

Minutes of Annual General Meeting 2001

The Annual General Meeting of the Centarian Regimental Association was held Thursday 15th November 2001 at the Old Finchleians Club, Southover, opening at 20:15hrs.

Present

John Bowra Mike Crick Brian Fuller Terry Gibson Ray Waller

Apologies for Absence

Peter Green Rob Helszajn Bob Langley Jon Walden Martin West

Minutes of the 2000 A G M

The minutes of the Annual General Meeting dated 16 November 2000 were read and approved as true and accurate.

Proposed by - Brian Fuller
Seconded by - Terry Gibson

Matters Arising

Terry Gibson visited Mrs Risius following the death of Rudolph. He was handed some badges and buttons for the archives together with a copy of the Centenary Book.

Chairman's Report

Following last years somewhat erratic schedule of meetings I am pleased to be able to report that committee meetings were held at regular intervals throughout the year to progress the routine issues relating to the running of the Association. As has been the pattern in the last few years our two notable events were the Annual Dinner and, of course, the Association Magazine, Ricochet.

Members and guests enjoyed this year's annual dinner, due once again to the hard work of our Dinner Secretary, Terry Gibson. Although numbers were down on last year, 25 diners were present on 20th April at the Clubhouse for an excellent dinner followed by entertaining speeches from Gary Tucker, standing in this year for the Paul O'Shea, 'Taffy' Evans, the OF President and Darren Crispin. My thanks to Terry for all his hard work, to Town Caterers who have been feeding us for many years now and finally to Geoff Owen who manages the Clubhouse and bar so well.

Darren features twice in this report as he is also the editor of our Magazine and is now becoming well established in this role, as he is now working on his 3rd edition. In some ways I feel that the magazine is the most important feature of the Association as it reaches out to members all over the world and is the only means by which many members remain in contact. However, whilst

Proposed by - John Bowra
Seconded by - John Cliff

The Chairman will make contact with them all to confirm their willingness to continue their role.

Election of Officers and Committee

Chairman	-	Mike Crick	Proposed by	-	Ray Waller
			Seconded by	-	Terry Gibson
Vice Chairman	-	Brian Fuller	Proposed by	-	Ray Waller
			Seconded by	-	Terry Gibson
Honorary Secretary	-	Ray Waller	Proposed by	-	Brian Fuller
			Seconded by	-	John Bowra
Membership Secretary	-	Ray Waller	Proposed by	-	Mike Crick
			Seconded by	-	Brian Fuller
Honorary Treasurer	-	Mike Crick	Proposed by	-	Ray Waller
			Seconded by	-	John Bowra
Honorary Auditor	-	John Cliff	Proposed By	-	Brian Fuller
			Seconded By	-	Terry Gibson
Dinner Secretary	-	Terry Gibson	Proposed by	-	Ray Waller
			Seconded by	-	John Bowra
Magazine Secretary	-	Darren Crispin	Proposed by	-	Brian Fuller
			Seconded by	-	Terry Gibson

Appointment of Stockdale Trust, OF & Unit Representative

Old Finchleians - John Bowra
Stockdale Trust - John Bowra
Unit Representative - to be confirmed by Commanding Officer

Rule Change

There were no dissenting postal votes and all the members present voted unanimously that the following rule changes take place with immediate effect.

Rule 7c after "Vice-President " insert "of the Association".

Rule 8b Life Membership
Delete "£25" insert "£100".

Rule 9d Association Bankers
Delete "Barclays Bank Ltd, 810 High Road, North Finchley, N12"
Insert "Barclays Bank plc"

New Rule 9e

“In the event of the Association being disbanded, ownership and control of all monies and assets belonging to the Association shall be transferred to the Cadet Unit”.

Any Other Business

The Chairman proposed a vote of thanks to Rob Helszajn for his sterling efforts as Treasurer to the Association.

In view of the fact that the Chairman & Treasurer were now the same person it was agreed that the panel of signatories should be reduced to 2 people, namely the Treasurer & Secretary.

It was agreed that the Association assist with the cost of getting the engraving on the Unit trophies up to date.

Dates for the coming year: -

7/2/02	Committee Meeting
8/3/02	OF Annual Dinner
24/5/02	Annual Dinner
13/6/02	Committee Meeting
12/9/02	Committee Meeting
14/11/02	AGM

There being no further business the meeting closed at 21:30hrs.