



Royal Military Police Association Hull & East Riding Branch



Minutes of the AGM & Branch Meeting Held 8th January 2015

Members Present:

Dave Mitchell; Steve Woods; Mike Walker; Bob Borland; Bob Hare; Brian Petch; Frank Maunder; Terry Scholes; Derek Garton; Jon Wild;
Pete Westmorland

Apologies Received:

Fred Hemmerman; David Kennedy; Tony Steventon; Pete Watson; Steve Johnson; Ted Johnson

Agenda

1. Remembrance
2. Members Present/Apologies Received
3. Absent Friends
4. Secretaries Report
5. Treasurers Report
6. Retirement & Election of Officers
 - 6.1 President
 - 6.2 Vice President
 - 6.3 Chairman
 - 6.4 Vice Chairman
 - 6.5 Secretary
 - 6.6 Stand-in Secretary
 - 6.7 Treasurer
 - 6.8 CENCO Rep (Central Committee (RMPA))
 - 6.9 CESA Rep (Council of Ex-service Association)
 - 6.10 Welfare Officer/PRO (Public Relations Officer)
 - 6.11 Standard Bearer
 - 6.12 Corps Journal Correspondent
 - 6.13 Web Master
7. Minutes of The EGM 6th March 2014
 - 7.1 Matters Arising
8. Communications
9. Reports
 - 9.1 CESA
 - 9.2 CENCO
 - 9.3 Standard Bearer
 - 9.4 Corps Journal Correspondent
10. Social Events
11. Any Other Business
12. Close of Meeting & Date of Next Meeting

Remembrance

1.0 Dave Mitchell opened the meeting at 20:02 hrs and the Remembrance was observed by all members.

2.0 Members Present/Apologies Received

Apologies received from Fred Hemmerman; David Kennedy; Tony Steventon; Pete Watson; Steve Johnson; Ted Johnson

3.0 Absent Friends

Absent friends are best wishes go out to Brain Fenwick and Craig Hemmerman and we wish them a speedy recovery

4.0 Secretaries Report

Mike Walker stated that :-

It had been a good year, despite its ups and downs, membership had remained steady with an average turnout of 11 members for a branch meeting.

Branch members had attended several events over the past year

- Dutch Liberation Flame (May)
- Hull's Armed Forces Day (June)
- Veterans Weekend -East Park (July)
- Remembrance Weekend (November) 9 Members paraded.
The Branch also provided a stand within Hull Transport Museum (Sat & Sun)

Annual Dinner over 40 guest attended and a good time was had by all

During the year we lost some of the old school.

- Trever Good Fellow (6th December aged 82)
- Ken Manners (aged 92)

We also have several members who are ill and our thoughts and prayers go out to them

- Brian Fenwick
- Craig Hemmerman

5.0 Treasurers Report

5.1 Frank Maunder stated the branch was in the black and he had submitted the yearly accounts..

6.0 Retirement & Election of Officers

All previously elected members stood down and the process of electing members to fill the newly vacated posts was undertaken.

Voting was by show of hands.

6.1 President

This is a life position currently held by **Fred Hemmerman**

6.2 Vice President

This is a life position currently held by **Dave Mitchell**

Branch members decided there was a second position available

Nominee: **Bob Hare**
Proposed: Pete Watson
Seconded: Steve Woods

Elected: **Bob Hare**
Carried: By majority vote (9 For, 2 abstentions)

6.3 Chairman

1st Nominee: **Dave Mitchell**
Proposed: Steve Woods
Seconded: Frank Maunder

2nd Nominee: **Pete Watson**
Proposed: Steve Johnson
Seconded: Ted Johnson

There being no other nominations a vote was taken

Elected: **Dave Mitchell**
Carried: Unanimously by the Branch Members

6.4 Vice Chairman

1st Nominee: **Steve Woods**
Proposed: Fred Hemmerman
Seconded: Steve Johnson

2nd Nominee: **Steve Johnson**
Proposed: Pete Watson
Seconded: No Seconder - There being no one to second the nomination
Steve Johnson was removed from the list of Nominees

There being no other nominations a vote was taken

Elected: **Steve Woods**
Carried: Unanimously by the Branch Members

6.5 **Secretary**

Nominated: **Mike Walker**
Proposed: Steve Johnson
Seconded: Bob Hare

There being no other nominations a vote was taken

Elected: **Mike Walker**
Carried: Unanimously by the Branch Members

6.6 **Stand In Secretary**

This position was removed as it was deemed not necessary by members present

Proposed: Steve Woods
Seconded: Frank Maunder
Carried: Unanimously by the Branch Members

It was agreed that if the Secretary is not present a Branch member will take notes and pass the information on to the Secretary.

6.7 **Treasurer**

1st Nominee: **Frank Maunder**
Proposed: Fred Hemmerman
Seconded: Bob Hare

2nd Nominee: **Bob Borland**
Proposed: Pete Watson
Seconded:

Bob did not want to be nominated therefore his name was removed from the list of nominees

There being no other nominations a vote was taken

Elected: **Frank Maunder**
Carried: Unanimously by the Branch Members

6.8 **CENCO Rep (Central Committee (RMPA))**

1st Nominee: **Pete Watson**
Proposed: Pete Watson
Seconded: No Secunder - There being no one to second the nomination
Pete Watson was removed from the list of Nominees

2nd Nominee: **Dave Mitchell**
Proposed: Fred Hemmerman
Seconded: Bob Borland

There being no other nominations a vote was taken

Elected: **Dave Mitchell**
Carried: Unanimously by the Branch Members

6.9 **CESA Rep (Council of Ex-service Association)**

1st Nominee: **Terry Scholes**
Proposed: Pete Watson
Seconded: Frank Maunder

Terry did not want to take the position, so the nomination was removed

2nd Nominee: **Dave Mitchell**
Proposed: Fred Hemmerman
Seconded: No Secunder

Dave did not want to take the position, so the nomination was removed

3rd Nominee: **Brian Petch**
Proposed: Frank Maunder
Seconded: Jon Wild

There being no other nominations a vote was taken

Elected: **Brian Petch**
Carried: Unanimously by the Branch Members

6.10 **Welfare Officer/PRO (Public Relations Officer)**

Nominated: **Steve Woods**
Proposed: Pete Watson
Seconded: Fred Hemmerman

There being no other nominations a vote was taken

Elected: **Steve Woods**
Carried: Unanimously by the Branch Members

6.11 **Standard Bearer**

Nominated: **Dave Kennedy**
Proposed: Steve Johnson
Seconded: Pete Watson

There being no other nominations a vote was taken

Elected: **Dave Kennedy**
Carried: Unanimously by the Branch Members

6.12 **Corps Journal Correspondent**

1st Nominee: **David Kennedy**
Proposed: Pete Watson
Seconded: Steve Woods

2nd Nominee: **Dave Mitchell**
Dave did not want to take the position, so the nomination was removed

There being no other nominations a vote was taken

Elected: **David Kennedy**
Carried: Unanimously by the Branch Members

6.13 **Web Master**

Nominated: **Mike Walker**
Proposed: Pete Watson
Seconded: Bob Hare

There being no other nominations a vote was taken

Elected: **Mike Walker**
Carried: Unanimously by the Branch Members

Elected Officers Are:-

President	Fred Hemmerman
Vice President	Dave Mitchell
Vice President	Bob Hare
Chairman	Dave Mitchell
Vice Chairman	Steve Woods
Secretary	Mike Walker
Treasurer	Frank Maunder
CENCO Rep	Dave Mitchell
CESA Rep	Brian Petch
Welfare Officer/PRO	Steve Woods
Standard Bearer	Dave Kennedy
Corps Journal Correspondent	Dave Kennedy
Web Master	Mike Walker

7.0 **Minutes of the EGM 6th March 2014**

Members present were asked if there were any matters arising from the previous EGM held on 6th March 2014.

There being no matter arising it was proposed and seconded that these were true and accurate record, this was voted on by branch members present.

Proposed: Bob Hare
Seconded: Bob Borland
Carried: By majority vote (9 For, 2 abstentions)

8.0 **Communications**

8.1 None Received

9.0 **Reports**

9.1 **CESA** - No Meeting, nothing to report

9.2 **CENCO**

It was agreed that non RMP members associated with the Branches are allowed to wear the red beret

9.3 **Standard Bearer** - No Duties under taken

9.4 Corps Journal Correspondent - Dave not being present no report was given.

10.0 Social Events

10.1 A ladies night to be arranged at a later date

10.2 Annual Dinner - it was decided the Masonic Lodge on Beverly should be contacted with a view to booking.

Note Frank has contacted the Lodge and the only available date is 31st October, this has been provisionally booked and will be discussed at the next meeting

11.0 Any Other Business

Branch membership fees are now due

After a discussion it was decided the Branch Fees will be held at £10

Proposed: Frank Maunder

Seconded: Bob Borland

Carried: Unanimously by the Branch Members

12.0 Close of Meeting & Date of Next Meeting

The time being 21:10 hrs and there being no further business the meeting was closed by Mike Walker

The next meeting will be held on **Thursday 3rd April** at 20:00 hrs, New Cleveland Social Club, 90 New Cleveland Street, Hull, East Yorkshire, HU8 7HE

Attachments

- **Agenda For Branch Meeting, Thursday 12th February 2015**
- **Forthcoming Events**

Agenda For The Branch Meeting Thursday 12th February 2015

Agenda

- 1.0 Remembrance
- 2.0 Members Present/Apologies Received
- 3.0 Absent Friends
- 4.0 Minutes of the Previous Meeting
- 5.0 Matters Arising
- 6.0 Communications Received
- 7.0 Reports
 - 7.1 CESA
 - 7.2 CENCO
 - 7.3 Standard Bearer
 - 7.4 Website
 - 7.5 Corps Journal Correspondent
- 8.0 Social Events
- 9.0 Any Other Business
- 10.0 Close of Meeting & Date of Next Meeting

Forthcoming Events

Hull Veterans Weekend

Date: Weekend of 25-26th July 2015, 10:00 hrs - 17:00 hrs

Venue: East Park, Holderness Road, Hull

Details: To Follow

Event: **CESA Church Service**

Date: 4th October 2015

Venue: Holy Trinity Church