

# **Minutes of Annual General Meeting Number 73**

Held at C&E Museum, Kingston Ont., Sunday 23 April 2006

Cec Penney, President  
Tom George, V/President  
Ron Knapton, P/President

**Executive**  
Terry Murphy, Secretary/Treasurer  
Bob Lent, Membership

The meeting was called to order at 1400 hours. There were 45 members present.

## **1. PRESIDENT'S OPENING COMMENTS**

The president welcomed the members especially those from afar ie. Montreal, Truro NS and outlying Kingston area. Announcements – Ottawa Signals Social Club “Spring Get Together” Sat 27 May 06, Ottawa, contact Bill Kline (613) 829-4236.

## **2. DECEASED MEMBERS, WIVES & OLD COMRADES**

Attention directed to Annex A. The President read the names of the fallen soldiers in Afghanistan and called for a minute of silence in remembrance of them and our fallen comrades. “Lest We Forget.”

## **3. MINUTES OF PREVIOUS MEETING**

The President asked for any errors or omissions. Spelling correction was noted. The President requested the minutes be adopted. Moved by Ed Peters and second by Ron Knapton. Carried.

## **4. SECRETARY / MEMBERSHIP REPORT'S**

The Secretary, nothing to report... Membership report was made available. Sep 05 ( 725), Sep 06 – (741).

## **5. TREASURER'S REPORT**

The treasurer distributed a copy of the Treasurers Report (Annex B). He explained the report and then moved that this report be adopted as presented. Discussion: One member questioned the layout and he was provided with the full report. Motion Seconded by Sterling Wight. Carried.

## **7. INTRODUCTION OF MEMBERS ATTENDING FOR THE FIRST TIME**

Two members were applauded, Ken Unger recently moved to Kingston and Ken Kennedy from Debert NS visiting with Bob Janik.

**8. SICK/HOSPITAL REPORT** Ron Knapton announced that no members were in hospital. It was announced that comrades Bert Merrill, Peterborough and Ivan Aucoin, Seeley's Bay were convalescing at home.

## **9. ENTERTAINMENT REPORT**

**Sigs Club Weekend of Memories** - Very successful and well attended. A profit was realized which will be used to finance the next one. Newsletter 2/05 has details.

**Christmas Bingo** - Very well attended (100+) great time great prizes. A small profit was realized.

**Monthly Club Luncheons** - Very successful with upwards of 40 members and spouses attending. The luncheons will continue.

## 10. OLD BUSINESS

- a. **Sigs Club Glass Showcase** - Showcase on display in conference room. Founding Members roll to be added.
- b. **Newsletter** - Ed Peters outgoing editor will be presented with an appreciation scroll.
- c. **C& E Reunion** – NTR
- d. **Museum Education Fund** – Program very successful and so far the Club has raised the two \$500 grants by selling tickets for a carved wooden duck donated by Jim Gratto and a “Sigs Pig” tie scrounged by Bob Lent.

## 11. NEW BUSINESS

- a. **Term of Office Executive** - The President stated the present executive have agreed to continue for another year and asked for any nominations from the floor. None received, and Mel Douglas then asked for a round of applause and thanks for the present executive.
- b. **Spring BBQ & Games 28 May 06** – Membership agreed to hold a BBQ & Games afternoon at Sgt Mess on 28 May 06. Executive will organize and details will be forthcoming.
- c. **Flags Vimy Gate** – Sgt at Arms Noel Coward is investigating the possibility of obtaining the flags from CFB Kingston at no cost to the club. More to follow.
- d. **Formal Dinner Oct/Nov-** A show of hands indicated that there was support for a formal dinner evening in the Oct timeframe and the executive will investigate and report at the Sep 06 meeting.
- e. **Museum Business** – The 17 May 06 will be the tenth anniversary of the opening of the new museum building, watch for details. Jack Magilton, Director will be retiring effective 01 May 06 and Mike Denoble the new Director was introduced to the meeting.

## 12. BUSINESS FROM THE FLOOR

Mel Douglas stated that Reserve 772 EW Squadron(Kingston) will be celebrating their **20th Anniversary on 15-16-17 Sep 06** . Planned events include a Meet & Greet, Parades, Open House, Candlelight Dinner and Breakfast. More info to follow

## 13. NEXT MEETING

General meeting at **C&E Museum Sunday 24 September 2006 at 1400 hours**. Kit Shop will be open and refreshments available, hope to see you there.

## 14. PRESIDENT’S CLOSING REMARKS

The President thanked the Members for attending the AGM especially those from a distance away.  
**Notice: All members who have changed their email addresses in the past year and/or who want to receive Club emails are asked to notify the Secretary at email [the-sigs-club@the-sigs-club.ca](mailto:the-sigs-club@the-sigs-club.ca)**

## 15. ADJOURNMENT

At 1515 hrs the president asked for a motion of adjournment. Moved by Ed Peters, second by Ron Knapton that the meeting be adjourned. Carried.

Minutes Prepared by: Terry Murphy (Secretary/Treasurer)      Cec Penney      (President)

MEMBERS

JP (Paddy) **Ryan**, LM 269, on 29 Jul 05, at Hamilton, On ,  
E. Carter **Eustace**, LM 175, on 5 Oct 05, at Oakville, On  
Robert D **Goad**, LM 653, on 1 Feb 06, at Abbotsford, BC  
John (Jack) **Geggie**, LM 233, on 12 Mar 06, at Kingston, On  
Donald F **Johnston**, LM 49, on 14 Mar 06, at Kingston, On  
Steve **Ropchan**, Member, on 21 Mar 06, at Edmonton, Ab  
Terrence D **French**, LM 25, on 29 Mar 06, at Kingston, On  
PRW (Pete) **Petrick**, LM 55, on 3 Apr 06, at Kingston, On

WIVES OF MEMBERS

Jean **Lisk**, wife of LM 299 ,Earl Lisk, on 16 Dec 05, in Belleville, On  
Gudron (Gudi) **Smith**, wife of LM 298, Ken Smith, on 21 Jan 06,at Kingston, ON

OLD COMRADES

Reg **Sharpe**, Toronto On, March 06  
Gordon H **McLeod**, Kingston, On, 15 Feb 06  
Gordon **Nash**, Halifax NS, 23 Ma4 05  
Alan Robert **Baker**, Carleton Place On, 6 Oct 05  
Cameron **Phibbs**, Kingston On, 17 Feb 06  
Gerald (Gerry) **Cook**, Pembroke On, 31 Jan 06  
Dale **Cameron**, Taos NM, 16 Jan 06  
Donald J **Crouse**, Thialand, 27 Oct 05  
Elburn (Al) **Munroe**, Kingston On, 10 Feb 06  
ER (Irish) **Creelman**, Kingston On, 26 Jan 06  
Harris **Roe**, Nanaimo BC, 18 Oct 05  
Robert **Slomer**, Charlottetown PEI, 11 Dec 05  
John **Maksymchuk**, Sask, 10 Jan 06  
Joseph **Cormier**, St John NB, 9 Oct 05  
Walter (Wally) **Scrimmes**, Calgary AB, 13 Feb 06  
Peter **Fox**, Rocky Mountain House Ab, 17 Mar 06  
Robert LB **Scott**, Victoria BC, 26 Nov 05  
Stephen **Haughian**, Kingston On, 22 Mar 06  
Vernon (Vern) **Campbell**, Lanark On, 4 Dec 05  
Walter (Wally) **Kendall**, Kingston On, 25 Jan 06  
William **McKay**,Nanaimo BC, 16 Mar 06  
Ernest (Slim) **Withers**, Kelowna BC, 5 Oct 05  
Garth W **Bain**, Debert NS, 21 Mar 06  
John D **Bell**, Kingston On, 20 Nov 05  
William **Ketcheson**, Toronto On, 9 Nov 05  
Howard **Henderson**, Kingston On, 12 Nov 05  
Robert **Leiper**, Red Deer Ab, 9 Jul 05  
William **Woodfield**, Cambridge On, 3 Nov 05  
George **Milliken**, Petawawa On, 22 Oct 05  
Lorne R **Weir**, Riverview NB, 27 Sep 05  
Neil **Ebbett**, Saint John NB, 24 Sep 05  
Col James (Big Jim) **Stone**, Victoria BC, 24 Nov 05  
Clarence L **Laking**, Toronto On, 28 Nov 05  
Orville **Waiman**, Kingston On, 27 Mar 06

**MAY THEY FOREVER REST IN PEACE      V V V**

ANNEX B TO AGENDA #73 – FINANCIAL REPORT

**ANNUAL GENERAL MEETING – 23 APRIL 2006**

ASSETS

<u>Cash and Bank Accounts</u>	
Sigs Club Chequing	3,875.33
In Trust – Over 60 Campaign	355.01
<u>TOTAL Bank Accounts</u>	<b><u>4,230.34</u></b>

ASSET ACCOUNTS

KCCU Shares	150.73
<u>TOTAL Asset Accounts</u>	<b><u>150.73</u></b>

**INVESTMENT ACCOUNTS**

BNS 1 JUNE 07	8,904.93
BNS 29 JUN 07	15,804.73
BNS 30 JUN 07	10,195.18
CO-OP TRUST DEC 07	14,000.00
KCCU YEARLY(SHORT TERM)	9,000.00
<u>TOTAL Investment Accounts</u>	<b><u>57,904.84</u></b>

**NET WORTH**

**62,285.91**

RESERVED FUNDS(LIFE MBRS) (570 x \$100)                      \$57,000.00

Funds available for Club Operations                                      \$5,285.91

The above financial report is compiled using Quicken XP, Financial statements from KCCU, BNS and CO-OP Trust. All records are kept on “hard copy” plus two separate copies of “back-up discs”

Terry Murphy, Treasurer,      16 April 2006