RNZN Communicators Association
PO Box 5931, Wellesley St, AUCKLAND

Minutes of the
ANNUAL GENERAL MEETING

Date: 14 September 2002
Venue: HMNZS Ngapona
Time: 7pm

Present: Attendees at Annex A

1. Welcome

The meeting was opened by the Associations Chairperson, Frank Rands by thanking the members for their attendance at the meeting.
The Chairman referred the meeting to the agenda and encouraged participation of comments.

2. Apologies

The Chairman referred the meeting to the apology list attached to the meeting documentation. The list can be found at Annex B.

3. Minutes from the AGM held on 22 September 2001

The minutes of the previous AGM were presented. There were no matters arising from the minutes.
The minutes were accepted as proposed by Arthur Venus and seconded by Jan Wills.

4. Chairman's Report

The Chairman provided an overview of the Associations activities over the past 12 months. A copy of the Chairman's report can be found at Annex C.

5. Financials

The Treasurer presented the Associations financial position to the meeting. There were no outstanding financial issues. Financial report at Annex D.
The financial report was accepted as proposed by Barry Jordan and seconded by Sandi Watson.

6 Correspondence

There was no AGM correspondence presented

7. Election of the Association Committee

The committee to take the Association through to the next Annual General Meeting comprises the following members:

Chairperson	Frank Rands	
Secretary	Barry Jordan	
Treasurer	Rod Berry	
Data Base	Barry Jordan	
Committee	David Robertson	Jim Blackburn
	John Titmus	Dave Carroll
	Neville Lockley	Paul Craggs
	Peter Smith	

The meeting ratified the new committee.

8. General Business

(i) Reunion 2004

Barry Jordan provided the meeting with a 2004 Reunion plan.
The plan consisted of

- Proposed date of September 2004
- Reunion over three days;

Friday	Registration, Greet and Meet	
Saturday	am/pm -	Ship Visit
	Evening -	Dine and Dance
Sunday	Church and Farewell	

- Probable Venue would be Ngataringa Sports Complex

The committee will continue to develop the Reunion organization and will keep the membership informed.

(ii) Membership

Barry Chivers expressed concern that as a result of the world going electronic, there were many ex communicators who did not know of the Associations existence because they did not have access, for whatever reason, to internet or email connections.
The Chairman said that the Committee always tried a range of methods to get the message out to everyone. He said he was currently working to provide anyone with access to the 'Navy Today" magazine. The Committee intends including the Regional Coordinators in passing the word of the organization within their regional areas.
When the Association has Reunions, AGM's etc, a number of media including RSA notice boards and their magazine Reveille are utilised.
The new committee will give further consideration on how we can improve on our advertising.

(iii) Association Business Cards

The Chairperson showed the meeting the new Association business card. The meeting considered it would be a great idea if those attending the meeting were sent cards so they could hand out to ex communitors as they encountered them.

The Chairperson thanked everyone for their contribution to the meeting and all were invited to remain and participate in a light snack and conviviality.

The meeting closed at 8pm.

Chairman……. Secretary……