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 Rand 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 Association's 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……………………..