**HMS BULWARK ALBION & CENTAUR ASSOCIATION MINUTES OF 2021 AGM**  ROYAL BEACH HOTEL SOUTHSEA - 14th AUGUST AT 1030 HOURS

**Present:** Mike Noonan – Vice-President

Jim Ure- Chairman

Steve Foster – Vice-Chairman

Denis Askham- Secretary

Tiny Ashton– Treasurer

Harry Roddis - Membership Secretary

Alan Key – R08 Editor

Also present: 59 members in attendance. Meeting opened at 1032 hours.

**1: Welcome:** Chairman welcomed the committee, members & guests including S/Lt Dave Burley SCC (TS Albion) & wife Elaine. He said that the committee had invited Commodore Jerry Stanford & Mike Noonan to become President & Vice-President. They had both accepted the posts. Mike took his seat at the committee table.

 **The association standard was marched in by Neil Pearson.**

**2: Roll of members crossing the bar:** The secretary read out the names of members who had CTB since our last AGM. These were: Vice Admiral Sir Pat Symons(1110)-Col.Mike Reece(155)-William Jones(2433)-Jim White(1953)-Mick Withington(1935)-Robert Turner(2453)-Stan Stanhope(1670)-Alan Crabb(13)-Arthur Wood(1841)-David Carter(2564)-Barrie Blower(2114)-Andrew Vaughan(2664)-Michael Cane(2443)-Ronald Syrad(637)-Keith Harris(2565)-Anthony Holley(2646)-David Lee(2290)-Anthony Hand (2230)-Albert Tew(1758)-Roy Walton(22)-Admiral Sir Brian Brown(955)-Leigh Easton(1418)-Christine Swan-Barbara Brabant-Alexander Todd(2134)-John Finley(2153)-George Eyre(1790)-Fred Hodgson(2281)-Allen McGregor(1893)-Capt’n M. Jones(2207)- Les Hutchin(1791)-(2408)-Reginald Kemp(2234)-Jim McCabe(1935)-Mike Hutchinson(2560)-Michael Warner(2111)-Peter Dear(209)-Gilbert Sloan(1117)-Kenneth White(1459)-John Bateman(1852)-Peter Burnett(1839)-Bernard Nye-CERA Bulwar1954/56. **Tug Wilson piped a minute silence in memory of these personnel.**

**3: Apologies for Absence.** Cdr Jerry Stanford(2406)-Bob Styants(1533)-David Sheppard(2172)-Mary Easton(2222)-Mary Waite(1940)-Jan Waite 2623)-Bob Preece(2142)-Richard Palmer(2592)-Alan Yeomans(1836)-Dr Martin Berger(2452)-Peter Francis(2150)-Mike Patten Hall(2157)-Stan Stacey(2182)-Molly Noonan(1518)-Pincher Martin(1018)-Alan Collinge(2220).

**4: Minutes of AGM 2019:** True record. Proposed by Dave Pinder (927) & seconded by Alan Key (2251). Ther were no matters arising.

**5: Elections:** Chairman: No nominations received. Jim Ure is re-elected as Chairman. Proposed by Neil Pearson(1483), seconded by Brian Taylor (1433).

Vice-Chairman: No nominations received. Steve Foster is re-elected. Proposed by Dave Pinder(927). Seconded by Keith Newey(1333).

Treasurer: No nominations received. Tiny Ashton is re-elected as Treasurer. Proposed by Whiskey Hague(2250). Seconded by Derek Bathgate (2631).

Sec. said Leigh Easton resigned as Webmaster 3 years ago & I developed a new association website as there were no other volunteers. We have had 43,000 web hits since then. If anyone is interested in running this website let me know

**6: Reports:** Chairman: Jim had nothing further to add to his introduction.

Vice-Chairman: Steve Foster said it was good to get back to some sort of normality.

Secretary: Denis said it has been a strange period for us all. Good to liaise with TS Albion at last & welcome their CO here today. S/Lt. Dave Burley.

Membership Secretary: Harry said Navy News, RNA, BRC etc. have been contacted advertising for new members. Website is very significant. Currently 343 members, 13 associate members, 2 life members & 6 honorary members. Last AGM total was 407 members.

Treasurer: Tiny said his report was in the R08. Subs. were still £10 per annum. Finances are healthy. Defaulters SBN’s will be in the Summer R08.

**7: AGM/2022 Reunion:** Sec. said there had been no suggestions for 2022. Bill Carr suggested Bristol as a future venue. Some members had been to the Red Lea Hotel, Scarborough & were impressed. Sec. has got prices for a weekend reunion there if approved & detailed them. Deposits of £10 pp would be required by the end of October. Sec. would provisionally book Royal Beach for May 2023 if agreed. Harry Roddis gave the hotel a good revue. Red Lea Hotel proposed by Terry Griffin (2135). Seconded by Brian Rayner (1090).

**8: AOCB:** Tiny mentioned our annual charitable contribution. £250 donated to RNBT.

\*Keith Newey will donate a “Scottish Food Hamper” for the 2022 Gala Night Raffle.

\*Chairman Jim has 8 members due to march on Remembrance Sunday.

\*Tiny welcomed S/Lt Dave Burley. Glad to contact TS Albion at last.

\*Sec said raffle tickets were on sale to one & all.

\*Sec. has brought his receipt book for any deposits to Scarborough 2022.

**9: Vice-President’s Address:** Mike said the association was in good hands & said thecommittee deserved a round of applause for once. He looked forward to 2022.

**10: Closing Remarks:** Jim thanked everyone present & closed the meeting at 1219 hours.