

Minutes of the AGM of the Strathcona's Regimental Association
(Alberta Branch) held 08 Jan 2013 at #285 RCL in Calgary Alta.

1. Call to Order

The President, Howie Owen, called the meeting to order at 1900 hrs, there were 22 members present - a Quorum is 12 members. The President stated that the format for the meeting would be in accordance with the Bylaw #5 Sections 1 to 5, Pages 8-9.

There were no new members or guest present.

2. Fallen Comrades

The President asked for a period of silence to remember the following deceased comrades:

Joe Cotterhill age 79 on 20 Dec 12

Ken Bellefontaine age 78 on 12 Dec 12

Roxy MacLsaac age 78 on 04 Jan 13

John Hall (WW11) Winnipeg, Manitoba

“We Will Remember Them”

3. Minutes of the Previous Meeting

The Minutes of the General Meeting of 06 Nov 12 was read by the Secretary, Ron Howard. It was moved by Dan Fenske and seconded by Earl Smith that the Minutes be accepted as read – “CARRIED”.

4. Financial Report

The Treasurer, Clair Lane, covered the following financial statements:

a) Fiscal year (01 Oct 11 to 30 Sep 12)

b) Budget for 2013

c) Nov 2012 and Jan 2013

It was moved by Ken Vivian and seconded by Vic Saver that the Financial Statements be accepted as presented subject to Audit – “CARRIED”.

Note: a copy is available upon request to the President.

5. Correspondence

The President gave an overview of the correspondence received and sent since the last meeting. Christmas greetings were received from the following members:

- a) Harry & Helen Promm
- b) Ralph Bradburn
- c) Erika Lipinski
- d) Wes and Papi Westhaver
- e) Orley Whalen (along with a donation)
- f) E.R.M. (Tojo) Griffiths

g) Two (2) emails from RBC requesting pertinent information on the Association's Account – the President turned this fraudulent request to the RBC Phising Department for action.

h) E-News from Capt D. Senft regarding an Inaugural Meet and Greet of The Vancouver Island Branch.

6. Reports of Committees

a. Membership

Slider Welsh reported that the 2013 membership now sits at 212 which include 189 Ordinary/Associates and 23 Life/Honorary.

b. Hospital & Museum

Dave Cathcart was unable to attend.

c. Entertainment

No report, Mr. Vice (Peter) is basking in the Arizona sun until April 2013.

d. Padre

Father Greene reported on the people he visited during his travels in the last two months.

7. Old Business

Slider read the names of the nineteen (19) Associate Members for 2013. A motion that the Associate members for 2013 be accepted as read, moved by Slider Welsh and seconded by Bill Schultz. "CARRIED"

The "Transfer of Responsibility" will take place in Edmonton on 21 Mar 2013 where a Scroll will be signed by the President (Howie Owen) and Ian Barnes the

incoming President of the Regimental Association Edmonton Branch. The Scroll is attached to the Minutes.

There was no old business brought forward from the floor.

8. Election of Officers

The President stated that all current members of the Executive would be stepping down to allow for the election of Officers. The President had asked for nominations from the floor for the President, Vice-President, Secretary and Treasurer. There were NO volunteers. The President then informed the members that all executive from 2012 would be duly acclaimed members of the 2013 Executive. There were NO objections.

The 3 committee members were also re-elected by popular Vote for 2013.

Membership - Slider Welsh

Hospital/Museum – Dave Cathcart

Padre – Father Greene

9. New Business

The Calgary Reunion 2013 was discussed at length and a Committee was formed with volunteers and the present Executive members. They are: Howie Owen, Peter Wonderham, Clair Lane, Ron Howard, Slider Welch, Ron White, Bob Evans and Rick Williams.

The dates and location are 13, 14 and 15 Sep 2013 at #285 Legion on Horton Road S.W. More information will be available later through the website, telephone and postal service so **STAY TUNED.**

No New Business was presented from the floor.

10. Open Discussion

NIL

11. 50/50 Won by Don Ring

12. Adjournment The Meeting was adjourned at 2045 hrs.