

RNCCA ANNUAL GENERAL MEETING 1830 – FRIDAY 18th SEPTEMBER 2025
UFFORD PARK HOTEL.

AGENDA

1. Crossed the Bar 2025 – 2026 Hon Secretary
2. Crossed the Bar by Alfred Lord Tennyson read by Hon Sec, Mark Rutley (on completion please then stand if you are able, for a 1 minute's silence where we will remember those that have Crossed the Bar).
3. Welcome and Apologies; Sue Capocci (Vice Chair) David Field (Hon Treasurer), Tom Roberts (Collingwood Liaison Officer)
4. Presidents Remarks
5. Chairman's Remarks
6. Vote on Committee

COMMITTEE MEMBERS.

Chairman – Paul Saynor
Vice Chairman – Sue Capocci
Hon Secretary – Mark Rutley
Minutes Secretary – Ian Stirton Smith MBE
Hon Treasurer – Dave Field
Dining Secretary – Brian Taylor
News Letter Editor – David Gilchrist
Webmaster - Ian Ranscombe
Members without Portfolio
Brian Edwards MBE
Richard Harradine
Collingwood Liaison Officer PO(CIS) Tom Roberts

7. Secretary's Report
8. Treasurers Report
9. Dining Secretary Report
10. Webmaster Report
11. Ratification of amendment to RNCCA Rule regarding donations and as per Annex A to this agenda.
12. RNCCA Reunion/Gala Dinner 2027 - Chair
13. Date and Venue AGM/Gala Dinner 2027 Gosport Masonic Lodge 17th – 18th September

Proposed amendment to Association Rules (1997) As shown in red.

(Amended September 2026)

4.2. Executive Committee.

4.2.1. Management. The authority to manage the affairs of the Association shall be vested in the Executive Committee (the “Committee”) comprised as follows:

Chairman

Vice Chairman

Honorary Secretary

Honorary Treasurer

Minutes Secretary

Events Coordinator

Publicity Officer

Webmaster

Collingwood Liaison Officer (CLO)

and not more than two other elected members.

4.3.1. Honorary Secretary. The Hon. Secretary shall endeavour to attend all meetings of the Committee and in the absence of the Minutes Secretary shall record and distribute copies of the minutes to Committee members. He shall be responsible for Association correspondence, the maintenance of a Register of Members and the issue of Membership Cards. Acting as Admin for the Facebook pages

4.3.4 Events Coordinator. The Events Coordinator shall chair a sub-committee consisting of himself, Publicity Officer and Webmaster. This committee will be responsible for all social function arrangements.

~~4.3.5. Newsletter Editor. The Newsletter Editor shall endeavour to produce and issue, with assistance from the Committee and Association members, two Newsletters each year (January/July).~~

4.3.5. Publicity Officer. The Publicity Officer shall endeavour to produce and issue, with assistance from the Committee and Association members, two Newsletters each year (January/July). He is a members of the Events sub-committee responsible for producing advertising flyers and other material for RNCCA organised social functions.

4.3.6. Webmaster. The Webmaster shall endeavour to maintain, run and update the Associations Website with information pertinent to our members. He is a member of the Events sub-committee responsible for coordinating calendar entries, schedules, and group events.

5.3.1. On Joining. ~~A joining fee of £5 together with~~ An initial subscription of £7 to be paid which will cover the first year's membership. A Membership Card will be issued upon receipt.

5.3.2. Annual. An annual subscription of £7, paid in advance, preferably by Banker's Order, on ~~15th September each year~~ the anniversary date of joining.

7.2. Members Donations. A voluntary donation may be made by any member for a specific purpose, which will be included in the Association accounts. A member wishing to donate may do so by contacting the Hon Sec, stating the purpose of the donation.

Since our last AGM we have sadly lost the following RNCCA members;

CCY Marshall “Jake” Wade
CCY Matthew “Matty” Gaughan
CCY Geoff Clarkson
Lt Cdr Robert “Bob” Villier (aka “Drafty” to many of us).
Commodore Robert “Bob” Williams Honorary Member
CY Peter “Brum” McNally
CY David “Scouse” Hayward
FCRS John Littlefield
CRS John Sutherland
CCY Basil Couzens

Your Vice Chair will now read out Lord Alfred Tennysons poem “Crossing the Bar” which will be followed by a one minutes silence whilst we remember those that have crossed the bar.

Thank you.

Crossing The Bar

Sunset and evening star,
And one clear call for me!
And may there be no moaning of the bar,
When I put out to sea,
But such a tide as moving seems asleep,
Too full for sound and foam,
When that which drew from out the boundless deep
Turns again home.
Twilight and evening bell,
And after that the dark!
And may there be no sadness of farewell,
When I embark;
For tho' from out our bourne of Time and Place
The flood may bear me far,
I hope to see my Pilot face to face
When I have crossed the bar.