

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

## **Area 4 AGM Agenda**

**To be held at the Park |House Centre, Bude, Cornwall on Saturday the 17 January 2026 at 13.00.**

Official opening and welcome conducted by the President. Introduction of the ViP with a short talk.

- 1. Apologies:**
- 2. Minutes of the AGM held on 18 January 2025 hosted by Dorchester Branch:**
- 3. Matters Arising:**
- 4. To receive the proved accounts of the Area along with Hon Treasurers report.**
- 5. To appoint Area Auditors, Independent Examiners or scrutineers.**
- 6. Election of New President: S/m Malcom Day (Chard). Proposed Helston, seconded Dartmouth.**
- 7. Election of Committee members:**
  - a. Committee – Vacancies (4)**
    - 1) Hon Secretary – Volunteer – S/m Brett Crabtree (Plymouth)
    - 2) Ceremonial Officer – Volunteer & proposed by Plymouth – S/m Lee Perry (Plymouth)
    - 3) Deputy Ceremonial Officer – no nomination
    - 4) Deputy Standard Bearer – no nomination
  - b. Committee members at 2-year term expiry (7)**
    1. Chairman - S/M Warwick Belfit
    2. Hon. Treasurer - S/m Mark Bardsley
    3. Area Welfare & Wellbeing Officer - S/m Brett Crabtree
    4. Committee Persons:
      - S/m Vic Willscroft
      - S/m Adrian Andrews
      - S/m Carl Beeson
      - S/m Sue Evans
- 8. To consider, for submission to the Council, any proposed amendment to the Area Bye-Laws.**
- 9. To consider Branch Motions for the well-being of the Area.**
- 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.
- 10. Secretaries annual report:**
- 11. Chairman's annual report:**

**12. Any Other Business:**

**13. Closure:**

S/m Brett Crabtree  
Assistant Hon. Secretary

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