



# Royal Fleet Auxiliary Association

London and Home Counties Branch

Charity Number 1093950

## Minutes of the AGM held on 15<sup>th</sup> June 2016 Pineapple - London

**Present:** Richard Fernley (RF), Shane Redmond (SR), Dave Smith (DS), Derek Pevier (DP), Peter Harrison (PH), Tom Adams (TA), John Caruana (JC), Stan McCabe (SM), Bob Nicols (RN), Dave Cooper (DC), Colin Spencer (CS).

**Apologies:** Dave Bolton, Ian Prescott, Mike Ainley, John Allix, Paul Momelly, Gillian Downham, Bob Mitchell, Jimmy Smith.

**The meeting opened:** 13.00 hours

**Minutes of Last Meeting:** The minutes of the last meeting were accepted. Proposed (TA). Seconded (SM).

**Matters Arising:**

- i) Sea Cadet Trophy. Oct to be presented (RF) to follow up
- ii) Trip to Malta. (SM) requested firm commitments from participants within 3 weeks full details of trip given (Flight / Hotels)
- iii) Crests. (SM) Handed out, one given to the Pineapple.
- iv) Christmas Lunch. (RF/SM) Venue agreed at VSC, and thanks to (PH) for checking out other venues. Agreed date 30<sup>th</sup> Nov 2016 details to be sent to membership in due course.

### Officers Report:

**Chairman's Report:** (SR) Very successful year with great programme, but a tricky year ahead with the reunion, but all under control.

Vice-Chairman: Nothing to report

Treasurer's Report: The balance in the bank £336.32p + Gangway Fee, However, income from crests at £325 due, this includes £50 profit from the sale of crests.

Secretary's Report: (RF) in Gillian Downham's absence she is to hold a BBQ on Saturday 9<sup>th</sup> July to raise funds for the RFAA down at her home in Steyning, Sussex.

**Election of Branch Officers:** Chairman to step down (SR)  
Proposed Stan McCabe as Chairman  
Prop (TA), Seconded (RN)  
Treasurer (RN) Proposed (TA), Seconded (SM)  
Secretary (RF) Proposed (TA), Seconded (SM)

**Non Statutory BO:** Malta Liaison – (JC)  
Standard Bearer – (GM)  
Membership Secretary – (DC)  
Welfare Officer – (GD)

**2017 Reunion:** (SR) Reported that the VSC venue had been booked and were awaiting confirmation from RFAA HQ. The plan was discussed and agreed that a secondary committee was required to take the plan further in detail now that the bookings were complete.  
The provisional dated for the reunion was Thursday 11<sup>th</sup> May 2017.  
A vote was taken on dress code, and agreed apart from one abstention for dark suite or black tie to be worn.

**Visits:** 13<sup>th</sup> July @ 2pm a visit to the Museum of London Docklands. Location: West India Docks, London, E14. LDR or by bus 135, 277, D3 or 7.  
  
10<sup>th</sup> August @ 12noon – Jamaica House Pub. Location: St. Michaels Alley, Cornhill, London, EC3V 9DS  
  
4<sup>th</sup> September – MN Day Parade – Details to follow.

**AOB:** (SM) Remembrance Day. RFAA HQ have informed us of extra security so those interested please contact me before the end of July for tickets.  
  
(SM) Merchandising. Richard Walker from the Plymouth Branch has taken over merchandising, and all contact should be made direct to him. However, there is no response from Plymouth and no mention on their website.

**Date of next Meeting:** Marine Society Wednesday 14<sup>th</sup> September 2016 @  
1pm and 12noon @ The Pineapple

**The meeting closed at 14.45**