Minutes of the
ANNUAL GENERAL MEETING

Date: 10 September 2004

Venue: RNZN Sports Complex, Ngataringa Bay

Time: 7.00pm

Present: A full list of those attendees is at Annex A.

1. Welcome
   The meeting was opened by the Association’s Chairman, Frank Rands, by thanking the members for their attendance at the meeting. He also outlined housekeeping and the timetable for activities planned during the Reunion.

2. Apologies
   The Chairman referred the meeting to the list of apologies compiled from emails. The list was circulated for those in attendance to read. A copy can be found at Annex B. In addition apologies from the floor were accepted from Bob Paul, Dits Powell and Skin Porteous.

3. Minutes from the AGM held on 6 September 2003
   The minutes of the previous AGM were not presented.

4. Matters Arising
   There were no matters arising.

5. 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.

6. Financials
   The Treasurer presented the Associations financial position to the meeting. There were no outstanding financial issues. The financial report can be found at Annex D.

   Proposed: David Kean        Seconded: Des Sanson
7. **Correspondence**
No correspondence was presented

8. **Election of the Association Committee**
The committee to take the Association through to the next Annual General Meeting comprises the following members:

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<th>Role</th>
<th>Name</th>
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<tr>
<td>Chairman</td>
<td>Frank Rands</td>
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<tr>
<td>Treasurer</td>
<td>Rod Berry</td>
</tr>
<tr>
<td>Secretary/Address Database</td>
<td>Barry Jordan</td>
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<tr>
<td>Committee</td>
<td>Jim Blackburn</td>
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<td></td>
<td>Sandy Watson</td>
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<td>Peter Smith</td>
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<td>John Titmus</td>
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<td>Dave Carroll</td>
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The meeting ratified the new committee.

9. **General Business**

a. **Life Membership**
Jim Blackburn, Life Member, presented a proposal for the second Association Life Membership to Arthur Venus. Jim outlined Arthur’s involvement in the Association from his role as a founding member to becoming Chairman in 1993 when the Association after a lapse of 14 years was resurrected for a reunion held in Auckland at the Takapuna Rugby Club Easter 1994.

The proposal was seconded by Bill Bartlett and carried unanimously.

The Chairman presented Arthur with his Life Membership plaque and badge. Arthur thanked the meeting for the presentation.

b. **HMINZS Irirangi Association**
Ian Buckingham, an HMINZS Irirangi Association committee member, advised that the Association committee had discussed the winding up of the HMINZS Irirangi Association and all stock and funds be transferred to the RNZN Communicators’ Association. This proposal was supported by all present at the meeting.

There being no more business the Chairperson thanked everyone for their contribution to the meeting and hoped that the weekend’s activities would be enjoyed by all.

The meeting closed at 7.20pm