch Website. New articles needed to keep the site fresh and interesting.
12. ANY OTHER BUSINESS
Liz MacLeod gave details of HMS Ganges Association away weekend.
Next meeting Wednesday 1st March 2017.
13. There being no further business, the meeting closed at 2136.

.....Chairman

