

The Signallers' Club of Canada

Executive Meeting

Held At The C & E Museum, 7 Sep 10

In Attendance:

President: Herb Postill
Vice-President: Tony Charters
PR Coord: Peter Scott
Membership Offr: Bob Lent
Treasurer: Bob Taylor
Sgt-at-Arms: Noel Coward
Secretary: Liisa DeNoble

In Attendance: Cecil Penney

1. The President welcomed everyone and stated that this was the first meeting of the new Executive.
2. Membership Report: Attached as Annex A.
3. Treasurer Report: Attached as Annex B.
4. Sick/Hospital Report: Nil Report.
5. Entertainment Report:
 - a. Christmas Bingo/Dinner, 5 Dec 10, Jnr Ranks Club, CFB Kingston. Gord Penney and Terry Murphy co-ordinating this event.
 - b. Corps/Branch Birthday Mixed Dinner, 23 Oct 10, WOs' & Sgts' Mess, CFB Kingston: Current attendance figures 54 pers paid and up 20 expected attendees who have not yet paid. Tony Charters stated that the venue can hold up to 200 pers and asked everyone to contact members, friends and family to encourage participation. An email will be sent to Club Executive detailing their duties for the evening.
 - c. Monthly Luncheons: Continue to be fairly well attended.
6. Old Business:

The President stated that the proxy votes were in and that the new Constitution had been approved.

7. Discussion:
- a. Museum Gala: The President stated that in the past the Club had purchased a \$1000.00 table and distributed the tickets to deserving members of the Club. It was decided that 2 tickets would be given to the table with the best 'tall tale' at the Birthday Mixed Dinner. The Executive would decide on the distribution of the remaining tickets at a later date.
 - b. History Project: Board of Governors had asked for a member from the Club to sit on the Board. As there were no volunteers, the President will remain as the point of contact for the Board for any assistance required.
 - c. Volunteers: Tony Charters stated that the Museum is in need of volunteers and asked that the Club further disseminate this to the membership. Without having to commit to regular attendance, more personnel may be available to assist on specific projects. The Curator will requested to forward specific short-term assistance requests to the Club.
 - d. For clarification purposes, it was stated that the Secretary would forward the Honour Roll names to the PR Coord for furtherance to the Webmaster. The Secretary would also attach the Membership details, Financial Report and the Honour Roll to the AGM Agenda for announcement at the Meeting.
6. Next Meeting – Annual General Meeting - Sunday 26 Sep 10, at the WOs' & Sgts' Mess, CFB Kingston, at 1400 hrs
8. Adjournment: The President thanked everyone and adjourned the meeting at 1055 hrs.

'original signed by'

Liisa DeNoble
Secretary 8 Sep 10

'original signed by'

Herb Postill
President 8 Sep 10

ANNEX A
TO SIGS CLUB EXEC MTG
DATED 7 SEP 10

MEMBERSHIP REPORT

	26 APR 09	27 SEP 09	18 APR 10	7 SEP 10
Life Members	585	585	581	582
Yearly Paying Members	90	93	81	82
Family Members	71	71	68	70
Honourary/Associate Members	6	6	5	5
Retiring Members - 1 yr (SP)		2	3	4
TOTAL MEMBERS	752	757	738	743

Bob Lent
Membership Officer

ANNEX B
TO SIGS CLUB EXEC MTG
DATED 7 SEP 10

TREASURER'S REPORT

AS AT 7 SEPTEMBER 2010

Cash and Bank Accounts

In Trust-Over 60	\$	810.40	
Sigs' Club Chequing	\$	9,214.76	
TOTAL Cash and Bank Accounts			<u>\$ 10,025.16</u>

Other Assets

BNS 1	\$	17,867.02	
BNS 2	\$	17,969.72	
Co-Op Trust 1	\$	14,000.00	
Dividend savings	\$	77.42	
KCCU	\$	9,000.00	
KCCU Shares	\$	197.49	
TOTAL Other Assets			<u>\$ 59,111.65</u>

OVERALL TOTAL **\$ 69,136.81**

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ANNEX B
TO SIGS CLUB EXEC MTG
DATED 7 SEP 10

Banking Summary
1 April 2010 to 7 September 2010

INCOME

Uncategorized	\$	34.77	
400 Life Mbrshp	\$	320.00	
401 New Yr Mbrshp	\$	40.00	
402 Renew Mbrshp	\$	165.00	
403 Mbrshp Fee	\$	10.00	
404 Interest	\$	690.18	
413 Dinner Oct 2010	\$	3,180.00	
414 BBQ Income	\$	629.00	
TOTAL INCOME			<u>\$ 5,068.95</u>

EXPENSES

500 Gen Exp	-\$	39.95	
501 Donations	-\$	100.00	
502 Tributes	-\$	180.00	
503 Office	-\$	174.46	
505 Photocopy	-\$	176.11	
506 Postage	-\$	221.98	
507 Communications	-\$	56.92	
510 Entertainment	-\$	220.35	
518 Honorarium	-\$	200.00	
524 Dinner Oct 2010	-\$	575.00	
525 BBQ Expense	-\$	500.00	
TOTAL EXPENSES			<u>-\$ 2,444.77</u>

OVERALL TOTAL **\$ 2,624.18**