

RSA EDINBURGH BRANCH

MINUTES OF RSA EDINBURGH BRANCH HELD AT AR EDINBURGH

TUESDAY 2nd AUGUST 2016

PRESENT	Mr Gerry Tickner Mr Jeff Jephcote Mrs Helen Jephcote	President Chairman Secretary
IN ATTENDANCE	Mr James B Robb	APOLOGIES Mr Brian Murray Mr Geoffry Newton Mr Bill Ketchion Mr Andy Fife Ms Sheila Purvis Mrs Fiona Morris Mrs Grace McLean Mr Rodger Fallas Mr John Gowan Mr Bill May Ms Anne Alexander Mrs Babs Gowan Mr Issac Korimboccus

ITEM 1 CHAIRMAN'S ADDRESS

1. The Chairman opened the meeting by thanking everyone for attending.

The branch members then observed a minute's silence.

ITEM 2 MINUTES OF LAST MEETING

2. The minutes of the last meeting, on 3rd May 2016 were read and were passed as a true record.

Proposed by President

Seconded by James B Robb

Carried

ITEM 3 MATTERS ARISING

3. During the Branch visit to poppy Scotland, the Chairman informed the members attending that a further £300.00 needed to be voted out to pay for the VAT on the new Branch Standard. This was passed unanimously by all member's present.

ITEM 4 BIM/CORRESPONDENCE

4. The Branch had received the 70-year endorsement certificate from HQ RSA.

5. The Treasurer was still awaiting a receipt for the £100.00 annual donation to Mya Miracle.

Action

Chairman
to follow
up

ITEM 5 AOB

6. The Chairman then spoke about different functions that the Branch should consider and that he would find out costs etc and update the Branch at the next meeting.

Airth Castle.

Holyrood House

Sheraton Dinner.

War Museum and Castle.

Edinburgh Castle Visit.

Edinburgh Military Tattoo 2017, tickets and lighting tour.

Chairman

ITEM 8 DONM

11. The next meeting will be a social at Redhall View, Army Reserve Centre 6th September 2016 at 1900hrs for 1930hrs. This will be a quiz organised by the Chairman. There being no further business for the good and benefit of the Branch the meeting closed at 2000hrs.

{Original Signed}

H Jephcote

Secretary