

Minutes of The General Meeting Number 74

Held at C&E Museum, Kingston Ont., Sunday 24 September 2006

Executive

Cec Penney, President

Tom George, V/President

Ron Knapton, P/President

Terry Murphy, Secretary/ Treasurer

Bob Lent, Membership

Noel Coward, Sgt at Arms

The meeting was called to order at 1400 hours. There were 44 members present.

1. PRESIDENT'S OPENING COMMENTS

The president welcomed members and guests to the meeting especially those who had traveled from afar. Robert Charlebois, St Lambert, and Fred Maniak, Comox were in attendance

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 of the fallen soldiers in Afghanistan as well as our fallen comrades. **“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 and mailed and then asked for any errors or omissions. The President requested the minutes be adopted as issued. It was moved by Ron Knapton and second by Ed Melanson. Carried.

4. SECRETARY'S REPORT

The Secretary stated that the Club Membership as of this date stood at 739 and status sheets were provided. The President thanked Bob Lent for his efforts in keeping the membership packages flowing.

5. TREASURER'S REPORT

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

Moved by Terry Murphy and seconded by Ron Knapton 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. Peter Poser and Jack Eaton were introduced to a round of applause. Each spoke briefly about their time in Sigs.

7. SICK/HOSPITAL REPORT Ron Knapton had nothing to report and asked members to keep him informed. Don Banks mentioned that John Leech, Ottawa had fallen and broken a femur. Jim Gratto mentioned that Ron Diamond, Calgary was quite ill. Peter Poser mentioned that John Squarebriggs, Kingston was ill but was recovering nicely.

8. ENTERTAINMENT REPORT

- a. Spring BBQ and Games – 28 May 06 was very successful with up to 90 members and guests attending and that a profit was realized.
- b. Monthly Club luncheons are very well attended and will continue.
- c. Tom George asked for a show of hands for our Annual Bingo and all agreed. The Christmas Bingo will be held on ???/Dec 06. More to follow.

9. OLD BUSINESS

- a. Term of Office - The president stated that although the present executive have volunteered to stay another year, all positions would be reviewed again at the AGM in Apr 06 and members should consider running for office.
- b. Spring BBQ and Games - A show of hands indicated that members wanted to continue the BBQ in Spring 07. More to follow.
- c. Flags Vimy Gate – Noel Coward is awaiting a reply from the BCWO regarding any Base supplied flags. At this time Ed Melanson sponsored a flag in honour of Peace Officers Day. Bob Howey also sponsored a flag for the Vimy Gate. Thanks and Well Done guys.

10. NEW BUSINESS

- a. Sigs Club Display Case – Still looking for items and if enough items are available we may sponsor a display in main museum. Pete Sinclair stated that he had some pictures to donate.
- b. Museum Chairman's Ball – This annual event will be held on 04 Nov 06 and the Sigs Club will be sponsoring a table as usual. The top CFSCE NCM with spouse will be invited to join the table. Tickets are avail at the Museum.
- c. C&E Branch Reunion – NTR, decisions should be forthcoming following the C&E week 16-20 Oct 06.
- d. Bruce Carruthers Grave Site Ceremony - - Members are encouraged to attend the Grave Site Services for Bruce Carruthers, at the Cataraqui Cemetery on **Friday 20 Oct 2006** at 1030hrs (arrive at 1000 hrs). The Signallers Club will be laying a Wreath (Ken Smith and Noel Coward) along with the Joint Signal Regt during the ceremony.
- e. Remembrance Day – 11 Nov 06. form up, 1030hrs Vimy Gate. Sigs Club will lay a wreath and all members and families are welcome.

11. **BUSINESS FROM THE FLOOR**

a. Ed Melanson advised the members that the flags flying at half-mast across the city were in honour of our fallen comrades, police, prison service and fire fighters and that today was National Peace officers Day. Thanks Ed.

b. Reg Warkentin spoke briefly on the “Marriage Over 60 Gold Digger Rule” pending legal challenge and notified everyone of a consultation meeting Sun 01 Oct 06 1000 hrs – 1700 hrs at the Museum.

12. **NEXT MEETING**

The next meeting will be the Annual General meeting and will be held at **C&E Museum Sunday 22 April 2007 at 1400 hours**. Kit Shop will be open and refreshments available, hope to see you there.

13. **PRESIDENT’S CLOSING REMARKS**

The President thanked everyone for attending and reiterated the Carruthers Grave Site Ceremony 20 Oct, the Formal Sit Down Dinner 13 Oct and Nov 11th.

14. **ADJOURNMENT**

The president made a motion for adjournment. Seconded by Ed Melanson. The meeting adjourned at 1515 hrs.

Minutes Prepared by: Terry Murphy (Secretary/Treasurer)

Cec Penney (President)

NOTE: ORIGINAL SIGNED BY **CO PENNEY & TERRY MURPHY**

Annex A to: Agenda, General Mtg. # 74, 24 Sep 06

DECEASED MEMBERS, WIVES & OLD COMRADES

MEMBERS:

ST (Steve) CHISHOLM - LM 240, Sidney, BC, 18 Sep 2006
VB (Vic) FELLER - Member, Kingston, On, 7 Sep 2006
William(Bill) SYKES – LM 400, Kingston, On, 17 Aug 2006
William(Bill) TOOP – LM 551, Hamilton, On, 4 Jul 2006
Howard(Howie) CROWELL, LM 038, Kingston, On, 23 Jun 2006
MD (Mirl) CHAFFEE, LM 052, Edmonton, Ab, 20 Jun 2006
LC (Lyle) BROCK, LM 327, Langley, BC, 26 Dec 2005
BW (Bert) MERRILL, LM 139, Peterborough, On, 16 Jun 2006
FB (Frank) PRATTEN, Member, Welland, On, 28 Feb 2006
WJ(Bill)(Judge) HENDERSON, LM 137, Kingston, On, 16 May 2006
RB (Robert) BALLANTINE, LM 020, Kingston, On, 10 May 2006

WIVES:

Winnifred GRAHAM, Wife of Lyle Graham, Kingston, On, 2 Jul 2006
Lillian GOULD, Wife of Ellwood Gould, Kingston, On, 5 Jun 2006
Mary MACLEAN, wife of Bill MacLean, Kingston, On, 8 May 2006
Sharon MANIAK, Wife of Fred Maniak, Comox, BC, 19 Jul 2006

OLD COMRADES

WG GRAY – New Glasgow, NS, 13 Aug 2006
Jerry BLIZZARD – Edmonton, Ab, 25 Aug 2006
AC AGER – Pickering, On, 2 Aug 2006
Walter(Wally) RUTTER – Bridgetown, NS, 14 Jul 2006
WG (Gar) HINDLE – St Boniface, Mb, 26 Jul 2006
WB(Bill) EMBREE – Pictou, NS, 20 Jul 2006
DB(Donald) BELL – Ottawa, On, 25 Jul 2006
Frank HYSERT – Cranbrook, BC, 1 Jul 2006
Nick VELLA – Kingston, On, 30 Jun 2006
CD(Carl) WAGNER – Kingston, 26 Jun 2006
HP(Pat) MCGOWAN – Albuquerque, NM, 20 Jun 2006

LT(Lee) **POWELL** – Regina, Sk, 19 Jun 2006
KP(Ken) **PHILLIPS** – 1 Jun 2006
Lionel **SPELLER** – Victoria, BC, 30 Apr 2006
LJ **PELSER** – Winkler, MB, 8 Jun 2006
DA **MACLEOD** – Avonmore, BC, 5 Jun 2006
DP **HOPKINS**, Chatham, On, 18 May 2006
J **LANDSBURG** – Truro, NS, 14 Mar 2006
RC **NEWMAN** – Woodstock, On, 11 May 2006
LRR (Ron) **WHITMORE** – Calgary, Ab, 5 May 2006
LM **CARRUTHERS** – Truro, NS, 5 May 2006
NC **PHEMISTER** – Ottawa, On, 20 Apr 2006
GS **BOWNESS** – Yarmouth, NS, 16 Apr 2006
Peter **JANEGA** – Ottawa, On, 14 Apr 2006
Raymond **COURVETTE** – Ottawa, On, Jul 2006

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LEST WE FORGET

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

Annex B to : **Agenda, General Mtg. #74, 24 Sep 2006**

NET WORTH
AS OF 19/09/2006

ASSETS

Cash and Bank Accounts	
Ending Balance	5248.56
In Trust –Over 60 campaign	605.48
Total Cash and Bank Accounts	<u>5854.04</u>
 Other Assets	
KCCU SHARES	150.73
TOTAL Other Assets	<u>150.73</u>
 Investments	
BNS June 05	8504.06
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>57,004.06</u>
 TOTAL ASSETS	<u>63,008.83</u>

LIABILITIES

OVERALL TOTAL **\$63,008.83**