

MINUTES OF REGIMENTAL ASSOCIATION REGULAR MEETING 3 MARCH 2015

1. CALL TO ORDER

The president called the meeting to order at 1900 hrs, 3 March 2015. There were 28 members in attendance. No new members or guests were present. The president thanked all for attending as well as thanking the executive; Mr Howie Owen, Mr Clair Lane, Mr Keith Welch and Mr Brad Norman for what they do for the Association.

2. FALLEN COMRADES

Our fallen comrades were recognized with the Playing of the last post, Revielle, and a moment of silence:

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|---------------------|--------------------------|----------------------------|-------------|
| Mrs Elaine Sartor | Late wife of MWO Sartor | passed on 4 January 2015 | Penticton |
| Mr Ron Francis | past RSM of the Regiment | passed on 30 January 2015 | Napean |
| Mr Joe Egan | past RCD, FGH and LdSH | passed on 10 February 2015 | Texas |
| Mr Ed Bango Johnson | past RCD | funeral 03 March 2015 in | Douktown NB |

3. MINUTES OF THE PREVIOUS MEETING

The secretary Mr Brad Norman read the minutes of the previous meeting of 06 January 2015, chaired by Mr Howie Owen. It was moved by Father Greene and Seconded by Mr Ken Vivian that the minutes be adopted as presented. CARRIED

4. FINANCIAL REPORT

The Treasurer, Mr Clair Lane presented the financial statement: Bank Balance as of 28 February 2015 was \$14,457.11. GIC current value of \$36,064.64 for a total net worth of \$50,611.75.

The president took a moment to thank those who made donations to the Regimental Association.

It was moved by Mr Shad Shadbolt and Seconded by Mr Roy Jardine that the financial statement be adopted as presented. CARRIED

5. CORRESPONDENCE

The President gave an overview of all correspondence received since last meeting:

- a. Veterans affairs in regards to 70th anniversary of Liberation of Holland. It was mentioned that the President and Vice President had submitted the names of Padre Greene and Mr Bud McLean for a trip to Holland 1-10 May. Good luck on their nominations.

- b. From the RSM who requested the names of all Members to be submitted for a commemorative RCAC presentation lapel pin. Date of issue is unknown at this time.
- c. Mr Jack Senko from BC contacted the president concerning the donation of Association blazers. More will follow.
- d. The president informed the members that Father Greene received a silver medallion award at a dinner held in his honour by the Monarchist League in recognition of his service. The dinner was held in Calgary, presentation made by the Lt Governor and attended by our Regimental 2IC and the Association president. Well done Bob Greene

6. **REPORT FROM COMMITTEES**

MEMBERSHIP The membership chairman Mr Keith Welch reported that to date there were 256 ordinary, 16 associate, 14 honorary, 6 life and 3 one year free memberships for a total of 276 members of the Regimental Association.

The chairman took a moment to thank Mr Welch and his committee for their work towards membership as well as their phone out system for those without e mail.

ENTERTAINMENT The secretary Mr Brad Norman reported that he is continuing his search for a viable golf course for our yearly event. The courses and season remain closed.

PADRE The padre had nothing to report.

HOSPITAL We have no representatives for this committee.

7. **OLD BUSINESS**

The president referred to the minutes of the past meeting as they related to ongoing discussions to streamline/avoid conflict within the governance of the Regimental Association and the Calgary Branch.

It was then moved by Mr Ken Huff and seconded by Mr Dene Noble that "the Calgary Branch be designated a Non executive Branch Committee". CARRIED

It was summarized that this committee would be chaired by volunteers. They would manage the local Calgary funds, and organize social events for the members in the Calgary area. Clair Lane Chairman and Mr Brad Norman sports. Other volunteers approached the Calgary chairman following the meeting.

8. NEW BUSINESS

Yearly donations: The president with advisement from Mr Owen (Vice and Past President) the RSM, the Regimental 2 IC and the Executive opened a discussion on ways to make our budgeted yearly donations. In past we have donated to "our" 6 Cadet corps, the Regimental Museum, the family support troop, and the Society Newsletter. Following a discussion it was moved by Mr Rick Brown and seconded by Mr Roy Jardine that the sum of \$100.00 be donated per cadet corp. Maximum of \$600.00 for the year 2015. CARRIED

It was moved by Mr Dan Fenske and seconded by Mr Henry Wyatt that the sum of \$1000.00 be donated to support our Regimental Society Newsletter. CARRIED

The membership chairman brought forward two nominations for Associate memberships. It was moved by Mr Rick Brown and Seconded by Mr Dene Noble that Mrs Kathy Batty be voted into the Regimental Association as an Associate Member. CARRIED

It was then moved by Mr Jim Neish and Seconded by Mr Shad Shadbolt that Mrs Wanda Bellfontaine be voted into the Regimental Association as an Associate Member. CARRIED

9. 50/50 DRAW

The 50/50 draw was won by Mr Roy Jardine and returned to the general funds. Thank you.

10. It was moved by Mr Ken Huff and seconded by Mr Shad Shadbolt that the meeting be adjourned, CARRIED: the meeting adjourned at 2010 hrs.

PRESIDENT *P. J. Wondelham* dated 23 March 2015
SECRETARY *[Signature]* dated 15-03-24