



**BRITISH SOUTH AFRICA POLICE REGIMENTAL ASSOCIATION
UNITED KINGDOM**

Minutes of the Annual General Meeting of the British South Africa Police Regimental Association (United Kingdom Branch) held in the Trafalgar Suite at the Victory Services Club, Seymour Street, London on **Saturday 27 May 2023**, commencing at 11:00

Greetings: Received from the Loyal Greetings Officer at Buckingham Palace on behalf of HM the King on occasion of the AGM and the Association's congratulations on His Majesty's Coronation.

Attendees as per register Total 28: 10577 Jim **Harris** WP 472 Betty **Harris** 10532 Dave **Pillans** (10532) Eileen **Pillans** 6737 Mike **Coleman** 110619 Bruce **Braes** 7784 Steve **Acornley** 9439 Glenn **Seymour-Hall** 8661 Peter **Henderson** 90566 Chris **Tate** (90566) Helen **Tate** 9086 Tony **Granger** 9205 Jonty **Court** 7391 Alan **Toms** (9439) Janet **Seymour-Hall** 7705 David **Bannerman** 7359 Bertie **Cubitt** (7359) Jenny **Cubitt** 8443 Anthony **Murphy** 8021 Mike **Rowley** 9565 Jim **Bowie** 8030 Murray **Russell** and via Zoom 6193 Peter **Good** WP 129 Sheila **Gault** (2063) Frank **Harrison** 6906 HLP Peter **Phillips** 5358 Mick **York** 9079 Tony **Strugnell** Xperia 1011.

Apologies: A total of sixty-eight apologies were received – listed at the end of the minutes.

In Memoriam: A total of ninety members, have been recorded as having passed away since the last AGM and details have reported in the Outposts and the Chairman called for a minute's silence. The names of the following twenty-five, were members of the UK Branch:

4583 Willian Gerard (Paddy) **Leen** 12/11/22; 4707 Charles Anthony (Tony) **Johnson** 01/10/22; 5355 Hugh John **Gibson** 17/05/23; 5668 David Daniel (Dan) **Stannard** 30/03/23; 5728 Derek **Lawson** 11/02/22 (Late Advice); 6013 Ronald **de Bres** 29/08/22; 6087 George Harvey **Hickinbotham** 05/04/22; 6160 Robert Hamilton Laurie (Bob) **Smith** 03/02/23; 6473 Robert Alexander (Bob) **Franklin** 19/06/22; 7152 Kevin George **Broad** 31/01/23; 7305 Peter Maples **Standaloft** 30/10/22; 7346 Jack **Lawrence** 21/08/22; 8271 David **Bellamy** 15/12/22; 9129 Anthony John (Tony) **Trethowan** 05/05/23; 11999 George **Fardell** ??/02/22 (Late Advice); WP 185 Catherine (Cathy) **Mason** 17/04/23; 8704K Keith Warwick **Latham** 21/04/2022; PR Neil (Radar) **Harper** 07/08/22 (Late Advice); (2853) Jean **Illingworth** 28/12/21 (Late Advice). Hon. Member Christopher Michael **Bean** 20/07/22; [4721] Jean **Shawyer** 18/10/22; [5433] Rosemary **Walsh** 17/06/22. [4853] Margaret **Punter** 20/04/23; [5943] Hazel **Borrett** 12/05/23; [6063] Collen **Stock**.

Previous Minutes: The minutes of the Annual General Meeting – 07 May 2022 were previously circulated via Outpost issue number 108 and via www.bsapuk.org and were taken as read Proposed Bertie **Cubitt** and Seconded Dave **Pillans**.

Matters Arising – there were no matters arising.

Chairman's Report: Jim Harris's report attached hereto was read out to the meeting. Proposed by Bruce **Braes** and Seconded by Chris **Tate**.

Treasurer's Report: Helen **Tate** read salient points in her Report, Profit and Loss Account plus the Balance Sheet which were available for scrutiny by the meeting and are attached hereto. Proposed by **Glenn Seymour Hall** and Seconded by Mike **Coleman**.

Almoner's Report: Tony **Granger** read out his report which is attached hereto.

BSAP Trust Report. The report attached hereto was prepared by and read out the Trust Chairman, Alan **Toms**,

Election of Executive Committee Members.

Three members retire by rotation: Jim **Harris** (Chairman), Helen **Tate** (Treasurer) and Bruce **Braes** (College Rep) – all offer themselves for re-election for the next three years. All three were re-elected for a further 3 years.

Bertie **Cubitt** (Assistant Secretary) retires from the committee after 20 years' service and is not seeking re-election (see paragraph 3 of the Chairman's Report). Peter **Phillips** Hon Life President UK and ex Officio member will be standing down from active committee involvement and will be acting in an advisory role as required.

These moves create two vacancies on the committee and both 8661 Peter Smith **Henderson** and 10519 Paul James Chandler **Cooke** have offered themselves for election There were no further proposals and both members were elected unopposed.

Appointment of Auditors: The previous auditors - Tony **Granger** (UK Association) and Peter **Phillips** (Trust) both offered their services for a further year. Both were re-appointed unanimously.

Trust Proposal: *'NOW THEREFORE THE TRUSTEES UNANIMOUSLY propose that from the next membership renewal £5.00 from each member's subscription plus any further amount that members may wish to voluntarily contribute to the Trust be paid over by the Treasurer to the Trustees for the continued benevolence of UK Branch Association Members.'*

The proposal was read out by Anthony **Murphy** and motivated as per the previously circulated document:

PROPOSAL TO CREDIT THE BSAP TRUST EVERY YEAR WITH A PORTION OF MEMBER'S ANNUAL SUBSCRIPTION TO THE UK BRANCH OF THE REGIMENTAL ASSOCIATION.'

This was supported by the previously circulated document: 'REASONS IN SUPPORT OF PROPOSAL' READ OUT BY Alan **Toms**.

The Chairman replied on the lines contained in his report at the bottom of page 2 with reference to the above proposal.

A great deal of lively discussion took place culminating in the Chairman proposing the following:

A) Vote on the Proposal of the Trustees, here and now.

OR

B) Agree to defer and hold a vote on the Trust Proposal by the full membership, by means of an online vote.

A show of hands revealed only three members present were in favour of proposal A above.

The Chairman indicated that the necessary arrangements would be made in terms of the meeting's wishes in Proposal B above.

Any Other Business: There was no other business.

Apologies: The high number is an indication of having to change the date due to train strikes and includes those who replied to the Trust Proposal email based on assumption they would not be attending. 4428 Bruce & Odette **Gates** 4700 Brian **Hughes** 5057 Dick **Ray** 5111 Jack **Bacon** 5171 Peter **Hillier** 5662 Barry **Henson** (5662) Jean **Henson** 5681 Robin **Harvey** (5681) Carole **Harvey** 5775 Stewart **Heath-Edwards** 5907 Peter **Wilson** 5926 Jim **Shiel** 5947 Martin **Edwards** 5976 Nigel **Seaward** 5998 Ian **Dunbar** 6015 Al **Patterson** 6121 Mike **Harvey** 6123 Brian **Pym** 6156 John **Andrews** 6629 George **Glibbery** 6721 Peter **Russell** 6753 Roger **Cook** 6841 Brian **Tindale** 6900 Martin **Gee** 6902 Bob **Horn** 6925 Dave **Darby** 7184 Chris **Russell** 7207 Arnold **Woolley** 7211 Peter **Biddulph** 7540 Charlie **Atkinson** 7558 Tim **Yeoman** 7750 Peter **Burrige** 7887 Dave **McCall** 7962 Alan **Gibson** 8275 Alastair **Morgan** 8278 Tony **Marillier** 8360 Adrian **Cross** 8366 Red **Nortier** 8477 Peter **Quick** 8646 Andrew **Field** - College President 8755 Alan **Hadfield** - Chairman Aus Branch 8800 Jim **Taylor** 9072 Keith **Lowe** 9226 David **Cardy** 9270 Geraint **Jones** 9469 Mike **Terry** 9591 Les **Burrow** 9638 Chris **Smith** 9790 Duncan **Waugh** 10488 Markham **Batstone** 10519 Paul **Cooke** 111697 Charles **Bennett** WP 346 Ming **Merrifield** 900416 Rich **MacLean** WFR 29 Joan **Walker** WFR Trish **Cech** 204642 Daphne **Martin** (nee Bristow) 202956 Hilda **Olivier** 203679 Paula **Woolley** [4503] Joan **Humberstone** [5670] Jane **Pringle** (7760) Rose **Bowen** (8182) Trish **Ainsworth** 6023PR Alan & Janet **McDonald** 16043M Percy **Claridge** 21063 John **Rushton** 23562 Marshal **Grieve** 26265Y Norman **Baker** 28306R Kevan **Hyett** 32125S Vance **Wells** Historian Paul **Brewster**

Closure: There being no other business, the meeting was closed at 12h15.

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Chairman:

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Hon Secretary