

# MINUTES OF THE REGIMENTAL ASSOCIATION MEETING HELD IN CALGARY ON 3 NOVEMBER 2015

## 1. CALL TO ORDER

The president called the meeting to order at 1900 hrs, 03 Nov 2015. There were 25 members in attendance, one new member was introduced as Mr Jim Smith. The president thanked all for coming out and also thanked the Executive committee for all the daily work they do in support of the Regimental Association.

## 2. FALLEN COMRADES

The president asked the Vice, Mr Howie Owen to recognize our fallen comrades. Those that departed us since our last meeting. This would be followed by the playing of last post a moment of silence and the playing of Reveille.

Mr Tom MacDougal		1 Sept 2015	Medicine Hat
Mrs Betty Scaletta	spouse of Frank Scaletta	5 Sept 2015	Winnipeg
Cpl Read Coleman	serving Strathcona	29 Sept 2015	Edmonton
Mr Ron Baldwin	former member of the Reg't	03 Oct 2015	Kingston
Mrs Margaret Pankhurst	spouse of Ron Pankhurst	11 Oct 2015	Calgary
Mr Reg Munden	former member of the Reg't	18 Oct 2015	Calgary
Mrs Muriel Bierhurst	spouse of Fred Bierhurst		Bridgewater NS
Mr Earl Cady	former RSM and Bde RSM	30 Oct 2015	Edmonton AB
Mr Wilson	WW Veteran, friend of Padre Green	30 Sept 2015	

## 3. MINUTES OF THE PREVIOUS MEETING

The president asked the Secretary Mr Brad Norman to read the minutes of the previous held 08 Sept 2015. It was moved by Mr Dan Fenske and seconded by Mr Ron White that the minutes be adopted as read. CARRIED

## 4. FINANCIAL REPORT

The treasure Mr Clair Lane presented the Association financial statement. With a revenue of \$5,530.12 and expenses totalling \$899.47 the balance as of Oct 30, 2015 is \$16,329.49. The GICs held total \$36,256.64. The treasurer also gave a breakdown of the Calgary Branch account and a summation of the golf expenses returned by the city of Calgary golf courses and returned to the attending members.

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

## 5. CORRESPONDENCE

The E news was read reporting the outcome of the Worthington Trophy competition held in Gagetown and that our Regiment had won this competition and the trophy.

## **6. REPORTS FROM THE COMMITTEES**

### **MEMBERSHIP COMMITTEE**

The membership chairman gave us a breakdown of 2015 memberships with 6 Lifetime, 14 Honourary and 275 paid members. He reported that to date we have 175 paid up members for the 2016 year. While reporting Mr Welch indicated he would put together a fun spiel in April 2016 timeframe (paid by Calgary Branch members) if there was an interest.

### **CALGARY BRANCH COMMITTEE**

Mr Clair Lane the chairman of the Calgary Branch indicated that the only report would come from Mr Norman as it pertained to our golfing event.

### **ENTERTAINMENT COMMITTEE**

Mr Norman gave a report on our golfing event. He had reported that on two occasions the event was rained out. He still had a strong turnout for the post golf luncheon and prize awards on both occasions. The City of Calgary returned the monies to the players and it was put back into the Branch account. Our Calgary Branch golf account received another donation from Tornado Combustion for which we are grateful.

### **PADRE**

Father Greene gave an overview on the health of Dave Cathcart. He is doing better. Padre Greene also commented on his busy Nov schedule as it pertained to grave site remembrance for children as well as his time visiting schools. He gave us another great overview of his trip to Italy.

### **HOSPITAL**

Mr Ken Huff gave us a heads up on the health of Ken Vivian as well as the better news on improvements with George Martin.

### **MUSEUM**

The president completely forgot to introduce Mr Ted MacLeod. They spoke after the meeting and organized a museum presentation during the CofR visit.

## **7. OLD BUSINESS**

Mr Welch during a previous meeting expressed the need of a laptop computer for Association business use. On a request we would thank an anonymous donor from Alberta Energy Regulators for presenting us with a laptop. Thank you Rick Brown.

Our Calgary Branch dinner planned for Oktoberfest timeframe was cancelled due to seat unavailability. We will try again next year.

A luncheon was held for the Colonel of the Regiment on 29 Oct. It was very well attended by over 40 members. Colonel Hug and the Regimental 2IC gave noteworthy presentations as well as the Museum curator Mr Ted MacLeod. Thank everyone for coming out.

**8. NEW BUSINESS**

The president had been in contact with the Legion and advised that we should come early as the Nov 11 service is obviously well attended.

There will be an Annual General Meeting 06 January 2016. An e news will go out seeing nominations for executive positions as well as for honorary memberships.

**9. OPEN DISCUSSION**

Only discussion was an advisement from the Executive to drive safely over the holiday and have a safe winter.

10. 50/50 draw was won by the Padre, congratulations.

**11. ADJOURNMENT**

It was moved by Mr Ken Huff and Seconded by Mr Chuck Hills that the meeting be adjourned at 1920 hrs.

**CARRIED.**

**PRESIDENT** \_\_\_\_\_ **DATED**

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**SECRETARY** \_\_\_\_\_ **DATED**

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**Original minutes signed by PJ Wonderham and Mr Brad Norman at January 2016 meeting**