

C.R.A.

Minutes of the AGM held at Southover on 15th November 2007.

Present: M Crick(Chair), J Bowra, N Joyce, R Langley, T Gibson, S Goldsmith(O F President) and M Russell.

Apologies: B Fletcher, D Groom, J Walden(CO), P Johnson, J Cohn, O Dudley, D Sizer, D Floyd, M Isaacs, J Follis, J Millen, J Lee, A Banham, M West, D Fuller and B Fuller.

The minutes of the AGM of 16th November 2006 were read. Acceptance proposed by J Bowra seconded by T Gibson and passed. The comment in the minutes about querying Rule 4e referring to the use of the word “gentlemen” had not been discussed at committee and is referred back for next meeting.

Chairman: MJRC will e-mail direct.

Treasurer: Report given jointly by M Crick and N Joyce. Handover has not yet been fully completed as there are delays at Barclays Bank in processing the signature mandates and changing statement address. Balance currently £1209:00. Following the change in subs some banks are honouring both the new and old SOs so refunds are having to be made and banks contacted to ensure that it does not happen from 2008 onwards. 52 members pay £10.00, 10 still pay £5.00, 2 pay £2.00 and 2 pay £1.00. Those paying £1.00 or £2.00 do not receive Ricochet. There was a reluctance to write off non-payers as there are very few actual member benefits. T Gibson will investigate the possibility of using Paypal as a means of getting subs in. No payers details are to produced at committee so that members list can be tidied up and appropriate action can be taken to chase both non payers and those paying old rates. Acceptance of accounts was proposed by T Gibson seconded by J Bowra and carried. J Bowra reported current stocks of merchandise as 2 x plaques, 15 x Crested Ties and 9 x Striped Ties.

Election of President and Vice Presidents: President: B W Fuller Proposed by M Crick, seconded by M Russell and passed. Election of Vice Presidents was taken en bloc with all current Vice Presidents being re-elected. Proposed by J Bowra seconded by N Joyce and passed. It was also noted that the B Fuller is a Life Vice-President and therefore does not need to be elected.

Election of Officers and Committee: All the below were elected to post;
Chairman; M Crick Proposed by J Bowra, seconded by T Gibson
Vice Chairman; B Fuller. Proposed by M Crick, seconded by N Joyce
Secretary; B Fuller. Proposed by M Crick, seconded by N Joyce.
Treasurer; N Joyce. Proposed by J Bowra, seconded by M Russell.
Social Sec; T Gibson. Proposed by M Crick, seconded by M Russell.
Magazine Sec; M Crick. Proposed by J Bowra, seconded by T Gibson.
Membership Sec; N Davies. Proposed by T Gibson, seconded by J Bowra.

Bill Hintze was elected as committee member subject to his agreement. M Russell offered to act as Auditor, was proposed by J Bowra, seconded by N Joyce and passed.

Appointment of O.F. and Stockdale Trust Reps: J Bowra was proposed by T Gibson, seconded by N Joyce and passed.

Unit Liaison Officer: This was referred to C.O. for appointment. M Russell pointed out that it was an important post and a good link between CRA and Cadets.

Other: The date of the Dinner was discussed at length. Several members had e-mailed or written in with their views. Only J Lee and A Banham had written against the current May/June date. Most others had been positive about this date and several had pointed out the problems of using one of the other Half Term Holidays. It was also pointed out that from now on the Easter Weekend would not necessarily be during the School Holidays as in 2008 and thus another Friday Parade was lost to the Unit. It was agreed that we should stick to the current format and that the 2008 Dinner will be on Friday 30th May.

M Russell congratulated both the School and Stockdale Trust for the magnificent displays that had been put on at the “Old School” on 3rd November. A lot of time, effort, and care had been put into producing a terrific day.

Meeting closed at 21:30.

Signed.....Date.....