

Minutes of the Annual General Meeting of the Regimental Association

January 8 , 2019, Calgary, Horton Legion

1. Call To Order – The president called the meeting to order at _19:00_ hrs on January 8, 2019 with _30_ 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 – President read the roll of our passing comrades since last meeting:

α. Wynand Van der Schee. Age 76 from Kingston

β. Darrell Octtle Calgary November 30 2018

(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 6, 2018. It was moved by Bob Evans and seconded by Ron White that the minutes be adopted as read. CARRIED

4. Financial Statement – The financial statement was presented by Clair Lane. The total was _\$22,592.19_ after postage, donations and current membership payments. The total including existing GIC's is _\$61,092.19_. It was moved by Dene Noble and seconded by John Hannigan that the financial statement be adopted as read. CARRIED

5. Correspondence – 3 Christmas cards were presented by Slider, and read by Slider

6. Reports from Committees –

- a. Memberships Committee - Slider states that there are currently _152_ ordinary members _14_ honorary members, _11_ associate members and 6 life time members. This brings membership to a total of 183.
- b. Calgary Branch – Clair Lane who is the Calgary Chapter Chairman presented the financial report.
- c. Entertainment – Golf will not be held on a long weekend.
- d. Hospital – President called on Garnet Spence: Jimmy Deighton @ Foothills Charlie Little ok Dave Cathcart ok Bill Prowse ok Henry Wyatt fell and broke hip, not doing so well.

Dave Lovette oldest son, Ken Lovette passed

- e. Museum – No one present

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. Motion by Slider, passed by Steve Critchley.

- 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 for 2018 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, by Rick Williams
 - b. Vice President- XXXXX no nominations
 - c. Second Vice President (in Edmonton) Tom Falls, by Steve Critchley
 - d. Secretary- John Senior
 - e. Treasurer- Claire Lane

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


- a. Morieul Wood: March 21 2019 motion Slider, second Steve Critchley
- b. Hospital Rep: Spook
- c. Golf Tournament: Brad Norman, Rick Williams, John Senior

9. Open Discussion – Meetings for 2019 will be March 5th, May 7th, Sept 3rd, Nov 5th, and the AGM will be Jan 7th 2020.

- Kevin King will be taking over as the next RSM from Rob Clarke. CoC parade will be in June.
- The next association meeting will be at the Horton Road Legion on the 5th of March.
- The next Colonel of the Regiment will be BGen (ret) Hilton.

10. 50/50 Draw – The 50 / 50 draw was hosted by Slider in the amount _\$40.00_ and was won Dene Noble.

11. Adjournment – The president sought a motion for the adjournment and it was moved by Chuck Hills and seconded by Dene Fenske the meeting be adjournment. CARRIED at 19:53 hrs.

President – Brad Norman (signature)  _____

Date - March 5, 2019

Secretary – John Senior (signature)  _____

Date - March 5, 2019