



**MINUTES OF THE**  
**BOROUGH OF BURY VETERANS ASSOCIATION**  
**ANNUAL GENERAL MEETING HELD IN FISHPOOL**  
**LIBERAL CLUB,**  
**79 NELSON STREET, BURY, BL9 9HX,**  
**AT 1400 HRS ON SUNDAY 01<sup>ST</sup> OF MARCH 2020**



**Apologies for Absence:**

.

**Present:**

Members:

ROYAL NAVY:

ARMY:

ROYAL AIR FORCE:

CIVILIAN:

(TOTAL IN ATTENDANCE: 76 & 6 Guests).

## **Presiding Member & Returning Officer – Roy Counsell RLC**

1. Welcome Ladies and Gentlemen to the Annual General Meeting of our Association.
2. Outgoing President. Can we at this time please show our gratitude to the outgoing President Chris Harness RLC/RCT for all his hard work over the past 3 years.

**A round of applause was given.**

Committee Elections. As was announced at the February meeting the number of committee positions have been reduced to 6 with several committee positions converted into support roles, we will cover the support roles after the elections for the committee.

- a. Association President. Chris Harness RLC/RCT has stood down, both Leanne Murphy RN and Baz Phillips RGJ have volunteered, is there anyone else wishing to stand?

**There were no other nominees. A vote by secret ballot took place and resulted in Baz being elected by majority.**

- b. Association Treasurer. Steve Collins RN has volunteered to carry on, is there anyone else wishing to stand?

**There were no other nominees, Steve was unanimously re-elected.**

- c. Royal Navy Chair. Leanne Rothwell RN has stood down, Kevin Rowe RN has volunteered, is there anyone wishing to stand?

**There were no other nominees, Kevin was unanimously elected.**

- d. Army Chair. Baz Phillips RGJ has stood down, Owen Dykes RA volunteered, is there anyone else wishing to stand?

**There were no other nominees, Owen was unanimously elected.**

- e. Royal Air Force Chair. Paul Newton RAF has volunteered to carry on, is there anyone else wishing to stand?

**There were no other nominees, Paul was unanimously re-elected.**

- f. Civilian Chair. Shirley Simmons has volunteered to carry on, is there anyone wishing to stand?

**Vivienne Newton nominated; the vote resulted in Shirley being re-elected by majority.**

3. Non-Voting Support Roles. The secretaries for the 4 chairs are at their own discretion should they need help. The remaining support roles are:
  - a. Association Admin. Chris Harness RCT/RLC has volunteered to take on this role.
  - b. Welfare Officer. Sam Phillips has volunteered to fulfil this role please.

- c. Events Co-ordinator. Roy Counsell RLC has volunteered to take on this role.
- d. Web Master / Social Media. Leanne Rothwell RN has volunteered to fulfil this role.
- e. Photographer. Lauren Davies has volunteered to fulfil this role.

**Treasurer:**

1. Branch Accounts: In summary as at 03<sup>rd</sup> March 2019:

April 2019 bank balance: £.

March 2020 to date bank balance: £.

- a. We have still to pay for the coach for the Army v Navy but over the year we have maintained our financial position and I think your committee have done a fantastic job laying on free trips through the year at very little cost to the individual. Are there any questions regarding the account?

**Any Other Business:**

1. Clive Gander. Clive thanked the outgoing committee for all their endeavours.

**A round of applause was given.**

**Closing Remarks**

2. That concludes the meeting, next Association meeting will be on 07<sup>th</sup> March 2021.

**NEXT ASSOCIATION MEETING WILL BE HELD AT  
FISHPOOL LIBERAL CLUB, 79 Nelson St, Bury BL9 9HX,  
COMMENCING AT 1200 HRS SUNDAY THE 5<sup>th</sup> APRIL 2020.**