

Minutes of The Annual General Meeting
Meeting # 81

Held at the WO & Sgt Mess, Kingston Ont., Sunday 18 April 2010

Executive

Herb Postill, President

Tony Charters, V/President

Terry Murphy, Secretary/ Treasurer

Bob Lent, Membership

Noel Coward, Sgt at Arms

The meeting was called to order at 1400 hours. There were 38 members present.

1. PRESIDENT'S OPENING COMMENTS

The president welcomed members and guests to the meeting especially those who had traveled from afar. Hector Jewers, Don Dutton from Ottawa. John Columb from Winchester.

2. DECEASED MEMBERS, WIVES & OLD COMRADES

The Vice-President read the names of Members and Wives who have passed on (Annex A). The President asked if there were any additions to the list. None were offered and the president called for a minute of silence in Remembrance . **“At the going down of the Sun and in the Morning we will remember them”**.

3. MINUTES OF PREVIOUS MEETING

The President stated that previous minutes were emailed, posted on the website and snail-mailed, and then asked for any errors or omissions. The President requested the minutes be adopted as issued. It was moved by Hugh McInnis and seconded by Mike Larry Rodgers. Carried.

4. MEMBERSHIP OFFICER REPORT

The Membership Officer stated that the Club Membership as of this date stood at 738 and status sheets were provided(Annex C). The President thanked Bob Lent for his efforts in keeping the membership packages flowing. Fifteen Members will be removed for non-payment of dues at the end of April 10.

5. TREASURER'S REPORT

The treasurer distributed a copy of the Treasurers Report (Annex B).

Moved by Terry Murphy and seconded by Jim James that the Financial Report be accepted as presented. Carried.

6. INTRODUCTION OF MEMBERS ATTENDING FOR THE FIRST TIME

Bob Taylor, Peter Scott and Jim James from the Kingston area.

7. SICK/HOSPITAL REPORT Members- Doug(the Bear) McMullen and Richard(Dick) Libby both in the Kingston General Hospital.

8. ENTERTAINMENT REPORT

- a. Christmas Bingo/Dinner, 5 Dec 10, at Junior Ranks Mess, 1400. Gord Penney i/c
- b. Corps/Branch mixed dinner, 23 Oct 2010, WO's & Sgts' Mess
- c. Spring BBQ/Games Day – 30 May 2010, ANAF, Gore Rd

9. OLD BUSINESS

- a. The review of the Constitution was completed by Cec Penney and Mike Denoble
- b. The revised Constitution was reviewed and accepted by the Executive on 14 Apr 10
- c. Reg Warkentin was no longer needing the In trust over 60 Fund and wanted those funds to be transferred to Sig Club General Account for use by the club.

10. NEW BUSINESS

The revised Constitution was discussed and it was brought to our attention that a Proxy vote is required in accordance with our Constitution. The members present accepted the amendments “**in principle**” and a proxy vote will be distributed to the membership soonest.

11. ELECTION OF OFFICERS

The President(Herb Postil), Vice-President(Tony Charters), Membership Officer(Bob Lent) and Sergeant at Arms(Noel Coward) all volunteered to stay on for another term, there being no volunteers or nominations from the floor; the incumbents will remain for another term. Lisa Denoble volunteered to be Secretary, Bob Taylor as Treasurer and Peter Scott as Public Relations Coordinator; there being no other volunteers or nominations from the floor, these new Executive members were accepted, subject to the adoption of the revised Constitution.

12. BUSINESS FROM THE FLOOR - nil

13. NEXT MEETING

The next meeting will be the General Meeting and will be held at **WO's & Sgts' Mess on Sunday 28 Sep 2010 at 1400 hrs.**

14. PRESIDENT'S CLOSING REMARKS

The President thanked everyone for attending and passed on a thank you to Terry Murphy for serving on the Executive

15. ADJOURNMENT

The president called for a motion of adjournment, at 1500 hrs. Moved by Reg Warkentin and seconded by Peter Kowaluk. Passed

Minutes Prepared by: Terry Murphy (Secretary/Treasurer) Herb Postill (President)

Annex A to: AGM 14 April 2010

DECEASED MEMBERS, WIVES & OLD COMRADES

MEMBERS:

THOMSON, Graham, LM 001, Kingston, 18 Apr 2010
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 C: to AGM, 18 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	81*
Family Members	71	68
Honorary/Associate	6	5
Retiring Mbrs(1 Year) (SP)		3
TOTAL MEMBERS	<u>752</u>	<u>738</u>

*** there are 15 members in arrears and their names have been removed from the membership lists, dunnage notices have been sent to them**