

**Minutes of the Regular Meeting of the Regimental Association**  
**Held On January 17, 2017, In Calgary at The Horton Legion**

**1. CALL TO ORDER:** The president called the meeting to order at 1900 hrs, 17 January, 2017. There were 25 members in attendance. The president thanked all for coming out and introduced and welcomed Kevin Thody to the meeting.

**2. FALLEN COMRADES:** Mr. Howie Owen read the roll of our passing comrades since last meeting.

|                   |         |              |
|-------------------|---------|--------------|
| Bruce Oakley      | Germany | Late 2016    |
| Ed Lyons          | Calgary | At Christmas |
| LCol Irv Matheson | BC      |              |

**WE WILL REMEMBER THEM**

**3. MINUTES OF THE PREVIOUS MEETING**

Brad Norman the Secretary read the minutes of the meeting held November 1, 2016. It was moved by Dan Fenske and seconded by Henry Wyatt that the minutes be adopted as read. CARRIED.

**4. FINANCIAL STATEMENT**

The financial statement was presented by Mr. Clair Lane. The total was \$14,918.16 after postage, donations and current membership payments and total including existing GICs is \$57,244.41. Also presented were the budget for 2017 and the audit from 2016. It was moved by Frank Rowe and seconded by Ron Howard that the financial statement be adopted as presented. CARRIED

**5. CORRESPONDENCE:**

\* Col Of The Regt – Col (ret'd) Greg Hug – doing much better very inspiring and the rehabilitation is ongoing;

\* RSM CWO Clarke – ongoing discussions with Mr. Tom Falls regarding the events surrounding MW 2018 and a gathering for Change of Command for 2018. RSM states that the Regiment will assist with planning and preparations;

\*Letter from Jack Senko with memorabilia from a former member sent to the president thanking him for the work being done.

**6. REPORTS FROM COMMITTEES**

**MEMBERSHIP COMMITTEE:** Slider states that there are currently 198 Ordinary, 13 Honorary, 12 Associate and 6 Life time members. New members and renewal for 2017 are coming in every day.

**CALGARY BRANCH:** Clair Lane the Calgary Chapter chairman presented the financial report for the Chapter.

**ENTERTAINMENT:** No new business

**PADRE:** Padre Greene could not attend.

**HOSPITAL:** Mr. Shabolt was taken to Hospital on Nov 11 and he was present at meeting and doing better;

Mr. Fred Bierhurst in hospital in olds

**Museum:** no one present

## **7. OLD BUSINESS**

President brought up discussion regarding Mr. Hornburg (from last meeting) and it was determined that if members would like to contribute a donation to assist they can do so on their own.

## **8. NEW BUSINESS:**

Slider presented names for associate members:

Kathy Batty – Edmonton

Dorothy Beauchamp – USA

Marilyn Dawes – Cremona

Iris Derenowski – Edmonton

Gloria Dingwell - Calgary

Berber Elmy-Kelvington – Saskatchewan

Benita MacDonald – Belleville

Sheila McLeod – Kingston

Donnan Maxwell – Calgary

Margaret Reid – Penticton

Mila Wandler – Edmonton

Isobel Yeomans – Sussex NB

It was moved by Mr. Shabolt and seconded by Ken Huff that the associate members be accepted.

CARRIED

Brad Norman advised those in attendance about the MFRC hosting veterans at Flames games and that this is hosted by Flames Goalie Brian Elliot. Also advised those in attendance if they would like to attend a game they could contact the MFRC and request information.

**Executive Officers resigned their posts for election:** (The president thanks the executive for their assistance and dedication to the Association speaking in detail about each person.)

Nominations were accepted for the positions and those in attendance voted the following executive for 2017:

**President - Peter Wonderham (one more year)**

**Vice President – Howie Owen (one more year)**

**2<sup>nd</sup> Vice President- Tom Falls (Edmonton)**

**Secretary – Brad Norman**

**Treasure – Claire Lane**

**Membership Committee – Keith (Slider) Welch**

## **9. OPEN DISCUSSION**

Ken Huff advised those in attendance that the Museum has a Leopard and Arv that maintenance will be ongoing and if anyone wants to assist let John Senior know.

**Next Meeting** – March 7, 2017

## **10. 50/50 DRAW**

The 50/50 was hosted by Slider in the amount of \$23.00 was won by Vic Saber and he donated the winnings back to the Association.

## **11. ADJOURNMENT**

The chair sought a motion for the adjournment. Moved Mr. Shadbolt and seconded by Rick Williams where it was CARRIED and the meeting was adjourned at 2010 hrs.

President - Peter Wonderham (original signed by) Dated \_\_\_\_\_

Secretary- Brad Norman (original signed by) Dated \_\_\_\_\_