

EM RFCA Members

5 June 2024

**NOTES AND RECORD OF DECISIONS FROM THE EAST MIDLANDS RFCA ANNUAL
 GENERAL MEETING HELD ON TUESDAY 4 JUNE 2023 AT THE KINGSWAY ARMY
 RESERVE CENTRE, DERBY**

**48 members in attendance
 Apologies received from 53 members**

Ser (a)	Item and Notes/Decisions (b)																				
1	Item 1 - President's Welcome. The newly appointed President of East Midlands RFCA, His Majesty's Lord-Lieutenant of Lincolnshire (Mr Toby Dennis) called the meeting to order, and welcomed everyone to the 2024 AGM.																				
2	Item 2 - Apologies. As recorded above and on the Association database.																				
3	Item 3 - Minutes of the 2023 AGM. The minutes of the last AGM held on 12 June 2024 were accepted with no outstanding actions. Proposed by Mr Ben Skipper, seconded by Lieutenant Colonel Ian Oldershaw.																				
4	Item 4 - Chairperson's Statement. The Chairperson East Midlands RFCA, Colonel Nick Hile DL, welcomed (in absentia) HM Lord-Lieutenant of Nottinghamshire (Professor Veronica Pickering MBS) as a new Vice-President of the Association and then gave a short update on the annual report. The statement also included: <ul style="list-style-type: none"> • Why the location for the AGM • Future Defence Infrastructure Service (FDiS) • Conversation with Cadets – Northamptonshire and Nottinghamshire • Lord-Lieutenant Awards • STEM Day • Beckingham Cadet Centre • Remembering our 'why' – Our People Add Value • Departure of Board Member (Lieutenant Colonel Jane Chappell MBA) 																				
5	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: <table border="0" style="width: 100%;"> <tr> <td style="width: 50%;">Colonel Nick Hile DL</td> <td style="width: 50%;">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>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>Mr Peter Parsons</td> <td>Chair Estates Advisory 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	Colonel Ian Crowe	Vice Chair Leicestershire and Rutland	Squadron leader Alyn Thompson MBE	Vice Chair Derbyshire	Mr Stephen Jackson	Chair Finance Scrutiny Committee	Mr Peter Parsons	Chair Estates Advisory Committee	Dr Craig Marsh	Chair Engagement
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