



**Minutes of the AGM RMA New Zealand Branch
Held at
Pt Chevalier RSA, Auckland
14th of June 2014**

The meeting opened at 1.30pm

President's Report and review of the year

Crossed the Bar: Geoff Tomms (PO/X3550), Sid Cooper (CH1160), Fred Cope (ex RM but not RMA member) & Thomas Newland (ex RM but not RMA member)

Resignations: Len Cox & Brian Burgess

New Members: : Sid Cooper (CH1160), Phil Turner (PO33062W), Dave Vaudrey (PO52872J), Nathan Jones (PO42693C), Tony Oberdries (RMB/X3338) & Chris Reid (CO36684M) - David Jennings (RM22911) - awaiting application documentation

Visitors: Ted Palmer (left the Corps as a WO2 (Sigs))
Brigadier Mike Ellis, RMA Chief Executive
Deputy Chief of Navy, Commodore Dean McDougall
Captain of HMNZS CANTERBURY, Captain David Turner

Standard Paraded at

Armistice Day 11 November - Auckland Domain

Battle of the River Plate 16 December - Point Chev RSA

ANZAC Day 25th of April - Point Chev RSA

27th of April at St Andrews Church

At Otahuhu Intermediate school in Auckland, the school at which the daughter of our Standard Bearer, Gordon Moore, teaches.

Charitable donations: \$538.00 to the Royal Marines Charitable Trust Fund

Socials: All Blacks versus England 7th of June - well organised by Marty Kavanagh.
Congratulations to Marty who has gone from a Royal Marines Corporal to a RNZN Sub Lieutenant in 7 years.



Sick: Harold Robinson with prostate cancer and waterworks issues, Gloria Moore underwent back surgery, Max & Kath Beare, Joann Steel (hernia), Gill Collins (hip replacement), Ken Weldon (bowel issues) Joe Simms (Hematoma), Vanessa Jones (chemotherapy) have all had spells in hospital, Dave Glen (pneumonia)

Significant events

Royal Marines Band Plymouth - good attendance by our members at all the concerts
Peter Griffin gave a Falklands experience presentation to the 3rd Auckland and Northland Regimental Association

Steve Campbell has made massive enhancements to our web site

Corps Birthday with 4 serving members over from the UK in attendance

Frank Atkins 2 x donations totalling \$1700.00

Phil Ayling has done an excellent job of getting all our memorabilia logged in an Assets Register

The audited accounts were presented by Rob - see attached. 10 copies were available for scrutiny by members. Our auditor, Ian Pallas, was unable to attend the meeting but he had made some very positive and reassuring statements in his audit cover sheet. Rob stated that the accounts are very healthy and Peter thanked Rob (and his wife, Sally) for their work over the year.

Proposed that the accounts should be accepted as a true and fair record. Proposed by Gordon Moore and seconded by Phil Turner. Carried unanimously.

Nomination of Committee Members: We have one nominee per position for most roles and all are volunteers. In terms of proposer and seconder we referred to *"In accordance with the consolidated nominee returns"*

<u>Position</u>	<u>Nominee/Volunteer</u>	<u>Alternative Nominee/Volunteer</u>
President	Peter Collins	Passed all in favour
Vice President	Mick McMahon	Passed all in favour
Assistant 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
Quartermaster	Phil Ayling	Passed all in favour



Archivist/Historical	Max Beare	Passed all in favour
CD/DVD Librarian	Max Beare	Passed all in favour

Web Master Steve Campbell: as Steve was a new nominee, he was proposed by Mick McMahon and seconded by Jim Roots and voted in unanimously

Secretary	Volunteer required	No volunteer forthcoming
Entertainment Rep	Volunteer required	No volunteer forthcoming
Globe & Laurel Rep	Volunteer required	No volunteer forthcoming
Newsletter	Volunteer required	No volunteer forthcoming
Sick visitor/flowers	Volunteer required	No volunteer forthcoming

Regional Welfare members will be requested/selected on a case by case basis

The meeting closed at 1.50pm