

# **FRIENDS OF THE KING GEORGE V ASSOCIATION**

Hon. Treasurer  
Abbey Cottage, 19 Linkswood Road  
Burnham  
Slough, Bucks.  
SL1 8AS

Hon. Secretary  
PO Box 6050  
Bedford  
MK43 6WW

12<sup>th</sup> December 2010

**TO: All Members of Friends of King George V Association**

**FROM: Committee - Honorary Treasurer (Ms Elaine Arthurs)  
- Honorary Secretary (Mrs. Jane Templeman)**

Dear Friends

This letter accompanies the enclosed **Minutes**, and is intended to advise you of the decisions made regarding **dispersal of funds** of KGV Association (dissolved 12/9/10) and to inform you about **future plans**. (Please also see Important Notes -- p.2)

## **Minutes of AGM held on 11<sup>th</sup> September 2010 as part of the Annual reunion.**

Committee reports are included, and act as a Newsletter for those who could not attend the AGM. Your attention is especially drawn to **Section 8** of the Minutes, regarding dispersal of funds, and any future activity. *[You may wish to read Section 8 before reading the rest of this letter.]*

## **Dispersal of Funds of KGV Association**

*[NB Please see enclosed letter from S/M Bart Kent.]*

As noted in Minute 8, it was proposed by the Vice-President that the three retiring members of the Committee should make the final decision about the dispersal of Funds as the closing act of their duties as Committee members, having consideration for Members' wishes. This has now been completed and the available monies remaining in the KGV Association account have been split equally between 5 charities, as set out in S/M Kent's letter. :  
The total amount dispersed between these Charities was £1000.00 (one thousand pounds.)

## **Future Activity of the Association**

There was considerable discussion about this at the meeting. Following this, a vote was taken *[please refer to Minute 8]* with a minority in favour of dissolving the Association on 12<sup>th</sup> September 2010 at 12 noon.

A small majority voted to close the Association and to consider the possibility of starting a new Association called 'Friends of the King George V Association'.

Having consulted together, and talked to the retired Committee members and the President, a joint decision has been taken to close the existing Friends of King George V Association at 12 noon on 12<sup>th</sup> March 2011, having had 6 months to wind up Association affairs. Thereafter, there will remain a web-based society known as Friends of King George V, which can be found at [www.kgva.org](http://www.kgva.org) It is possible to use the website to find information, post photographs, submit comments and queries, read documents and keep in touch. Our President, Commodore Bill Kelly, has agreed to manage and maintain this website, at least for the present. We would like to record our thanks to him for all his help and support.

We do hope that in any case Members will continue to keep in touch with one another, and perhaps meet up if they live close to one another.

### **Committee Proposals**

- 1. Elaine and Jane propose that, in accordance with the wishes of the AGM, the current FKGV Association is wound up and money dispersed by 12<sup>th</sup> March 2011.**
- 2. From 13<sup>th</sup> March 2011, the Friends of the KGV Association will continue as a web-based Society.** *[see details above]*
- 4. As from 13<sup>th</sup> March 2011, the current Committee will stand down, and the formal Association will be closed.**

The decision to close the King George V Association has been a very difficult one, but the realities and problems involved in keeping a formal Association in being led us all to the same conclusion: to close the Association as from March is the right thing to do. We trust that you are content with this decision, sad though it is, and with the proposals as set out above, and as decided by the retiring and current Committee.

### **Further Important Notes**

#### **1. This year's subs**

If you wish to claim back 'subs' paid for the current year (2010 / 11) please write to Elaine Arthurs (Hon. Treasurer) *[see address above left]* by the 21<sup>st</sup> January 2011. After this date, any unclaimed monies will be donated to a charity of the retiring Committee's choice, having made allowance for costs of printing and distribution of a final letter, and any other unavoidable expenses entailed in winding up the Association.

#### **2. Roster Confidentiality**

According to the Constitution, the Roster is the combined property of the membership of King George V Association, and is a **private, confidential document**. Please ensure that you keep your copy in a safe place, and destroy it by shredding when it is no longer needed.

***[Please note: The Roster remains a private document after the final dissolution of the Association. It may not under any circumstances be passed to other parties or organisations of any sort, either in whole or in part.]***

#### **3. Final letter**

We propose to send a final letter, with details of dispersal of any remaining funds at the end of February. We can include any up-to-date information for your existing Roster in the letter – please let Elaine or Jane know of changes by 14<sup>th</sup> February at the latest.

**And, finally .....**

We (the current Committee) would like to pay tribute to the three Committee members who resigned at the AGM during the Reunion in Portsmouth (9<sup>th</sup>-12<sup>th</sup> September 2010.) Despite votes of thanks earlier in the meeting, during later voting, discussion and heated debate about the winding up of the KGV Association, the three longest serving members of the Committee were not perhaps given enough credit or thanks for the work they had done for the Association. As noted by various people in their reports [*see Minutes*] we are sure that all attending that meeting, and all the other members unable to attend, would wish to thank Jack Kilbsy, Bart Kent and Tony Jenner for all their hard work for us all over the two decades they served so very loyally. Engraved whisky tumblers have been sent to each of the three with the thanks of all their Shipmates, and the entire Association membership.

To them, and to all the members of the Association and their families, we send all good wishes for the future.

We hope you all have a very happy Christmas, and we wish you a peaceful, warm and cheerful New Year.

Elaine and Jane

**Hon Treasurer and Hon Secretary - Committee, FKGVA.**

**STATEMENT OF ACCOUNT    Dated 20th November 2010**

We have a small but reasonable amount of cash in the Bank, perhaps enough to publish the Last Roster in March ( printing and postage charges are very high)  
Sadly, our total compliment of crew members of the KGV Association has dropped somewhat over the past year: we now have, at last count , 100 hundred members.

Bank balance as at 31.07.2009 from previous audit .	<b>2254.91</b>
Plus incomings receipts of cash from 01.08.2009 to 20.11.2010 subs., slops, sales, donations	<b>2217.80</b>
Minus outgoings outgoings:- Comm. Expenses, postage, printing expenses at Hotel. for AGM etc etc . dispersal of KGV funds as per vote Round Robin.	<b>-3834.78</b>
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Held in bank account	<b>637.93</b>
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Plus Float held by Hon. Treasurer Elaine Arthurs	<b>150.00</b>
So the balance in the KGV association funds available on the 20.11.2010 is:	
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	<b>787.83</b>
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