

CENTARIAN REGIMENTAL ASSOCIATION

Minutes of the ANNUAL GENERAL MEETING of the Association held at Southover on 18th June 1976. The meeting opened at 8.30 pm.

Present: P.W.Green (Chairman), B.W.Fuller, N.J.Joyce, J.E.Millen, D.J.Groom, C.P.West, J.N.Cliff, M.P.Goss, S.Pentecost. (9).

Apologies were received from Messers Walden, Waring, Lee, Banham, Dix, O'Callaghan, Kennett and Crick.

The Minutes of the previous Annual General Meeting held on 20th June 1975 were read and approved. There were no matters arising.

Chairman's Report: This was presented, as attached, and was received and approved.

Treasurer's Report: It was reported that, as yet, there had been no audit of the accounts but the situation was stable and sound with a current balance of approx £150 which allowed for a commitment of £78 for the Trailer and £60 for Ricochet in addition.

The Association's Premium Bonds were established as being in the Bank together with a letter of declaration that they were owned by the CRA. The Accounts were accepted together with a vote of thanks to N.J.Joyce for his work in bringing them into shape. The next committee were asked to make every effort to prepare the Accounts for audit before the next AGM.

Rule Amendments: Every member of the Association had been circulated and invited to vote on these.

Proposed by S.Pentecost and seconded by C.P.West that;

"Rule 4 MEMBERSHIP shall now read :-

- (a) Membership shall be open to all former members of the Cadet Unit at Christ's College who have left School. Such persons shall be encouraged to become members of the Club.
- (b) The Association shall pay to the Club, at a rate to be agreed, a fee in respect of any Association member not being a member of the Club who attends any Association function at Southover.
- (c) - (f) Unchanged.

The voting for this was 14 For and 0 against (including postal votes)

Proposed by S.Pentecost and seconded by M.P.Goss that:

"Rule 8 SUBSCRIPTIONS shall now read :-

- (a) The Annual Subscription of the Association shall be one pound. It will be due on the first day of May each year. For the first year after leaving School membership will be free. In the second year the subscription will be fifty pence. In the third year and thereafter the full rate will be payable.
- (b) & (c) Unchanged.

The voting on this was 14 For and 0 against (including postal Votes)

The next committee were asked to consider that the full rate should apply from the second year onwards in future.

Proposed Membership of Sea Cadets. M.B.Goss explained that actually the cadets referred to were Cadets of the Naval Section of Christ's College CCF and as such therefore were clearly eligible on those grounds although not ex-members of the School. He felt that the problem would anyway disappear in some 18 months and, as it would only affect two cadets this year and probably none next, he suggested that the matter be left and any problem considered if it arose.

Annual Dinner. Members had been circulated and the response by post indicated that there was a preference for the Dinner date to be moved to March/April time. The feeling of the meeting confirmed this and after considering the date of the O.F. Dinner (Feb) and the dates of possible weekend camps it was agreed that the 1977 Dinner be if possible arranged for the 3rd/4th Friday in March.

Election of President, Vice-Presidents, Officers and Committee.

The following were elected:-

President: H.B. Pegrum
Vice-Presidents: H.W.Turl, K.W.James, J.M.Churchill, B.B.Kennett,
T.B.Robinson, P.W.Green (Life), O.F. President.
It was proposed, seconded and passed unanimously that the Head-Master of the Alder School Mr C.Evans also be a Vice-President.

Chairman: P.W.Green Vice-Chairman: J.E.Millen
Secretary: B.W.Fuller Treasurer: N.J.Joyce
Social Secretary: D.J.Groom Membership Secretary: C.P.West
Magazine Secretary: M.J.Crick.

Committee Members: S.Pentecost, J.N.Cliff
E.P.R.Jennings, M.P.Goss.

O.F. Council Representative: S.Pentecost (all 3 bodies)

Write-Offs. it was proposed, seconded and approved that the following list of members be written of under Rule 4(e) and (f) through loss of contact:- P.V.Cox, K.M.Mitchell, B.A.Wrigley, C.Fuegard, M.Salkild, J.R.Walter, J.Marston, R.Simmonds.

Any Other Business

- (i) Ricochet - it was reported that production had started and was proceeding slowly.
- (ii) New Headmaster - comment was made that the new headmaster of the combined school could be other than C.C.F. orientated and that the situation would have to be carefully watched.
- (iii) Membership - It was reported that the current membership stood at 96 made up of;

72 fully paid-up members (54 bankers orders
10 cash
8 life members)
6 Vice-Presidents
10 owing sub for 1976/77
8 owing sub for more than one year.

There being no further business the meeting closed at 10.30 pm with a vote of thanks to the Chairman.

SECRETARY:

CHAIRMAN:

P.W.Green