



16 June 2023

NOTES AND RECORD OF DECISIONS FROM THE EAST MIDLANDS RFCA ANNUAL GENERAL MEETING HELD ON TUESDAY 13 JUNE 2023 AT THE CADET TRAINING CENTRE, SWINEY WAY, NOTTINGHAM, NG9 6QX

64 members in attendance
Apologies received from 52 members

Ser (a)	Item and Notes/Decisions (b)																						
1	Item 1 - President's Welcome. On behalf of the President, His Majesty's Lord-Lieutenant of Nottinghamshire (Sir John Peace), His Majesty's Lord-Lieutenant of Leicestershire (Mr Mike Kapur OBE) called the meeting to order and welcomed everyone to the 2023 AGM. He conveyed the apologies of the President who was attending a vigil for the victims of the major incident that occurred in Nottingham earlier in the day, and a minute's silence was observed.																						
2	Item 2 - Apologies. As recorded above and on the Association database.																						
3	Item 3 - Minutes of the 2022 AGM. The minutes of the last AGM held on 4 July 2022 were accepted with no outstanding actions. Proposed by Maj Darren Knight RLC, seconded by Colonel Roger Merryweather DL.																						
4	Item 4 - Chairperson's Statement. The Chairperson East Midlands RFCA, Colonel Nick Hile DL, gave a short update on the annual report.																						
5	<p>Item 5 – Association Elections. Election of Association officials was conducted by online voting prior to the AGM. A quorum was achieved for all. The following officials were re-elected:</p> <table border="0"> <tr> <td>Colonel Nick Hile DL</td> <td>Chair EM RFCA</td> </tr> <tr> <td>Commander Glynn Johns JP</td> <td>Vice Chair Navy</td> </tr> <tr> <td>Air Commodore Gavin Hellard CBE</td> <td>Vice Chair Air</td> </tr> <tr> <td>Lieutenant Colonel Nick Foster DL</td> <td>Vice Chair Lincolnshire</td> </tr> <tr> <td>Lieutenant Colonel Ian Oldershaw</td> <td>Vice Chair Nottinghamshire</td> </tr> <tr> <td>Lieutenant Colonel Jane Chappell</td> <td>Vice Chair Northamptonshire</td> </tr> <tr> <td>Mr Peter Parsons</td> <td>Chair Estates Advisory Committee</td> </tr> </table> <p>The following officials were elected:</p> <table border="0"> <tr> <td>Colonel Ian Crowe</td> <td>Vice Chair Leicestershire and Rutland</td> </tr> <tr> <td>Squadron leader Alyn Thompson MBE</td> <td>Vice Chair Derbyshire</td> </tr> <tr> <td>Mr Stephen Jackson</td> <td>Chair Finance Scrutiny Committee</td> </tr> <tr> <td>Dr Craig Marsh</td> <td>Chair Engagement</td> </tr> </table>	Colonel Nick Hile DL	Chair EM RFCA	Commander Glynn Johns JP	Vice Chair Navy	Air Commodore Gavin Hellard CBE	Vice Chair Air	Lieutenant Colonel Nick Foster DL	Vice Chair Lincolnshire	Lieutenant Colonel Ian Oldershaw	Vice Chair Nottinghamshire	Lieutenant Colonel Jane Chappell	Vice Chair Northamptonshire	Mr Peter Parsons	Chair Estates Advisory Committee	Colonel Ian Crowe	Vice Chair Leicestershire and Rutland	Squadron leader Alyn Thompson MBE	Vice Chair Derbyshire	Mr Stephen Jackson	Chair Finance Scrutiny Committee	Dr Craig Marsh	Chair Engagement
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6	Item 6 - To Accept Association Accounts. The Association accounts and audit were accepted as clean and unqualified. Proposed by Mr Stephen Jackson, seconded by Colonel David Sneath DL.																						

7	Item 7 - RFCA Motion of Delegation of Authority. As a result of the online voting process the Board has been given the authority by the members to conduct business as usual for the coming year.
8	Item 8 – To Note Written Reports. Written reports were received and noted from: <ul style="list-style-type: none"> • Vice Chair (Navy) • Vice Chair (Air) • Engagement • Estates • Sea Cadet Corps • Army Cadet Force • RAF Air Cadets
9	Date of the Next Meeting. The date for the next AGM was set for Tuesday 4 th June 2024.

(Signed On Original)

M A ALKER
Squadron Leader (Retd)
EM RFCA Schools Cadet Expansion Officer