

The Signallers' Club of Canada

Executive Meeting

Held At C&E Museum, at 1000 hrs 6 Apr 11

In Attendance:

President:	Herb Postill
Vice-President:	Tony Charters (absent)
Past-President:	Cec Penney
PR Coord:	Pete Scott
Membership Offr:	Bob Lent
Treasurer:	Bob Taylor
Sgt-at-Arms:	Noel Coward
Secretary:	Liisa DeNoble

1. The President welcomed everyone to the meeting at 0955 hrs.
2. Membership Report: Attached as Annex A. Attracting new members was again discussed. The President stated he would again speak to the Branch Chief and
3. Treasurer Report: Attached as Annex B.
4. Sick/Hospital Report: The Committee was informed that BGen Banks was in hospital as of 5 Apr 11.
5. Entertainment:
 - a. Monthly Luncheons: Attendance at the luncheons is picking up again with the return of the 'snowbirds'.
 - b. Corps/Branch Birthday Mixed Dinner, Oct 11: The Vice has the function plans well in hand. The Garrison Band has not yet confirmed nor has the planned guest speaker, BGen Naesmith. The Vice will be having a meeting in the due course to discuss details.
 - c. Games Day, 29 May 11, will be held at the ANAF. The Sgt-at-Arms will have poster out this week. Cost will be same as last year, \$17.00 per person which includes a hot meal and one Bingo card.
6. Old Business:

The President stated that the Constitution amendments had not yet been actioned. The Secretary stated she would do this as soon as possible.

7. New Business:
 - a. The President stated that a year has passed and it is time to elect new officer at the next General Meeting. The PR Coord will ensure nomination requests are posted on the Website.
 - b. It was agreed that out-of-town nominations would be welcomed.
8. Points from the Floor:
 - a. The Treasurer had received a request for donations from the UHKF Kingston. It was stated that the Club, as a non-profit entity, would donate only to the C&E Museum.
 - b. T5 was received by Treasurer and the President received Canada Corporations Act Annual Summary Form. It was decided to ask Terry on his return to ensure that past procedures are followed.
 - c. The Treasurer stated that it was not always possible to deposit cheques received immediately. He stated that a two-week period was required.
 - d. On the subject of deceased life members, it was clarified to the attendees that the Treasurer issues a cheque to the C&E Museum in the member's name. The Museum issues a letter of condolence and thanks to the estate of the deceased member.
 - e. The requirement for membership fees was discussed. It was agreed that they are necessary to enable the Club to complete administrative requirements and mailings to members as well as provide startup funds for the events held.
 - f. The President stated he would represent the Club and attend a meeting of the History Project in Leitrim on 13 Apr 2011
 - g. The committee was advised that the Vimy Memorial Parade was being held in the Reading Drill Hall at 1330 on Friday, 8 Apr 11.
6. Next Meeting – Annual General Meeting - Sunday, 1 May 11, at 1400 hrs, at the ANAF Club on Gore Road. Next Executive Meeting will be in the fall.
8. Adjournment: The President thanked everyone and adjourned the meeting at 1105 hrs.

Liisa DeNoble
Secretary

14 Apr 11

Herb Postill
President

14 Apr 11

ANNEX A
TO SIGS CLUB EXEC MTG
DATED 6 APR 11

MEMBERSHIP REPORT

	27 SEP 09	18 APR 10	7 SEP 10	6 APR 11
Life Members	585	581	582	588
Yearly Paying Members	93	81	82	79
Family Members	71	68	70	66
Honourary/Associate Members	6	5	5	5
Retiring Members - 1 yr (SP)	2	3	4	2
TOTAL MEMBERS	757	738	743	740

Bob Lent
Membership Officer

ANNEX B
TO SIGS CLUB EXEC MTG
DATED 6 APR 11

TREASURER'S REPORT

AS AT 6 APRIL 2011

Cash and Bank Accounts

In Trust-Over 60	\$	811.23
Sigs' Club Chequing	\$	8,792.80
Petty Cash - Float	\$	400.00

TOTAL Cash and Bank Accounts **\$ 10,004.03**

Other Assets

BNS 1	\$	18,043.95
BNS 2	\$	18,208.85
Co-Op Trust 1	\$	14,000.00
Dividend savings	\$	65.55
KCCU	\$	9,000.00
KCCU Shares	\$	216.44

TOTAL Other Assets **\$ 59,534.79**

OVERALL TOTAL

\$ 69,538.82