



# Royal Military Police Association Hull & East Riding Branch



## Minutes of the EGM & Branch Meeting Held 6<sup>th</sup> March 2014

---

### Members Present:

Dave Mitchell; Steve Woods; Mike Walker; Bob Borland; Bob Hare; Brian Fenwick; Brian Petch; Craig Hemmerman; Frank Maunder; Joe Matthews; Michael Sutton; Pete Watson; Ted Johnson; Terry Scholes; Tony Steventon; Derrick Garton; Pete Westmorland

### Apologies Received:

Fred Hemmerman; David Kennedy; Jon Wild

### Absent:

Dave Emmerson; Sandra Robinson; Steve 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 Chairman
  - 6.2 President/Vice President
  - 6.3 Vice Chairman
  - 6.4 Secretary
  - 6.5 Minutes Secretary
  - 6.6 Treasurer
  - 6.7 CENCO Rep (Central Committee (RMPA))
  - 6.8 CESA Rep (Council of Ex-service Association)
  - 6.9 Welfare Officer/PRO (Public Relations Officer)
  - 6.10 Standard Bearer
  - 6.11 Corps Journal Correspondent
7. Minutes of The AGM 9<sup>th</sup> January 2013
  - 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 20:00 hrs and the Remembrance was observed by all members.

## **2.0 Members Present/Apologies Received**

Apologies received from Fred Hemmerman; David Kennedy; Jon Wild.

## **3.0 Absent Friends**

Absent friends were recorded as listed in the apologies.

## **4.0 Secretaries Report**

Mike Walker stated that it had been a successful year, with the branch participating in several events both nationally and local which has lifted the branches' profile.

## **5.0 Treasurers Report**

- 5.1 There being no Elected Treasurer no report was given.

## **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 Chairman**

1<sup>st</sup> Nominee **Dave Mitchell**  
Proposed: Steve Woods  
Seconded: Frank Maunder

2<sup>nd</sup> Nominee: **Bob Hare**  
Proposed: Pete Watson  
Seconded: Ted Johnson

Bob Hare comment he was not prepared to accept the nomination, therefore his name was withdrawn from the list of candidates nominated.

There being no other nominations a vote was taken

Elected: **Dave Mitchell**  
Carried: By majority vote

### **6.2 President/Vice President**

These are life positions currently held by

Precedent: **Fred Hemmerman**  
Vice Precedent: **Dave Mitchell**

### **6.3 Vice Chairman**

Nominated: **Steve Woods**

Proposed: Frank Maunder  
Seconded: Tony Steventon

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

6.4 **Secretary**

Nominated: **Bob Hare**  
Proposed: Mike Walker  
Seconded: Steve Woods  
Elected: **Bob Hare**  
Carried: Unanimously by the Branch Members

6.5 **Minutes Secretary**

Nominated: **Mike Walker**  
Proposed: Bob Hare  
Seconded: Frank Maunder  
Elected: **Mike Walker**  
Carried: Unanimously by the Branch Members

6.6 **Treasurer**

Nominated: **Pete Westmorland**  
Proposed: Pete Watson  
Seconded: Bob Borland  
Elected: **Pete Westmorland**  
Carried: Unanimously by the Branch Members

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

1<sup>st</sup> Nominee: **Pete Watson**

Proposed: Brian Fenwick  
Seconded: Mike Sutton

2<sup>nd</sup> Nominee: **Dave Mitchell**

Proposed: Mike Walker  
Seconded: Pete Westmorland

There being two nominees a vote was taken

**Pete Watson** received 6 votes

**Dave Mitchell** received 9 votes

Elected: **Dave Mitchell**  
Carried: By majority vote

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

Nominated: **Brian Petch**  
Proposed: Tony Steventon  
Seconded: Steve Woods  
Elected: **Brian Petch**  
Carried: Unanimously by the Branch Members

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

Nominated: **Steve Woods**  
Proposed: Pete Watson  
Seconded: Mike Walker  
Elected: **Steve Woods**  
Carried: Unanimously by the Branch Members

6.10 **Standard Bearer**

Nominated: **Crag Hemmerman**  
Proposed: Steve Woods  
Seconded: Tony Steventon  
Elected: **Crag Hemmerman**  
Carried: Unanimously by the Branch Members

6.11 **Corps Journal Correspondent**

Nominated: **David Kennedy**  
Proposed: Pete Watson  
Seconded: Tony Steventon  
Elected: **David Kennedy**  
Carried: Unanimously by the Branch Members

**Elected Officers Are:-**

Chairman .....	Dave Mitchell
Vice Chairman .....	Steve Woods
President .....	Fred Hemmerman
Vice President .....	Dave Mitchell
Secretary .....	Bob Hare
Minutes Secretary .....	Mike Walker
Treasurer .....	Pete Westmorland
CENCO Rep .....	Dave Mitchell
CESA Rep .....	Brian Petch
Welfare Officer .....	Steve Woods
Standard Bearer .....	Craig Hemmerman
Corps Journal Correspondent .....	Dave Kennedy

**7.0 Minutes of the AGM 9<sup>th</sup> Jauary 2013**

Members present were asked if there were any matters arising from the previous AGM held on 9<sup>th</sup> Jauary 2013.

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: Frank Maunder  
Carried: Unanimously by the Branch Members

**8.0 Communications**

**8.1 Snowdrop Parade** which was due to take place on 12<sup>th</sup> March has been cancelled for this year

Lack of support by the RAFF and the state of the ground at the NMA have been cited as the reason for the cancellation

**8.2 From 150 Pro Coy RMP**

The RMPA meeting for March is on Thu 13 Mar 14.  
East Yorkshire Branch is very welcome to attend.  
Accommodation can be provided if you have any ideas on numbers.  
The month's theme is a Games night.

### 8.3 From RMPA Derby Branch

#### RMPA Derby Branch Annual Luncheon

**Date:** 7<sup>th</sup> June at 13:00 Hrs

**Venue:** Marquee at the National Memorial Arboretum

**Price:** £22.00

**Contact:** For more details contact the Branch Secretary (Hull), closing date no later than Friday 23<sup>rd</sup> May 2014

### 9.0 Reports

#### 9.1 CESA

Have agreed to fund a memorial, this will be situated in East Park, near to the newly created Veterans Walk. The memorial is of 3 figures representing Air force, Army and Navy it is to be cut from sheet steel, details still to be finalised.

Archbishop Sentamu Academy (Hull) raised £800, this is to be used to create another memorial to go alongside the above memorial. It will consist of two children carrying gasmasks, details still to be finalised.

**9.1a** CENCO are still in discussion with Hull City Council regarding plaque(s) to commemorate conflicts service men have taken part in since WWII.

**9.1b** There will be a Church Parade on 5<sup>th</sup> October, 10:30 hrs, to commemorate Sea Cadets 100 years

**9.1c** The memorial which was in situated in Short Street has been reconditioned and re-instated on the corner of Sharpe Street, Hull.

**9.2** CENCO - No Meeting, nothing to report

**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 Hull & East Riding Spring Dinner

**Date:** Friday 25<sup>th</sup> April 2014

**Venue:** New Cleveland Social Club  
90 New Cleveland Street  
Hull

East Yorkshire  
HU8 7HE

**Price:** £5 per head, includes buffet and entertainment

**Notes:** Open to guests

Tickets now on sale, this is a ticket event, no tickets will be available at the door

Total number of tickets available 100

Band has been Booked

## 11.0 Any Other Business

### 11.1 Website

Various elements have been updated, these include:-

- Added all minutes for last 5 years
- All forthcoming events have been added\updated

The website domain name is due for renewal on 23<sup>rd</sup> March 2014, Pete Watson explained this is currently registered with Melbourne IT Ltd and he would like to renew the registration and re-register this with our current Internet Service Provider 34SP.com. The reasoning behind this request is a year on year monetary saving. Pete called on the members present to accept this proposal.

Before this proposal could be voted on members were asked if they wanted the Web site to continue, as this had never been voted on previously.

#### **Proposal 1 Should the Branch Website Continue?**

Proposed: Brain Fenwick

Seconded: Ted Johnson

Carried: Unanimously by the Branch Members

#### **Proposal 2 Should the Website be Re-registered with 34SP.com?**

Proposed: Pete Watson

Seconded: Brain Fenwick

Carried: Unanimously by the Branch Members

#### **Proposal 3 Additional Web Administrators Required**

A third proposal was muted that there should be two more members who can administrate the Website, members agreed with this, names nominated were Craig Hemmerman and Mike Walker.

Nominated Members:

- Craig Hemmerman
- Mike Walker.

Proposed: Bob Hare

Seconded: Frank Maunder

Carried: Unanimously by the Branch Members

The issue of re-registering the domain name with 35SP.com, it was commented on by Mike Walker there should be more names associated with the registration process, as three names can be registered against a domain name, these being:-

- Registrant
- Admin
- Tech

Pete Watson to look into this.

### 11.2 Veterans Week End

Brian Petch confirmed the Signals White Helmets would be attending. There would also be in attendance a Spitfire, Hurricane and a Messerschmitt 109, these will be static displays.

Dave Mitchell confirmed assistance would be given by 150 Pro Coy with the parking and a display.

### **11.3 Dutch Liberation Flame to come to Hull**

Normandy Veterans have been chosen to receive the Dutch Liberation Flame and bring it to Hull. Details are still to be decided

### **12.0 Close of Meeting & Date of Next Meeting**

The time being 20:56 hrs and there being no further business the meeting was closed by Dave Mitchell.

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

## **Attachments**

- **Agenda For Branch Meeting, Thursday 3<sup>rd</sup> April 2014**
- **Forthcoming Events**

## Agenda For The Branch Meeting 3<sup>rd</sup> April 2014

### 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 & East Riding Spring Dinner**

**Date:** Friday 25<sup>th</sup> April 2014

**Venue:** New Cleveland Social Club, 90 New Cleveland Street, Hull, East Yorkshire, HU8 7HE

**Price:** £5 per head, includes buffet and entertainment

Open to guests

\*\*\*\*\*

**Normandy Veterans**, will be undertaking a trip to Holland

**Date:** Commencing Friday 2<sup>nd</sup> May 2014

**Price:** £467.00 per person

**Contact:** Fred Hemmerman

\*\*\*\*\*

### **68th RMPA Annual Reunion Weekend**

**Date:** 16-18 May 2014

**Venue:** Edinburgh

**Contact:** Mike Walker (Branch Secretary, secretary@westminster44.karoo.co.uk)

**The closing date for application for tickets is Friday 2nd May 2014.**

\*\*\*\*\*

### **RMP Annual Church Service and Parade**

**Date:** Monday 7th June 2014

**Venue:** The National Memorial Arboretum Croxall Road, Alrewas, Staffordshire DE13 7AR

**Tel No:** 01283 792333

**Contact:** Mike Walker (Branch Secretary, secretary@westminster44.karoo.co.uk)

\*\*\*\*\*

### **RMPA Derby Branch Annual Luncheon**

**Date:** 7<sup>th</sup> June at 13:00 Hrs

**Venue:** Marquee at the National Memorial Arboretum

**Price:** £22.00

**Contact:** For more details contact the Branch Secretary (Hull)

**Closing date not later than Friday 23<sup>rd</sup> May 2014**

\*\*\*\*\*

### **Army Day (Hull) 2014**

**Venue:** Queen Victoria Square, Hull

**Date:** Saturday 21<sup>st</sup> June

\*\*\*\*\*

### **Hull Veterans Weekend**

**Date:** Weekend of 26-27th July 2014, 10:00 hrs - 17:00 hrs

**Venue:** East Park, Holderness Road, Hull

\*\*\*\*\*

### **RMPA North East Branch Annual Dinner**

**Date:** Saturday 18th October 2014.

**Venue:** Masonic Hall, Gateshead

\*\*\*\*\*

### **Hull & East Riding Annual Dinner**

**Date:** Saturday 27th September 2014

**Venue:** The Masonic Lodge, Dagger Lane (TBC)

**Price:** Price and Menu TBC, open to guests