



THE 70TH PATROL

Core Values of HMS Resolution Association

To bring together all the crews of HMSm Resolution to form an Association for the mutual benefit of its members.

To promote the Royal Navy Submarine Service and it's Crews Past and Present.

To promote the best traditions of the Submarine Service in general and HMS Resolution in particular.

To form an Association in friendship and harmony where all member will be afforded mutual respect and dignity.

To honour any former shipmates who have died.

To honour members and shipmates who attain achievements inside and outside the Submarine Service.

To provide charitable aid when called upon.

To build an Archive of Stories, Pictures and experiences of Crew Members so their families in future generations will be able to access and enjoy.

All,

There has been some changes recently in the structure of the Association which needs to be brought to the attention of all members.

1. Committee positions

In March 2016 we put out an invite to members to apply for two positions that were available on the committee, that of Chairman and Members Registrar. Interested members were given 21 days to apply for either position.

When this period closed, there was in fact only one applicant for each position:

Chairman - Miles Sharp
Members Registrar - Richard Berridge

Miles Sharp had previously taken the position as Interim Chairman when Matt Wilcock had to step down as Chairman but had retained his position as Deputy Chairman and Newshound until a new applicant came forward.

Under the rules of the Constitution, the Chairman of HMS Resolution Association is not allowed to hold a secondary position on the committee so Miles had to tender his resignation to the Committee for both Deputy Chairman and Newshound before the Committee could accept him as Chairman.

Members Registrar became vacant when the current Mem Reg, Nick Standen, requested to be relieved of this position leaving him with the Secretary position. Richard Berridge agreed to stand, submitted his application and was the only candidate. As Richard is already Treasurer, both positions will dovetail in nicely together.

The Committee accepted both candidates into their new positions at the last formal meeting held on 04/04/2016

The positions of Deputy Chairman and Newshound are now vacant and the committee have not yet discussed when members will be invited to apply for either of these positions.

2. Reporting on Committee meetings

The Committee felt that although the minutes of formal monthly meetings are posted in the forums, perhaps the minutes should also be published out to all full members in the Newsletter. The conclusion of this was that a link to the minutes will be published, giving all full members access to the appropriate part of the forum.

February 2016 Formal Meeting minutes:

<http://www.hmsresolution.org.uk/forum/index.php/topic,5852.msg63074/topicseen.html#new>

Please note that minutes are published approx 1 month after each formal meeting. The Secretary publishes the minutes to the committee after each meeting and the committee formally accept the minutes at the next formal meeting.

3. Constitution

We have felt for some time that the current Constitution has several ambiguities that should be corrected. Nick (Secretary) along with Matt and Terry have undertaken the task of giving the Constitution a complete ground up rewrite with the remit that it must be clear, legible and in words of simple English.

The target is for the modified constitution to be presented to the members in time for acceptance for the 2016 AGM at the Reunion in Barrow.

4. Reunion 2016, Barrow in Furness

Taff, (Events Manager) is currently having walkabouts in that fine continent down under and should be back with us, complete with boomerang, towards the end of the Month.

Two points to note though:

- a) Rooms at the Hotel are filling up quite nicely thank you very much! Reservations are made directly with the hotel. However it may be the case in the future that we get too many applicants for a certain type of room and the hotel cannot accept your reservation. We are extremely keen that any member who wishes to attend the reunion must be able to do so and, on Taff's return, we will have systems in place to facilitate this.
- b) Ground floor accommodation. Should you or a member of your party have special needs where ground floor accommodation is a must **PLEASE GET YOU RESERVATION IN SOONER RATHER THAN LATER**

HMS Resolution Committee
April 2016