



**Minutes of the 2020 ASW ASSOCIATION AGM  
Online via Zoom**

**Saturday 12 December 2020**

<b>Attended</b>	<b>Apologies</b>
CPO(UW) Dave Coleman (Chairman)	CPO (UW) Knocker White (Vice Chairman)
CPO (UW) Paul Underdown ( Pants)	P0 (UW) Lee Dudman (West country rep)
Mr Bob Burton (Communications)	Mr Archie Gemmell
Mr Ray McCready (Portsmouth rep)	Mr Paul Hitchcock
Mr Ian Laurie	WO (UW) Tim Cox
Mr Pete White	Mr Jim Hunter
Mr Adrian Bambridge	
Mr Lez Dacombe	
Mr Adrian	
Mr Mick Loynes	
Mr Tim Lamage	
Mike Bee	
Mr Muzz Cowley	

**1. Chairman's Welcome**

Dave Coleman welcomed all to the meeting and also offered his resignation due to health reasons.

**2. Election and Re-election of Committee**

<b>Position</b>	<b>Member</b>	<b>Approved</b>
Chairman	CPO (UW) Paul Underdown	Yes
Vice Chairman	CPO (UW) Peter White	Yes
West Country Social Representative	PO (UW) Lee Dudman	Yes
Portsmouth rep	Mr Ray McCready	Yes
Communications / Treasurer	Mr Bob Burton	Yes

### **3. Portsmouth report**

Ray reported that in 2020 there had been one meeting that had been well attended (belated XMAS drinks) and that because of Covid he was very keen that once restrictions were lifted then he would want to request the Christmas allocation for 2020.

**Action:** agreed that when circumstances allowed £100 would be made available for a Portsmouth do and also to the west country.

### **4. West country Report**

Bob Burton reported that a small band of members were meeting on 19<sup>th</sup> December 2020 virtually on Zoom. There had been no meetings during the year due to COVID. (Invite to be sent out post meeting)

### **5. Communications and treasurers report**

Bob Burton précised his treasurers report which was audited by CPO (UW) Dave Coleman as a true reflection of the association's accounts. A Copy of the report was presented at the meeting. (Via Zoom) also available in the members area of. The website.

The accounts remain Healthy and have increased by £854.22

### **6. Website and communication report**

Bob Burton remains the communications officer. The website has been regularly been updated. Items in the members area have increased and a large collection of Seamaster magazines can be found there. Paid up members has remained steady over the year allowing 118 members to access to the members area.

Facebook remains the most popular medium for communicating with all members with 600 members.

### **7. Association president**

Much discussion was had regarding the future president including possibly of having a serving senior officer (Admiral) and an honorary President (ex serving senior officer). Paul Underdown has stated that this will one of his top priority's now that he is the chairman. Pete White stated that he is in contact with a number of ex serving senior officers and is keen to assist in this item. **Action:** Chairman and Pete White

### **8. 2021 A.G.M. and Dinner-Dance Venue and Date**

The 2021 Annual dinner and AGM will take place on Saturday 23<sup>rd</sup> October 2021 at the Royal Beach Hotel Southsea. Cost per head should remain at £40 per head. This will be the 66<sup>th</sup> anniversary dinner

### **9. TAS / ASW Monument at Gunwharf quays**

Les Dacombe raised the point that there is very little or no recognition the Vernon was the TAS school. It was agreed that we would look at getting some sort of display and objects onto the Gunwharf site. Ray McCready suggested that Nigel Linger should be volunteered to see what could be achieved. Adrian Bambridge also suggested that the explosives museum has a mortar MK 10 **Action** Nigel Linger

### **10. Association memorabilia.**

Bob suggested that it may be a good idea to establish the whereabouts of items of association memorabilia and also to take photographs so that an index can be put onto the website. **Action** Bob to commence this initiative.

### **11 Any Other Business**

- a. Paul Underdown asked about association SLOPS. Bob responded to say that we have on the website a number Association items in stock. Also that the shop forever jack website has our crests and that if you mention the association they will provide for you at a cost items with our badge on.  
<https://www.shopforever-jack.co.uk>
- b. Bob suggested did we want to have zoom meetings on a regular basis and it was agreed that we would advertise to see what day would be the best and then arrange of the meetings to be set up. **Action** Bob

**Meeting Closed at 2020**