



Royal Military Police Association Hull & East Riding Branch

Minutes of the AGM & Branch Meeting Held 14th January 2016



Members Present:

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

Apologies Received:

Bob Hare; David Kennedy; Fred Hemmerman; Joe Matthews

Agenda

1. Remembrance
2. Members Present/Apologies Received
3. Absent Friends
- AGM**
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
- Branch Meeting**
8. Minutes of Previous Meeting
9. Communications
10. Reports
 - 10.1 CESA
 - 10.2 CENCO
 - 10.3 Standard Bearer
 - 10.4 Corps Journal Correspondent
11. Social Events
12. Any Other Business
13. Close of Meeting & Date of Next Meeting

Minutes of the AGM & Branch Meeting - Held 14th January 2016

1.0 Remembrance

Meeting opened at 20:00 hrs by David Mitchell and the Remembrance was observed by all members.

2.0 Members Present/Apologies Received

Apologies received from Bob Hare; David Kennedy; Fred Hemmerman; Joe Matthews

3.0 Absent Friends

Absent friends were recorded as listed in the apologies

AGM 14th January 2016

4.0 Secretaries Report

This was sent out to all members prior to the meeting

Sent to HQ 15/1/2016

5.0 Treasurers Report

Frank Maunder stated the branch was in the black and he had submitted the yearly accounts. Account Balance stands at £147.00

Sent to HQ 15/1/201

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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**

2nd Nominee Bob Hare

The Second position previously held by Bob Hare and not being a life membership was allowed to lapse as no one voted for the nominee

Carried:	For	0
	Against	0
	Abstentions	9

6.3 Chairman

1st Nominee David Mitchell
Proposed: Joe Mathews
Seconded: Steve Woods

No other names were submitted
There being no other nominations a vote was taken

Elected:	David Mitchell
Carried:	For 9
	Against 0
	Abstentions 0

6.4 Vice Chairman

1st Nominee Steve Woods
Proposed: Dave Mitchell
Seconded: Pete Westmorland

No other names were submitted
There being no other nominations a vote was taken

Elected:	Steve Woods.
Carried:	For 9
	Against 0
	Abstentions 0

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6.5 **Secretary**

1st Nominee Mike Walker
Proposed: Bob Hare
Seconded: Bob Borland

No other names were submitted
There being no other nominations a vote was taken

Elected: **Mike Walker**
Carried: For 9
 Against 0
 Abstentions 0

6.6 **Stand In Secretary**

This position was removed as a result of the AGM 2015, as it was deemed not necessary by members present.

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: Bob Borland
Seconded: Dave Mitchell

No other names were submitted
There being no other nominations a vote was taken

Elected: **Frank Maunder**
Carried: For 9
 Against 0
 Abstentions 0

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

1st Nominee Dave Mitchell
Proposed: Steve Woods
Seconded: Derek Garton

No other names were submitted
There being no other nominations a vote was taken

Elected: **Dave Mitchell**
Carried: For 9
 Against 0
 Abstentions 0

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6.9 Welfare Officer/PRO (Public Relations Officer)

1st Nominee Steve Woods
Proposed: Mike Walker
Seconded: Derek Garton

No other names were submitted
There being no other nominations a vote was taken

Elected: **Steve Woods**
Carried: For 9
Against 0
Abstentions 0

6.10 Standard Bearer

1st Nominee David Kennedy
Proposed: Bob Hare
Seconded: Frank Maunder

No other names were submitted
There being no other nominations a vote was taken

Elected: **David Kennedy**
Carried: For 9
Against 0
Abstentions 0

David was not present, but had agreed to take the role if he was elected

6.11 Corps Journal Correspondent

1st Nominee David Kennedy
Proposed: Dave Mitchell
Seconded: Steve Woods

No other names were submitted
There being no other nominations a vote was taken

Elected: **David Kennedy**
Carried: For 9
Against 0
Abstentions 0

David was not present, but had agreed to take the role if he was elected

6.12 Web Master

1st Nominee Mike Walker
Proposed: Terry Scholes
Seconded: Frank Maunder

No other names were submitted
There being no other nominations a vote was taken

Elected: **Mike Walker**
Carried: For 9
Against 0
Abstentions 0

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6.12 **Web Master Assistant**

1st Nominee Pete Westmorland
Proposed: John Wild
Seconded: Terry Scholes

No other names were submitted
There being no other nominations a vote was taken

Elected: **Pete Westmorland**
Carried: For 9
 Against 0
 Abstentions 0

6.13 A proposal was put forward for the formation of a new post Liaison Officer. The holder would act as go-between for the Branch, 243 (252) Pro Coy RMP(V) and 1 Regiment RMP, members agreed this was a good idea and it was put to the vote.

Motion to create a new Office of **Liaison Officer**

Carried: For 9
 Against 0
 Abstentions 0

John Wild was nominated for the post

1st Nominee Jon Wild
Proposed: Dave Mitchell
Seconded: Steve Woods

No other names were submitted

There being no other nominations a vote was taken

Elected: **Jon Wild**
Carried: For 9
 Against 0
 Abstentions 0

7.0 **Minutes of the AGM 8th January 2015**

Members present were asked if there were any matters arising from the previous AGM held on 8th January 2015.

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: Frank Maunder
Seconded: Steve Woods

Carried: For 9
 Against 0
 Abstentions 0

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Elected Officers Are:-

President	Fred Hemmerman
Vice President	Dave Mitchell
Chairman	Dave Mitchell
Vice Chairman	Steve Woods
Secretary	Mike Walker
Treasurer	Frank Maunder
CESA Rep	Dave Mitchell
Welfare Officer/PRO	Steve Woods
Standard Bearer	Dave Kennedy
Corps Journal Correspondent	Dave Kennedy
Web Master	Mike Walker
Assistant Web Master	Pete Westmorland
Liaison Officer.....	Jon Wild

Branch Meeting 14th January 2016

..8.0 Minutes of Previous Meeting

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: Steve Woods

Seconded: Bob Borland

Carried: Unanimously by Branch Members Present

9.0 Communications

9.1 Letter from Fred Hemmerman informing the branch he would not participate in any Branch Meetings, but he will continue to represent the Branch as President and will attend external events.

9.2 **Church Parade Tower of London.** Details are available for Branch Secretary Attended this event of LOSE IT.

9.3 Reminder from RHQ regarding Annual Branch Activity and Bank Account balance. Sent to RHQ 15/1/201.

10.0 Reports

CESA -

No meeting in December

10.1 January Meeting, discussion was held on:-

- Raising Funds – collection to be held within the city at a future date
- Minutes of the meetings to be sent to Association Secretaries

10.3 Standard Bearer

No events attended.

10.4 Corps Journal Correspondent

David Kennedy not being present no report given.

10.5 Website

Nothing to report.

11.0 Social Events

11.1 Discussion to be held next month regarding next year's Annual Dinner

12.0 Any Other Business

12.1 Branch membership fees will remain at £10
Members are also reminded fees are now due.

13.0 Close of Meeting & Date of Next Meeting

The time being 21:00 hrs and there being no further business the meeting was closed by Mike Walker

The next meeting will be held on **Thursday 11th February** at 20:00 hrs, New Cleveland Social Club, 90 New Cleveland Street, Hull, East Yorkshire, HU8 7HE

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 Standard Bearer
 - 7.3 Website
 - 7.4 Corps Journal Correspondent
 - 7.5 Liaison Officer
- 8.0 Social Events
- 9.0 Any Other Business
- 10.0 Close of Meeting & Date of Next Meeting

Forthcoming Events

Event: Tower of London Parade
Date: 7th February 2016
Venue: Tower of London
Details: Branch Secretary (Hull) for further details
Closing Date: Luncheon 24:00 hrs 31st January

Event: Snowdrop Parade
Date: Wednesday 9th March 2016
Venue: NMA
Contact: Branch Secretary (Hull) for further details
Closing Date:

Event: Hull Veterans Weekend
Date: Weekend of 30th – 31st July 2016
Venue: East Park, Holderness Road, Hull
Time: 10:00 hrs - 17:00 hrs
Details: To Follow