

HMNZS OTAGO ASSOCIATION

**MINUTES OF ANNUAL GENERAL MEETING HELD IN THE SUBURBAN CLUB,
NELSON**

SATURDAY 1 April 2006

Opening.

The President declared the Annual General Meeting open at 1115 in the Suburban Club, Tahunanui, Nelson.

Apologies.

The Secretary read the list of apologies,
Moved that they be accepted by Pincher Martin
Seconded by Miles McIlraith
Accepted by the President
Carried.

Presidents Report

The President gave his Annual Report to the AGM and ran through the highlights.

That the Association needs to consider its future and the possible co-operation with other Navy Associations.

That the Association had been requested to reconsider it's previous offer of a donation to St Christopher's Chapel of a Stained Glass Window or Squabs for the Pews.

That the Association should be conscious of the Increasing costs associated with the Claymore and the Website.

Previous AGM Minutes

The President read the minutes of the AGM held at Springs Restaurant Auckland on 9 April 2005

There were no matters arising, which were not dealt with in the various reports.

It was moved that the Minutes be accepted as a true and correct record by Shorty
Seconded Barry Rose

Financial and Membership Report.

The Treasurer tabled his financial report which was most satisfactory.
The President expressed his warning that there must be continued prudence in the management of our finances.

It was agreed that Mark Stanton be accepted as the Associations Auditor.

It was moved that the financial report be accepted. Moved Reg Corbett Seconded Maurice Mitchell.

Membership.

The secretary tabled his membership report

Total Members	259
Life Members	3
Life Subscriptions	93
Current Subscriptions	122
Overdue Subscriptions	36

It was moved that the membership report be accepted. Moved John Stables
Seconded Reg Corbett.

Election of Officers.

The President, Jim Blackburn, Vice President Humphrey Ewens, and Hon
Sec/Treasurer Noel Davies were re-elected unopposed.

It was proposed by Gary Mowat, seconded by Max McDowell that the present
committee be re-elected. This was carried unanimously

Bruce Lineham, Mike Kirk, Dick Scrivener, Maurice Mitchell Fred Wilson were
therefore re-elected.

General Business.

The following items were raised.

1. The Members agreed that membership should be offered to the Ships
Company of the new HMNZS Otago.
2. It was agreed that a gift should be presented to the new ship on
Commissioning.
3. Gary Mowat presented an HMNZS Otago Clock and several miniature
Lifebuoys, one of which held a ships clock. It was agreed that the clock should also
be presented to the HMNZS Otago.
4. It was stated that the new ship would use the same HMNZS Otago Ships
Badge

There being no further business the President declared the meeting closed at 11.50
and thanked the members for attending.