

**MINUTES OF THE 70TH ANNUAL GENERAL MEETING
OF THE LIGHT INFANTRY CLUB
HELD AT THE CAVALRY & GUARDS CLUB
ON THURSDAY 13TH OCTOBER 2011**

1. WELCOME

Lt Gen Brims welcomed everyone to the Meeting and explained that he was standing in for the Chairman who was currently incapacitated. There were 13 members present.

2. APOLOGIES

Apologies had been received from the Chairman, Maj Gen Regan.

3. MINUTES OF THE PREVIOUS MEETING

Copies of the Minutes were available at the Meeting and were approved without comment.

4. MATTERS ARISING

The architect for the LI Memorial at the National Memorial Arboretum, Mr Martin Llewellyn, was a guest of the Club at Dinner.

5. FINANCE

Captain Foster presented the Accounts and explained that the Club had managed to maintain a slight excess of income over expenditure. As investments had matured, £25k had been transferred to a Lloyds Bank bond at 3.6% interest, which would yield income of £2,700 over 3 years.

6. He further explained that card payment facilities with PayPal had been introduced for the convenience of members but there was inevitably a small charge for the use of this system.

7. General Brims thanked Capt Foster and the auditor Major Berry for their work for the Club.

8. CLUB RULES

These had been brought up to date by the Chairman and approved by the LI Committee. The Rules were published on the website.

9. THE LI CLUB LUNCH, SALISBURY

This was proving very popular and going from strength to strength. Gen Brims thanked all those who helped organise the event.

10 THE CLUB DINNER

There were 42 members attending this year which was a considerable reduction. Costs were under review. Gen Brims reminded everyone present of the forthcoming Musical Extravaganza at the Albert Hall on 18 October 2012 to celebrate the 200th Anniversary of the Battle of Salamanca. He suggested that the Dinner date in 2012 might possibly be moved back to Wednesday 17th October to allow members to attend both events. This would be confirmed after discussion.

11. AOB.

There being no further business the Meeting closed.