



**Minutes of the New Zealand Branch of the
Royal Marines Association AGM
Held at
Point Chevalier RSA, Auckland
Saturday the 11th of June 2016**

The meeting opened at 13:40

President's Report and review of the year

Members Crossed the Bar: Les Goodger **Post meeting note:** Bob Battersby crossed the bar on the 22nd of June

We have not had any resignations in the last 12 months

New Members:

Kit Gill (PO51622Q), Cuong Huynh (CO39575B), Bob Garrett (PO30156E), Steve Hall (NO29012L), Steve Ritson (PO53595G), Ted Palmer (PO27841B), Malcolm Bianchi (24379763), Simon Smith (Son of ex Royal Eric Smith)

Charitable donations:

\$478.00 to the Royal Marines Charitable Trust Fund
\$500.00 to the Sergeant Blackman Family Support Fund

Sick: Max Beare has had several stays in the North Shore Hospital and Vince Harris did likewise very recently. Gordon Moore is being admitted to hospital on the 15th of this month. Our thoughts and prayers are with Joe Simms, Kath Beare and Vanessa Jones who are not in the best of health at the moment.

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. We presented Ian with 2 bottles of wine in appreciation.

It was proposed by Dave Glen and seconded by Ticker Ayling that the accounts should be accepted as a true and fair record. The proposition 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.

All the current committee members have confirmed that they are prepared to continue in their role for another year. No alternative nominees or volunteers were forthcoming.



In terms of the proposition we will refer to ***“In accordance with the consolidated nominee returns all current committee members should be elected to serve for a further period of 12 months”***

This was proposed by Ted Palmer and seconded by Cuong Huynh. The proposition was carried unanimously.

Position	Nominee/Volunteer	Alternative Nominee/Volunteer
President	Peter Collins	Passed all in favour
Vice President	Mick McMahon	Passed all in favour
Treasurer	Rob Morrice	Passed all in favour
Secretary	Phil Turner	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
Entertainment Rep	Pusser Hill	Passed all in favour
Globe & Laurel Rep	Cuong Huynh	Passed all in favour
Newsletter Rep	Volunteer required	
Sick visitor/flowers	Gill Collins & Jackie Turner	Passed all in favour

The meeting closed at 13:55