

FEDERATION OF NAVAL ASSOCIATIONS

Minutes of AGM held at

Suncliff Hotel

East Overcliff Drive, Bournemouth, BH1 3AF

18 May 2019

PRESENT:

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

Observers: Robbie Robson (President), Colin Watson, Mick O'Keefe, Cathy O'Keefe, David Kilpatrick, and Max Horton.

Meeting opened: 1000

1. Opening Remarks

The Chairman, Peter Webster, welcomed everyone to the 28th AGM of the FNA.

2. Apologies

Terry Hall

3. Minutes of Previous Meeting

The minutes of the previous AGM held on 20 May 2018 at the Hallmark Hotel, Derby were approved and accepted.

Proposed: Robbie Robson
Seconded: Mick O'Keefe

4. Matters Arising

There were no matters arising.

5. Secretary/Membership Secretary Report

The Secretary, Cliff Snelling, said that even with a campaign of advertising, membership still seemed to be declining, with only 10 Ship's Company and 9 Association members.

Cliff said that, as per his announcement in the last GE, he would be standing down as Secretary/Membership Secretary, and Christine would be standing down as Editor/Webmaster. Volunteers were needed to take over these positions.

6. Treasurer's Report

The Treasurer, George Jones, handed out copies of the Profit and Loss report, which showed a balance of £4,653.54.

7. Dissolution of FNA

Cliff Snelling said that as no-one had volunteered to take over the positions of Secretary and Editor, the Council had agreed that, regrettably, the FNA should be dissolved.

Cliff asked if those Representatives present would now vote on the proposal to dissolve the FNA.

Those in favour: 7

Against: 0

Therefore the proposal was carried.

- 7a. The Treasurer, George Jones, is tasked with determining if the FNA has any creditors, and will take the necessary steps to pay all outstanding bills.
- 7b. Assets: The only asset of the FNA is the Standard. This was returned to Robbie Robson for safe keeping.
- 7c. As per the Constitution and Rules of the FNA any funds remaining after the payment of outstanding liabilities shall be donated as decided upon by the members in General Meeting.
George Jones proposed that each Ship's Company member receive £25 to be donated to a charity of their choice, and the remaining funds would be split equally between the Association members, with a proviso that they donate these funds to a charity of their choice.
A vote was taken by those Representatives present, and carried unanimously.
ACTION: Treasurer to implement, and then make the necessary arrangements to close the FNA bank account, by 30th August 2019.
- 7d. Secretary agreed to notify all Association and Ship's Company members officially by email/mail, and remind them to cancel their Standing Orders.
- 7e. Webmaster will display notification on the website.
The website will not be renewed when due at the beginning of September.
- 7f. All paperwork relating to the FNA will be held by Robbie Robson.

8. Closing Remarks

The Chairman, Peter Webster, said that this was a very sad day. He said it had been a privilege to work with the Council and all members of the Association, and he wished everyone all the best in the future.

Meeting Closed: 1020