

THE ROYAL NAVAL ASSOCIATION No 4 (Southwest) Area
Patron of the Association H.M. The King

Area 4 Committee Agenda

To be held at the Park |House Centre, Bude, Cornwall on Saturday the 17 January 2026 at 11.00.

1. Apologies:

2. Minutes of the Committee Meeting held on 13 September 2025 hosted by Saltash Branch.

3. Matters Arising:

(a). Area President standing down. Election of new Area President. S/M Malcom Day (Chard). Nominations from Dartmouth and Helston branches.

(b). Reunion 2026 update

(c). Area meeting venues for 2026. May – vacant. **Sept - Weymouth** and for Jan 2027 vacant.

(d). Committee – Vacancies & re-elections to be addressed at AGM.

- 1) Hon Secretary – Volunteer - Brett Crabtree (Plymouth)
- 2) Ceremonial Officer – Volunteer & proposed by Plymouth - Lee Perry (Plymouth)
- 3) Deputy Ceremonial Officer – no nomination
- 4) Deputy Standard Bearer – no nomination

(e). Use of virtual meetings such as Zoom/Team for future meetings.

4. Correspondence:

6. NCM Report:

7. Treasurer's Report:

8. Welfare & Wellbeing Report:

9. Branch Motions to be heard at the AGM/Delegates Meeting:

Falmouth branch – They propose that Area allocates a sum from its welfare budget to assist all branches to support at least one long term member, who is unable to attend meetings at their branch, by providing an Xmas box. Falmouth operates a similar system by way of funding a £25 Xmas box. This year they did so for three members. They feel that it is appropriate for area to support such a welfare activity to show that those members are not forgotten.

Falmouth branch – They respectfully request that area help support a branch trip to the National Memorial Arboretum, with travel costs. They are planning to attend the dedication of a new memorial for the St Nazaire 'Op Chariot' operation. They have approximately 25 members going with personal costs more than £200.

10. Any Other Business:

Discuss make up of Committee iaw NOFAM 1. In particular, Trustees detailed on the National Charity Commission website.

11. Closure:

S/m Brett Crabtree
Area Assistant Secretary

Note: Bring a hard copy of this agenda if you intend to attend the meeting.