

Minutes of the Regular Meeting of the Regimental Association

Sept 4th, 2018, Calgary, Horton Legion

Call To Order – The president called the meeting to order at 19:00 hrs on Sept 4, 2018 with 27 members in attendance. The president thanked all members in attendance and a special thanks to the executive for their continuous work for the association. President asked for any new members and two new members were present and introduced Mr. Ed Bates and Mr. Jason Smith.

Fallen Comrades – Ken Huff read the roll of our passing comrades since last meeting:

Ron Howard, May 23rd, Calgary

Clifford Brown "Brownie" July 12, 2018 at the Rockyview Hospital, 89

Richard Robertson, Capt Ret. Sept 1 2018 Huntsville ON

Larry Laidlaw, maintainer Calgary 23 Aug 2018

John Swanton, July 17 2018, New Brunswick

WE WILL REMEMBER THEM

Minutes of Previous Meeting – John Senior (secretary) read the minutes from the previous meeting held May 1th, 2018. It was moved by ^{Earl} Ian Smith and seconded by Peter Wonderham that the minutes be adopted as read. CARRIED

Financial Statement – The financial statement was presented by Clair Lane. The total was \$21,088.91 after postage, donations and current membership payments. The total including existing GIC's is \$57,146.46. It was moved by Henry White and seconded by Howie Owen that the financial statement be adopted as read. CARRIED

Correspondence – Distributed letter about field pay was offered for anyone affected from 1991-1998.

Reports from Committees –

Memberships Committee - Slider states that there are currently 216 ordinary members 14 honorary members, 13 associate members and 6 life time members. (total 235)

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

Entertainment – an overview of the golf tourney. 32 golfers played with a total of \$1600.00 received. \$1008.00 was paid to Shaganappi Golf Course, \$50.00

given back to Chuck Hills as he could not attend which left \$542.00 given to Clair to be put in the golf fund account.

Hospital – President will call on Garnet Spence for an update on any of our members in the hospital, then ask local members in attendance if they know of anyone.

-Charlie Little, Heart attack in November. Is in the Colonel Belcher

Museum – no one present

Old Business -

President gave a briefing on the meeting of the Board of Directors from June.

President asked if anyone attended the parade in Edmonton in June and no replied. It was passed on that from others who attended the parade was excellent to watch.

Vice President requested for someone to assist with the golf tournament next year.

New Business – Colonel of the Regiment requested members to assist with the planning of a reunion in Edmonton for 2020, the president put it out to those in attendance and will forward any names. It was also mentioned that will Vice President Tom Falls will be advised so he can ask for volunteers in Edmonton.

Open Discussion –

Our next meeting is on Nov 6th 2018 and it is regular meeting. Please show your support and enjoy the company.

Bill Schultz would like to thank the association for the donation for the kidney walk.

10.50/50 Draw – The 50 / 50 draw was hosted by slider in the amount \$41.50 and was won by Henry Wyatt (donated the money back to the association)

11.Adjournment – The president sought a motion for the adjournment and it was moved by Mr. Shadboldt and seconded by Ron White the meeting be adjournment. CARRIED at 19:36 hrs.

President – Brad Norman (signature) _____

Date - November 6 2018

Secretary – John Senior (signature) _____

Date - Nov 6 2018