

MINUTES OF THE ANNUAL GENERAL MEETING 05 JANUARY 2016

LORD STRATHCONA'S HORSE (ROYAL CANADIANS) REGIMENTAL ASSOCIATION

1. CALL TO ORDER

The president called the meeting to order at 1900 hrs, 05 January 2016 at the 285 Legion in Calgary, Alberta. There were 25 members in attendance (a quorum was met). There were no new members present. The president thanked the executive and members for coming out.

2. FALLEN COMRADES

The president called on the Vice, Mr Howie Owen to recognize our fallen:

Mr Ken Vivian member of the Regiment and RSM KOCR 28 Nov 2015 Calgary

Mr Dick Watson former member of the Regiment was 87 17 Nov 2015 Ontario

3. MINUTES OF THE LAST MEETING

The president called on the Secretary Mr Brad Norman who read the minutes of the meeting held 3 Nov 2015. It was moved by Mr Dan Fenske and seconded by Mr Mike Poitras that the minutes be adopted as read. CARRIED.

4. FINANCIAL STATEMENT

The financial statement was presented by the Treasurer Mr Clair Lane. The detailed Report is available on request however, the Bank Balance after Revenue and Expenses was \$17,116.61. The total of GICs after maturity was \$36,68732. Total net worth to date is \$53,80393.

The treasurer also distributed the Auditors report and the proposed budget for 2016.

Following a period of questions and discussions the president thanked members for the donations and the work done by the treasurer. It was moved by Mr Ken Huff and seconded by Mr Bob Bartlett that the financial report be adopted as presented subject to audit.. CARRIED.

5. CORRESPONDENCE

The executive read correspondence from members, cards as well as donations. A thank you note from Kathy Batty as well as a thank you from LGen "Ret'd" Jim Fox for remembering his birthday.

6. REPORTS FROM COMMITTEES

MEMBERSHIP

The membership chairman reported that there were presently 213 paid members, 6 Life members, 13 honourary, and 14 Associate members. He also informed us that this is early in the year to

expect all intended members to have sent in their memberships. He also advised that when addresses change let his committee know.

CALGARY BRANCH CHAIRMAN

Mr Lane presented the financial statement for the Calgary Branch.

ENTERTAINMENT COMMITTEE

Mr Norman had nothing to report re golf, Slider put forth a request once again for a fun spiel.

PADRE REPORT

Padre Greene brought us up to date on Mr Cathcart's wellbeing. He also gave a report on his Nov activities. He made reference to speaking on 22 occasions at various local schools.

HOSPITAL

Mr Ken Huff reiterated the requirement for members who are hospitalized to inform someone on the executive is they would like visitation. Mr Cathcart is currently at the Belcher Centre.

MUSEUM

No museum rep available

7. OLD BUSINESS

The president highlighted that there was to be 3 major items of business.

Mr Wonderham put forth a nomination that was seconded by Mr Owen that Mr David Biener be awarded a Honourary membership. His letter of nomination is available on request, but highlights his dedication towards the Association as organizer of 2010 Reunion as well as Chairman of Edmonton Chapter. CARRIED

Mr Slider read the names of those who were and would like to continue as Associate Members into 2016. A vote was CARRIED unanimously. The list is available on request.

Election of Executive Officer. In Accordance with our constitution and bylaws each member of the executive stepped down from their positions. In a position by position nomination and vote process the following executive were elected into the 2016 board.

President	Mr Peter Wonderham	Calgary
Vice President	Mr Howie Owen	Calgary
2nd Vice	Mr Tom Falls	Edmonton
Secretary	Mr Brad Norman	Calgary
Treasurer	Mr Clair Lane	Calgary
Membership Chairman	Mr Keith Welch	Calgary

For our records the nominations and seconds came from Padre Greene/Ken Huff (President) Mr Mike Poitras/James Smith/John Senior (Vice) Peter Wonderham/Howie Owen (2nd Vice) Mr Lindsey Essen/Mr John Senior (Secretary) Mr Brad Norman/Mr Dunn (Treasurer) Mr Slider Welch yet again accepted the appointment of Membership Chair.

The president thanked all those on the executive and he did reiterate the need for change in the executive and committee chairman as the same names remain year after year.

8. NEW BUSINESS

The president informed the membership the dates booked for the 2016 meeting schedule.

01 March 2016

03 May 2016

06 September 2016

01 November 2016 and

03 January 2017 Annual General Meeting

9. OPEN DISCUSSION

The assembled members discussed and were unanimous in wanting to continue with the 5 meeting/year versus 3 that are mandatory.

Mr Howie Owen has booked a spokesman from Veterans Affairs to discuss Allowances. Mr Owen will coordinate with Mr Brent Harris for a presentation during our next meeting.

The need for a mixed spousal dinner (social) was discussed. The Calgary Branch will address this need with its branch committee.

10. 50/50 DRAW

Once again the 50/50 draw was won by the Padre who donated half of his winnings.

11. ADJOURNMENT

The president sought a motion for adjournment. Moved by Mr Ron Howard and seconded by Mr Henry Wyatt the meeting was adjourned at 2000 Hrs

President *original signed by PJ Wonderham* dated _____

Secretary *original signed by BJ Norman* dated _____