Minutes of the
ANNUAL GENERAL MEETING

Date: 24 September 2005
Venue: HMNZS Ngapona
Time: 7.00pm

Present: Bill Bartlett, Dearne Berry, Colin Burgess, Graham Cadwallader, Barrie Chivers, Nancy Conegian, Dickie Dallow, Brian Henman, Cliff Hodgman, Dennis Kean, Brenda Lodge, Rex Lucinsky, Bruce McPike, Yvonne van Geuns, Arthur Venus, Dave Wistrand, Tony Woolford, John Titmus, Frank Rands, Rod Berry, Jim Blackburn, Peter Smith, Dave Carroll, Barry Jordan.

1. Welcome
The meeting was opened by the Association’s Chairman, Frank Rands, by thanking the members for their attendance at the meeting.

2. Apologies
The Chairman referred the meeting to the list of apologies already received. The list was circulated for those in attendance to read and add additional apologies. A copy is attached at Annex A.

3. Minutes from the AGMs held on 6 September 2003 and 10 September 2004
The minutes of the previous 2 AGMs were presented.

6 September 2003
Proposed: Barrie Chivers  Seconded: John Titmus

10 September 2004
Proposed: Dennis Kean  Seconded: Jim Blackburn

4. Matters Arising

a. HMNZS Irirangi Association
The transfer of funds from the HMNZS Irirangi Association committee has been delayed with difficulties in contacting ex committee members. The new RNZN Communicators’ Association committee to action.
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 B.

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 C.  
*Proposed*: Colin Burgess  
*Seconded*: Arthur Venus

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:

- **Chairman**: Frank Rands  
- **Treasurer**: Rod Berry  
- **Secretary/Address Database**: Barry Jordan  
- **Committee**: Jim Blackburn, Sandy Watson, Peter Smith, John Titmus, Dave Carroll

The meeting ratified the new committee.

9. **General Business**

   a. **Reunion 2009**  
   An offer to form a committee and host the 2009 Reunion in Nelson was received by Rod Berry from Peter Lowish. The offer was received favourably by those present. A more formal proposal, with dates and programme, to be obtained by the new Association committee.

   b. **Membership**  
   Membership of the Association now stands at 227. The one of membership fee and funds from sale of memorabilia is not sufficient to cover the cost of administering the Association. More intensive promotion is required via the website and newsletters.

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 7.40pm

Chairman……………………...........  
Secretary……………………...........

Date  .............../................./.................