

Minutes of The General Meeting Number 70

Held at C&E Museum, Kingston Ont., Sunday 26 September 2004

Executive

Cec Penney, President

Tom George, V/President

Ron Knapton, P/President

Bob Lent, Membership

Terry Murphy, Secretary/Treasurer

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

1. PRESIDENT'S OPENING COMMENTS

The president welcomed members and guests to the meeting; he received regrets from Sam Kennard, Bill Ledrew, Vic Tindall, Bill Dukes, Bob Conroy, Bill Fallows and Bill Richard. The Club is making the maximum effort to reduce postage costs by using the e-mail systems and the web page.

The rate of returned mailings have decreased, request that members keep us up to date on any address changes

If you have e-mail and are not receiving notes from the club, please send us your e-mail address.

2. DECEASED MEMBERS, WIVES & OLD COMRADES

The secretary directed attention to a copy of Annex A (Attached) deceased members, wives and old comrades to date. The President called for a minute of silence in remembrance of our fallen comrades. "Lest We Forget."

3. MINUTES OF PREVIOUS MEETING

The President stated that previous minutes were mailed and then asked for any errors or omissions. "Bob Howey attended for the first time"(Bob: sorry we missed you the last time). The President requested the minutes be adopted as amended. It was moved by Ron Knapton and second by Bill Marshall. Carried.

4. SECRETARY'S REPORT

The Secretary had nothing to report.

5. TREASURER'S REPORT

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

By using the e-mail systems for information distribution, we realized a savings of approximately \$300 on our last mailings.

Those members in arrears for year 2004 dues (approx 53) have been removed from e-mail and mailing lists.

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

6. INTRODUCTION OF MEMBERS ATTENDING FOR THE FIRST TIME

The President asked if there were any member attending the meeting for the first time. Len Parsons : Ed Armagost : Herman Kuipers : and soon to be member Bruce Morris: were introduced. There was a round of applause for our new attendees.

7. SICK/HOSPITAL REPORT

As reported by Ron Knapton: John Currie has been moved from St Mary's By The Lake Hospital, Kingston, to his daughter's home in Frankford, On. Bill Sykes is in the Kingston General Hospital and Paul Holtby is in St Mary's.

8. ENTERTAINMENT REPORT

There will be a club Christmas Bingo on **12 December 2004** at the Junior Ranks Club, CFB Kingston - flyer to follow
There will be a monthly club luncheon held on the last Thursday of each month, starting on **28 Oct 04**, at the Army Navy Air Force, Gore Road in Kingston at 1200 hrs- flyer to follow

9. OLD BUSINESS

Members are encouraged to attend the Grave Site Services for Maj Bruce Carruthers, at the Catarauqui Cemetery on **Friday 22 Oct 2004** at 1100hrs (arrive at 1030 hrs). The Signallers Club will be laying a Wreath in conjunction with the Joint Signal Regt ceremony. More to follow on email.

A discussion and show of hands took place in regards to a Fall Dinner/Dance and there were not enough members in support of the idea, but the idea will be brought forward again at a future meeting.

10. NEW BUSINESS

The amendment referred to and voted on at the last meeting will be inserted into the Constitution and will read as follows: Article VII – Membership, Sec. 1, sub-section a) ADD after; upon **the death of an ordinary member who has had ten (10) years of continuous membership, a donation similar to that made on behalf of life members, will be made to the Communications and Electronics Museum.**

The President asked for a volunteer to be Entertainment Chairman, there being none, he stated that the Executive will do the job with the able assistance of volunteers Ron Knapton, Fergie Powers and our trusty Line Crew.

The binder prepared by Bill Fallows concerning the history and unveiling of our Memorial in the front of the Museum, was passed to the museum Curator for archiving safekeeping.

12. BUSINESS FROM THE FLOOR

If anyone knows of a member or old comrade who is hospitalized, please pass the name on to Ron Knapton or to the Club e-mail address, so that we can inform members.

BGen Don Banks informed us that an old Comrade, Roger Bonner, is very ill, and is receiving palliative care at his home, in Ottawa.

Dick Libby won the 50/50 draw, a princely sum of \$35.00.

13. NEXT MEETING

The next meeting will be the Annual General meeting and will be held at **C&E Museum Sunday 17 April 2005 at 1400 hours**. Kit Shop will be open and refreshments available, hope to see you there.

14. PRESIDENT'S CLOSING REMARKS

The President thanked all those in attendance, and to those who because of distance could not attend but sent their regards.

The Club will be sending out Christmas cards to our UN/NATO deployed Communicators. We try to make sure that the cards are directed to the small units and detachments. Last year we received several thank you notes from our serving soldiers, expressing their delight at being remembered by our organization.

15. ADJOURNMENT

At 1505 hrs the president asked for a motion of adjournment. Moved by Dick McNulty, second by Ed McWhriter that the meeting be adjourned. Carried.

Minutes Prepared by: Terry Murphy (Secretary/Treasurer)

Cec Penney (President)

Annex A to: **Minutes of Annual General Meeting Number 70, dated 26 Sep 2004**

DECEASED MEMBERS, WIVES & OLD COMRADES

MEMBERS:

PHA (Al) **KIMPTON:** in Ottawa, on 13 Sep 2004

Cliff **HOWE: (LM496);** in Tampa, Florida, on 5 Sep 2004

AL (Pedro) **SALTER: (LM094)** in London, on 31 Aug 2004

George H **LAMBKIN:(LM254)** in Kingston, on 27 Jul 2004

Douglas A **BERRY: (LM511)** in Toronto, on 7 Jul 2004

AC (Tim) **HEMSLEY: (LM028)** in Brockville, on 4 Jul 2004

Evelyne **CLIFFE: (FM013)** widow of Jack **Cliffe**, in Kingston, on 15 Jun 2004

SA (Stan the man) **READING: LM037,** in Kingston, on 20 Sep 2004

RW (Songy) **SONGHURST:** in Victoria, BC, on 20 Sep 2004

WIVES:

Margaret **BLENKHORN,** wife of Bob Blenkhorn (LM128), in Toronto, on 27 Aug 2004

Edith **GOAD,** wife of Bob Goad (LM653), in Abbotsford, on 22 Mar 2004

OLD COMRADES

NL **BRETT:** in Ottawa, on 28 Aug 2004

ME (Peggy) **COLLINS:** in Edmonton, on 4 Sep 2004

Max **LAUSHWAY:** in Prescott, on 18 Aug 2004

Frank **ROHL:** on 30 Jul 2004

WJ **WHITTINGHAM:** in Victoria, on 20 Jul 2004

Mickey **FARQUHAR:** in Kingston, on 29 Jul 2004(his wife **June** passed away shortly after)

Gerry **LINES:** in Ottawa, on 22 Jul 2004

William Robert **KUNDER:** in London, on 11 Jul 2004

Francis (Frank) **BROOKS:** in Kingston, on 9 Jul 2004

Robert **POULTON:** in Ottawa, on 2 Jul 2004

Cliff **SALSMAN:** in Cambridge, NS, on 26 Jul 2004

Leonard **MARGESON:** in Dartmouth, on 5 Jun 2004

Raymond **FLEURY:** in Barrie, on 21 May 2004

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LEST WE FORGET

Annex B to : Minutes of General Meeting Number 70,dated 26 Sep 2004

NET WORTH
AS OF 20/09/2004

ASSETS

Cash and Bank Accounts	
Ending Balance	3666.69
plus: cheques payable	83.13
Total Cash and Bank Accounts	<u>3749.82</u>
Other Assets	
KCCU SHARES	150.73
TOTAL Other Assets	<u>150.73</u>
Investments	
BNS June 05	8502.93
BNS June 05	15500.00
BNS June 05	10000.00
CO-OP Trust Dec 04	14000.00
KCCU Yearly Mar 05	9000.00
TOTAL Investments	<u>57002.93</u>
TOTAL ASSETS	<u>60,903.48</u>
LIABILITIES	
Checks payable	<u>83.13</u>

OVERALL TOTAL **\$60,820.35**