



**HIGHLAND ANNUAL ASSOCIATION MEETING
25th MARCH 2017
ELECTIONS AND RESOLUTIONS**

MOTION OF AUTHORISATION OF THE BOARD

Purpose: The Scheme of Association for the Reserve Forces' and Cadets' Association for the Highlands of Scotland (Highland RFCA) that came into force on 1st April 2015 requires that the Association Board must be given express authority to exercise the Association's statutory powers and duties without prior reference to the membership. There is no material change to the powers and duties that the Board has in the past exercised on behalf of the Association.

Motion: That the Board be authorised to exercise the powers conferred, and duties imposed on the Association by the Reserve Forces Act 1996, as amended, and the Regulations made there under, and to deliver the requirements set by Service Level Agreements entered into by the Council of the Reserve Forces' and Cadets' Association, in support of the Armed Services and Cadet organisations, without prior reference to the Association, save that this delegation does not extend to any decision relating to the future existence, independence or autonomy of the Association.

ELECTION OF OFFICE BEARERS

Purpose: To elect or re-elect office bearers to the Board of Highland RFCA for a period of one year from 1st April 2017.

Ex-Officio

President: extension in post

Rear Admiral Michael Gregory OBE, Lord-Lieutenant of Dunbartonshire (appointed 2012)

Chairman and Vice-Chairmen

Chairman: extension in post

Captain Nicholas Dorman RD ADC RNR (appointed 2016)

Vice-Chairman (Navy): extension in post

Rear Admiral Christopher Hockley CBE (appointed 2016)

Vice-Chairman (Army): extension in post

Colonel Jim Kinloch TD (appointed 2014)

Vice - Chairman (Air): extension in post

Wing Commander Dr David Caddick MBE PhD RAuxAF (appointed 2014)

Vice - Chairman (Cadets): extension in post
Colonel Martin Passmore MA GCGI FRSA (appointed 2013)

Chairman Highland Regional Employer Engagement Group: extension in post:
Mr Graham Struthers (appointed 2014)

Northern Area Committee:

Chairman: extension in post
Lieutenant Colonel R M Douglas Young TD DL WS (appointed 2012)

Vice-Chairman: extension in post
Colonel Malcolm R S MacRae (appointed 2012)

Representative:
Commodore Angus Ross
vice Major John Bailey MBE

North East Area Committee:

Chairman: extension in post
Mr John S Lemon (appointed 2013)

Vice-Chairman
No nomination

Representative
No nomination

Eastern Area Committee:

Chairman: extension in post
Major Donald G Elliot TD LLB WS NP (appointed 2014)

Vice-Chairman: extension in post
Lieutenant Colonel Andrew Parrott (appointed 2014)

Representative: extension in post
Lieutenant Colonel Eric Blyth (appointed 2015)

Southern Area Committee:

Chair: extension in post
Lieutenant Colonel Gilly Moncur MBE (appointed 2014)

Vice-Chairman :
Mr Nick Allan
vice Commander Colin Redstone OBE RN Retd

Representative:
Major Angus Watson
vice Captain Andy Wallace