**Present:**

Fiona Lovesey (FL) Chair Brian Barrett (BB) Yona Barrett (YB) Tjark Andrews (TA)

**Guests:**

|  |  |  |
| --- | --- | --- |
| **Serial** | **Discussion/Decision** | **Action** |
|  | **Meeting Opened**  FL opened the meeting at 1600hrs in the Brize Meadows Lodge Care Home Carterton |  |
|  | **Exhortation.** |  |
|  | **Apologies**   * 1. Peter Clark |  |
|  | **Minutes of the Previous Meeting**  As inaugural meeting there are no previous minutes. |  |
|  | **Outstanding Actions from Previous Minutes.**  As inaugural meeting there are no previous actions. |  |
|  | **Election of Chair**  Fiona Lovesey was nominated and elected as Chair of the County Sub-Committee with responsibility for the 100th Annual County Conference by those present. |  |
|  | **Communication**   * Tearms of Reference discussed as new committee and agreed * Standing Orders of Conference Discussed. * County Conference Timeline discussed. |  |
|  | **Treasurers Report**  The provision of money from County Committee was discussed. The sum of £350 from County Committee was passed. |  |
| 7. | **Chair’s Report**  N/A |  |
| 8. | **Agenda**  Agenda discussed as per Standing Orders of Conference. |  |
| 8. | **Invitations**  The following guest speakers were proposed, and the following were assigned to approach for availability:   * Guest Speaker – Jason Coward, National Chair RBL * Kings Representative – Lord Lieutenant Marjorie Glasgow BEM * Bishop of Dorchester on Thames – Rt Rev Gavin Collins * Mayor of Carterton – Michele Mead – Civic Address | FL |
| 9. | **Formal Invitations** (to be determined)   * Membership Council Representative – Hugh Ashton-Moore |  |
| 10. | **Date of Next Meeting**  The next meeting will be held at 1900hrs on the18 September 2024 in Brize Meadow Lodge Care Home Carterton. | BB |
| 11. | **Meeting Closed**  The meeting closed at 1800hrs. |  |
| 12. | **Kohima** |  |

F LOVESEY

Chairman

Date