



**Minutes of the New Zealand Branch of the  
Royal Marines Association AGM  
Held at  
Point Chevalier RSA, Auckland  
Saturday the 8<sup>th</sup> of June 2019**

The meeting opened at 12:55.

**Accounts**

Audited accounts were presented by our Treasurer, Rob Morrice – 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 Noel Harker and seconded by Vince Harris 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 Peter Collins and Daren Wood have confirmed that they are prepared to continue in their role for another year. No alternative nominees or volunteers were forthcoming.

Peter explained that he was stepping down as the President and advised that Steve Hall had volunteered to take on the role. There were no other volunteers. It was proposed by Noel Harker and seconded by Vince Harris that Steve Hall should be 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”***



<b>Position</b>	<b>Nominee/Volunteer</b>	
President	Steve Hall	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	No volunteer or nominees were forthcoming	
Second Standard Bearer	No volunteer or nominees were forthcoming	
Quartermaster	Phil Ayling	Passed all in favour
Archivist/Historical	No volunteer or nominees were forthcoming	
CD/DVD Librarian	No volunteer or nominees were forthcoming	
Webmaster	Steve Campbell	Passed all in favour
Entertainment Rep	Martin Kavanagh	Passed all in favour
Globe & Laurel Rep	Cuong Huynh	Passed all in favour
Newsletter Rep	No volunteer or nominees were forthcoming	
Sick visitor/flowers	Gill Collins & Jackie Turner	Passed all in favour
The meeting closed at 13:15		