



Officers' Association
HMS COLLINGWOOD
Newgate Lane
Fareham
Hants
PO14 1AS

24 June 2019

**MINUTES OF THE COMMITTEE MEETING OF HMS COLLINGWOOD
OFFICERS' ASSOCIATION HELD AT HMS COLLINGWOOD 9 JUNE 2019**

Present:

Cdre A Whyntie	Chairman
Lt Cdr D.L. Howe	Vice Chairman
Lt Cdr D.J. Rook	Treasurer
Cdr D. Coombs	OA Secretary
Lt Cdr M.P. Carr	Membership and Social Secretary
Lt Cdr T.C. James	WRMC Representative
Capt Palmer	Webmaster
Lt Cdr C.F. Brooks	Committee Member
Capt J.N. McGrath	Chairman desig.

1. APOLOGIES

Apologies were received from Cdr N.J. Quine and Lt Cdr J.R.D. Rouse.

2. MINUTES OF THE LAST MEETING HELD ON 6 MAR 19

The minutes of the previous meeting were accepted. Proposed by Lt Cdr Rook and seconded by Lt Cdr James.

3. MATTERS ARISING (relevant to AGM only)

a. Chairman to raise the subject of dates for future social events at the AGM.

The action would be covered at the AGM following on after the meeting.

Action Complete

b. Contributions for the Newsletter from Committee members.

Action Continuing

c. Nomination form for Capt McGrath for election to OA Committee to be submitted prior to AGM.

Action Complete

d. Chairman to produce a form of words that should be written on the inscription, which will be adjacent to the bust of Admiral Lord Collingwood, to reflect words relevant for all contributors.

Action Complete

4. SOCIAL COMMITTEE REPORT FOR AGM

Lt Cdr Carr, Membership and Social Secretary, presented the report he would be giving at the AGM. Proposed dates for next year's events were Spring Ball 14 Mar 20, Summer Ball 11 Jul 20 and the Trafalgar Ladies' Night Dinner 30 Oct 20.

5. FINANCIAL REPORT FOR AGM

Lt Cdr Rook, Treasurer, presented the financial report he would be giving at the following AGM. (*See AGM minutes for details*)

6. AGM

The Agenda for the AGM was confirmed. The intention was for the committee meeting to be completed by 1215 at the latest in time for the 'Bust' ceremony. On completion of the 'Bust ceremony', Capt McGrath would take over as Chairman of the OA.

7. AOB

a. The Remembrance events at London and Fareham were raised. The subject would be for discussion at the meeting of the Committee on Wed 12 Jun.

b. Cdre Whyntie, Chairman, gave a hearty vote of thanks to the Committee and all members past and present who had supported him so well over the past 10 years or so that he had been in office.

The Vice Chairman, Lt Cdr Howe, then responded by thanking Adrian for all his time and efforts in keeping the Association so relevant in the age of modernisation and particularly for all his initiatives which had certainly helped to keep the Association integrated with the Wardroom Mess in HMS Collingwood. The Committee wished Cdre Whyntie all the very best for the future

8. DONM

The dates of the next meetings:-

Tue 17 Sep 19 at 1230

Wed 4 Dec 19 (time tbc)

Wed 11 Mar 20 at 1230

Wed 14 Jun 20 at 1030 followed by the AGM at 1130

D. L. Howe
Lt Cdr
Vice Chairman

Distribution:

Committee Members
Wardroom Mess Treasurer
WRNB