

Minutes of the Annual General Meeting of the Regimental Association

January 16, 2018, Calgary, Horton Legion

1. **Call To Order** – The president called the meeting to order at 1900 hrs on January 16, 2018 with 23 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** – Howie Owen read the roll of our passing comrades since last meeting:
 - a. Richard "Benny" Benoit - long serving member – passed away in Ontario Nov 20, 2017
 - b. Jeff Stark - long serving member- passed away in Edmonton December 16, 2017
 - c. Don Abbs – 20 years of service - passed away in St Catherines – January 3, 2018
 - d. John Henrik – November 17, 2017

WE WILL REMEMBER THEM

3. **Minutes of Previous Meeting** – Brad Norman (secretary) read the minutes from the previous meeting held November 7, 2017. It was moved by Garnett Spence and seconded by Bob Evans that the minutes be adopted as read. CARRIED
4. **Financial Statement** – The financial statement was presented by Clair Lane. The total was \$21,082.28 after postage, donations and current membership payments. The total including existing GIC's is \$58,907.61. It was moved by Ken Huff and seconded by Chuck Hills that the financial statement be adopted as read. CARRIED

Clair Lane provided a detailed proposed budget for 2018 and it was moved by Mr. Shadbolt and seconded by Doug Parsons that the budget be accepted. Carried

5. **Correspondence** –
 - a. President advises he missed the Board of Directors Meeting on September 19 due to being out of Country. Nothing urgent has been brought forward for the Association.
 - b. The president thanked the membership committee (Slider and Mary) for their continuous work throughout the entire year including Christmas cards, swag and membership forms.
6. **Reports from Committees** –
 - a. Memberships Committee - Slider states that there are currently 181 ordinary members 14 honorary members, 13 associate members and 6 life time members. New members and renewals for next year are arriving every day. Should be noted that 5 members of the Regiment has been given there years membership upon release.

- b. Calgary Branch – Clair Lane who is the Calgary Chapter Chairman presented the financial report. Brad Norman advised that the meeting with the CO, RSM and 2IC was a huge success with a detailed overview of what the Regiment has been doing and what they have going on in the future.
- c. Entertainment –
 - a. Update on upcoming golf tournament and request for volunteers to help as it is quite the task for one person to complete.
 - b. Discussion for 31 March Moreuil Wood dinner at the Legion. It has been confirmed that we do have the Legion book and in the New Year. The menu will be discussed and a request for volunteers to assist with the organization.
 - c. Hospital – President called on Ken Huff – nothing to report.
 - d. Museum – Slider advised that Ted Mcleod is working on a new display and that Slider is hosting the cadets at the museum this Thursday.

7. Old Business –

- a. No vote required but to inform members Clair sent off a card and gift certificate to Kathy for all her help and work for us during the year.
- b. Call on Slider if he has names of any Associate members who need voting in.
- c. **President took a minute to thank the executive for their dedication and time they put in for the association throughout the year.**
- d. President directed that the Executive members or 2017 have officially resigned and volunteers 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.

President – **Brad Norman**

Vice President- **Ken Huff**

Second Vice President : **Tom Falls (Edmonton)**

Secretary- **John Senior**

Treasure- **Clare Lane**

Membership – **Slider Welch**

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

Hospital Rep - _____

Golf Tournament: Brad Norman

Social Media Rep: Anthony Sowards came forth on 2017-01-17

All remaining positions will be filled during next meeting.

9. Open Discussion –

a. Our next meeting is booked at the legion for March 6, 2018.

10. 50/50 Draw – The 50 / 50 draw was hosted by slider in the amount of \$31.00 and was won by Steve Chritchley who donated the winnings back.

11. Adjournment – The president sought a motion for the adjournment and it was moved by Mr. Shadbolt and seconded by Peter Wonderham the meeting be adjournment. CARRIED at 1955 hrs.

President – Peter Wonderham (signature) _____

Date - _____

Secretary – Brad Norman (signature) _____

Date - _____