

Minutes of the Regular Meeting of the Regimental Association

November 6 , 2018, Calgary, Horton Legion

1. **Call To Order** – The president called the meeting to order at 19:00 hrs on November 6, 2018 with 22 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** – President read the roll of our passing comrades since last meeting:

a. Peter Vaniderstine - September 30, 2018 – PEI

(call on John Senior to play last post and reveille)

WE WILL REMEMBER THEM

3. **Minutes of Previous Meeting** – John Senior (secretary) read the minutes from the previous meeting held September 4th, 2018. It was moved by Chuck Hills and seconded by Rick Williams that the minutes be adopted as read. CARRIED

4. **Financial Statement** – The financial statement was presented by Clair Lane. The total was \$19,142.56 after postage, donations and current membership payments. The total including existing GIC's is \$18,804.13. It was moved by Dan Fenske and seconded by Ed Bantos that the financial statement be adopted as read. CARRIED

5. **Correspondence** – Kathy is looking for a article for the Newsletter. -President sent in 2 articles for the newsletter, one for the association and one for the Golf Tournament.

6. **Reports from Committees** –

a. Memberships Committee - Slider states that there are currently _216_ ordinary members 14 honorary members, 13 associate members and 5 life time members. This brings membership to a total of 235.

b. Calgary Branch – Clair Lane who is the Calgary Chapter Chairman presented the financial report.

c. Entertainment – nothing to report

d. Hospital – President called on Garnet Spence: Jimmy Dayton @ Brentwood Care Center.
Charlie Little & Dave Cathcart

e. Museum – No one present

7. **Old Business** – Mr. Bill Schultz thanked the Association for the donation for the Kidney Walk.

- The minutes are available for the Regimental Society Board if you would like to review them. Numerous topics were discussed.

8. New Business – Remembrance Day will be held on November 11 at the Horton Legion

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- Board of Directors meeting will be held on December 4th.
 - Strathcona Mounted Troop has a Twitter account now. @MountedTroop

9. Open Discussion – There is a new food bank in Calgary that Brad discussed.

The Society meeting discussed new bylaws, Al Wong may know of any changes

Claire passed along some WW1 facts

Field of Crosses will be the main parade for Remembrance Day

Our Next meeting will be January 8, 2019; this will be our AGM and will be voting in next executive. Please show up meet with comrades and enjoy the company.

10. 50/50 Draw – The 50 / 50 draw was hosted by Slider in the amount \$40.00 and was won Bruce Mc Kinnon

11. Adjournment – The president sought a motion for the adjournment and it was moved by _Rick Williams and seconded by Jim Neish the meeting be adjournment. CARRIED at 19:37 hrs.

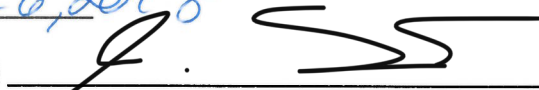
President – Brad Norman (signature)



Date -

December 6, 2018

Secretary – John Senior (signature)



Date -

6 Dec 2018