

**QUEEN'S OWN HIGHLANDERS (SEAFORTH & CAMERONS)**  
**REGIMENTAL ASSOCIATION**  
**(INCORPORATING THE SEAFORTH HIGHLANDERS REGIMENTAL ASSOCIATION)**

**INAUGURAL ANNUAL GENERAL MEETING**

**FRIDAY 16<sup>TH</sup> JULY 2010**  
**NB 1100 HRS START**

**SEAFORTH HIGHLANDERS CLUB GORDON STREET NAIRN**

**NB: The Meeting will be held in the Upstairs Bar with coffee being available from 1030 hrs in the Upstairs Function Hall.**

**AGENDA**

ANNEX

**1. Chairman's Welcome and Apologies.**

**2. Obituaries.**

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(Please advise the Secretary of any who have died in the past year and who are not listed)

**3. Minutes of the final independent meetings**

The Queen's Own Highlanders Regimental Association 17th July 2009  
The Seaforth Highlanders Regimental Association 28<sup>th</sup> August 2009  
As these were the final Meetings of the Independent Associations these Minutes are for noting only.

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**4. Matters arising from previous minutes:**

(a) Report back from the Gathering in Northern Ireland during 2009 to mark the 30<sup>th</sup> Anniversary of Warrenpoint with a Memorial Service and see the changes in NI post Op Banner

(b) Plans for the Gathering in 2011 to mark the 50<sup>th</sup> Anniversary of the formation of The Queen's Own Highlanders on 7<sup>th</sup> February 1961 (11<sup>th</sup> and 12<sup>th</sup> June 2011)

**5. New Business:**

(a) Condolence Cards in place of Wreaths

(b) Time of year, location and format of Annual General Meeting 2012 onwards

(c) Visit to The Highlanders

(d) Honorary Memberships from the Highland Branch

Fraser McGillvary

Alan Renwick

Neil Spark

Continued  
Over..

6. **The Incorporated Financial Report and Statements for the year ended 31 March 2010**

Are being circulated under separate cover from The Treasurer.

7. **Branch Reports**

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These will be taken as read and NOT read out due to the constraints on time.

(If a Branch Report has not been submitted please provide a written/ e mail copy of the Branch Report to the Honorary Secretary by Wednesday 14<sup>th</sup> July 2010 all Reports received by this date will be circulated prior to and at the Meeting. Reports received at the Meeting will be circulated with the Minutes of the Meeting.)

8. **Award of Medallions and Bars to Medallions**

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**Gold Medallions**

**Gold Bars**

Mr P Finlayson	Highland Branch	2004 - 2009
PM A A Venters	Highland Branch	2004 - 2009
Major R I H Haugh	Aberdeen & North East Branch	2005 - 2010
Mr W Gardner	Aberdeen & North East Branch	2005 - 2010
Mr G Monaghan	Strathclyde Branch	2005 - 2010

**Silver Bars**

Mr S G C Fowlie	Aberdeen & North East Branch	2005 - 2010
Mr F Gibb	Aberdeen & North East Branch	2005 - 2010
Mr K G Pirie	Aberdeen & North East Branch	2005 - 2010
Mr G Fraser	Aberdeen & North East Branch	2005 - 2010
Mr D Penman	Aberdeen & North East Branch	2005 - 2010
Mr J Manson	Caithness Branch	2005 - 2010
Mr C Thorpe	Highland Branch	2004 - 2009
Mr L Young	Highland Branch	2004 - 2009

Please advise of any inaccuracies or Awards expected but not listed.

10. **Any Other Business** Please advise the Chairman or Secretary in Advance of the Meeting of any matter you wish to raise. (Items notified included at Item 5)

11. **Date of Next Meeting** Saturday 11<sup>th</sup> June 2011

Issued on behalf of The Chairman

*David E Loftus*

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David E Loftus (Honorary Secretary)