



**Minutes of the New Zealand Branch of the  
Royal Marines Association AGM  
Held at  
Point Chevalier RSA, Auckland  
Saturday the 13<sup>th</sup> of June 2015**

The meeting opened at 1345

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

**Members Crossed the Bar:** The Standard and White Ensign were paraded at the funerals of Bill Houston, Harold Robinson and Peter Gosling. A number of invited members attended the ashes scattering ceremony for Dennis Wilkinson

**Ex Royals in New Zealand Crossed the Bar:** Steve Combe, Mick Ellis, Ted Cox & Charles Winteringham

**Resignations:** Len Cox in Marton "too old to keep up!"

**New Members:** Dave Jennings (RM22911), Paddy Quinlan (NO21209N), Richard Fletcher (PO42725G), Will Fielding (PO56115C) and John Weth (RM10427), Steve Ritson, an ex- member who has returned to New Zealand, Bob Garrett who has recently moved to New Zealand.

**Visitors:** Alun Thomas (WW2 veteran and Fleet Air Arm Electrical specialist attended our October meeting, ex Royals George Davis (Swansea Bay Branch) and Ray Wares attended our December meeting and ex Royal Jon Seward attended our April meeting.

**Standard Paraded at**

Armistice Day 11 November – Point Chev RSA

Battle of the River Plate 16 December – Point Chev RSA

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

27<sup>th</sup> 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:** \$708.00 to the Royal Marines Charitable Trust Fund

**Sick:** Joe Simms, Kath and Max Beare, Dave Glen, Peter Coombe, Jacqui Mellamphy

**Significant events**

350th Corps Birthday celebration

\$1000.00 donation from Frank Atkins in the UK

**Accounts**



Audited accounts presented by Rob – see attached. 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.

The proposal that the accounts should be accepted as a true and fair record was carried unanimously.

#### **Nomination of Committee Members:**

Peter had received a good number of responses re committee members. They all indicated satisfaction with the current incumbents and a lot of them were very positive in respect of their performance.

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”*

<b><u>Position</u></b>	<b><u>Nominee/Volunteer</u></b>	<b><u>Alternative Nominee/Volunteer</u></b>
President	Peter Collins	Passed all in favour
Vice President	Mick McMahon	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
Webmaster	Steve Campbell	Passed all in favour
Secretary	Phil Turner	Passed all in favour
Entertainment Rep	Pusser Hill	Passed all in favour
Globe & Laurel Rep	Volunteer required	
Newsletter Rep	Volunteer required	
Sick visitor/flowers	Gill Collins & Jackie Turner	Passed all in favour

The meeting closed at 1415