

MINUTES OF ANNUAL GENERAL MEETING

SATURDAY 29 MARCH 2003

Opening

The President declared the Annual General Meeting opened at 1200, in the Otago Room of the Naval Sports Complex at Nagtaranga Bay.

Apologies

The Secretary read the list of apologies, which were accepted by the President.

Presidents Report

The President gave his annual report to the AGM.

There were no matters arising from the report and it was move that it be accepted by Fred Wilson and seconded by Humphrey Ewens.

Previous AGM Minutes

The Minutes of the 2002 AGM held at HMNZS PEGASUS on 16 March 2002 were read to the AGM.

There were no matters arising from the previous AGM minutes other than "what a good run it had been"

It was moved that the minutes be accepted as a true and accurate record by Tony Black and seconded by Richard Scrivener.

Financial and Membership Report

The audited accounts and membership report were presented to the AGM. The Secretary said a professional accountant had conducted the audit. He indicated the Association Accounts were being kept within the principles of good accounting practice. The President expressed his satisfaction on the financial state of the Association and the need to retain an adequate bank balance to enable the Committee to run functions without worrying about the committee being responsible for any shortfall. There was a need to maintain a financial membership of around 250.

Subscriptions were the main contribution to the Associations core finances.

There were no queries arising from the presentation of the accounts. The Patron thanked the Committee for its prudence in maintaining adequate cash reserves. Reg Corbett commented the policy had been in force for some years. The President proposed the accounts be accepted, this was seconded by Pincher Martin.

Election of Officers

The President Jim Blackburn and Vice President Humphrey Ewens were re-elected unopposed.

Jock Duff was elected to the position of Sec/Hon Treasurer, replacing Terry Whimp who had to surrender the position for business reasons.

The following were elected unopposed, as the Association Committee:

Bruce Lineham

Dick Scriviner

Mike Kirk

Maurice Mitchell

Fred Wilson

All were duly proposed and seconded.

The President thanked the outgoing Hon Secretary/Treasurer Terry Whimp for his efforts on behalf of the Association.

Subscription Rates - 2003/2004

It was proposed by The President and seconded by Fred Wilson that subscription remains at \$10 for the 2003/2004 financial year. The proviso being that members are aware subs are due annually at the end of March and should be paid promptly. A reminder will be given in the first Claymore after the AGM.

General Business

Reg Corbett thanked the President for his nomination to go to Wellington in company with other members of the Defence Forces to be presented with their Operational Service Medal by the Governor General and Minister of Defence, it was a historic occasion.

Before the conclusion of the AGM, the President invited our Associations Patron, Commodore Max Mc Dowell to unveil the newly manufactured Otago Honours Board, which will be on permanent display in the Otago Room at the Navy Sports Complex. The names on shown on the Honour's Board are:

Commodore M. J. McDowell (Patron)

Jim Blackburn, B.E.M. President

Dave Harris, (Ex Assn Secretary)

There being no further business the President declared the AGM closed at 1240 and thanked the 60 or so members for attending and invited them to partake of the free lunch provided.

Jock DUFF

Jim Blackburn

Secretary

President.

[HMNZS Otago Association 2003 AGM Minutes](#)