

Signallers Club of Canada – Executive Meeting
C & E Museum – 14 April 2010, 1030 hrs

Executive in Attendance:

Herb Postill Chairman

Tony Charters

Terry Murphy

Bob Lent

In attendance; Peter Scott and Bob Taylor

1. President introduced Bob Taylor and Peter Scott who have volunteered to take up the positions of Treasurer and Public Relations Co-Ordinator. This will be voted on at the AGM, 18 April 2010
2. Bob Lent presented the membership report(Annex D). There are 17 members who have not renewed their membership(2 will pay when returning from the South at the end of Apr) . The remainder have been sent dunnage messages.
3. A brief financial report(Anexes A & B) was presented by Terry, it shows the Club in a financially stable position.
4. The Constitution review that was completed by Cec Penney and Mike Denoble was reviewed and several small changes agreed to by the Executive. This amended version of the Constitution will go forward for a vote at the AGM on 18 April 2010
5. Proposed Entertainment;
 - a. Christmas Bingo/Dinner,5 Dec 2010,Jnr Ranks Club
 - b. Mixed Dinner, 23 Oct 2010, WOs' & Sgts' Mess
 - c. Monthly Luncheons at various locations
 - d. Spring BBQ & Games Day, 30 May 2010, ANAF Club
 - e.
6. The names of deceased members and old comrades listed at Annex C

Terry Murphy
Secretary/Treasurer

16 April 2010

THE SIGNALLERS CLUB OF CANADA

Account Balances - As of 3/31/2010

As of 3/31/2010 (in Canadian Dollars)

Account	3/31/2010 Balance
Bank Accounts	
In Trust-Over 60	809.78
SIGS CLUB CHEQUING	7,315.53
TOTAL Bank Accounts	<u>8,125.31</u>
Asset Accounts	
BNS 1	17,573.00
BNS 2	17,574.18
CO-OP TRUST 1	14,000.00
Dividend savings	75.14
KCCU	9,000.00
KCCU SHARES	165.00
TOTAL Asset Accounts	<u>58,387.32</u>
OVERALL TOTAL	<u>66,512.63</u>

THE SIGNALLERS CLUB OF CANADA

Banking Summary - Last year 2009/2010

4/1/2009 through 3/31/2010 (in Canadian Dollars)

Category Description 4/1/2009- 3/31/2010

400 Life Mbrshp	1,400.00	
401 New Yr Mbrshp	165.00	
402 Renew Mbrshp	941.06	
403 Mbrsh Fee	220.00	
404 Interest	163.77	
405 Donations	125.00	
406 Sales	55.00	
407 Entertainment	112.00	
408 Misc Income	1,073.00	
412 dining in oct 3	4,150.00	
TOTAL INCOME		8,404.83
EXPENSES		
Uncategorized	0.00	
500 Gen Exp	984.19	
501 Donations	100.00	
502 Tributes	570.00	
503 Office	1,340.91	
505 Photocopy	375.16	
506 Postage	625.71	
507 Communications	664.12	
508 Bank Charges	4.00	
510 Entertainment	352.22	
511 Resale Items	129.45	
515 Chairman Ball	1,000.00	
518 Honorarium	200.00	
523 dining in Oct 3	4,036.10	
TOTAL EXPENSES		10,381.86
OVERALL TOTAL	-1,977.03	

Annex C to: Agenda, Executive Mtg 14 Apr 2020

DECEASED MEMBERS, WIVES & OLD COMRADES

MEMBERS:

CRAWFORD, Leo, LM 565 in Petawawa, 30 Mar 2010
MUIRHEAD, Jay, LM 709 in Kingston, On, 27 Mar 2010
DUNN, June, FM 010, in Keswick, On, 19 Mar 2010
THORNTON, Frank, LM 059, in Toronto, 26 Feb 2010
BOWSER, Jim, ALM 545, in Kingston, 9 Mar 2010
GILLETT, Jim, LM 505, in Ottawa, 23 Jan 2020
CLARKE, Elsie, FM 054, in Kingston, 14 Jan 2010
DRISCOLL, Dennis, LM 119, in Kingston, 13 Jan 2010
CHESNEY, Lloyd, member, in Kingston, 13 Jan 2010
JACKSON, Herm, LM 219, in Kingston, 4 Dec 2009
YARNELL, Keith, LM 655, in Chateauguay Qc, 11 Jun 2009
PARSONS, Bernie, LM 430, 8 Nov 2009
HOWEY, Bob, LM 691, in Kingston, 9 Nov 2009
COOK, Don, member, in Sarasota, Fl, 10 Apr 2010
JENNEX, "Chinker", in Debert, NS, 21 Feb 2010

WIVES:

HURD, Joyce, wife of Terry, in Westkiwin, Ab, 26 Mar 2010
MCINNIS, Berta, wife of Hugh, in Kingston, 26 Jan 2010
MCDOUGALL, Peggy, wife of "Jig", in Ottawa, 14 Jan 2010
DUTTON, Irene, wife of Don, in Carleton Place, 24 Nov 2009
SINCLAIR, Margaret, wife of Peter, in Belleville, 25 Nov 2009
PETERS, Mabel, wife of the late Ed, in Kingston, 12 Oct 2009

OLD COMRADES

Kadyschuk, William, 7 Mar 10, Delta BC; Collomb, Yves, 17 Mar 10, Hampton NB;
Clark, Stan, 12 Mar 10, NB; Gustafson, Ken, 23 Dec 09, Ottawa; Annis, Ross, Feb
09, Toronto; Chow, Gin Yip (Bob), Nov 09; Cavanagh, Vic, 31 Oct 09, Montreal;
Watkins, "Shorty", 5 Nov 09, Carstairs, Ab; Phillips, Tom, 4 Apr 09, Ottawa; Wilson,
Ray, 24 Mar 10, Saint John, NB; Barsby, Ray, 14 Feb 10, Kingston; Bowser, Ron,
4 Feb 10, Calgary; Allen, Fred, 31 Jul 09, Victoria; Lessard, Gaetan, 31 Jan 09,
Ottawa; Ferguson, Warren, 9 Feb 10, Winnipeg; Rushton, Paul, 2 Mar 10,
Kingston; Murphy, Ryan, Jan 10, Chatham, NB; MacDonald, John, 8 Jan 10,
Salmon Arm; Curley, Barry, 28 Dec 09, Charlottetown; Mitchell, Davis, 13 Dec
09, Bridgewater; Jennex, Jim 18 Dec 09, Dartmouth; Garland, John, 13 Dec 09,
Pembroke; Stewart, Douglas, 13 Nov 09, Toronto; van de Merwe, Hendrik, 7 Oct
09, Kingston

MAY THEY REST IN PEACE FOREVER VVV

Annex D: to Agenda of Executive Mtg, 14 Apr 2010

MEMBERSHIP STATUS AS OF 18 APRIL 2010

	<u>April 09</u>	<u>April 10</u>
Life Members	585	581
Yearly Paying Members	90	89*
Family Members	71	68
Honorary/Associate	6	5
Retiring Mbrs(1 Year) (SP)		3
TOTAL MEMBERS	<u>752</u>	<u>746</u>

*** there are 17 members in arrears and their names will be removed from the membership lists, after the AGM on 18 April 2010**