

MINUTES OF THE REGULAR ASSOCIATION MEETING 01 MARCH 2016 of the
LORD STRATHCONA'S HORSE (ROYAL CANADIANS) REGIMENTAL ASSOCIATION

1. CALL TO ORDER

The president called the meeting to order at 1900 hrs, 01 March 2016 at the 285 Legion in Calgary, Alberta. There were 25 members in attendance (a quorum was met). There were no new members present. The president thanked the executive and members for coming out.

2. FALLEN COMRADES

The president called on the Vice, Mr Howie Owen to recognize our fallen:

Mr John Thompson	former member of Regt	Calgary, Dec 12 2015
Mr Ron Southern	fantastic friend and supporter of Regt	Jan 21 2016
Mr Gerry Salmon	former member of Regt	Salmon Arm, Feb 26 2016
Mr Gary Hamilton	former member of Regt,	Calgary, Feb 2016
Mr Glen Bigelow	former member of Regt,	Atlanta, 02 Feb 2016
Mrs Milley Lovett	wife of Mr Dave Lovett	Calgary, Feb 2016

3. MINUTES OF THE LAST MEETING

The president called on the Secretary Mr Brad Norman who read the minutes of the meeting held 05 January 2016. It was moved by Padre Greene and seconded by Mr Lindsey Essen that the minutes be adopted as read. CARRIED.

4. FINANCIAL STATEMENT

The financial statement was presented by the Treasurer Mr Clair Lane. The detailed Report is available on request however, the Bank Balance after Revenue and Expenses was \$17,356.47. The total of GICs after maturity was \$36,687.32. Total net worth to date is \$54,043.79.

The treasurer also reviewed the finances of the Calgary Chapter account.

Following a period of questions and discussions the president thanked members for the donations and the work done by the treasurer. It was moved by Mr Roy Jardine and seconded by Mr Shad Shadbolt that the financial report be adopted as presented subject to audit. CARRIED.

5. CORRESPONDENCE

The following correspondence was read and discussed:

- a. Update from E news on the update of the Colonel of the Regiment and our well wishes from the Association.
- b. Note from the RSM stating he would make himself available for a luncheon with incoming RSM and the Calgary Branch of the Association.
- c. Discussion with a possible guest speaker "Karen Stowick" associated with Veterans support Group as well as I PPCLI museum.

6. REPORTS FROM COMMITTEES

MEMBERSHIP

The membership chairman reported that there were presently 248 paid members, 6 Life members, 14 honourary, and 16 Associate members. He also advised that when addresses change let his committee know.

CALGARY BRANCH CHAIRMAN

Mr Lane presented the financial statement for the Calgary Branch.

ENTERTAINMENT COMMITTEE

Mr Norman announced that this year's golf event would take place on 20 August with a 1400 hr t-time with a social event following. More details will follow.

PADRE REPORT

Padre Greene brought us up to date on Mr Cathcart's wellbeing and his hospital visit with Mr Bob Bartlett.

HOSPITAL

Mr Ken Huff reiterated the requirement for members who are hospitalized to inform someone on the executive if they would like visitation. Mr Bob Bartlett requested no visitors at this time.

MUSEUM

No museum rep available

7. OLD BUSINESS

There was no old Business

8. NEW BUSINESS

- a. The Membership Chairman introduced 2 Associate Members for annual membership vote. Both Kathy Batty and Isobel Yeomans were unanimously voted in as Associate Members for 2016.

b. The president called on the Calgary Chapter Chairman to give an update on proposed Association dinner. We encountered a problem with organizing team more would follow on upcoming event in Calgary. Others volunteered to step in.

9. OPEN DISCUSSION

Open discussion surrounding the Col of Regiments informal meeting in February with the President and the way ahead for the next Reunion. It was discussed that the Reunion be held in conjunction with a Regimental event (CofC, or CofKey Appointment, when the Regiment is available and not on high readiness) rather than on the previous 5 year cycle. "Perhaps June of 2018". More discussion will follow with input from all membership and key stakeholders.

10. 50/50 DRAW

The 50/50 draw was won by Mr Frank Rowe.

11. ADJOURNMENT

Following the early adjournment the members will gather for a refreshments and are welcome to a presentation where Howie would introduce Mr Brent Harris from Veterans Affairs. Next meeting will be held same time and location 03 May 2016.

The president sought a motion for adjournment. Moved by Mr Ron White and seconded by Mr Shad Shadbolt the meeting was adjourned at 1935 Hrs

President: original signed by PJ Wonderham dated _____

Secretary: original signed by BJ Norman dated _____