

HMS TEMERAIRE, Portsmouth, PO1 2HB Charity Number: 1164897



#### ANNUAL GENERAL MEETING

# MINUTES OF THE ANNUAL GENERAL MEETING OF THE ROYAL NAVY FOOTBALL ASSOCIATION HELD ON FRIDAY 31<sup>st</sup> JANUARY 2020 IN THE MEETING ROOM NAVAL SERVICE ACCOMMODATION BLOCK HMS TEMERAIRE, PORTSMOUTH, PO1 2HB COMMENCING AT 3.00PM

**CHAIRMAN: CAPTAIN JOHN LAVERY MVO RN** 

Name Representing

Captain John Lavery MVO Trustee and appointed Chair

Lieutenant Commander Steve Vasey RN Trustee
Mr David McGarel Trustee

Commander Steve Anderson OBE RN Chairman RNFA Executive Committee

Lieutenant Commander Andrew Plenty Executive Committee & Naval Air Command Rep

Steve Johnson CEO/Company Secretary

Miss Kim Stenning Executive Committee - Football Development Manager

RMFA Secretary – RM Rep

#### **Proxy Votes Received**

Sgt Pete Thame

Captain Phil Milburn OBE RN

Commander Tim Davey RN

Commander John Gordon RN

Mr Terry Gibson

Executive Committee - Head of Business

Executive Committee - Head of Sponsorship

Vice Chairman RNFA Executive Committee

Executive Committee - Supporters Club

Lt Fraser Quirke Executive Committee – Head Representative Football

Lt Phil Eddie Executive Committee – Chairman of Referees

Warrant Officer Paul Willetts Executive Committee - Head of Development Teams

WO Lee Derbyshire

WO Paul Todd

Wo Paul Nash

Northern Region – Regional Warrant

Western Region – Regional Warrant

Eastern Region – Regional Warrant

#### **Minutes and Independent Scrutineer**

POPT Danny Kerr RNFA Staff

#### **Opening Remarks**

The Chairman welcomed everyone to the 2020 Annual General Meeting of the Royal Navy Football Association (RNFA) and thanked the association office staff for their work in preparation of documents for the meeting.

The Notice convening the meeting dated 10<sup>th</sup> January 2020 was taken as read. A register of attendees and those who had voted by proxy is set out above.

The CEO confirmed that a quorum was present (Including Proxy Returns) and informed all present that all voting would be taken on a show of hands unless a poll was validly demanded.



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#### 1. APPROVAL OF THE RESOLUTIONS AS OUTLINED IN THE AGM NOTICE DATED 10th JANAURY 2020

The company secretary informed the meeting that the following resolutions required a simple majority of those present and eligible to vote or by Proxy.

#### 1) Resolution 1: Approval of the minutes of the RNFA AGM 26<sup>th</sup> October 2018

The meeting considered and on a show of hands, **APPROVED** as a true record the minutes of the 26<sup>th</sup> October 2018 Annual General Meeting, held in the meeting room, Naval Service Accommodation Block, HMS TEMERIARE, PO1 2HB.

#### 2) Resolution 2: Trustee Retirement/Appointment

- The Chairman asked all those present to note the resignation of Vice Admiral Peter Wilkinson CB, CVO RN as a Trustee, and thanked him for his contribution and guidance during his 4 years of service.
- During the past year the elected trustees appointed David McGarel as a Trustee of the Royal Navy Football Association. The constitution requires that any trustee appointed in this way must stand down at the next AGM, but they are also immediately eligible for reappointment.

The meeting considered and on a show of hands, **APPROVED** Mr David Mcgarel as a Trustee of the association.

• Trustee, Lt Cdr Steve Vasey, retires by rotation and has indicated a wish to serve a further third term.

The meeting considered and on a show of hands, **APPROVED** the re-appointment of Lt Cdr Steve Vasey as a Trustee of the association

#### 3) Resolution 3: To approve the Trustees Report and financial accounts for the year ended 30<sup>th</sup> June 2019

The meeting considered and on a show of hands, **APPROVED** the annual Trustees report and financial accounts for the year ended 30<sup>th</sup> June 2019

#### 4) Resolution 4: Appointment of Accountments

The meeting considered and on a show of hands, **APPROVED** that David Bailey, Chartered Accountants be re-appointed as the Independent examiners of the Charities financial accounts, until such time they resign from office or are removed by the members.

#### 5) Resolution 5: Vice Admiral Sir Clive Johnstone KBE, CB RN – Honorary Life Vice President

The meeting considered and on a show of hands, **APPROVED** the proposal of the Executive Committee to invite Vice Admiral Sir Clive Johnstone KBE, CB RN to become an Honorary Life Vice President, for his services to the Association.



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### 6) Resolution 6: Appointment of the Executive Committee

The meeting considered and on a show of hands, **APPROVED** the election of Executive Committee as set out at Annex A of this notice. **(Resolution 6)** 

Date of next meeting (Jan 2021- Date and Time to be confirmed)

#### 2. CLOSE

The meeting closed at 3.15pm

Signed: Name Captain John Lavery MVO RN

Date: 28<sup>th</sup> January 2021

#### **Annexes:**

A. Executive Committee 2019/2020





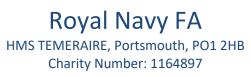


Annex A to AGM/20200203 Dated 3 Feb 2020

Name	Position	Date Started
Commander Steve Anderson OBE RN	Chairman	2016
Mr Steve Johnson	CEO	2003
Commander John Gordon	Vice Chairman	2005
Lieutenant Fraser Quirke RN	Head of Representative Football	2017
Commander Tim Davey RN	Head of Sponsorship	2015
Captain Phillip Milburn OBE RN	Head of Business	2016
Commander Millie Ingham RN	Head of Women's Football	2015

**RESOLUTION 6: RNFA FOOTBALL ASSOCIATION EXECUTIVE COMMITTEE 2019/20** 







Lieutenant Phillip Eddie RN	Chairman of Referees	2018
Captain Wayne Grounsell RM	Head of Clubs and Competitions	2015
Ms Kim Stenning	Football Development Manager	2016
*Warrant Officer Paul Willetts RN	Development Teams	2017
Chief Petty Officer Gemma Stollery	PRO	2018
*Mr Terry Gibson	Supporters Club	2004
*Lieutenant Commander Andrew Plenty	Ex Officio	2019