



## COMBINED CADET FORCE ASSOCIATION

**Minutes of a Special General Meeting  
Held on Monday 12<sup>th</sup> December 2016 at 14.15 hours  
at the Grand Connaught Rooms 61-65 Queen Street London WC2B 5DA**

<b>Present</b>	
Lt Gen Sir Robert Fulton	Retiring President
VAdm PD Hudson	President
RAdm BNB Williams	Vice President, RN
AVM NDA Maddox	Chairman
Lt Col M Hampshire	Vice Chairman
Miss JYW Hodgson	Hon. Treasurer
Mr TJC Garnier	H&HC and ISC Rep, Pangbourne College
Mrs JA Taylor	ASCL and NAHT Rep, Thomas Deacon Academy
Lt Col R Ayres	Sandbach School CCF
Lt Col JAS Driver	Worksop College CCF
Cdr RK Gordon	Campbell College CCF
Wg Cdr MH Green	Oratory School CCF
Lt Col MZ Hamid	Erskine Stewart's Melville Schools CCF
Cdr ES Main	St Dunstan's College CCF
Wg Cdr D Montgomery	Robert Gordon's College CCF
Lt Col SE Pugh	Taunton School CCF
Cdr MP Ripley	Sedbergh School CCF
Wg Cdr S Shilladay	CCF RAF mentor for Scotland, N. Ireland, and N. England
Lt Col NJ Woodall	Haberdasher's Askes Boy's School
Maj C Mackay	Pate's Grammar School CCF
Maj A Mansergh	Oundle School CCF
Maj R McDowall	Royal School Armagh CCF
Maj KJ McCammon	Denstone College
Sqn Ldr T Morris	Radley College CCF
Sqn Ldr T Pearson	Glyn-Freemen's CCF
Lt Cdr G Poulet-Bowden	Trinity School CCF
Maj C Thompson	Thomas Deacon Academy CCF
Capt JJ Bleakley	Westcliff High School for Boys CCF
Capt A Gildea	Campbell College CCF
Capt D Lagdon	Dukeries and Sutton Academy CCF
Capt A Reynolds	Tunbridge Wells Girls Grammar School
Flt Lt M Watson	Heanor Gate Science College CCF
Lt G Poulet	Trinity School CCF
WO1 (SSI) K Sharrock	Merchant Taylors' Boys School CCF
Mr C Ainsley	Hugh Baird College

Mr C Pinnington	Hugh Baird College
2Lt L McLeod	The Quest Academy CCF
Mr R Walton	Finance Director
Ms V McBurney	Head of ACFA/CCFA Marketing & Communications
Mrs F Meakin	Cadet Bursary Fund Programme Manager
Col MNS Urquhart	Chief Executive (Secretary)
<b>In attendance</b>	
Mr D Haigh	MoD RF &C Div
Brig MJ Wharmby	HQ Regional Command
Lt Col R Armstrong RM	Commander CCF RN, FOST
Cdr (Ret'd) GR Bushell	CRFCA
Wg Cdr Couzins	HQ ACO CCF RAF
Maj P Green RM	CCF RN, FOST
Mr M Osbourne	HQ Regional Command
Mr C Perrett	GL RFCA SCEO
<b>Apologies</b>	
Maj Gen MJ Rutledge	Vice President (Army)
AVM MJ Routledge	Vice President (RAF)
Lt Cdr D Critchley	Stowe School
Wg Cdr G Robinson	Member, formerly Sandbach School CCF

Item	Subject
1.	<p><b>Dissolution of the 'old' CCFA in accordance with Section 5 of the CCFA Constitution.</b> The Chairman reminded the members that the Special General Meeting has been called in order to modernise the governance of the Association. The papers explaining the background and the proposed motion were sent out by the Chief Executive on 10<sup>th</sup> November 2016. Spare copies were available in the room if members wished to remind themselves.</p> <p>The Chairman informed members that, to date, the Association had received 1 proxy vote in favour of the motion and that he had been appointed as the proxy voter on behalf of 33 members who were also in favour of the motion. The Chairman invited questions. There were none.</p>
2	<p><b>First motion.</b> The Chairman therefore proposed the following motion: <i>“That this Special General Meeting of the members of the CCFA hereby approves the dissolution of the CCFA as laid out under Section 5 of the CCFA Constitution”</i>. The proposal was seconded by Lt Col Hamid. All voted in favour. Nobody voted against.</p>
3.	<p><b>Second motion.</b> The Chairman then proposed the second motion: <i>“That all assets of the dissolved CCFA be transferred herewith to the new CCFA charitable company”</i>. The proposal was seconded by Wg Cdr Green. All voted in favour.</p>
4.	<p><b>AOB.</b> No items were formally tabled for AOB. The Chairman invited questions from the floor. There were none.</p> <p>There being no other business the meeting closed at 14.20 hours.</p>