



**9<sup>th</sup> Annual General Meeting,  
Somerset Branch,  
Rifles & RGBW Regimental Association**



**1030hrs Start 1100hrs 29th January 2017**

**To be held at the Royal British Legion Club, Pawlett**  
Correspondence to the Secretary Phil Miller  
45 Coleridge Gardens, Burnham on Sea, Somerset TA8 2QA  
Tel: 01278 781592 E-mail: somerset@rifles-rgbw-regimental-association-somerset.org

Welcome: Chairman Steve May

Padre:

Introduction by the President Lt. Col. Michael Motum

Apologies: Cliff Rowland

Minutes of the AGM held on 30 January 2016

Matters arising.

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Appointment of Officers.

President Lt. Col.[Ret'd] MJR Motum *Appointment approved in accordance with rule 40a by The President of the RGBW Regimental Association, Brig PE O'R-B Davidson-Houston CBE Bsc (Eng)*

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The outgoing committee consists of the following:

Chairman:	Mr S May	Eligible and available for re-election
Treasurer:	Mr D Warry	Eligible and available for re-election
Secretary:	Mr PA Miller	Eligible and available for re-election
Social Secretary:	Mr MF Kemish	Eligible and available for re-election
USA Rep.	Mr D Boaden	Eligible and available for re-election
Committee:	Mr P Handel	Eligible and available for re-election

Our Padre: Rev. Stuart Boyd RACD.

Our Standard Bearers: Paul Casey and Tony Hooper. Richard Tong Rifles Standard. Harry North Deputy Standard Bearer.

All existing committee members have confirmed their willingness to stand for re-election. No other nominations were received.

Unless there are views to the contrary a proposal will be called for that the existing committee be returned en bloc.

Proposed By.....Seconded By.....

For.....Against.....

Treasurer's Report statement of accounts year ending January 2017 annexed to the agenda.

Two members will verify the accounts with the Treasurer

Chairman's Report AGM 2017

As I have only been in office so far for one meeting prior to today's I have little to add except to hope that we can all enjoy good health this coming year, and all do our bit to try and encourage new members to join us at our branch, and I look forward to the coming meeting.

Please try and make it to the EGM at Devizes on the 18<sup>th</sup> February, it will be an important meeting. I wish you all a happy New Year.

## Secretary's Report AGM 2017.

Our 2016 annual Imjin Commemorative Lunch was again a great success and we were able to donate £400 to the ABF Soldiers Charity. I thank again our ladies and Mike who work so hard in organising the raffle and not forgetting those who provide the prizes. We now look forward to our 2017 lunch which this year coincides with St. Georges Day 23<sup>rd</sup>. April.

As you are aware the closure of the Gloucester Office is pending. There will be considerable changes in how our Association is administrated. The Extraordinary General Meeting (EGM) scheduled to take place at Devizes Saturday 18<sup>th</sup> February will hopefully provide some clarification subject to the acceptance of the proposed new constitution. We must make an effort to be represented.

In 2016 we welcomed our new Chairman Steve May. I am sure Steve will do us proud and I look forward to working with him.

I must thank the support given to me by our President and committee, in particular I appreciate the contribution made by our Chairman Treasurer Dave Warry, Social Sec. Mike and David Boaden who represents the Branch at the United Services Association meetings.

## Social Secretary's Report

Suggestions & discussion re venue for Christmas lunch 2017

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### **Any non AGM business will follow**

The Branch Annual Imjin Lunch will be held on the 23rd April 2017 in the Hyde Suite at Taunton Rugby Club. Tickets are on sale today £13.00 see Mike Kemish. Cheque payable to '*RGBW Association Somerset Branch*'

Back Badge Reunion 11 March 2017 Gloucester for the Service at St. Mary De Lode followed by light refreshments in the Chapterhouse Gloucester Cathedral & Evening Reunion, Gables Hotel Falfield. Cost £20 Booking form attached to this agenda. When completing the proforma indicate that you would like to sit with Somerset Branch. Completed Booking form and cheque to Taunton office.

See [www.rgbw-association.org.uk](http://www.rgbw-association.org.uk) for info and proformas for Devizes-Salisbury and Reading reunions.

Association Newsletter will not be published until March. This deadline will be too late for Back Badge Reunion but should contain flyers for other reunions.

Association EGM Extraordinary General Meeting Saturday 18<sup>th</sup> February 2017 at The Devizes Club, 51 Church Walk, Devizes, SN10 3AA starting at 11 am. Tea and coffee will be available from 1030 hrs. The purpose of the meeting is to approve the revised Constitution which will be emailed to members in due course with the Agenda.

NOTE: *Agenda and Revised Constitution will be emailed to members on 23rd January 2017*

Jellalabad Lunch. 9<sup>th</sup> April 2017. We have received an invitation from the R&LI Taunton Branch to attend their annual lunch at Taunton RFC. Cost £13. Closing date 1<sup>st</sup>. April. Names and cheque made payable to *R&RGBW Association Somerset Branch* to Phil.

## Inter Branch Skittles Copetition 2017

For the first time we are invited to participate In the R&LI annual inter Branch skittles competition. Venue Norton Radstock R&LI Branch at Prattens Social Club, Westfield, Charlton Lane, Midsomer Norton, Radstock, BA3 4BD on Saturday 29th April 2017. Car parking is available at the Club.

Separate events for ladies and men. Competition will begin at 6.45 pm  
£3.50 per head for buffet. £1 per player for sticker up. We need a captain and a team. The names of those attending to be sent to Debbie at the Taunton office by no later than Friday 7th April 2017.

Any Other Business.

Salisbury office staff have now moved out of the Wardrobe and are now located at Winchester.

Contact Details:

Sue Nelmes Administrative Officer

Rifles Office Salisbury

c/o Rifles Regimental Headquarters

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Annual Balance Sheet Year ending January 2017

			Income	Expenditure	Balance
30.01.16	Brought Forward		£1592.24		£1592.24
30.01.16 30.01.16	Raffle		£121.50		£1713.74
30.01.16	Cyprus Stone			£100.00	£1613.74
30.01,16	Flowers For Linda			£12.00	£1605.74
30.0116	Raffle Gift (Rebbeck)		£20.00		£1625.74
16.0316	P.Miller (Expenses)			£60.00	£1565.74
16.03.16	S.L.I Lunch Income		£120.00		£1685.74
17.03.16	S,L,I Lunch			£120.00	£1565.74
16.04.16	Imjim Lunch		£1288.00		£2853.74
24.04.16	Imjim Lunch			£1288.00	£1565.74
24.04.16	Raffle From Imjim		£379.00		£1944.74

Annual Balance Sheet

			Income	Expenditure	Balance
26.04.16	The Soldiers Charity			£400.00	£1544.74
22.05.16	R.B.L Pawlet			£100.00	£1444.74
22.05.16	Raffle		£86.00		£1530.74
18.08.16	Raffle		£125.00		£1655.74
27.7.16	R.B.L Wreath			£18.00	£1636.74
15.09.16	Grant from R.G.B.W		£100.00		£1736.74
18.10.16	Monies for S.L.I Dinner		£162.00		£1898.74
01.11.16	Xmas Dinner		£81.00		£1979.74
02.11.16	S.L.I Dinner Monies			£162.00	£1817.74
25.11.16	Xmas Dinner		£150.00		£1967.74
05.12.16	Xmas Dinner		£100.00		£2067.74

Annual Balance Sheet

Date			Income	Expenditure	Balance
05.12.16	Brought	Forward	£2067.74		£2067.74
08.12.16	Rtn Xmas Dinner Monies			£20.00	£2047.74
08.12.16	Xmas Dinner Monies		£40.00		£2087.74
12.12.16	Xmas Dinner Monies		£90.00		£2177.74
13.12.16	Rtn Monies			£20.00	£2157.74
16.12.16	Xmas Dinner monies To S.L.I			£368.00	£1789.74
20.12.16	Rtn Money to D.Bowman			£20.00	£1769.74
18.1.17		Balance			£1769.74

David Warry R.G.B.W(Somerset) 18/01/17