



Maritime Warfare School

Officers' Association
HMS COLLINGWOOD
Newgate Lane
FAREHAM
PO14 1AS

20 June 2016

**MINUTES OF THE FIFTEENTH ANNUAL GENERAL MEETING OF HMS
COLLINGWOOD OFFICERS' ASSOCIATION HELD AT HMS
COLLINGWOOD 19 JUNE 2016**

Present:

Cdre A Whyntie	Chairman
Cdr G G Meekums	Vice Chairman
Lt Cdr J R Laurie	Hon Treasurer
Lt Cdr M C Churchill	OA Secretary
Lt Cdr T C James	
Lt Cdr D L Howe	
Lt Cdr J R D Rouse	A/Sec

10 Members of the Association.

The Chairman welcomed all members.

1. APOLOGIES

Lt Cdr W E Legg, Cdr D Dawson Taylor, Lt Cdr RF Richardson, Lt Cdr A Saunders, Lt Cdr Ian Pile, Lt I Lightfoot Lt Dave Ansell.

2. MINUTES OF THE COMMITTEE MEETING HELD ON 28 JUN 15

The Minutes were accepted, proposed by Cdr G Freeston and seconded by Sub Lt B Worsfold.

3. CHAIRMAN'S REPORT

Cdre Whyntie, Chairman, gave the following report:-

"I would describe the last year for the OA as very Steady State and without any dramas which, in my opinion, is just as we want it.

We welcome Commander David Johnston as our new Mess President and XO of the Establishment. He kindly attended out last committee meeting to receive a brief on the OA. He is very supportive and very very keen we use the Mess as much possible.

Our social events have been well attended and as ever, organised by Bill with his inimitable style.

I am certain we will not see a return of the MOD subsidy to Mess events attended by veterans and non-mess members. But I remind the membership of the exceptional value for money we achieve from the wardroom.

Commander Andrew Dent has kindly donated his sword to be awarded at Ceremonial Divisions in July. We have had the sword refurbished and it looks like new. Andrew has been invited to attend the Divisions. Whilst having swords refurbished is a bit expensive, I know the Command value the award we donate every year and it is wonderful to see the swords recovered to original condition. I pay tribute to the craftsmen of Crisp and Son Ltd who do the work for us.

Sadly this last year we said goodbye to Captain Martin Ashley and Lieutenant John Dean who have both 'crossed the bar'.

Finally, I would like to thank the Committee for all their hard work in keeping the OA functioning for you the members, and the staff of the Wardroom who look after us so well".

4. TO RECEIVE THE HONORARY TREASURER'S REPORT

Lt Cdr Laurie, Hon Treas, presented his report to the meeting and copies were made available to the members. The Summary of OA Funds (VAT Exc) is reproduced at Annex A and the Social Event Accounts (VAT inc) at Annex B.

Lt Cdr Laurie reported that at the last AGM the OA had a sum of £7993.74 lodged with the Mess fund on 31 March 2015. In the last year the income had been £6753.37 accruing a total of £14747.11. Outgoings had been £7477.84 leaving a balance of £7269.27 on 31 March 2016.

Lt Cdr Laurie stated that Sword refurbishment had been expensive, totalling £2074.78 for 2 swords leaving the OA well stocked for presentation swords. He also reported that the OA functions had been well supported with the Summer Ball producing a surplus totalling £1340.54 and the New Year Dance a surplus of £916.94 although there was a slight loss on the Trafalgar Night (£238.40) which had the MOD subsidy temporarily reinstated. The MOD subsidy may be removed permanently in the future.

In response to a question from Cdr Moore the Hon Treasurer stated that members of the OA were subsidised when they attended a Wardroom function.

Lt Cdr Stafferton queried the entry “Greenie Royalties” on the Summary of OA funds and it was explained that all the costs for the “Greenie” had been paid and the royalties on the sales of the book would be passed to the RN and RM Charity. Lt Cdr Stafferton also highlighted the spelling error of “stationery”.

Lt Cdr Stafferton proposed and Lt Daysh seconded that the Treasurer’s report be accepted which was passed unanimously.

5. TO ELECT/RE-ELECT OFFICERS TO THE COMMITTEE

No new nominations for the Committee had been received and as all the current members of the Committee had agreed to continue, their re-election was accepted unanimously.

6. DONM

Sunday 25 June 2017 at 1130.

J R D ROUSE
Lieutenant Commander
A/Sec

Annex A: Summary of OA Funds (VAT Exc)
Annex B: Social Event Accounts (VAT inc)

Distribution:

Committee Members
Wardroom Mess Treasurer
WRNB
OA Website

HMS Collingwood Officers Association Accounts										
To date 31 March 2014 - Prepared for the 2014 AGM, 22 June 2014										
SUMMARY OF OA FUNDS (VAT Exc)										
Date			02-Apr-07	03-Apr-08	01-Apr-09	01-Apr-10	01-Apr-11	01-Apr-12	01-Apr-13	01-Apr-14
Income	Central Fund B/F		6,790.70	7,129.30	5,998.98	6,329.22	7,444.54	7,323.13	6,869.83	8,755.57
	Pro Rata Subscriptions		41.34	42.72	5.34	31.83	87.93	34.30	42.73	54.64
	Active		4,685.50	4,663.48	4,799.64	4,314.08	4,484.23	4,640.17	5,150.73	5,187.39
	Country		1,590.30	1,539.66	1,487.70	1,340.50	1,275.00	1,192.50	1,258.30	1,199.52
	OA Summer Ball Surplus									
	OA Traf Night Surplus									
	OA Winter Ball Surplus									
	Greenie Advance/Sales						500.00	2,518.34	572.50	108.00
	Greenie Royalties									
				51.84					0.00	207.13
	Total Income		13,107.84	13,427.00	12,291.66	12,015.63	13,791.70	15,708.44	13,894.09	15,512.25
Expenditure	W/R Levy		2,995.68	2,980.36	3,030.87	2,709.43	2,794.18	2,830.90	2,992.72	2,998.11
		WR Subsidy	0.00	8.51	0.00	0.00	0.00	0.00	0.00	0.00
		Sword	591.50	1,927.00	17.50	22.50	40.00	74.66	689.93	0.00
	OA Subsidy for:	W/R Traf Night		17.02	8.51	21.74	5.00	0.00	12.50	12.50
	OA Subsidy for:	W/R Xmas Dance	221.28	85.11	86.96	69.57	68.09	116.67	150.00	166.67
		OA January Function	365.91		660.35		1,277.40	0.00	0.00	484.88
		OA Autumn Function			60.87	742.00	651.88	1,219.55	0.00	877.28
		W/R Burns Night	51.06	72.34	60.87	25.53	41.67	33.33	0.00	33.33
		W/R Valentines Night		76.60	78.26	25.53	66.67	66.67	16.67	33.33
		W/R Mess Guest Night		25.53	34.04	4.26	0.00	0.00	0.00	0.00
		OA Ladies Night	651.02	205.34	486.62	-654.90	-496.51	2.02	75.28	0.00
		Sea Cadets for Traf Nt					50.00	0.00	0.00	0.00
		W/R Ladies Night	178.73				0.00	16.67	8.33	0.00
		W/R Cabaret Night			17.02		10.00	0.00	0.00	0.00
		W/R Summer Ball	280.85	229.79	229.79	173.91	238.30	266.67	0.00	366.67
		OA Summer Ball	373.57	1,388.53	796.98	605.01	689.28	870.53	778.30	1,055.98
		OA Sunday lunch		4.56			0.00	0.00	40.50	0.00
		Mess Dining Out				4.35	8.51	0.00	0.00	0.00
	Refund Subs		147.67	105.04	132.01	278.03	166.38	234.47	94.99	214.12
	Committee Refreshments		5.10	6.63	67.38	59.89	78.24	40.00	49.37	33.33
	Committee Expenses					33.10	291.89	89.80	40.79	220.67
	Presentations/Donations						0.00	125.00	0.00	0.00
	Buzz Bar Mirror			85.07	96.80		0.00	0.00	0.00	15.75
	Greenie Expenses/Donation					288.80	255.83	2,659.68	0.00	0.00
	Web Site		19.96	39.92	8.99	16.99	42.97	24.99	8.99	16.67
	Stationary			23.79	25.98	27.99	41.79	0.00	36.65	0.00
	Postage & Copying		96.21	146.88	62.64	117.36	147.00	167.00	143.50	129.00
	Total Expenditure		5,978.54	7,428.02	5,962.44	4,571.09	6,468.57	8,838.61	5,138.52	6,658.29
Central Fund Balance			7,129.30	5,998.98	6,329.22	7,444.54	7,323.13	6,869.83	8,755.57	8,853.96
Social Fund Balance			0	0	259.40	0	0	0	0	0.00
Total OA Funds			7,129.30	5,998.98	6,588.62	7,444.54	7,323.13	6,869.83	8,755.57	8,853.96

