

MEETING MINUTES

Meeting audio recorded with agreement from all present by John Ross and typed up by Sarah Ross.
(Audio is available for those who wish to listen to it)

Present:

Antony Atkinson
Kev Barrows
Cliff Baker
Martin Briggs
Catherine Briggs
Trev Church
Mark Darby
Ginge Elliott
Terry Hamer
Mike Harding
Ian Hurley
Trev Parker
Dave Paton
John Pickering
John Ross
Sarah Ross
Paul Slade
Ken Steele
Phil Webster

Apologies: Bob Taylor, Pete Ansell

Chairman Antony welcomed all to the meeting in the absence of the Vice President.

1. Activities for the weekend

Walk down to SS Great Britain – all meet at 11am in Hotel Reception. Evening Dinner at Mercure Hotel.

2. Reunion Location 2017

Antony acknowledged absence of Bob and suggested that Newcastle be the location for the reunion next year. This was supported by all present. Weekend dates suggested either weekend 20/21/22 October or 13/14/15 October. Ian will look at venues for 2/3 nights but be aware these dates may coincide with half term therefore could be restrictive/ expensive.

3. Bank Statements

Bob has sent the Bank Statements – these are available for viewing – please ask and you can see them. They are also available on e mail.

HMS NAIAD ASSOCIATION – ANNUAL GENERAL MEETING – 2016. MERCURE HOTEL, BRISTOL

4. Subscriptions / New Members

Usually Bob and Ian withdraw money to give 'vouchers' towards drinks for the weekend. This has not been possible this year as Bob unable to attend. Meeting agreed that funds stay in the account to be used as an emergency fund in reserve should this be required for any reason for any member.

Challenge for 2017 – all current members to find one new member to come to the reunion in 2017. This will boost membership and help to keep subs at current prices - £20 per head.

5. Positions in Office

It is the 3-year anniversary of Associations Positions in Office in 2017.

Phil volunteered to help Bob with the finances. It was proposed by members that all positions be left as at present unless any member in Office requests to step down from position.

6. Dinner

Meeting in bar at 7.30pm for sitting down for meal at 8pm. Dress code as usual Smart/ Casual

AOB

Army V Navy Rugby weekend 2017 – Antony requested those who wished to go to let him know before the end of the reunion weekend as he was purchasing tickets November 2016. He will update those who buy tickets in due course.

Suggestion made that the Association might like to purchase a small gift for Bob – a book or similar – that all members could sign with a message, so that a bit of Bristol could be sent to him as he was unable to come himself. Meeting agreed this was a good idea. Sarah and John Ross to sort and bring to the dinner in the evening.

Pete Ansell's Father died so he couldn't attend the reunion. Will ensure that his deposit is returned to him/ used for him next year. Ian to find out what he would prefer.

Guest Book has gone missing – please keep ears/ eyes open as it would be good to find it.

Meeting closed at approximately 10:30am