

Minutes of the Annual General Meeting of the Regimental Association

January 7, 2020, Calgary, Horton Legion

1. Call to Order – The president called the meeting to order at 1901 hrs on January 7, 2020 with 20 members in attendance. The president thanked all members in attendance and a special thanks to the executive for their continuous work for the association.

2. Fallen Comrades – Vice President Jason Moran read the roll of our passing comrades since last meeting:

a. I D. MacKay November 25 – 95 years old and service held in Calgary

b. Douglas Roy Seeton – November 8 – Strathmore

(call on John Senior to play last post and reveille)

WE WILL REMEMBER THEM

3. Minutes of Previous Meeting – John Senior (secretary) read the minutes from the previous meeting held November 5, 2019. It was moved by Andre Gauthier and seconded by Ed Bates that the minutes be adopted as read. CARRIED

4. Financial Statement – The financial statement was presented by Clair Lane. The total was \$30, 432.25 after postage, donations and current membership payments. The total including existing GIC's is \$53,132.25. Clair presented the audit that was conducted for the past year. It was moved by Chuck Hills and seconded by Andre Gauthier that the financial statement be adopted as read. CARRIED

5. Correspondence – Christmas cards were presented and read by Slider which included cash donations to the association.

6. Reports from Committees –

a. Memberships Committee - Slider states that there are currently 162 ordinary members 14 honorary members, 11 associate members and 3 life time members. This brings membership to a total of 190.

b. Calgary Branch – Clair Lane who is the Calgary Chapter Chairman presented the financial report.

c. Entertainment – Jason Moran is the golf rep and president requested volunteers to assist and they can reach out to Jason.

d. Hospital - Garnet Spence was not in attendance

e. Museum – No one present

7. Old Business –

- a) Planning for the Reunion is still under way, I asked Tom to FaceTime with an update however he stated that not much of an update would be ready by them. More to follow.
- b) President took a minute to thank the executive for their dedication and time they put in for the association throughout the year.
- c) President directed that the Executive members for 2019 have officially resigned and volunteer and nominations are now open for all positions. President, Vice President, Secretary, and Treasurer. Each position was dealt with separately and as a result of the voting we have the following results.
 - a. President – Brad Norman
 - b. Vice President- Jason Moran
 - c. Second Vice President (in Edmonton) – Tom Falls
 - d. Secretary- VACANT and require someone in the March meeting
 - e. Treasurer- Clair Lane
 - f. Membership – Slider and Mary Welch

8. New Business – President will fill the committees which include:

- a. Hospital Rep: Garnett Spence
- b. Golf Tournament - Jason Moran
- c. Moreuil Wood: Regiment will be deployed will get an update and send it out
- d. Call on Slider if he has names of any associate members who need voting in. Motion by Ed Bates, seconded by Andre Gauthier. CARRIED
- e. Slider read a letter nominating Col (ret'd) Greg Hug as an Honorary Member which was authored by Peter Wonderham. Moved by Peter Wonderham and seconded by Slider. Carried

9. Open Discussion – Our meetings for the 2020 will be the following March 3, May 5, Sept 1, Nov 3, Jan 5 2021 (AGM big hall).

10. 50/50 Draw – The 50 / 50 draw was hosted by Slider in the amount \$32.00 and was won by John Senior.

11. Adjournment – The president sought a motion for the adjournment and it was moved by Chuck Hills and seconded by Ed Bates the meeting be adjournment. CARRIED at 2045 hrs.

President – Brad Norman (signature)

A handwritten signature in blue ink, consisting of several overlapping, sweeping strokes, positioned above a horizontal line.

Date – 2020 -01-16

Secretary –(signature) Vacant

Date - _____