

Minutes of the Annual General Meeting of the Regimental Association

November 5, 2022, Calgary, Horton Legion

1. **Call To Order** – The president called the meeting to order at 1404 hrs on November 5, 2022, with 13 members in attendance. The president thanked all members in attendance and the executive for their continuous work they do for the association.
2. **Fallen Comrades** – Jason Moran read the roll of our passing comrades since last meeting:
 - i. Arlene Shadbolt 77 years old, September 23, Calgary
 - ii. Marion Green 101 years old, October 6, Calgary

WE WILL REMEMBER THEM

3. **Minutes of Previous Meeting** – The President read the minutes from the previous meeting held September 3, 2022 . It was moved by Earl Smith 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 \$23,24~~2~~⁵.24 after postage, donations and current membership payments. The total including existing GIC's is \$56,883.24. It was moved by Ed Bates and seconded by Dan Fenske that the financial statement be adopted as read. CARRIED
5. **Correspondence** – none
6. **Reports from Committees** –
 - a. **Memberships Committee** - Slider states that there are currently 111 ordinary members 14 honorary members, 10 associate members and 1 life time members. New members and renewals are incoming every day.
 - b. **Calgary Branch** – Clair Lane who is the Calgary Chapter Chairman presented the financial report.
 - c. **Entertainment** –
 - i. Update on upcoming golf tournament and request for volunteers to help as it is quite the task for one person to complete as what has been done in the last number of years.
 - d. **Hospital** – no update

- e. **Museum** – in 6 months they are redoing the gallery and anyone that wants to volunteer reach out to the curators.

7. Old Business –

- i. 2025 reunion – not sure what is going and will have an update for the AGM.

8. New Business –

- i. President Brought up that he attended a get together in Kingston with some fellow Strats
- ii. November 11 is approaching and hope to see members at the Legion.
- iii. Members stated that they still haven't received a refund for the registration from the previous reunion that was cancelled. Member to follow up with Edmonton.

9. Open Discussion –

- a. Our next meeting is booked at the legion for January 7, 2023 but was changed to January 3 as Tuesdays are now open.

10. 50/50 Draw – The 50 / 50 draw was hosted by slider in the amount of \$28.50 and was won by Jim Neish who donated the winnings back to the association.

11. Adjournment – The president sought a motion for the adjournment and it was moved by Dan Fenske and seconded by Gerry Hannigan the meeting be adjournment. CARRIED at 1437 hrs

President – Bruce Noaman (signature) _____

Date - January 3, 2023

Secretary - SHAUN FULLERTON (signature) _____

Date - JAN 3 / 23