

1. CALL TO ORDER

The president called the meeting to order at 1900 hours, 05 Sept 2017. There were 15 members in attendance. There were no new members present to introduce. The president thanked both members for attending and the Executive for their dedication to the Association.

2. FALLEN COMRADES

The president called on the Vice, Mr Howie Owen to recognize our fallen comrades accompanied by a moment of silence:

Mr John Beatty	17 May 2017	Calgary
Mr Michael Andrews	21 May 2017	Gagetown NB
Mr Ron Bancroft	27 May 2017	Calgary
Mr OC Anderson	27 July 2017	Calgary
Mr Geoff Jamieson	8 August 2017	Calgary

WE WILL REMEMBER THEM

3. MINUTES OF THE PREVIOUS MEETING

The Secretary was not available to read the minutes of the 02 May meeting so the president read them. It was moved by Mr Garnett Spence and seconded by Mr RAE Williams that the minutes be accepted as presented... CARRIED.

4. FINANCIAL REPORT

The Treasurer Mr Clair Lane presented the Association financial statement. With expenses of 910.00 including a 500.00 donation to Loops for the Troops Kidney Foundation our current balance as of 30 August is \$18,525.60. With our invested GICs our total worth to date is \$56,107.14.

Mr Lane also gave a financial report on behalf of the Calgary Branch with an update on the financials of the golf tournament. Mr Howie Owen had a question in regards to the past donations of the Toronado Combustion for our Branch golf tournament. Clair will research the question and get back to the Branch with his answer.

It was moved by Mr Ron Howard that the financial report be adopted as presented and seconded by Mr Hannigan... CARRIED

5. CORRESPONDENCE

- a. the president has had correspondence with Capt Ret'd Jack Senko, this correspondence will be forwarded to the 2IC and Museum as they relate to unit artifacts.
- b. the president reported his involvement with the last BOD meeting and stated that the Board was pleased with our numbers and the fact that the Branches are performing well.
- c. the president reported on a conversation with the 2IC and there may be an opportunity for the CO and RSM to visit the Calgary Branch in early November. We will look at an opportunity for a luncheon TBA.

d. the president reported on a survey put out to some members of the Society, the Association, as well as the RSM and 2IC in regards to the next dates for the reunion. On the returns it was decided the best time for all would be June 2020 during the CofC or Change of Appointment Parades.

6. REPORTS FROM COMMITTEES

MEMBERSHIP COMMITTEE

Mr Slider Welch, chairman of the membership committee reported that we have for the 2017 year:

6 life time members

14 Honourary members

246 Paid Ordinary Member

There were also 7 first year free retired or released members

CALGARY BRANCH COMMITTEE

Mr Clair Lane had made his presentation on Golf tournaments during his financial report on this activity. The president and VP Mr Howie Owen commented that the golf tournament was a complete success with the largest registration to date and a very happy crowd. The Regimental team was involved with a large contingent from Edmonton. A well done to Brad Norman and his "family" committee.

ENTERTAINMENT: None except the proposed Luncheon in November.

PADRE:

The president reported that he had visited the Padre while he was in the hospital in July with a broken hip. The padre has moved with his wife to a care home in the NW. The padre according to his son is not strong.

HOSPITAL

Our hospital rep Mr Ken Huff was absent do to preparation for the Hornburg dedication coming up on Sunday. The president did ask Mr Shadbolt to give an update on Mr Richard Kitcher who has taken ill (believed to be a stroke) Shad visited him while in BC. Our thoughts are with Richard. It was ask how Mr Harvey Lamb was progressing. Mr Welch reported later that Mr Lamb had come out or stomach surgery well. More to follow on both individuals.

MUSEUM

No representatives present however it was noted by Mr Schultz that the ARV memorial for Mr Jason Hornburg will be presented on Sunday at the Museum.. All are welcome to attend.

7. OLD BUSINESS

No old business to discuss

8. NEW BUSINESS

There was no new business necessary for a vote however it was brought to every ones attention that the Association with the concurrence of the executive donated \$500.00 to the Kidney Foundation through Loops for the Troops. The Branch also donated \$200.00 to this cause.

It was noted that donations are usual either to the Cadet corps or to the Newsletter..

9. OPEN DISCUSSION

There was a brief discussion on Mr Normans suggestion that membership dues be payable for longer periods than just one year. This suggestion was not put to a vote but put in abeyance until the New Year. During the discussion however it was noted that we were content with both the procedure to collect dues and timelines laid out in the By Laws.

10. 50/ 50 DRAW

The draw was won by Mr Bill Schultz who returned his winnings to the Association. Thank you Bill.

11. ADJOURNMENT

The chair sought a motion that we adjourn. It was moved by Mr Garnett "Spooke" Spence and seconded by Mr Shadbolt that the meeting be adjourned at 1950 Hrs. CARRIED

PRESIDENT _____ **DATED**

SECRETARY _____ **DATED**

ORIGINALS SIGNED BY P J Wonderham and B Norman before the November 2017 meeting.