

**Minutes of ANNUAL GENERAL MEETING- Meeting Number 79**  
**Held at the Army Navy Air Force Club, Sunday 26 April 2009**

**Executive**

Herb Postill, President

Terry Murphy, Secretary/ Treasurer

Noel Coward, Sgt at Arms

The meeting was called to order at 1400 hours. There were 43 members present.

**1. PRESIDENT’S OPENING COMMENTS**

The president welcomed members and guests to the meeting especially those who had traveled from afar. Ken Bellefontaine ,Niagara Falls, John Coulombe, Winchester,and Jesse James, Morrisburg.

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

The president directed attention to a copy of Annex A (Attached) deceased members, wives and old comrades to date. 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 second by Ron Knapton. Carried.

**4. SECRETARY’S REPORT**

The Chairman stated that the Club Membership as of this date stood at 752(increase of 28 from previous year) and status sheets were provided. There were 9 names removed for non payment of 2009 dues.

**5. TREASURER’S REPORT**

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

Moved by Terry Murphy and seconded by Doug McMullen that the Financial Report be accepted as presented. Carried. Cecil Penney and Stirling Wight completed the financial review for the year 2007/2008.

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

Jan Hansen, Kingston and John Coulombe, Winchester

**7. SICK/HOSPITAL REPORT** Cecil Penney is recovering at home after knee surgery and Richard Libby is recovering at home after major heart surgery. Fred Arbuckle is being nursed back to health by Frances after a severe laceration to his leg and a broken foot

## **8. ENTERTAINMENT REPORT**

- a. Sigs Club Monthly Luncheons are held on the last Thu. of the month and at present they are held at Legion Halls around Kingston. Notices are sent out
- b. Mixed Dining-In, 3 Oct 2009, to be held at the WOs' & Sgts' Mess – see the enclosed flyer
- c. Spring BBQ/Games Day – 31 May 2009, at ANAF, Gore Rd- see enclosed flyer
- d. Christmas Dinner and Bingo – Dec 2009-further info to follow
- e. Chairman's Ball – 7 Nov 2009(see item 10.a.)

## **9. OLD BUSINESS**

All items were resolved or are included in New Business

## **10. NEW BUSINESS**

- a. The Club will be sponsoring a Table at the Museums Chairman's Ball, 7 Nov 09. It was moved by Don Banks and seconded by Mel Douglas that a sum of \$1000 be expended to sponsor the table. Carried
- b. The Club is offering a 1 year free membership to retiring C & E Branch members who have retired after 1 Jan 2009 regardless of length of service . Upon acceptance of the offer retirees would be given a full membership with the hopes of them renewing after one year or taking a Life membership. This offer is being done to ensure all Branch retirees are recognized by the Club and made aware of the opportunity to join it. In so doing the Club hopes to get an infusion of "new blood". This offer will be included in their release package from the Branch and will be on the websites
- c. Museum Report- Annette Gillies, Curator, spoke of the need for volunteers at the Museum, they need folks to assist in the Archives and as Researchers along with weekend volunteers to provide security during the open hours. So if you have a few hours to spare please contact Annette and she will arrange some training. This is **OUR** Museum, please help.

- d. Election of Officers – The present Executive volunteered to remain, Terry indicated that this would be his last year as Secretary/Treasurer, the Chair was turned over to Ron Knapton who called for nominations from the floor, there being none, he closed the nominations and returned the chair to the Chairman. Don Banks thanking the Executive for their service to our Club.

12. **BUSINESS FROM THE FLOOR** - Gord Penney presented a “Notice of Motion” for study by the Executive and report back at the Fall Meeting. **I would like the Executive of the Club to look into the matter of yearly paid members who have been paying yearly for ten or more years and possibly change their status to a Life Membership”**

13. **NEXT MEETING**

The next meeting will be the Annual General Meeting and will be held at **ANAF CLUB ROOMS, GORE ROAD Sunday 27 Sep at 1400 hours.**

14. **PRESIDENT’S CLOSING REMARKS**

The President thanked everyone for attending.

15. **ADJOURNMENT**

The president made a motion for adjournment. Seconded by Frank Rawding. The meeting adjourned at 1445 hrs.

Minutes Prepared by: Terry Murphy (Secretary/Treasurer)

Herb Postill (President)

## Annex A to: **Agenda, AGM, Mtg. # 79, 26 Apr 2009**

SMITH – KE(Ken), LM298,3 Apr 2009,Kingston – Maj(r'td) & Tech  
WEBSTER-SA,FM024, 15 Mar 09,Kingston-Wife of the late Harry Webster  
BELLMORE- E, FM040, 22 Mar 09, Ottawa –Wife of the late Ron Bellmore  
WADE- Ed, LM 733, 12 Mar 09,Nanaimo-LCol (r'td)  
MACKENZIE-RH, AM003,17 Mar 09,Kingston – Navy PO2  
HILDEBRAND- DR(Doug),LM 467,19 Feb 09,Kingston- Curator C & E Museum  
ELLWOOD – Geoff, LM218, 5 Jan 09,Dartmouth- CWO(r'td)  
KEDDY – ME(Ed), LM 332, 23 Dec 08, Middleton, NS, WO(r'td) Operator  
HOPPER- LF(Lou), Member, 19 Oct 08, Nanaimo, MWO(r'td)  
GOULD- ED(Ellwood), LM071, 1 Dec 08, Kingston, Sgt(r'td),DR/Operator  
JONES-LG(Lee),FM011,14 Oct 08,Kingston,Wife of the late Taffy Jones  
HALL-Penny, LM201,3 Oct 08,Kingston, Wife of WV(Bill) Hall  
PERRINS- Ken, Member, 5 July 2008, Ottawa, Ontario

### WIVES

PALMER- Barbara, wife of John, 13 Jan 2009, St John  
BUTTS- Goldie, companion of Lenard Parsons, 18 Apr 2009, Kingston  
EVOY – Heather, wife of Don, 31 Jan 2009, Ottawa,

### OLD COMRADES

HERBERT-Norm, 27 Jan 2009,Comox,  
MORTON- RH, 24 Mar 2009, Medicine Hat,  
McCULLAGH- RG(Gray), Ottawa,  
GRANT-RS, 21 Mar 2009, Ottawa,  
BRANNEN- Ezra,11 Mar 2009,  
BROWN- Rod, 11 Mar 2009, Alberta,  
SHADDROCK- JA,22 Feb 2009,Nanaimo,  
MacAULAY- Robert, 18 Feb 2009, Salmon Arm,  
AUGUST-JA, 18 Feb 2009, Ottawa,  
LINKLATER- 5 Feb 2009, Victoria,  
JOLLIFFE- David, Jan 2009,Ottawa,  
MURRAY- RJG, 19 Jan 2009, Bedford,  
SPRATT- Jack, 22 Jan 2009, Elliot Lake,  
JUDSON- WJ, 23 Jan 2009, Kitchener,  
KENNEDY- Mike, 14 Jan 2009, Victoria,  
SWEENEY- DJ, 5 Jan 2009, St Petersburg,Fl,  
RUDLAND- EL, 3 Jan 2009, Sechelt,BC,  
SEBASTIAN- Dec 2008, Victoria,  
WALLACE-WN,24 Feb 2008, Baddeck, NS  
DUCKWORTH- HE, 18 Dec 2008, Winnipeg,  
FLYNN-JT, 22 Nov 2008, Summerside,  
PETERS-GF(Frank), 20 Nov 2008, Ottawa,  
CAUFIELD- P, 22 Nov 2008, St Boniface, Mb,  
CATHCART- B, 19 Nov 2008, Glace Bay  
O'REE- Willie, 18 Nov 2008, Ottawa,  
BOURQUE- R, 3 Nov 2008, Ottawa,  
CHAISSON- R, Oct 2008, Val Belair,Qc,  
RIOPELLE- PL, 22 Sep 2008, Salmon Arm,  
BUSER- Art, 2006, Ottawa, On, Apprentice

**AT THE GOING DOWN OF THE SUN AND IN THE  
MORNING WE WILL REMEMBER THEM**

**Annex B to: Agenda, AGM, Mtg. # 79, 26 Apr 2009**

NET WORTH, as of 31 March 2009

ASSETS

**Cash and Bank Accounts**

<b>In Trust – Over 60</b>	<b>809.57</b>
<b>Sigs Club Chequing</b>	<b>9,292.77</b>

<b><u>TOTAL cash and Bank Accounts</u></b>	<b><u>10,102.34</u></b>
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**Other Assets**

<b>Bank of NS 1</b>	<b>8,504.06</b>
<b>Bank of NS 2</b>	<b>15,500.00</b>
<b>Bank of NS 3</b>	<b>14,000.00</b>
<b>Co-Op Trust</b>	<b>14,000.00</b>
<b>KCCU</b>	<b>9,000.00</b>
<b>KCCU Shares</b>	<b>150.00</b>
<b>KCCU Dividend Savings</b>	<b>79.88</b>

<b><u>TOTAL Other Assets</u></b>	<b><u>61,233.94</u></b>
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<b><u>OVERALL TOTAL</u></b>	<b><u>\$71,336.28</u></b>
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- Notes;    **1. Total worth as of 31 Mar 2008(PY)- \$69,901.84**  
          **2. Audit for 2007/2008 was completed by Cecil Penney and Stirling Wight**

## HAPPY BIRTHDAY TO US

01 October 2009 will be the 41<sup>st</sup> birthday of the C&E Branch and on 24 Oct we will recognize the 106<sup>th</sup> birthday of The Royal Canadian Corps of Signals. To celebrate these events The Sigs Club will gather for an elegant **Mixed Dining-in** at the CFB Kingston WO&Sgts Mess on **03 October 2009**. It's shaping up to be a wonderful evening. Following cocktails from 1730 to 1830 in the Limestone Lounge the dinner will be a fully served event featuring four courses of fine food (Basil Brie Stuffed Chicken w/ Bearnaise Sauce), wine, music (a wonderful pianist), honoured guests (Director Signals Col Steve Saulnier and his wife Julie) and hopefully lots of laughter. We will have a seating plan, decorate with our memorabilia and colours and make the loyal and regimental toasts. While we are commemorating the past Steve Saulnier will also take a few moments to update us on the "Corps" today. For our dress your Exec attempted to balance practicality and uniformity and decided that a civilian suit or blazer/flannels with miniature medals (Please!) would be what most of us men will be able to get into without busting a seam. Ladies of course are asked to wear the equivalent or something appropriate to the occasion (just don't ask me to define that). After dinner we will retire to the Lounge to mingle over drinks, coffee/tea and fruit. The Mess will be completely at our disposal for the evening so we can accommodate many members and their guests. The cost will be \$50/person (\$100/couple) and we are budgeting for 80 people but early indications are that we should exceed that. The more the merrier so mark 03 Oct 09 on your calendars, fill in the attached information form and send it with your cheque to The Signallers Club of Canada, PO Box 1983, Kingston, On, K7L5J8. Returns will be accepted until 15 September 2009.

VVV

Tony

**The Signallers Club of Canada  
Corps Birthday Mixed Dining-In**

Who Members and Guests (Members and spouses/partners have priority)  
Where CFB Kingston WO&Sgts' Mess  
When 03 October 2009  
Time Cocktails 1730  
Dinner 1830  
Dress Men.--Suit or Blazer/Flannels with miniature medals encouraged  
Ladies --Equivalent  
Food Four courses featuring Basil Brie Stuffed Chicken w/ Bearnaise Sauce  
(notify dietary restrictions below)  
Wine Provided  
Music Mr Paul Koktan (noted local pianist)  
Guests Col Steve Saulnier (Director of Signals) and spouse Julie  
Seating Plan will be posted  
Cost \$50/person (\$100/couple)

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**Last returns accepted 15 Sep 09**

Please put us down for the Corps Birthday Mixed Dining-in on 03 October 2009:

**Names (Nickname and Surname only):**

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**Dietary restrictions, Allergies, Vegetarian requirements?**

Please specify what, who and the contact number so that our chef can get in touch and ensure the special requirements are met.

Cheque enclosed for \$----- (\$50/person)

Detach and mail with cheque to the Secretary, The Signallers Club of Canada, PO Box 1983, Kingston, ON, Canada, K7L 5J8, Attention: Dining-In

\_\_\_\_\_  
Telephone Number

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Email

