



Extraordinary Meeting of the Sea Harrier Association

1430 9th November 2015

At the
Travelodge, London Waterloo

Attendees

M Gowen
A Lander
G Lowes
J Lewis

P Worton
T Dawson
B Johnstone
B Martin

F Renouf
B Paterson
S Collins
S King

The meeting opened at 1430

1. Acceptance of Proposal for President of the Association

After some discussion within the Committee post the AGM, Brian Johnstone was proposed as the new President of the Association. Brian Johnstone left the room whilst the vote was cast.

Proposed; T Dawson
Seconded; J Lewis
Vote; Unanimous

The Chair and new President thanked Duncan Reid for his time as President and wished him well.

2. Social Secretary

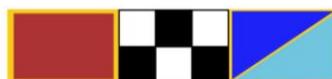
Brian Martin and Gary Neil have been approached as joint Social Secretaries. They will carry out the role until the next AGM where a vote will take place to accept them fully into the Committee.

3. Association Standard

Roger "Popeye" Law had carried out lots of work regarding the procurement of a standard. However the cost of Standard, the Standard Bearer's accessories and the requirement for the standard bearer to attend lots of events in their own time it was decided by the Committee that this would be put on hold until the Association reached 200 members. No vote was taken but the general consensus was that this was a good idea.

4. Associate Membership

The Committee have agreed in principle to the acceptance of Associate Members, and will work together to change the Constitution to show the requirements for Associate Membership.



5. AOB

Paul Worton put forward the suggestion that the Association should enrol in the Easy Fundraising programme. The Committee agreed to look into the programme and suggested that Paul Worton could be the lead.

There was no other business. The meeting closed at 1450.

