



**Minutes of the AGM RMA New Zealand Branch
Held at
Pt Chevalier RSA, Auckland
9th June 2012**

Meeting opened at 2.50 pm

President's Report and review of the year

It was another good and another busy year for the Association.

We bade farewell to our outgoing CEO, Brigadier Charlie Hobson and welcomed his replacement Brigadier Mike Ellis.

The incoming Governor General accepted our invitation to be our patron.

Crossed the Bar

Eddie Munro, Charles Lashmar, George MacLeod, Stan Grayland, Leonard Guest, Peter Rees-Williams & David Addison

Resignations

Darren Broadbent returned to the UK

New Members

Barney Charlwood, Brian Burgess, Bob Parr, Phil King, Pusser Hill & David Boyes

Visitors

Three retired Royal Marines: Graham Barber, Trevor Sellar & Brian Hibbert
Frank Atkins – best mate of Jock Fraser

Standard Paraded at

- Armistice Day 6 November – St Matthews Church
- Armistice Day 11 November – Point Chevalier RSA
- Battle of the River Plate 11 December – Point Chev RSA
- ANZAC 23rd April St Patricks Church
- ANZAC Day 25th of April – Point Chev RSA
- Charles Lashmar's funeral

Representation at:

Two reps at Government House for Waitangi Day Reception – Jim Beg and Patrick Toner, & Peter at the unveiling of the Armed Forces Memorial Wall in Papakura

Charitable donations:

\$1560 to the Royal Marines Charitable Trust Fund and \$500 to the Shrapnel charity



Socials:

- Corps Birthday
- BAFA lunches
- ABs v Australia & Ireland
- Albany lunch & cinema,
- PT Chev Christmas dinner & bands,
- Shooting package work in progress

Peter thanked Marty and Jim Roots for all their hard work

Thanks to Phil Ayling, Vice President & Webmaster & Jacqui Mellamphy, Treasurer for their contributions over the years as they are resigning from their positions.

Ian Pallas presented the accounts. The Association is in a very healthy state compared with a few years ago. Ian thanked Jacqui for keeping the books in such good order. Peter thanked Ian for doing the end of year accounts at no charge. Ian has done the end of year accounts for the last 26 years. A big thanks was given to Ian from the RMA.

Nomination of Committee Members: We have one nominee per position and all are volunteers. In terms of proposer and seconder we will refer to *“In accordance with the consolidated nominee returns”*

President to retire and Vice President to take the vote on re-election

ELECTION OF OFFICERS

<u>Position</u>	<u>Nominee/Volunteer</u>	
President	Peter Collins	Passed All In Favour
Vice President	Mick McMahon	Nominated by: Marty Kavanagh Seconded Rob Morrice Passed All In Favour
Secretary	Joann Steel	Passed All In Favour
Treasurer	Rob Morrice	Passed All In Favour
Standard Bearer	Gordon Moore	Passed All In Favour
Second Standard Bearer	Ticker Ayling	Passed All In Favour
Web Master	Darren Wood	Passed All In Favour
Archivist/Historical	Max Beare	Passed All In Favour
Entertainment Rep	Martin Kavanagh	Passed All In Favour
Globe & Laurel Rep	Ken Weldon	Passed All In Favour



CD/DVD Librarian	Max Beare	Passed All In Favour
Quartermaster	Phil Ayling	Passed All In Favour

We are looking for members to fill the Newsletter and Auckland Sick Visitor appointments.

In respect of Regional Welfare appointments, unless advised otherwise the committee will assume that those currently nominated will be happy to continue as required.

North of Whangarei	John Glaze
North of Warkworth	Steve Campbell
Auckland	No nomination
Rodney	Vince Harris
North Shore	Brendon Johnson
Mt Maunganui/Tauranga	George Wooton
Hastings/Napier	Dennis Harvey
Marlborough Area	John Roberts
Nelson/Marlborough/South. Canterbury	Will Trollope
Christchurch/South Canterbury	Kevin Carr
Hamilton	David Bailey

Meeting closed at 3.20pm