RNZN COMMUNICATORS ASSOCIATION

MINUTES OF ANNUAL GENERAL MEETING

Date: 22 September 2012
Venue: Birkenhead RSA
Time: 1200

Present: Dave Carroll, John Titmus, Sandy Watson, Yvonne van Geuns, Barry Jordan, Jim Blackburn Rod Berry, Peter Smith, Frank Rands, Brian Henman, Jack Campbell, Barrie Chivers, Ken Begg, Greg Hartley, Albert Cross, Denis Kean

1. Welcome
The meeting was opened by the Association’s Chairperson Dave Carroll who thanked the members for their attendance at the meeting

2. Apologies
Were received from Russell Hockley, Jan Luttrell, Phillip Mathews, Colin Burgess, Dave Robertson, Des Sanson, Chris Precey, Pire Wehi, Bill Bartlett, John Bullock, Evan McGregor, Paul Murray, Wayne and Ali Berry, Dearne Berry, Nick Carter, Laurence Hunt, Graham Cadwallader, Neil Robinson, Bob Ohlson, Yvonne Ohlson, Gail Burgess, Lynley Beard, Jim Dell, Cliff Hodgman, Peter Bayer, Jerry Payne, Rex Rodgers, Wayne Dyke, Greg Hanson

3. Minutes of the previous AGM held on 24 September 2011
The Minutes of the previous meeting were presented and agreed they were an accurate record of the meeting
Proposed: John Titmus  Seconded: Barry Jordan

4. Chairperson’s Report
The Chairperson Dave Carroll provided an overview of the Associations activities over the past 12 months and the report was accepted.
Proposed: Barrie Chivers  Seconded: Rod Berry

5. Financials
The financial Report was presented and discussed
Proposed: Jim Blackburn  Seconded: John Titmus

6. Correspondence
No significant correspondence received or dispatched during the period

7. **Election of the Association Committee**
The present Chairman called for volunteers to standing for the Association Committee. The following were elected to the committee:

Chairman: David Carroll
Secretary: John Titmus
Treasurer: Sandy Watson
Committee: Barry Jordan, Jim Blackburn, Wayne Dyke, Greg Hanson, Brian Henman, Denis Kean, Yvonne van Geuns, Frank Rands, Gail Burgess

Proposed: Barry Jordan  Seconded: Frank Rands

8. **General Business**

**Present Membership**

<table>
<thead>
<tr>
<th>Category</th>
<th>Count</th>
</tr>
</thead>
<tbody>
<tr>
<td>List</td>
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<tr>
<td>Life</td>
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</tr>
<tr>
<td>Foundation</td>
<td>71</td>
</tr>
<tr>
<td>Full</td>
<td>336</td>
</tr>
<tr>
<td>Associate</td>
<td>2</td>
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**Reunion 2015:**
The planning is now well underway for the Association Reunion to be held in Wellington Queens Birthday Weekend 29 May 1 June 2015.

**Website:**
A verbal report was provided by the webmaster Frank Rands
9. **Other business**

   ZLW Memorial – Peter Smith raised the proposal that the Association provide financial support the establishment of a ZLW Memorial in Wellington. The incoming committee agreed to look at the proposal

   Proposed: Peter Smith  
   Seconded: Brian Henman

10. The Chairperson proposed the granting of life membership to Peter Smith in recognition of his exceptional service to the association. This was unanimously accepted

   Proposed: David Carroll  
   Seconded: Frank Rands

There being no other business the Chairperson thanked members for their attendance and closed the meeting at 1345