

**Minutes of the 60s 16ers Reunion Club AGM
Held at the Fairfield Manor Hotel, York
On Sunday, 1st October 2017**

The meeting was opened at 10:30 hrs by the Chairman, Peter Crane, who welcomed both guests and members.

Prior to commencing the official AGM, Colonel Terry Canham gave a talk to the members regarding the current state of the Corps. All the information is available on the Royal Signals and RSA websites.

1. Apologies, Welcomes and Bereavements.

Apologies were received from Pete and Gerry Weedon, Keith and Rosemary Harding, Des and Sue Roberts, Tony and Jo Teague, Paul and Ann Nightingale and Arthur Paxton.

Bereavements : Dave Ayres

2. Minutes of the 2016 AGM.

The amended Minutes of the last AGM were approved.

3. Matters Arising.

There were no matters arising.

4. Chairman's Report.

Peter Crane apologised for forgetting to bring the Club's photo albums to the reunion. It was his last AGM as Chairman and he thanked everybody, especially the Committee, for their support throughout his tenure.

5. Treasurer's Report.

Lyn Aldous thanked Noreen Dixon for a smooth hand over, except for the lack of co-operation from the bank. She reported that we still have 105 paid-up members for this year. There was nothing further to report.

Income and Expenditure year to 31 December 2016

Opening bank balance 4139.62

Income

Subscriptions 910.00
Raffle 310.25
Donations 50.00

1270.25 1270.25

Expenditure

Website expenses 34.00
Donations 100.00
Bereavement/Flowers 116.88
Entertainment Stirling 740.00
Stirling expenses 6.08
Photo album 23.70

1020.66 -1020.66

4389.21

Bank balance @ 31 December 2016 4389.21

B. Wilson 8/7/17.

6. Secretary's Report.

Kerry Stylianou apologised for forgetting the minutes of last year's AGM. Peter Crane had kindly printed off sufficient copies to go round. The Secretary also forgot to bring the presentation stand that the Club received from 16 Signal Regiment in 2016. The Secretary thanked Peter Crane and Syd Wilson for all they have done for the Club during the time they were on the committee.

7, Entertainment Co-ordinator's Report.

This was Syd Wilson's final year as Entertainment Co-ordinator and he thanked everyone for helping to make the reunions happy, and at times hilarious, get-togethers. As in previous years, he has once again provided the Club with a superb weekend of entertainment.

8. Mercury Editor's Report.

Iain Haldain informed us that he has changed the format of the Mercury Magazine. It will now be published in A4, double-sided format instead of booklet which will make it easier to print out and read.

9. Webmaster's Report.

Ted Hebden stated that he had made some changes to the website, one being that the Secretary and Treasurer could now deny any non-paid-up persons access to the website. Non-paid-up persons would be required to become a paid-up member and apply for a username and password in order to gain access to the protected areas of the website.

10. 2016 RSA, Corps and Almoner's Report.

Bill White had nothing to add as Colonel Canham had already provided the Club with an RAS and State of the Corps update.

11. Proposed adoption of the amended Constitution.

Peter Crane proposed that the membership adopt the amended Constitution which had been revised by himself and the Deputy Chairman, Bill Robinson. A vote of approval was taken and passed.

12. Election of Officers.

Changes to the following positions are:

Outgoing Chairman – Peter Crane

Incoming Chairman – Chris Abbott

Outgoing Entertainment Co-ordinator – Syd Wilson

Incoming Entertainment Co-ordinator – Dave Aldous

These were the only nominations and were elected unanimously.

Kerry Stylianou remains as Secretary and Lyn Aldous remains as Treasurer.

13. Venue for 2018 Reunion.

There were 3 proposals for 2018.

Kerry Stylianou proposed the Novotel, Worsley, near Manchester.

Tom Watt proposed 2 hotels, the first one being the Oxford Belfry, Oxfordshire and the second was the Oxford Spires Hotel. Tom explained that unfortunately the Spires Hotel has been taken over by an American company since our last visit and they were unwilling to negotiate on prices.

The winning vote went to the Oxford Belfry, details will be put on the website by Tom in due course.

14. Any Other Business.

There being no further business, the Chairman brought the meeting to a close at 11:30 hrs.