

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

ANNUAL GENERAL MEETING

FRIDAY 6TH JULY 2012
**NB 1100 HRS START**

THE SEAFORTH CLUB NAIRN

AGENDA

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| 1. <u>Chairman's Welcome and Apologies.</u> | ANNEX |
| 2. <u>Obituaries.</u> | A |
| <p>(Please advise the Secretary of any who have died in the past year and who are not listed)</p> | |
| 3. <u>Minutes of the Annual General Meeting</u> | B |
| <p>The Queen's Own Highlanders (Seaforth & Camerons) Regimental Association (Incorporating The Seaforth Highlanders Regimental Association) 11th June 2011 (already circulated)</p> | |
| 4. <u>Integration of the Cameron Highlanders' Regimental Association</u> | |
| <p>The Chairman will report</p> | |
| 5. <u>Matters arising from previous minutes:</u> | |
| <p>(a) Gathering in 2011 to mark the 50th Anniversary of the formation of The Queen's Own Highlanders – feedback on financial situation and outcome</p> | |
| <p>(b) Association Branches accessing Military site for Meetings and functions</p> | |
| <p>(c) Proposal to increase the amount allocated to Widow's Christmas presents from £20.00 to £25.00</p> | |
| <p>(d) Incorporation of the Cameron Highlanders Association into the Queen's Own Highlanders Regimental Association</p> | |
| 6. <u>New Business:</u> | |
| 7. <u>The Incorporated Financial Report and Statements for the year ended 31 March 2012</u> | |
| <p>Are being circulated under separate cover from The Treasurer.</p> | |

8. Branch Reports

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 Tuesday 3rd July 2012 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.)

9. Award of Medallions and Bars to Medallions

Gold Medallions

Gold Bars

Silver Medal

Silver Bar

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 will be included at Item 5)

11. Date of Next Meeting

5th/12th JULY 2013 (TBC)

Issued on behalf of The Chairman

David E Loftus

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David E Loftus MBE (Honorary Secretary)