

RNZN COMMUNICATOR' ASSOCIATION

Annual General Meeting

Time/Date: 1130 26 September 2015

Venue: Downstairs Lounge Birkenhead RSA

Welcome:

The meeting was opened by the Association's President Dave Carroll and welcomed members to the meeting.

Present:

Dave Carroll, Rod Berry, John Titmus, Frank Rands, Sandy Watson, Jim Blackburn, Dale Leggett, Brian Henman, Barry Jordan, Peter Smith, Rex Rogers, Albie Cross, Dickie Dallow, Ken Begg, Graham Cadwallader, Kerry Hamilton, Colin Burgess, Peter Mitchell, Gary Kingdon

Apologies:

Russell Hockley, Jim Dell, Vicki Dell, Wayne Dyke, Greg Hanson, Danny Kaye, Charles Conroy, Chuck Berry, Gary Rzepecky, Peter Lowish, Jan Luttrell, John Bullock, Gary Ellis, Bill Bartlett, Dave Wistrand, Colin Burgess, James Cassin, Peri Wehi, Dearne Berry, Chris Bond, Jeff Brown, Bob Ohlson

Proposed: JT Seconded: FR

Minutes of the previous AGM

The minutes of the previous AGM held on 27 September 2014 were presented and agreed they were an accurate record of the meeting

Proposed: GC Seconded: BH

Presidents Report:

The President Dave Carroll presented his report providing an overview of the Association's activities since the last AGM. This report was accepted

Proposed: PS Seconded RR

Financial Report

The Treasurer presented her report. There was some discussion on the Accounts and whether the Association was getting the best value from its investments. It was decided that Accounts remain as they are presently being managed by the treasurer

Proposed: JT Seconded: BJ

Correspondence

No significant received or despatched since the last AGM

Election of the Association Executive and Committee

President: Rod Berry

Secretary: John Titmus

Treasurer: Sandy Watson

Committee:

Brian Henman, Barry Jordan, Dave Carroll, Wayne Dyke, Jim Blackburn, Dale Leggett, Frank Rands, Greg Hanson, Danny Kaye

An election was not deemed necessary as these were the only nominations. The Association thanked Dave Carroll for his leadership of the Association and Yvonne van Geuns for her contribution as committee member over a number of years.

Proposed: PS Seconded: SW

The newly elected President took over the chair

Reunion 2015

Those present reflected on the success of Reunion 2015 and mandated the committee to progress towards the next Reunion in 2018

Honorary Membership

A remit was proposed to change the rules for Honorary Membership after some discussion and healthy debate it was agreed to change the rules and this will be reflected in an amended Constitution

South East Asia Medallic Recognition

The executive of the Association has and will be engaging further with the Minister of Defence and New Zealand Defence Force seeking another review of medallic recognition for those who service in the British Commonwealth Far East Strategic Reserve and ANZUK principally between mid 60's and 1975

There being no other business the President thanked those members for their attendance and the meeting was closed at 1310