

Minutes of the Regular Meeting of the Regimental Association

March 5, 2019, Calgary, Horton Legion

1. **Call To Order** – The president called the meeting to order at 1900 hrs on March 5, 2019 with 16 members in attendance. The president thanked all members in attendance.
2. **Fallen Comrades** – Roy Sidebottom - January 25, 2019, Calgary Alberta

Roger McMahon- February 11, 2019

President expressed his deepest sympathy and that of the entire Association to our Treasure Mr. Clair Lane who lost his wife Beverly on February 19.

WE WILL REMEMBER THEM

3. **Minutes of Previous Meeting** – President read the minutes from the previous AGM held January 8, 2019. It was moved by Chuck Hills and seconded by Peter Wonderham that the minutes be adopted as read. CARRIED
4. **Financial Statement** – The financial statement was presented by Clair Lane. The total was \$27,701.35 after postage, donations and current membership payments. The total including existing GIC's is \$61,836.91. It was moved by Ed Bates and seconded by Jason Smith that the financial statement be adopted as read. CARRIED
5. **Correspondence** – no correspondence received
6. **Reports from Committees** –
 - a. **Memberships Committee** - Slider states that there are currently 180 ordinary members 13 honorary members, 12 associate members and 6 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** – none
 - d. **Hospital** –Garnett Spence states the following:
 - i. Deanna Deighton – Jim will be in a secure house,
 - ii. Phyllis stated that Charlie little was moved to RVGH and he was visited by Garnett. Charlie was moved back.
 - iii. Garnett visited Charlie Little and Dave Cathcart and they were both asleep. Dave is not doing well.
 - iv. Jack Howell is in RVGH and is not doing so well
 - v. President stated that the Shad sends his regrets as he had surgery today and won't be able to make it

President took a minute to thank Mr. Garnett Spence (Spook) for his dedication to being the

Hospital Rep. President further stated that since being in the Association he has not seen anyone devoted to this as much as Garnett is.

e. **Museum** – No one present

7. **Old Business** – President is calling on nomination for vice president, none was brought forward and it was left for next meeting.
8. **New Business** – Received an email from BGen (ret'd) Craig Hilton he will be in Calgary and would like to meet with some Association members. It most likely will be at the Museum but the President will send out an email as the date gets closer.
- March 12 will be the Society and CMT meeting, I will be taking part via phone in.
 - Kingston Branch has reached out and will assist in any way they can for the Reunion, Tom Falls is in Edmonton and we will be working with him, just need to confirm dates as the Regiment will be deployed in early 2020. Regiment will be deployed so this may to happen as it is important for the Regiment to be home and take part.
 - Moreuil Wood will be 21 March at 1000 hrs at the LTF Drill Hall
 - Andres Gauthier was present at the meeting and he received his new Regimental ring. He showed the members present.

9. **Open Discussion** –

Our Next meeting will be May 7, 2019; Please show up meet with comrades and enjoy the company.

10. **50/50 Draw** – The 50 / 50 draw was hosted by Peter Wonderham in the amount of \$25.00 and was won by Dan Fenske.

11. **Adjournment** – The president sought a motion for the adjournment and it was moved by Howie Owen and seconded by Andre Gauthier the meeting be adjournment. CARRIED at 1934 hrs.

President – Brad Norman (signature) _____

Date - March 20, 2019

Secretary – John Senior (signature) _____

Date - 15 March 2019