

27 Oct 14

## **MINUTES OF GENERAL MEETING**

**27 October 2014**

1. A General Meeting of the Edmonton Chapter of the Regimental Assn was held on 27<sup>th</sup> of October 2014 at the Norwood Legion.

### **In Attendance**

Mike Hogan  
Ian Barnes  
Stewart Ballard  
Bob Copeland  
Jeff Kennedy  
Bob Petersen  
Dave Biener

2. **Guest Speaker;** nil

3. The Meeting was called to order at 1900hrs by the Chair Dave Biener. He welcomed the small group, and thanked all for attending. The chair stated that with 7 pers in attendance, we had sufficient members for a quorum.

The next agenda item was FALLEN COMRADES. Although there were no Strathcona's to discuss at this time, we did want to recognize the two members of the CAF killed last week in Ottawa and St Jean, Cpl Cirillo and WO Patrice Vincent. After a min of silence all members stood and toasted these fallen comrades.

### **REVIEW OF PREVIOUS MINUTES**

4. Copies of the minutes of the previous meeting were (NOT) distributed prior to the meeting. After confirming that there were no errors or omissions' a motion was made by ..... and seconded by .....that the minutes be adopted as read.

### **BUSINESS ARISING FROM PREVIOUS MINUTES**

5. a. nil

### **REPORTS**

6. **Financial Report.** The treasurer reports that we currently have a balance of \$900 dollars in our account.

a. **Hospital.** Earl Cady continues to have medical issues. He is currently living with his daughter Liz but is trying to get into the Kipness Centre.

b. **Membership** .We have a couple of new initiatives on the membership front. The HQ group has decided upon a one year trial where by anyone leaving the Regiment (i.e. retiring or releasing) will be given a one year free membership to the Association. This will result in the individual having immediate knowledge of the Association and also it should provide the Association with contact info of that individual for future reference. The second initiative is a local one, specifically our Edm Chapter. It is proposed (and carried by a show of hands) that any new member to our group (unless already being granted a free year membership by the HQ branch ) will ,if he/she attends three consecutive meetings in a row, will be granted a one year membership paid for by the Edm Chapter. The first member to receive a card under this plan will be Jeff Kennedy.

c. **Entertainment.** The Chair reports that although he tried to get a package with the Dinner Theatre for a Christmas Event it will not work.

However the next event planned is **a Luncheon -St Albert legion – 27 November -1130 to 1330.**

Please let me know if you plan to attend (send me an e mail/text)

#### **NEWBUSINESS/ Open Discussion**

7. The Chair brought up the point that as a group it would be nice to do something more constructive and community minded .Getting together for a beer and a meal is all good but let's do some good here. To that end it was proposed and accepted by a show of hands, that we make two donations a year. One in Nov/Dec and another in Apr/May. These donations will work in the following manner. First off each donation will be a maximum of \$100. Therefore the cost will be \$200 a year. The plan is to use money that we have in the bank. If no money is available, we will fundraise for each donation as necessary. The manner in which we choose a charity or cause will be one by draw. That is all the names of those in attendance at the time of the donation, will have their names entered in the draw. One name will be drawn. That person will then be allowed to select a charity or cause of his/her choice for that period donation.(only one draw per name per year) Everyone was in agreement that our first donation would go to the Cpl Cirillo, WO Vincent family fund. The treasurer, Mike Hogan will ensure that this happens. Thank you Mike.

8. **ANNOUNCEMENTS** : Luncheon 27 Nov – St Albert Legion 1130 -1330

9. Meeting adjourns.

