

Submariners Association

Recognised by the Ministry of Defence
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Rear Admiral A. J. Whetstone CB
Cdr. R. C. Seaward OBE RN
D. Barlow Esq.
I. Atkinson Esq.

NMC Zoom meeting

Thursday 18th October 2018, Starting at 1930

Present

Cdr. R. Seaward OBE (Vice President)
Mr. I Atkinson Esq. (Vice Presidents)
Mr Jim McMaster (Chairman)
Mr. Iain Mackenzie MBE (Vice Chairman)
Mr. Ian Vickers (National Secretary)
Mr. David Woolterton (National Membership)
Mr. Brian Tate (Committee)
Mr. Andy Bain (Committee)

1. Welcome.

The Chairman opened the meeting with a welcome to the October Zoom meeting.

2. Apologies.

Rear Admiral Niall Kilgour CB (President)
R.L. Gritt Esq. (Vice Presidents)
Rear Admiral A. J. Whetstone CB (Vice Presidents)
D. Barlow Esq. (Vice Presidents)
Mr C Freeth Esq. (Committee)
Mr. F Powell Esq. (Committee)
Mr Nigel Mellor (National Treasurer)
CPO Paul Swaby (Serving Rep)
Mr. Andy Morgan (Committee)
Mr Frank Pas (committee)

3. Minutes of the July 2018 NMC Meeting.

All present agreed that the Minutes of the July NMC meeting were a true record.

Proposed Mr. Iain Mackenzie MBE. Seconded Mr. Brian Tate.

4. Outstanding Actions from July 2018 Meeting – Action Grid

Item	Action	Action By	Status
240318-01	GDPR	SB/PS	On Going
210718-01	GDPR chase up branch permission forms	IV	On Going
210718-02	Letter to Norfolk Branch with ref. to the proposals for the NCC	JMcM/BS	On Going
210718-05	Write up the changes to Rules and Constitution for NCC as recommendations	JMcM	On Going
191018-01	Letter to Ray Gritt GDPR	IV	Letter Sent
191018-02	Letter to National Standard Bearer GDPR	IV	Letter Sent
191018-03	Representative on the Advisory panel of Submarine Museum.	IV	On Going
191018-04	Talisker Whisky Atlantic Challenge	IV	On Going
191018-05	Ted Hogben's replacement	IV	On Going

210718-05 Write up the changes to Rules and Constitution for NCC as recommendations
A lot more than anticipated. Still ongoing.

210718-02 Letter to Norfolk Branch with ref. to the proposals for the NCC
At one of the meeting of the Executive Committee Jim Perks agreed that the navy should take on the task. The Navy would write a letter to the Norfolk Branch and tell them that they would take on the responsibility. RASM will give it his full attention after Continuous At Sea Deterrent 50 Years (CASD50).
We do not know if this will satisfy the Norfolk Branch as they have not responded yet.

240318-01 GDPR

Dave Woolterton and Ian Vickers have been working on this and most of the forms are in. there are two branches and three NMC members still outstanding.

5. Officers Reports

Secretaries Report.

The Secretaries job has been harder than anticipated. There are a few secretaries that do not answer email and I have found it difficult to contact them or get any response.
GDPR Working with the Membership Secretary, most branches and NMC have returned their forms. The outstanding have been sent a form by post with a stamp addressed envelops. If this does not get a reply, then it is a personal visit or take them off the data base.

Treasurers Report.

No report submitted.

Membership Secretary Report.

2019 stickers have been sent out to the branch Secretaries.

I have cleared out the GDPR database for those who have lapsed and passed

6. John Wood's letter Ref; Ian Atkinson's post of Vice President

It was not on the minutes of the January NMC report as it was discussed after the meeting. At the NCC it was mentioned by the Chairman. The Chairman takes full responsibility for that and he has passed on our apologies to John.

7. Embankment Parade Iain Mackenzie MBE

Things are well in hand and down to the final details. We have a meeting at Middle Temple on the 24th to finalise the arrangements and security for the parade.

Dave Barlow who could not attend this meeting has stated;

I will be attending and am happy to be allocated any appropriate task without undermining any of the elected committee. I have looked after the visiting secondary Submariner VIPs and would be happy to do that again. The only thing to keep in mind is that as I am the only Barrow Branch veteran member attending I will be laying the branch wreath. I would suggest that I do it when the general wreath laying commences but I leave that to you to advise.

This was accepted by the Parade Marshal.

Sound system David Woolterton and Nigel Mellor will set it up and Nigel will monitor on the day

Seating Sandy Powel
Submarine Role Call PO Nick Carter
 PO Buchard
 Sandy Powel

The Chairman asked if we were going to present the Prince with a gift like last time.

The committee discussed the options and it was decided not to present a gift this year.

8. Update on the Treasurer's replacement.

The Secretary reported that he has had no response to the request yet.

The Chairman had a request from Stewart Brown for information about the roll and since the meeting a formal application has been received from the Lincoln Branch for Stewart Brown to take on the role of Treasurer.

9. Ted Hogben's replacement

NMC Representative on the Advisory panel of Submarine Museum.

Dave Barlow has made the following suggestion;

Might I suggest that David Ottley is approached. He is currently the Association representative on the "Friends of the Museum" committee. He lives local, knows the running of the museum, so should be an ideal candidate. I don't see a problem with wearing two hats.

The secretary was tasked with finding a replacement. This will be advertised through the branches to see if we can get a volunteer to attend the meetings.

The secretary was also tasked with contacting the Museum to get the Terms of Reference for Representative on the Advisory panel of Submarine Museum.

10 Talisker Whisky Atlantic Challenge

4 Submariners will take part in the 3000 Mile row challenge across the Atlantic Ocean (departing December 2019).

This was discussed at length with approval from all at the meeting. The Secretary will contact the organising team and offer them a 15-minute slot at the end of the National Conference in May.

Deferred to January meeting

Change to Clause 3 of the R&C

David Barlow