

FEDERATION OF NAVAL ASSOCIATIONS

Minutes of AGM held at

Hallmark Hotel Midland
Midland Road, Derby, DE1 2SQ

20 May 2018

PRESENT:

Peter Webster	Chairman
Dave Poyser	Vice Chairman
Cliff Snelling	Secretary
George Jones	Treasurer
Terry Woodward	
Christine Snelling	Webmaster/Editor

Observers: Robbie Robson (President), Alan Fendick, Joyce Fendick, Colin Watson, Terry Hall, Bert Miles, Joe Smith, David Blythe, Mick O'Keefe, Joe Erskine

Meeting opened: 1000

1. Opening Remarks

The Chairman, Peter Webster, welcomed everyone to the 27th AGM of the FNA.

2. Apologies

There were no apologies for absence.

3. Minutes of Previous Meeting

The minutes of the previous AGM held on 20 May 2017 at the Prince of Wales Hotel, Southport were approved and accepted.

Proposed: Colin Watson

Seconded: Robbie Robson

4. Matters Arising

Robbie confirmed that the FNA was no longer a registered charity.

5. Secretary/Membership Secretary Report

The Secretary, Cliff Snelling, said that membership seemed to be declining, with only 12 Ship's Company and 9 Association members. It was agreed that we need to embark on a campaign of advertising, using the Navy News, the RBL magazine, Association forums, and as many other areas as possible.

6. Treasurer's Report

The Treasurer, George Jones, handed out copies of the Profit and Loss report, which showed a balance of £4,354.19. Robbie suggested that therefore we had plenty of money available to pay for advertising.

Acceptance of the Treasurer's report was proposed by Robbie Robson, seconded by Alan Fendick, and agreed by other members present.

7. GDPR

The Secretary said that the new General Data Protection Regulation (GDPR) comes into effect on 25th May this year. This Regulation makes changes to how organisations handle personal information, particularly in an increasingly digital era. The FNA takes members privacy seriously and will only use personal information to administer membership, provide members with the Guardian Ensign, and inform members

of any events. A copy of the Privacy Policy would be sent to all members with the Minutes of the AGM. The website privacy policy is slightly different and can be found on the website - www.f-n-a.org

8. Reunion 2019

The Secretary said that the next Reunion and AGM would be held at the Suncliff Hotel, East Overcliff Drive, Bournemouth, BH1 3AF, Friday 17th May to Monday 20th May 2019. Once again this would be organised by IOW Tours and 2 or 3 night packages were available. Also this year, arrangements have been made to pay in instalments, please contact IOW Tours for details. Please contact the Secretary or IOW Tours for a booking form; the form can also be downloaded from the website.

9. Any other Business

Peter Webster said that having attended a recent CONA meeting that he felt that no new information was being obtained from CONA that could not be obtained elsewhere and that there was no benefit to the FNA being a member. All members present agreed. The Secretary had received an email from CONA saying that with the introduction of GDPR unless we choose to opt-in, our details would be removed from their records. The Secretary would send a letter outlining our reasons for withdrawing.

Meeting Closed: 1040