

Minutes of the Regular Meeting of the Regimental Association

Sept 3, 2019, Calgary, Horton Legion

1. **Call To Order** – The president called the meeting to order on 19:00 on September 3rd, 2019 with 26 members in attendance. The president thanked all members in attendance and introduced new members: John Russel (visiting).
2. **Fallen Comrades** – President read the roll of our passing comrades since last meeting:
 - A. Ross Derrington July 3 2019, Lethbridge AB
 - B. Jack Howell, Aug 3 2019, Calgary AB
 - C. Robert Bartlett, Aug 24 2019, Calgary AB
 - D. Donald (Bugs) Garrow, Aug 29, Calgary AB
 - E. Cathy Houghton, London ON
 - F. Ed Shut, May, Airdrie AB

WE WILL REMEMBER THEM

1. **Minutes of Previous Meeting** – John Senior (secretary) read the minutes from the previous meeting held May 7, 2019. It was moved by Pete Wonderham and seconded by Chuck Hills that the minutes be adopted as read. CARRIED
 3. **Financial Statement** – The financial statement was presented by Clair Lane. The total was \$22891.99 after postage, donations and current membership payments. The total including existing GIC's is \$62,088.01. It was moved by Ron White and seconded by Howie Owen that the financial statement be adopted as read. CARRIED
1. **Correspondence** –
 - a. Andrea Shadbolt letter of thanks was received and read.
 - b. John Stoffard from New Zealand letter was received and read.
 2. **Reports from Committees** –
 - a. Memberships Committee - Slider states that there are currently 200 ordinary members 13 honorary members, 12 associate members and 5 life time members, for a total of 205 members. (last year was 224 members)
 - b. Calgary Branch – Clair Lane who is the Calgary Chapter Chairman presented the financial report.

- c. Entertainment – August 10th was the golf tournament which was attended by 48 golfers. We all attended the Horton Legion afterwards for prizes and food. Congratulations to the Warne team. Jason Moran will be taking on the Golf Tournament.
- d. Hospital – Called on Garnett Spence to see if he has any info on members in the hospital. Visited; Shad at Col Belcher (Dover section rm 207), Charlie Little, Dave Cathgart.
- e. Museum – No one present.

1. Old Business -

- a. Reunion, President advised that the reunion will be held in September of 2020, he has requested a date as soon as possible from Tom in Edmonton so we can get the date out to the membership. President is hoping to have a date soonest.
- b. President and Vice Pres did a briefing about the Bosnia 94 reunion.

1. New Business – President has none and called on the membership if they have any.

2. Open Discussion –

- a. Our next meeting is on November 5th and it is regular meeting at 19:00, Please show your support.
- 3. 50/50 Draw –** The 50 / 50 draw was hosted by slider in the amount \$35.00 and was won by Tom Flemming and was returned to the Association.
- 4. Adjournment –** The president sought a motion for the adjournment and it was moved by Bob Evans and seconded by Ron White the meeting be adjournment. CARRIED at 19:33 hrs.

President – Brad Norman (signature) _____

Date - January 7, 2020

Secretary – John Senior (signature) _____

Date - Jan 7 2020