RNZN COMMUNICATOR’S ASSOCIATION

Annual General Meeting

Time/date: 1100 Saturday 27 September 2014

Venue: Birkenhead RSA

Welcome:

The meeting was opened by the Association’s Chairperson Dave Carroll and welcomed members to this meeting.

Present:

Brian Henman, John Titmus, Frank Rands, Sandy Watson, Dave Carroll, Albie Cross, Red Mathews, Jim Blackburn, Steve Mowbray, Dickie Dallow, Graham Cadwallader, Danny Kaye, Mike Dinwiddie, Des Sanson, Peter Smith, Greg Hartley, Charlie Barker

Apologies:

Rod and Dearne Berry, Russell Hockley, Jim Dell, Vicki Dell, Gary Kingdon, Wayne Dyke, Charles Conroy, Jeff Brown, Chris Bond, Gary Ellis, Bill Bartlett, Jan Luttrell, John Bullock, Dave Wistrand, Colin Burgess, James Cassin, Janice McDonald, Greg Hanson, Jan Luttrell, Barry Chivers, Lindsay Glassey, Peter Mitchell, Peri Wehi, Chris Bond, Bob Ohlson, Peter Lowish, Gary Rzepecky, Peter Martin, and Chuck Berry

Minutes of the previous AGM:

The minutes of the previous meeting held on 21 September 2013 were presented and agreed they were an accurate record of the meeting

Proposed: Frank Rands  Seconded: John Titmus

Chairperson’s Report:

The Chairperson Dave Carroll presented his report providing an overview of the Association’s activities since the last AGM

Proposed: Dickie Dallow  Seconded: Sandy Watson
Financial Report:
The Financial Report was presented by the Treasurer

Proposed: John Titmus  Seconded: Jim Blackburn

Correspondence:
No significant corresponded received or dispatched since the last AGM

Election of the Association Executive and Committee:
Chairperson: Dave Carroll
Secretary: John Titmus
Treasurer: Sandy Watson
Committee: Brian Henman, Barry Jordan, Yvonne van Geuns, Rod Berry, Wayne Dyke, Jim Blackburn, Frank Rands, Greg Hanson and Danny Kaye

Proposed: Peter Smith  Seconded: Steve Mowbray

Reunion 2015:
The members were provided with an overview of progress for the RNZN Communicator’s Association Reunion in Wellington 29 to 31 May 2015

RNZNCA Constitution Amendments
A total of 12 remits for changes to the constitution were tabled and all were approved some with minor amendments. The Secretary has a list of the amendments including proposers and seconders. The new RNZNCA Constitution 2014 is now available on our Blog.

There being no other business the Chairperson thank members for their attend and closed the meeting at 1310