

Minutes of the Annual General Meeting of the Association held at Southover on Friday 25th September 1981. The meeting opened at 8.30 pm.

Present: P.W.Green (Chairman), B.W.Fuller, A.J.Stockdale, J.E.Millen, J.R.Bowra, G.A.Davies, S.Petrie, A.P.Dearing, J.N.Cliff, P.C.Elkington, R.Cinnamon, J.Stout, D.J.Groom, C.Hannington.

Apologies were received from: H.B.Pegrum, N.J.Joyce, H.Fisher, J.Lane, N.Davies, D.Sizer, D.L.Tinch, S.Pentecost, M.J.Crick, J.I.Walden, E.P.Jennings.

Minutes: of the previous A.G.M. held on 26th September 1980 were read and approved. There were no matters arising.

Chairman's Report: Peter Green reported on a fairly straightforward year but nevertheless successful with attendance at the Annual Dinner of over 50 with over 80% being members. A most enjoyable Car Rally had been organised with thanks to Nick Joyce and Bob Cinnamon. A batch of the new design tie had been delivered and almost immediately sold out and a new order placed. The new Unit Plaque had arrived and the original order was well over-subscribed and a further 20 had been ordered. The CRA had organised the Unit Prizegiving which had been very well supported by members who continue to support other Unit activities. The Rifle Range at the O.F. Fete had been most successful. The CRA had also received good publicity in the O.F. Newsletter and had enjoyed moderate success in the O.F. Club Quiz. He finally thanked all the committee members for their regular attendance and support and particularly Brian Fuller (Secretary), John Millen (Treasurer), Tony Stockdale for various projects and John Bowra for his liaison with the O.F. Club. He also thanked John Cliff (Membership Secretary) for his work in keeping up the numbers by recruiting many school leavers.

Treasurer's Report: John Millen reported on the financial situation as at 31 March 1981. Ricochet had again made a modest profit. £20 had been donated towards the new school mini-bus. Loans had been made available to the Unit to purchase boots, paint for decoration etc. There had been a surplus for the year of £60 and the B alance stood at £492 plus £135 in the Cover Account. There was £61 in a specific Training Account. The 1981 Annual Dinner had made a profit of £17. Since 31 March - £143 in subscriptions had been received so far with a further £32 anticipated. There had been no interest yet on the deposit account as it had only recently been opened. Current Balance was £513 with extras as above. The new committee were asked to consider expenditure of some of the funds in support of the Unit. There was an outstanding commitment of O.F. Rent and Ricochet but still a large surplus. A vote of thanks was recorded to the Treasurer, John Millen, for his able handling of the Association's funds and his report was accepted.

Write-Offs: It was agreed that the following members be written off, under Rule 4, due to loss of contact:-
Dewar A, Wade, Bardi, Goodman, Richards, Tasker, Vyas, Brooks.

It was reported, in answer to a question, that the current membership stood at 117.

Election of President and Vice-Presidents:

The following were elected:

President: H.B.Pegrum

Vice-Presidents: H.W.Turl, K.W.James, J.M.Churchill,
B.B.Kennett, B.Fletcher, T.B.Robinson,
M.P.Goss, D.S.Sizer, The O.F. President,
P.W.Green (Life).

Election of Officers and Committee:

The following were elected:

Chairman:	P.W.Green	Vice-Chairman:	A.J.Stockdale
Secretary:	B.W.Fuller	Treasurer:	J.E.Millen
Social Sec:	D.J.Groom	Membership Sec:	J.N.Cliff
Magazine Sec:	A.J.Stockdale	O.F. Liason:	J.R.Bowra

Committee Members: A.P.Dearing, R.Cinnamon, S.Petrie,
M.J.Crick, N.J.Joyce, G.A.Davies
P.C.Elkington, D.L.Tinch (co-opted)

Any Other Business:

It was agreed that the first Committee meeting would take place on 4 December 1981.

There being no further business, the meeting closed with a vote of thanks to the Chairman at 9.35 pm.