

MINUTES OF THE REGULAR MEETING OF THE REGIMENTAL ASSOCIATION HELD ON 3 MAY 2016, IN HORTON ROAD LEGION, CALGARY

1. CALL TO ORDER...The president called the meeting to order at 1900 hrs, 3 May, 2016. There were 23 members in attendance. The president thanked all for coming out and welcomed (belatedly) Mr Jason Moran as a new member.

2. FALLEN COMRADES. Mr Howie Owen read the role of our passing comrades since last meeting.

Mr Bob Pearson	Former member of Regiment, long time Association member	18 March 2016	Calgary
Mr Don Fallon	Former Member of Regiment, Cyprus 64/65	7 March 2016	Kingston
Ms Shirley Butula	Partner of Earl Smith and Regimental supporter	21 March 2016	Calgary
Mr Eric Albright	Former Member of the RCD and Strathconas	24 April 2016	Freeport NS

We will remember them

3. MINUTES OF THE PREVIOUS MEETING

Brad Norman the Secretary read the minutes of the Meeting held 01 March 2016. It was moved by Wayne Smith and Seconded by Chuck Hills that the minutes be adopted as read. CARRIED.

4. FINANCIAL STATEMENT

The financial statement was presented by Mr Clair Lane. There was a slight dip in revenue due to Strathconian postage. Current bank balance stands at \$17,025.32 GICS remain at \$36,687. 32. Association net worth \$53,712.53

It was moved by Mr Daniel Fensky and seconded by Mr James Rediker that the financial statement be adopted as presented. CARRIED

5. CORRESPONDENCE

There will be a change of command parade on 23 June 2016. Those wishing to attend should contact Kathy and must be seated by 1000 hrs, a reception will follow in the hangar lines.

Contact was made with Kathy to organize a farewell and welcome luncheon for the incoming and outgoing command team. More to follow under new Business.

6. REPORTS FROM COMMITTEES

MEMBERSHIP COMMITTEE

Slider reported that there were currently 233 Ordinary, 14 Honourary, 16 Associate and 6 Life time members. New members are coming in every day but currently we total 269 members.

CALGARY BRANCH

Clair Lane the Calgary Chapter chairman presented the financial report for the Chapter and passed the other business to the Entertainment.

ENTERTAINMENT

Mr Norman gave more details to the golf tournament scheduled for 20 August with a tee time of 1400 hrs. More will follow. He also reported that his organized wing night at a local pub saw 36 in attendance.

PADRE

Padre Greene told of a breakfast he attended with the Past CofR while in Victoria. They spoke of the surviving Melfa veterans getting something on paper reflecting the Battle. The current survivors are Bud MacLean, Stan Adams and Eddy Laraby as well as Bob Greene.

HOSPITAL

Ken Huff had no first hand information of Hospitalized members as most information is spread quickly on social media.

7. OLD BUSINESS

There was no old business to discuss

8. NEW BUSINESS

The Association will hold a breakfast to welcome the new Commanding Officer, LCol Mark Lubinecki and the incoming RSM, MWO Rob Clarke as well as say thank you and farewell to LCol Major and CWO Batty. The date proposed is 16 June and more information will follow.

No vote required

9. OPEN DISCUSSION

Padre announced that there would be a dinner commemorating the Queen's birthday and tickets were available.

An announcement was made for a proposed Reunion in Penticton this summer with more information to follow.

10. 50/50 DRAW

The 50/50 was won by Brad Norman, who kindly re-donated his winnings.

11. ADJOURNMENT

The chair sought a motion for the adjournment. Moved by Mr Chuck Hills and Seconded by Mr Henry Wyatt it was CARRIED and the meeting was adjourned at 1930 hrs

President _____ Dated _____

Secretary _____ Dated _____