



# 101 (City Of London) Engineer Regiment (Explosive Ordnance Disposal) Regimental Association

## Minutes of the Annual General Meeting held at Hudson House, Bromley Road, Catford, London on Saturday 10 September 2011

Meeting Opened at 1220 hrs

Members Present: 14

### 1. Welcome by Chairman

The Chairman welcomed everyone to the second AGM and thanked them for making the effort to attend.

### 2. Apologies

Apologies had been received from the following:

Simon Cavie, Roger Clark, Alistair Cooper, Barry Davis, Los Day, Ian Driver, Giles Cobbett, John Manley, Hugh Edeleanu, Maria Ferrari-Plumridge, Katharine Hughes, Sandra Ingham-Hope, Richard Jarvis, John Kane, Hugh Marshall, Andy McCran, David Moulton-Treadwell, Michael Pavey, David Poll, Trevor Rawson, Steve Scudder, Aidan Smyth, Simon Walden, Graham Plumridge, Philip Zygman.

### 3. Previous Minutes

Proposed by: Maj Phil Webb  
Seconded by: Maj Ian Foulkes

That the minutes of the previous AGM be accepted as a true account.

Carried

### 4. Reports:

#### a. Chairman

Proposed by: Capt Louise Greenhalgh  
Seconded by: Maj Martin Heffer

That the sum of £200.00 from the Association funds is donated to the Injured Soldiers Fund

Carried

#### b. Treasurer

- i. The Association has no debtors and no creditors.
- ii. At 10 September 2011 the balance at the bank is £749.03

#### c. Membership Secretary

In the absence of the Membership Secretary the Secretary informed the meeting that membership stood at 78, although this may not be an accurate figure. The Treasurer

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was still in the process of getting all the membership details to the Membership Secretary to ensure that we have a consolidated record.

## 5. Constitution Amendments

The Secretary informed the meeting that CO 101 Engr Regt had expressed some concerns regarding the Constitution and of the value and purpose of the Association in its current form. The Chairman and Secretary had discussed the points raised and reviewed the Constitution, which was clearly in need of review. The amended Constitution has been forwarded to the CO for review. The CO is currently deployed on Operations and understandably has not yet been able to provide his views on this and the support that he feels would be appropriate.

There was a general discussion regarding the status of the Association and the REA. George Orford, who was in the original 101 Engr Regt which disbanded in 1960, stated that the Peckham Branch of the REA was formed by members of the original Regiment and still thought of its self still as the 101 Branch. It was pointed out by the Chairman that several of the Association members are also members of the BD Branch REA.

Maj Ian Foulkes suggested that whilst not discouraging regular membership a drive for more TA members should be made.

The amended Constitution was reviewed and discussed by the meeting. Although the CO has not yet been able to provide comments it was felt that the amendments were a move forward and should be accepted as an interim position, to be amended at the next AGM if necessary. The draft constitution was reviewed by those present.

Proposed by: The Chairman  
Seconded by: The Secretary

That the draft amended Constitution be approved by those present

Following further discussion

Proposed by: Maj Phil Webb  
Seconded by: Capt Louise Greenhalgh

That Para 4.1 is amended to read:

Honorary membership is open to those with a close relationship with the Regiment.

Carried

Proposed by: Robin Bennett  
Seconded by: Maj Ian Foulkes

That the post of Honorary President be re-instated and a sub-para inserted at 7.2 to read

Honorary President                      The Honorary Colonel of 101 Engr Regt will be invited to be the Honorary President. Should he decline or not be available the Committee may invite a suitable alternative individual to hold the position.

Carried

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**6. Election of Officers**

The chairman ran through the current posts and the incumbents. No new nominations had been received and therefore the existing incumbents were voted in as follows.

**a. Chairman**

Proposed by: Maj Phil Webb  
Seconded by: Maj Martin Heffer

That Maj Jeremy Blades be elected chairman.

Carried

**b. Treasurer**

Proposed by: Maj Ian Foulkes  
Seconded by: Maj Martin Heffer

That Capt Simon Mercer be elected treasurer

Carried

**c. Secretary**

Proposed by: Maj Phil Webb  
Seconded by: Maj Martin Heffer

That Capt Nigel Clark be elected secretary

Carried

**d. Membership Secretary**

Proposed by: Robin Bennett  
Seconded by: Roy Holland

That Graham Plumridge be elected as Membership secretary

Carried

**e. Web Site Manager**

This post is still be filled

**f. Non Serving Committee Members**

Proposed by: Maj Martin Heffer  
Seconded by: Peter Dove

That Roy Holland be elected as a non serving member of the committee

Carried

Proposed by: Maj Phil Webb  
Seconded by: Peter Dove

That Dave Smith be elected as a non serving member of the committee

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Carried

**7. Any Other Business**

**Functions**

Following discussion it was decided that the next function would be the AGM to be held in April 2012 at Hudson House Catford. This would take the form of an early evening meeting followed by dinner; partners would be invited to attend.

[Action by the Committee](#)

George Orford suggested perhaps the association could look to attending the London Group REA Dinner which is held at the Union Jack Club in February / March.

[Secretary to look into the possibility of members attending](#)

**Remembrance Sunday**

It is intended that the Association will be represented at St Luke's Church Chelsea, the Chairman to lay the wreath.

The secretary is to look into a suitable venue for the post service drinks. Details will be sent out by email.

[Action by the Secretary](#)

**There being no further business the meeting closed at 1315 hrs**

**Date of the next AGM to be announced**