

## Minutes of the Regular Meeting of the Regimental Association

### November 5, 2019, Calgary, Horton Legion

1. **Call To Order** – The president called the meeting to order at 1900 hrs on November 5, 2019 with 25 members in attendance. The president thanked all members in attendance and a special thanks to the executive for their continuous work for the association.
2. **Fallen Comrades** – Jason Moran to read the roll of our passing comrades since last meeting:
  1. Brian Hill - September 20 – Burnaby BC – 90 years old
  2. Col Roger Edward Acreman – September 24 - Fredrecton NB – 77 years old
  3. Lt General James Arthur Fox - October 7 – Bridgewater NS - 83 years old,
  4. Charlie Little – October 4, Calgary

#### **WE WILL REMEMBER THEM**

3. **Minutes of Previous Meeting** – John Senior (secretary) read the minutes from the previous meeting held September 3, 2019. It was moved by Ed Bates 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 \$27,432.14 after postage, donations and current membership payments. The total including existing GIC's is \$50,132.14. It was moved by Dan Fenske and seconded by Ed Bates that the financial statement be adopted as read. CARRIED
5. **Correspondence** –
  - a. Had request for a green jacket and Slider kindly looked after that
6. **Reports from Committees** –
  - a. Memberships Committee - Slider states that there are currently 198 ordinary members 1 honorary members, 15 associate members and 4 life time members.
  - b. Calgary Branch – Clair Lane who is the Calgary Chapter Chairman presented the financial report.
  - c. Entertainment – advised that Jason Moran will look after the golf tournament
    - a. Hospital Garnet was in Hospital on September 1.
    - b. Museum – No one present
7. **Old Business** -

- a. Reunion 2020- will be held on September 11 and 12 and hoping that website and booking information will be released soon.

**8. New Business –**

- a. November 11 – hope to see you all there, was advised by members that Peace Keepers Park has a ceremony as well
- b. Advised of the members in attendance that there is a SIN # scam on the go and just be aware of it.

**9. Open Discussion –**

Our next meeting is the AGM to be held on January 7, 2020 in the big room on.

- 10. 50/50 Draw –** The 50 / 50 draw was hosted by Slider in the amount \$43.00 and was won Peter Wonderham and he donated it back to the association.

- 11. Adjournment –** The president sought a motion for the adjournment and it was moved by Ron White and seconded by Chuck Hills the meeting be adjournment. CARRIED at 1936 hrs.

President – Brad Norman (signature) \_\_\_\_\_

Date - January 7 2020

Secretary – John Senior (signature) \_\_\_\_\_

Date - Jan 7 2020