



**Minutes of the AGM RMA New Zealand Branch  
Held at  
Pt Chevalier RSA, Auckland  
8<sup>th</sup> of June 2013**

Meeting opened at 3pm

Ticker made his apologies and left at 3pm as he had an appointment to attend

**President's Report and review of the year**

It was another good and busy year for the Association and membership numbers have increased again.

**Crossed the Bar:** Jock Munro, Margaret Houston (wife of Bill), Beryl Archer (wife of Dan), Bill Harris (son of Vince and Beryl and ex RM Cadet and RMA Corps of Drums)

Ex RM but non members of the Association: Lew Nathan, Thomas Millross & Malcolm Reid

**Resignations:** Joan Minkley (widow of a former member), Cyril Doran (failed eyesight and now unable to read)

**New Members:** Allen Coates, Andrew Marcel, Peter Griffin, Bruce Cain, Jim Newton, Dave Workman, Lev Leatherland, Vanessa Jones & Gill Collins

**Visitors:** Capt Jim Gilmour RNZN and Major Leon O'Flynn to the Corps Birthday. Padre Jim Withers will be at the Corps birthday again this year.

3 x retired RMs visiting from the UK have met up with members – Neil Fisher, Ted Palmer and Bob Garrett

**Standard Paraded at**

Armistice Day 11 November – St Matthews Church

Battle of the River Plate 16 December – Point Chev RSA

ANZAC Day 25<sup>th</sup> of April – Point Chev RSA

28<sup>th</sup> of April at St Andrews Church

The funeral of Bill Harris

At the school of our Standard Bearer, Gordon Moore's, daughter

**Charitable donations:** \$1201.75 to the Royal Marines Charitable Trust Fund

**Socials:** Corps Birthday was another resounding success. All Blacks versus Ireland June 2012, All Blacks versus France 8<sup>th</sup> of June.



**Sick:** Harold Robinson, Gordon Moore, Max & Kath Beare, Joann Steel have all had spells in hospital – Bob Reay had a bad case of shingles, Joe Simms had a Hematoma, and Dave Glen had knee replacements.

### **Accounts presented by Rob**

Rob stated that the accounts are in a good position and the accounts were accepted unanimously as a true record.

Peter thanked Rob (and Sally) for the work over the year.

**Nomination of Committee Members:** We have one nominee per position and all are existing committee members who have volunteered to go another year. In terms of proposer and seconder we will refer to *“In accordance with the consolidated nominee returns”*

### **ELECTION OF OFFICERS**

<b><u>Position</u></b>	<b><u>Nominee/Volunteer</u></b>	
President	Peter Collins	Passed All In Favour
Vice President	Mick McMahon	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 3.12pm

Harold thanked everyone for re-standing for the committee.