



Royal Military Police Association Hull & East Riding Branch



Minutes of the Branch Meeting Held 12th February 2015

Members Present:

Dave Mitchell; Steve Woods; Mike Walker; Bob Borland; Brian Petch; Frank Maunder; Joe Matthews; Pete Westmorland; Terry Scholes;

Apologies Received:

Brian Fenwick

Agenda

1. Remembrance
2. Members Present/Apologies Received
3. Absent Friends
4. Minutes of Previous Meeting
5. Matters Arising
6. Communications
7. Reports
 - 7.1 CESA
 - 7.2 CENCO
 - 7.3 Standard Bearer
 - 7.4 Website
 - 7.5 Corps Journal Correspondent
8. Social Events
9. Any Other Business
10. Close of Meeting & Date of Next Meeting

1.0 Remembrance

Dave Mitchell opened the meeting at 20:05 hrs and the Remembrance was observed by all members.

2.0 Members Present/Apologies Received

None received

3.0 Absent Friends

Absent friends were recorded as listed in the apologies.

Frank Maunder received a phone call from Janine (14/01/2015) regarding Brian, it is great news. Brian is at home and doing very well; he is mobile, but requires a wheelchair to get about outside

4.0 Minutes of Previous Meeting

There being no matter arising it was proposed and seconded that these were true and accurate record, this was voted on by branch members present.

Proposed: Bob Borland
Seconded: Joe Mathews
Carried: By Branch Members Present

5.0 Matters Arising

5.1 Ladies Night - see Section 8 - Social Events for more details

6.0 Communications Received

- 6.1 Event: **Snowdrop Parade 2015**
Date: Wednesday 11th March
Venue: NMA Alrewas
Contact: Branch Secretary for more details
Closing Date: Monday 2nd March
- 6.2 Event: **Annual Church Service & Parade**
Date: Saturday 6th June
Venue: NMA Alrewas
Contact: Branch Secretary for more details
Closing Date: Monday 25th May
- 6.3 Event: **Founders Day - Royal Hospital Chelsea**
Date: Thursday 4th June
Venue: Royal Hospital Chelsea
Contact: Branch Secretary for more details
Closing Date: Monday 2nd March
- 6.4 Event: **Annual Dinner West Yorkshire Branch RMPA**
Date: Saturday 28th March
Venue: Kings Croft Hotel Pontefract
Price: £22.50 per person
Contact: Branch Secretary for more details
Closing Date: Monday 16th March

6.5 Email from Bob Hare requesting the following be discussed:-

I have recently met with the new management of the Springhead Park Golf club and propose we consider taking up their offer of the use of their facilities for our Ladies night. They are prepared to provide hot/cold buffet meals at £5.00 pp. and even full meals if preferred at reasonable cost depending on requirements. I also in order to possibly increase attendances at our regular monthly meetings propose we consider holding them on the First Wednesday or Thursday of the month. Could you please ensure all Committee members have details of these suggestions prior to our Feb Branch meeting?

This was discussed see Section 9 - Any Other Business for more details

7.0 Reports

7.1 **CESA**

Nothing to Report.

7.2 **CENCO**

No meeting.

7.3 **Standard Bearer**

No Events attended.

Standard is currently held by Dave Mitchell.

7.4 **Website**

Mike Walker informed the Branch he had paid for the domain name and hosting for the next year. Still busy collating and uploading various photographs onto the website.

7.5 **Corps Journal Correspondent**

David Kennedy not being present no report given.

8.0 Social Events

8.1 **There will be no Ladies Night in February**

It was agreed by member present the title Ladies Night should be dropped and Social Night should be adopted. The event is open to all members, their partners and friends should they wish to attend.

It was proposed that a Social Night should take place:-

Date: Thursday 16th April
Venue: The New Cleveland Club
Price: £5 per person, buffet and entertainment provided
Contact: Branch Secretary for more details

Proposed: Bob Borland
Seconded: Steve Woods
Carried: By Branch Members Present

9.0 Any Other Business

- 9.1 Email from Bob Hare requesting the following be discussed by branch members:-

I have recently met with the new management of the Springhead Park Golf Club and propose we consider taking up their offer of the use of their facilities for our Ladies night. They are prepared to provide hot/cold buffet meals at £5.00 pp. and even full meals if preferred at reasonable cost depending on requirements.

I also in order to possibly increase attendances at our regular monthly meetings propose we consider holding them on the First Wednesday or Thursday of the month. Could you please ensure all Committee members have details of these suggestions prior to our Feb Branch meeting?

Bob's Proposals were put to the members present

Proposal 1 Ladies Night be held at the Springhead Park Golf Club

Proposed by: Bob Hare
Seconded: No seconder
There being no seconder the proposal was dropped

Proposal 2 The Branch Meeting should be moved back to the First Week of the Month

Proposed by: Bob Hare
Seconded: No seconder
There being no seconder the proposal was dropped

- 9.2 It was proposed there should be a Web Assistant as this post is currently vacant

Steve Woods proposed that Pete Westmorland be elected to the position, Pete agreed to take the position if he was elected.

Proposed: Steve Woods
Seconded: Terry Scholes
Carried: By Branch Members Present

- 9.3 The Treasurer would like to remind Branch Members membership fees are now due and should be paid no later than Thursday 9th April

- 9.4 The bag the Standard is carried in needs replacing, members agreed a black fishing bag would probably do the job - a price will be obtained for next meeting

- 9.3 Veterans Weekend 25-26th July 2015

It was suggested the branch should apply for one of the tombola stalls. There are 5 in total for the event and they are allocated to the first five organisations who apply to run them. Application is via the Veterans Event Application Form.

Proposed: Bob Borland
Seconded: Frank Maunder
Carried: By Branch Members Present

10.0 Close of Meeting & Date of Next Meeting

The time being 20:40 hrs and there being no further business the meeting was closed by Dave Mitchell.

The next meeting will be held on **Thursday 12th March** at 20:00 hrs, New Cleveland Social Club, 90 New Cleveland Street, Hull, East Yorkshire, HU8 7HE

Attachments

- **Agenda For Branch Meeting, Thursday 12th March 2015**
- **Forthcoming Events**

It is with great sadness that I have to report the death of Frederick 'Ted' Johnson who passed away this weekend, our sympathy and prayers go out to his family.

Agenda For The Branch Meeting 12th March 2015

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- 2.0 Members Present/Apologies Received
- 3.0 Absent Friends
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Forthcoming Events

Event: **Snowdrop Parade 2015 (NEW)**
Date: Wednesday 11th March
Venue: NMA Alrewas
Contact: Branch Secretary for more details
Closing Date: Monday 2nd March

Event: **Annual Dinner West Yorkshire Branch RMPA (NEW)**
Date: Saturday 28th March
Venue: Kings Croft Hotel Pontefract
Price: £22.50 per person
Contact: Branch Secretary for more details
Closing Date: Monday 16th March

Date: **Thursday 16th April (NEW)**
Venue: The New Cleveland Club
Price: £5 per person, buffet and entertainment provided
Contact: Branch Secretary for more details

Event: **Founders Day - Royal Hospital Chelsea (NEW)**
Date: Thursday 4th June
Venue: Royal Hospital Chelsea
Contact: Branch Secretary for more details
Closing Date: Monday 2nd March

Event: **Annual Church Service & Parade (NEW)**
Date: Saturday 6th June
Venue: NMA Alrewas
Contact: Branch Secretary for more details
Closing Date: Monday 25th May

Hull Veterans Weekend

Date: Weekend of 25-26th July 2015, 10:00 hrs - 17:00 hrs
Venue: East Park, Holderness Road, Hull
Details: To Follow

Event: **CESA Church Service**
Date: 4th October 2015
Venue: Holy Trinity Church