

# The Society of Master Mariners South Africa

## Port Elizabeth Branch

Minutes of the 64th Annual General Meeting of the Port Elizabeth Branch of the Society of Master Mariners, South Africa, held at The German Club, Lorraine, Port Elizabeth on Wednesday 5<sup>th</sup> May 2010.

### 1 OPENING

The meeting opened at 18h00.

### 2 PRESENT

Graham Mannall, Cliff Bragg, Bob Brindle, Rodney Chalk, John Davies, Siegfried Duwe, Graham Emberson, Hans Frahm, Paddy Ramsden, John White,

### 3 APPOLOGIES

Daron Burgess, Nigel Campbell

### 4 INTRODUCTION

John Davies, who chaired the meeting, introduced the president, Graham Mannall, and welcomed all present.

### 5 THE CREED

All present were upstanding for the reading of The Creed.

### 6 MINUTES OF THE PREVIOUS MEETING

The minutes of the 2009 meeting were read and discussed.

### 7 MATTERS ARISING.

Nil

### 8 FINANCIAL REPORT

By John Davies. The bank balance is R9, 843.06 (before deduction of tonight's dinner and secretarial costs).

### 9 SECRETARIAL REPORT

By Graham Emberson. Correspondence and circulation of minutes was reported up to date.

### 10 CONGRESS

It was reluctantly agreed that because of the dwindling number of office bearers the branch was no longer in a position to host Congress.

#### 11 PRESIDENTS ADDRESS.

Graham Mannall gave his address, a copy will be sent when it becomes available.

#### 12 ELECTION OF OFFICE BEARERS

John Davies, Master & Treasurer  
Graham Emberson, Honorary Secretary

#### 13 OBSERVATION

60% of the members who reside in Port Elizabeth attended the meeting.

#### 14 ACKNOWLEDGEMENTS

Thanks to Graham Mannall for attending our meeting and for his inspirational address.

Thanks to Rodney and Maggie Chalk for hosting the president and driving him around.

Thanks to the office bearers for making themselves available for next year to ensure the branch continues to function.

#### 15 NEXT MEETING & CLOSURE

The meeting closed at 19:00 and the members joined the ladies for supper.

The next (ordinary) meeting will be held at The German Club on Tuesday 8<sup>th</sup> June at 17:30 for 18:00

John Davies – Master & Treasurer  
Graham Emberson – Hon Secretary

Visit your website

[www.mastermarinersa.co.za](http://www.mastermarinersa.co.za)