

**Minutes of the 72nd Annual General Meeting of
The King's Own Calgary Regiment (50 CEF/14 TR) Association
27 April 2019, Mewata Armoury**

In Attendance:

Dick Cruickshank – President / Director
 Patricia Murphy – Vice-President / LO WWII Vets/Director
 Carla Tremblay – Interim Secretary / Director
 Denise Cruickshank – Treasurer / Newsletter Editor/Director
 Jim Bauert - Membership Committee Member/Director
 Darrel Sundholm – Past President/Director
 Marty Woods - Director

Absent: Jocelyn Roberts - Director

Info: Regimental Council:

Commanding Officer of the Regiment - LCol Darryl Watts
 RSM of the Regiment – CWO Troy MacGillivray
 HCol of the Regiment – HCol Michael Lang
 HLCol of the Regiment – HLCol Linda Southern-Heathcott
 Chairman of the Regimental Funds Foundation – BGen
 (Ret'd) R.S. Millar
 Auditor- Maj (Ret'd) Mark Soehner

CO 2512 (KO Calg R) Royal Canadian Army Cadets – Capt Zane
 Roberts
 KO Calg R Museum Curator – Col (Ret'd) Roy Boehli

ITEM	DISCUSSION	ACTION/DATE
1	<u>Call to Order</u>	
	The 72nd Annual General Meeting was called to order at 0930 hrs.	Dick Cruickshank
2	<u>Quorum</u>	
	Twenty members, including Directors, are in attendance, evidencing quorum (15).	Carla Tremblay
3	<u>Recognition of Outgoing Directors</u>	
	A comment from the floor was made to recognize the service of the outgoing Directors, Roy Boehli	

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	<p>and Janet Stilwell, with gratitude for their dedication to the Association.</p> <p>COMMENT: Bill Cox/Ron Senior</p>	
4	<u>Agenda</u>	
	<p>MOTION to approve the Agenda as presented</p> <p>MOVED: Carla Tremblay SECOND: Einar Davison CARRIED: unanimous</p>	Carla Tremblay
5	<u>Minutes of Last Meeting</u>	
	<p>The minutes of the 2018 Annual General Meeting were circulated electronically to the membership and posted on the Regimental website. The minutes were thereafter amended and the final version posted in November 2018.</p> <p>MOTION to adopt the minutes as presented</p> <p>MOVED: Einar Davison SECOND: Bob Parr CARRIED - unanimous</p>	Carla Tremblay
6	<u>Financial Statement Presentation</u>	
	<p>a. Auditor Comments – Mark Soehner</p> <p>b. MOTION to accept the 2018 Audit as presented</p> <p>MOVED: Bob Parr SECOND: Einar Davison CARRIED: unanimous</p> <p>c. MOTION to accept the 2018 Financial Statements as presented</p> <p>MOVED: Jim Scott SECOND: Bob Millar CARRIED: unanimous</p>	Denise Cruickshank

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7	<u>Old Business</u>	
	<p>a. Summary of last year's Association events <i>(excerpt from slide deck)</i></p> <ul style="list-style-type: none"> • AGM and participation in 2018 St George's Day celebrations • Attended The King's Own Cadets 41ST ACR (Annual Cadet Review) • Dieppe 76 Commemoration at TMM (The Military Museums) • Remembrance Day Ceremonies at Battalion Park and TMM • Participation of Association Executive members in The King's Own Calgary Regiment Soldiers' Christmas Dinner <p>b. Summary of last year's Executive activities <i>(excerpt from slide deck)</i></p> <ul style="list-style-type: none"> • AGM and participation in 2018 St George's Day celebrations • Attended The King's Own Cadets 41st ACR • Publication of Summer 2018 Newsletter • Coordination of repairs to Dieppe Monument • Completion of Administrative tasks • Assignment of secondary duties to Directors of the Association. • Population of info to Association Tab on the Regimental website "kingsown.ca" 	Dick Cruickshank

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	<ul style="list-style-type: none"> • Publication of Spring and Fall 2018 Newsletters • Ongoing updates to Association nominal role to include email addresses. • Participation of Association Executive members in The King's Own Calgary Regiment Soldiers' Christmas Dinner • Publication of Winter 2019 Newsletter • Electronic Dues payment process implemented 	
8	<u>Last Post</u>	
	<p style="text-align: center;"><i>Excerpt from Slide Deck:</i></p> <ul style="list-style-type: none"> • LCol (ret'd) Wyn van der Schee, former CO KO CR • Sgt (ret'd) Jim Crane, KO CR Band • WO (ret'd) Ray Hessler, KO CR • Cpl Chris Holmes, KO CR • Mr. Keaton Bradley, KO CR • Mrs. Joan Rodgers, wife of LCol (ret'd) Bob Rodgers, former CO KO CR 	
9	<u>New Business</u>	
	<p>a. MOTION to accept the 2019-2020 Budget as presented</p> <p style="padding-left: 40px;">MOVED: Roy Boehli SECOND: Ron Senior CARRIED: unanimous</p>	
	<p>b. Upcoming events for 2019 and 2020</p> <p style="padding-left: 20px;">i. St Georges Day</p>	

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	<ul style="list-style-type: none"> ii.77th Anniversary of Dieppe iii.Peacekeepers Day iv.Various Regimental events 	
	<ul style="list-style-type: none"> c. Association Membership Update <ul style="list-style-type: none"> i. Life memberships were instituted in 2018. As of 1 April there were 17 life members and 32 regular members for a total of 49 in association. Several more have purchased memberships prior to the AGM. The mailing list is larger than membership. Payment by credit card through e-mail is now available. 	Jim Bauert
	<ul style="list-style-type: none"> d. Election and Ratification of Directors and Officers. President Dick Cruickshank announced his resignation as of 27 April 2019. <ul style="list-style-type: none"> i. Director, President <ul style="list-style-type: none"> Nominee: Patricia Murphy Nominator: Darrel Sundholm Acclaimed ii. Director, Vice-President <ul style="list-style-type: none"> Nominee: Carla Tremblay Nominator: Einar Davison Acclaimed iii. Director, At large <ul style="list-style-type: none"> Nominee: Ryan Friesen Nominator: Ryan Friesen Acclaimed 	Dick Cruickshank/ Carla Tremblay

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	<p>iv. Director, At large Nominee: Einar Davison Nominator: Carla Tremblay Acclaimed</p> <p>v. Director, At large Nominee: Ron Senior Nominator: Patricia Murphy Acclaimed</p> <p>vi. Director, At large Nominee: Darrel Sundholm Nominator: Jim Bauert Acclaimed</p> <p>Note that of the four Directors at large elected above, one will fill the Secretary position.</p>	
11	<u>Next Meeting</u>	
	TBC - St George's Day weekend 18 Apr 2020	
12	<u>Adjournment</u>	
	MOTION to adjourn the meeting at 1027 hours 27 Apr 2019 MOVED: Einar Davison SECOND: Roy Boehli	

Maj (ret'd) M.P. Murphy

Capt (ret'd) C.L. Tremblay

ITEM	DISCUSSION	ACTION/DATE
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President

Interim Secretary