

**Minutes Of The Regular Meeting Of the Regimental Association Held On
September 6, 2016, In Calgary At The Horton Legion**

1. CALL TO ORDER: The president called the meeting to order at 1900 hrs, 6 September, 2016. There were 25 members in attendance. The president thanked all for coming out and there were no new members present.

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

Mr. EH Westergard	former mem.	2016/05/05	Mission BC
Mr. Douglas Cherry	former mem./Korea	2016/06/16	Calgary
Mr. Vic Hollywood	former mem.	2016/06/28	Ottawa
Mr. Bud McLean	former mem./WW2/Melfa	2016/07/11	Calgary
Mr. George Smith	former mem.	2016/07/12	Nanimo BC
Mr. Brad Lane	members brother	2016/08/11	St Catherines Ont
Mr. Fred Burke	former mem	2016/08/14	Vernon BC
Mr. Doug Woodland	Attached to Regt as a cook	no date	Calgary

WE WILL REMEMBER THEM

3. MINUTES OF THE PREVIOUS MEETING

Brad Norman the Secretary read the minutes of the Meeting held 3 May 2016. It was moved by Ken Huff and Seconded by Chuck Hills that the minutes be adopted as read. CARRIED.

4. FINANCIAL STATEMENT

The financial statement was presented by Mr. Clair Lane. The total was \$16,456.95 after postage, donations and current membership payments and total including existing GICs is \$53,644.27. It was moved by John Senior and seconded by Roy Jardine that the financial statement be adopted as presented. CARRIED

5. CORRESPONDENCE:

- * Card Received in regard to the West Minster Regiment – Mr Bud McLean
- * Card from Evan Strathcona – thanking the members for their dedication and a brief overview of what Lord Strathcona was committed to.
- * Col/Regt article from the Ottawa Citizen

6. REPORTS FROM COMMITTEES

MEMBERSHIP COMMITTEE: Slider was not present however Peter Wonderham reported that there were currently 235 Ordinary, 15 Honorary, 15 Associate and 6 Life time members. New members are coming in every day but currently we total 271 members. Slider is receiving memberships now for 2017.

CALGARY BRANCH: Clair Lane the Calgary Chapter chairman presented the financial report for the Chapter and passed the other business to the Entertainment.

ENTERTAINMENT: Brad Norman gave details of the golf tournament that was a huge success that was held on 20 August. 44 golfers signed up to play and a total of 42 participated. All enjoyed snacks and prizes afterwards at the Horton Legion. Congrats to the Regimental team for their play and winning the trophy.

PADRE: Padre Greene was double booked and could not attend.

HOSPITAL: Ken Huff had no first-hand information of Hospitalized members however he did mention that Mr. Howie Owen was on the mend from an accident.

7. OLD BUSINESS

No old business to discuss

8. NEW BUSINESS:

No new business

9. OPEN DISCUSSION

From the President Peter Woderham:

1. Advised that a Moreuil Wood 100 anniversary dinner/reunion should be held in March of 2018 here in Calgary. It was proposed for members to think about this and the committee will be set up during the next meeting.
2. Advised that he will be discussing with the Edmonton Chapter in regards to them hosting a gathering in June 2018 during the Change of Command/Change of Appointment of CofR. This would be organized as a Reunion venue.
3. Advised that he is looking for information from our members for an article for the newsletter/Strathconian. These can be stories of old times and they are to be sent to Howie or Peter.
4. Proposed meeting for 2017 will be sent out in short time and then be booked at the Legion.

From Ken Huff : He advised that a group of former members will be meeting on the first Saturday of each month at the Legion to talk about old times, nothing formal as it is just to meet old friends.

10. 50/50 DRAW

The 50/50 was hosted by Clair Lane and \$27.00 was won by Roy Jardine

11. ADJOURNMENT

The chair sought a motion for the adjournment. Moved by Rick Williams and Seconded by Rick Brown and it was CARRIED and the meeting was adjourned at 1950 hrs

President - Peter Wonderham (signature) *Original Signed By*

Dated _____

Secretary- Brad Norman (signature) *Original Signed By*

Dated _____