

Minutes of the Regular Meeting of the Regimental Association

May 1, 2018, Calgary, Horton Legion

1. **Call To Order** – The president called the meeting to order on 19:00 on May 1, 2018 with 10 members in attendance. The president thanked all members in attendance. President did state that it is unknown why the small number because email was sent out. President stated that we will ensure that emails are sent out 1 and 2 weeks before the meetings from now on.

2. **Fallen Comrades** – Ken Huff read the roll of our passing comrades since last meeting:

A. Lee Roffee April 3, 2018 - Calgary AB at the Bow Crest care center

WE WILL REMEMBER THEM

3. **Minutes of Previous Meeting** – John Senior (secretary) read the minutes from the previous meeting held March 6, 2018. It was moved by Chuck Hills and seconded by Andre Gauthier that the minutes be adopted as read. CARRIED

4. **Financial Statement** – The financial statement was presented by Clair Lane. The total was \$20,820.91 after postage, donations and current membership payments. The total including existing GIC's is \$59,002.45. It was moved by Frank Rowe and seconded by Chuck Hills that the financial statement be adopted as read. CARRIED

5. Correspondence –

a. The CO and RSM were in town last night and met with members at the Boomtown Pub at the Delta South. 19 attendees showed up. They are preparing to send a dozen soldiers to Nijmegen, they were in town for a meeting at the museum.

6. Reports from Committees –

- a. **Memberships Committee** - Slider states that there are currently 211 ordinary members 14 honorary members, 12 associate members and 6 life time members, for a total of 230 members.
- b. **Calgary Branch** – Clair Lane who is the Calgary Chapter Chairman presented the financial report.
- c. **Entertainment** – August 4 will be the date of the golf tournament commencing at roughly 1300 hrs. Invites will be sent out in the next month or so with a price of 50 bucks per golf.

d. Hospital – Garnett Spence was not present and the president openly asked if anyone new of anyone in the hospital. It was stated that members were not sure if Ron Howard is out of the hospital yet, he was not doing well when Slider went to visit him.

e. Museum – No one present so Slider gave a brief update

7. Old Business -

a. President thanked all those in attendance who attended the parade in Edmonton and it was openly discussed that the parade went very well and was a very memorable one for the history books.

b. the golf tournament as per above and still looking for people to help with organizing

8. New Business – president spoke about France and the activities that they participated in. It was a busy time there; the soldiers marched in the town and then attended to Lt Flowerdew's gravesite where Canadian flags were placed on all Canadian graves. The contingent attended Moreuil Wood and the ceremony and re-enactment of the last charge was completed and was very memorable. Freedom of the city happened the next day where the Regiment was granted Freedom of the City and they participated in a church mass. On Sunday April 1 the contingent attended Vimy Ridge where the Guidon was flown and a member was promoted

9. Open Discussion –

a. Jon senior spoke about the tank maintenance group and specifically spoke about the friendships that has been kindled with a group in Las Vegas and how they have attended there to help with maintenance on their Leo's.

b. Our next meeting is on September 4th and it is regular meeting. Please show your support.

10. 50/50 Draw – The 50 / 50 draw was hosted by slider in the amount \$16.00 and was won John Sawatskey.

11. Adjournment – The president sought a motion for the adjournment and it was moved by Harry Thompson and seconded by Chuck Hills the meeting be adjournment. CARRIED at 19:29 hrs.

President – Brad Norman (signature) _____

Date - _____

Secretary – John Senior (signature)  _____

Date - 3 MAY 2018