



Royal Military Police Association Hull & East Riding Branch



Minutes of the Annual General Meeting Held on Wednesday 3rd July 2024

Members Present: Bob Hare (BH); Andy Nelson Plews (ANP); Peter Watson (PW); Jon Wild (JW); Alison Sayell (AS); Phil Cohen (PC); Brian Addicott (BA); David Kennedy (DK);

Apologies: Jason McCoubrey (JM); Dan Joyce (DJ); Jim Savage (JS); Rachel Darling Love (RDL); Steve Johnson (SJ); Bernadette Robinson (BR);

Agenda for the 2024 Annual General Meeting

- 1 Remembrance
- 2 Members Present/Apologies Received
- 3 Minutes of The AGM 14th June 2021
- 4 Matters Arising
- 5 Chairman's Report
- 6 Treasurers Report
- 7 Retirement & Election of Officers
 - 7.1 President
 - 7.2 Vice President
 - 7.3 Chairman
 - 7.4 Secretary
 - 7.5 Treasurer
 - 7.6 CESA Rep (Council of Ex-service Association)
 - 7.7 Standard Bearer
 - 7.8 Web Master
- 8 Minutes of the Previous Branch Meeting
- 9 Matters Arising
- 10 Communications
- 11 Reports
 - 11.1 CESA
 - 11.2 Standard Bearer
- 12 Social Events
- 13 Any Other Business
- 14 Close of Meeting & Date of Next Meeting

- 1 Meeting opened at 20.00hrs. ANP gave an introduction and gave the act of remembrance and welcomed the members present.
- 2 Members Present/Apologies Received – Apologies received from BR, JS, FH,
- 3 The minutes of the previous AGM were made available. JW proposed that they are a true and accurate representation of the AGM. Seconded by DK. All in favour.
- 4 Matter Arising – Nothing heard back referencing a grant for IT equipment.
- 5 Chairman’s Report – ANP stated that we are all busy people and as a result members have missed meeting and meetings had had to be cancelled. There are possibilities to get involved with other things such as veterans events. He was pleased that we have been allocated the 2025 Annual Reunion and AGM and very much looks forward to planning the event. The social side of the Branch is looking up although he still thinks that it would be difficult to put together a formal Branch Dinner.
- 6 Treasurers Report – JW stated that as he has only recently taken over the role and that the Bank Accounts were still not accessible, he wasn’t able to comment further suffice to say that there are no issues with the accounts and that they remain in a healthy position.
- 7 Retirement & Election of Officers
 - 7.1 President – This is a life appointment currently held by Fred Hemmerman
 - 7.2 Vice President – This is a life appointment currently held by Bob Hare
 - 7.3 Chairman – BH proposed that JW be retained at Chairman, PW asked whether ANP would like to continue as chairman, to which he gave an affirmative answer. A vote of the members was carried out, all in favour. ANP accepted the position.
 - 7.4 Vice Chairman – PW proposed that JM be retained with the provision that JM accepts the role/ DK seconded, all in favour.
 - 7.5 Secretary – PC had proposed PW for Secretary in advance of the meeting. Seconded AS, all in favour. PW accepted the position.
 - 7.6 Stand-In Secretary – AS volunteered for the role BH seconded.
 - 7.7 Treasurer – PW proposed that JW be nominated as Treasurer. AS Seconded, All in favour. JW accepted the role.
 - 7.8 CESA Rep – AS said she was happy to continue in the role of CESA Rep and PW seconded. All in favour.
 - 7.9 Standard Bearer – Last year, PW proposed that DK and AP remain as Standard Bearer. Seconded by AS. All in favour.
- 8 Minutes of the previous meeting – There were no minutes from the previous month’s meeting as a meeting had not taken place.
- 9 Communications – See attachments below.
- 10 Queries from the published communications – None.
- 11 Social Events – A general discussion was held regarding the holding of events this year and the general agreement was as follows:

- 11.1 General Discussion on Events. It was agreed that we should increase the social side of the Branch, with increased social events with at least one event per quarter.
- 11.2 Next social get together will be Saturday 17th August at 13.00hrs. This will be at Hull Marina at the Humber Bar & Grill, Dock Street, Hull, HU1 1TB.
- 11.3 October Social Event – 12th October 2024, This will be in Beverley with a venue to be confirmed.
- 11.4 Annual Dinner – Members present agreed that for this year, we would not commit to an Annual Dinner as current commitment could not guarantee that an event would be viable.
- 11.5 Christmas Function – provisionally for 30th November 2024. PW asked BH to investigate the Springhead Golf. Other ideas include the Comedy Club (Adele & Pink Tribute Night (£15/ticket)), Napoleon's Casio Restaurant.
- 11.6 Second half of the year (Jan to May) to be discussed later in the year.
- 12 Any Other Business –
- 12.1 JW said Subs – Are now due, they can be paid in cash in person, by cheque in the registered address, or by BACS to the following account:
- Account Name: Hull & ER RMPA
- Account No.: 25939663
- Sort Code: 05-05-05
- 12.2 AS said she had sent through the CESA minutes for last movement. PW stated that would disseminate these to the membership.
- 13 The time being 21.10hrs and there being no further business, the meeting was closed by ANP. The next Branch Meeting will be held on Wednesday 7th August 2024 at 20.00hrs at the Manor Farm Public House, 194 Willerby Rd, Hull HU5 5JW. Members as usual, can meet up from 18.00hrs for food and drink.

Agenda for August's Meeting

1. Remembrance
2. Members Present/Apologies Received
3. Minutes of the Previous Branch Meeting
4. Matters Arising
5. Communications
6. Reports
 - 6.1. CESA
 - 6.2. Standard Bearer
7. Social Events
8. Any Other Business
9. Close of Meeting & Date of Next Meeting

EVENTS

JUL

3

Wed

2024

Branch Meeting @ Manor Farm Public House

[Edit](#)

Jul 3 @ 18:00 – 21:00

AUG

7

Wed

2024

Branch Meeting @ Manor Farm Public House

[Edit](#)

Aug 7 @ 18:00 – 21:00

AUG

17

Sat

2024

Hull Marina Social Drinks @ Humber Dock Bar & Grill

[Edit](#)

Aug 17 @ 13:00

SEP

4

Wed

2024

Branch Meeting @ Manor Farm Public House

[Edit](#)

Sep 4 @ 18:00 – 21:00