

**Minutes of the New Zealand Branch of the  
Royal Marines Association AGM  
Held at  
Point Chevalier RSA, Auckland  
Saturday the 9<sup>th</sup> of June 2018**

The meeting opened at 12:55.

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

**Members Crossed the Bar:**

Chalky Carr (NO28536J), Angus Jones (RM132181) and Edward Ryan (CHX113458)

**Resignations:**

We have not had any resignations in the last 12 months.

**New Members:** Paul Bowler (PO35585M), Mike Gill (PO64537A), Nenand Trifknic, Terry Trotter (P994129Y) and John Fowles.

**Charitable donations:**

\$894.00 to the Royal Marines Charity – proceeds from the Corps Birthday raffle.

\$500.00 to the Chalky Carr Trust Fund Givealittle Facebook Page

**Representations:**

Paddy Quinlan and Mick McMahon formally represented us at Chalky's funeral and a good number of other ex-Royals were in attendance. Paddy gave the address on our behalf.

Bob Garrett represented us at the funeral of Angus Jones.

Cuong Huynh represented us at the unveiling of the British Memorial at the National War Memorial Park in Wellington.

Peter and several members represented us at the ANZAC Day Parade and Service at the Point Chevalier RSA and Peter laid a wreath.

**Accounts**

Audited accounts were 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. He gave big compliments to Robbie (Sally) on how well the books were prepared. Robbie stated that the accounts are very healthy and Peter thanked Robbie (and his wife, Sally) for their work over the year. We presented Ian with 2 bottles of wine in appreciation.

It was proposed by Mick McMahon and seconded by Phil 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 small number of responses in respect of the nominee returns for committee members. They all indicated satisfaction with the current incumbents and a lot of them were very positive in respect of their performance. Nil responses were taken as acceptance of the current incumbents.

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

Peter withdrew at this point to allow the members to discuss his continued appointment as the President. It was proposed by Phil Ayling and seconded by Dylan Nash that Peter should be re-elected as our President. Carried unanimously.

In terms of the proposition we referred to ***“In accordance with the consolidated nominee returns all current committee members who have volunteered for another year and where there is no challenge should be elected to serve for a further period of 12 months”***

This was proposed by Mick McMahon and seconded by Dave Glen. The proposition was carried unanimously.

Mick has chosen to stand down from the Vice President role after 6 years of service. The President thanked Mick for his valuable efforts during his tenure and the members responded with a hearty round of applause

There was one volunteer to take up this role – see below.

It was proposed by Rob Morrice and seconded by Mick McMahon that Ted Palmer should assume the role of the Vice President. The proposition was carried unanimously.

It was proposed by Rob Morrice and seconded by Ted Palmer that Darren Wood should assume the role of the Entertainments Member. The proposition was carried unanimously.

| <b>Position</b>        | <b>Nominee/Volunteer</b> |                      |
|------------------------|--------------------------|----------------------|
| President              | Peter Collins            | Passed all in favour |
| Vice President         | Ted Palmer               | 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 | Volunteer required       |                      |
| Quartermaster          | Phil Ayling              | Passed all in favour |
| Archivist/Historical   | Darren Wood              | Passed all in favour |
| CD/DVD Librarian       | Darren Wood              | Passed all in favour |

|                             |                              |                      |
|-----------------------------|------------------------------|----------------------|
| Webmaster                   | Steve Campbell               | Passed all in favour |
| Entertainment Rep           | Darren Wood                  | 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 13:15 |                              |                      |