

**The Signallers Club of Canada**  
**Meeting # 75**  
**Annual General Meeting**

Held at C&E Museum, Kingston Ont., Sunday 22 April 2007

**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 65 members present.

**1. PRESIDENT'S OPENING COMMENTS**

The president welcomed the members especially those from outside the Kingston area. Announcements – Ottawa Signals Social Club “Spring Get Together” Sat 26 May 07, Ottawa, contact Bill Kline (613) 829-4236 / Barney Barnsdale (613) 828-0479. Maritime Fest 11 May 07 VOM Kingston, contact Gerry Coady (613) 544- 4910.

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

Attention was directed to Annex A. The President in addition to our fallen comrades mentioned our fallen soldiers in Afghanistan and called for a minute of silence. “We Shall Remember Them”.

**3. MINUTES OF PREVIOUS MEETING**

The President asked for any errors or omissions. No discussion. The President requested the minutes be adopted. Moved by Jay Muirhead and second by Don Banks. Carried.

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

The Secretary

- Members Profile on Website –for those who want to-more info to follow
- Chuck Lucas donated \$500.00 to the Sigs Club – Thank You Chuck
- Membership status prepared by Bob Lent was presented. It stands at 746 up from 739 in 2006.

**5. TREASURER'S REPORT**

The treasurer distributed a copy of the Treasurers Report (Annex B). He explained the report and than moved that this report be adopted as presented. Discussion: None. Motion was seconded by Sterling Wight. Carried. The President asked for two volunteers to conduct an audit of the funds. Herman Kuipers and Frank Rawding volunteered to do the audit.

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

Four members were introduced – Jay Muirhead, Kingston - Bill McKenzie, Perth – Don Kerr, Port Perry & Harry Mills, Wasaga Beach. Each received a warm round of applause.

**8. SICK/HOSPITAL REPORT**

Ron Knapton announced the following members in hosp or sick: Jack Burman (deceased 26 Apr 07). Ken Unger KGH.

## **9. ENTERTAINMENT REPORT**

- a. Formal Dinner Oct 06 was very successful with a very interesting and informative quest speaker.
- b. Christmas BINGO in Dec was again a success and a small profit was realized.
- c. Monthly Luncheons (last Thur each month) continue to be well attended.

## **10. OLD BUSINESS**

All items were resolved or are included under new business.

## **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. No nominations were offered. The president thanked the present executive for their support.
- b. Spring BBQ & Games 28 May 06 – Membership agreed to hold a BBQ & Games afternoon at ANAF Club, Gore Rd on 27 May 07. Executive will organize and details will be forthcoming. Flyers were distributed.
- c. C&E Branch Reunion 2008 – The reunion will be held in Kingston 29 – 31 Aug 07. A C&E Branch Committee has been formed and as information is released the Sig Club will keep all the members informed.
- d. Museum Business – The Curator of the Museum Doug Hildebrand is looking for volunteers to act as guides at the museum on the weekends (Sat & Sun) from May until Sep. Any takers contact Doug at the Museum.

## **12. BUSINESS FROM THE FLOOR**

- a. Bill McKenzie spoke to the members about the services of the Legions Veterans Service officers and encouraged the members that if they had any concerns /claims to contact their nearest Legion, even if they are not members of the Legion.
- b. Ron Knapton informed the member about a Dinner Cruise sponsored by the Gananoque Legion and that there may be tickets avail for members. Interested members may contact Glen Parker or Ron in Gananoque.
- d. Don Kerr spoke to the members about a CD on WWII that he prepared for use by the Dominion Institute Memory Project of which Don is a member. He emphasized that this CD was not a movie but real footage shot by various agencies during WWII and displays the exploits of all three Armed Forces and the Merchant Marine. The CD is 30 min long and was well received, selling out in less than 45 days to veterans and over 350 schools. A second run will be available mid May and the price is \$20.00. A Copy is avail at the museum for viewing and any member wishing to purchase a copy should contact: Donald C Kerr 30 Hyland Crescent. Port Perry, ON, L9L1R8. Tel: (905) 985-2864. Email: [dck.moose@sympatico.ca](mailto:dck.moose@sympatico.ca)
- e. Member Bob Howey presented the club with a donation of \$45.00 for a flag in memory of Willy Marshall. Frank Rawding donated \$20 to the flag fund in memory of Jim Buck. Doug Hildebrand has agreed to purchase the next flag. Thank you gentlemen, it is much appreciated.(Note: The Sigs Club maintains the Canadian Flag at the Vimy Gate)

**13. NEXT MEETING**

General meeting at **C&E Museum Sunday 23 September 2007 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@sympatico.ca](mailto:the-sigs-club@sympatico.ca).**

**15. ADJOURNMENT**

The president called for a motion of adjournment. Seconded by Glen Parker. Carried. Meeting adjourned at 1530 hrs.

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

Annex A to: **Meeting # 75, Annual General Meeting-22 Apr 07**

**DECEASED MEMBERS, WIVES & OLD COMRADES**

**MEMBERS:**

WJ (Pogo) **MARSHALL** – 28 Dec 06 – Kingston, On  
George **WYNNE** – 21 Feb 07 – 108 Mile Ranch, BC  
Lyle D **GRAHAM** – 15 Mar 07 – Kingston, On  
JR (Jim) **BUCK** – 2 Mar 07 – Simcoe, On  
WG (Bill) **CHEW** – 31 Jan 07 – Kingston, On  
NA (Nels) **ROSEN** – 26 Nov 06 – Richmond, BC  
JM (Joe) **WEBSTER** - 25 Dec 06 – Kingston, On  
HR (Helen) **BOYLAN** – 5 Dec 06 – Kingston, On  
VO (Vince) **WILLIAMS** – 3 Dec 06 – Ottawa, On

**WIVES:**

Ruth **JULIAN**, wife of Ray – 1 Apr 07 - Ottawa, On  
Joan **KNAPTON**, wife of Ron – 15 Mar 07 – Gananoque, On  
Edna **SIGOUIN**, wife of Paul – 11 Mar 07 – Kingston , On  
Molly **DECOSSE**, wife of Len – 25 Sep 06 – Comox, BC

## OLD COMRADES

WR (Bud) **PARSONS** – 13 Apr 07, Eastern Passage, NS  
John W **COFFEY** – 1 Feb 07, Kitchener, On  
WB(Bill) **PALMER** - 30 Mar 07  
Bob(Short Gloves) **MACFARLANE** - 11 Mar 07, Dartmouth, NS  
Robert (Bob) **HUDSON** - 12 Mar 07, Kingston, On  
Louis **LARUE** - 10 Mar 07, Ottawa, On  
DR (Dan) **MACRAE** – 23 Feb 07, Jasper, On  
R (Ricky) **MULLINS** – 19 Feb 07, Marion Bridge, NS  
E (Allan) **CRICHLLOW** – 6 Feb 07, Dartmouth, NS  
Archie **TOOLE** – 27 Jan 07, Ottawa, On  
FM (Frank) **REARDON** – 23 Jan 07, Ottawa, On  
JM (Joe) **BUTLER** – 15 Jan 07, Sheet Harbour, NS  
Frank **SORENSEN** – 11 Jan 07, Ottawa, On  
Marty (Killer) **KOWLSKI** – 7 Jan 07, BC  
Bruce A **SMITH** – 26 Dec 06, Hamilton, On  
JA (Red) **MCKENZIE** – 21 Dec 06, Greely, On  
Paul S **DUNSEATH** – 17 Dec 06, Ottawa , On

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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 :Meeting # 75, Annual General Meeting 22 Apr

NET WORTH  
AS OF 31 Mar 2007

**ASSETS**

Cash and Bank Accounts	
Ending Balance	3786.77
In Trust –Over 60 campaign	806.34
<b>Total Cash and Bank Accounts</b>	<b><u>4593.11</u></b>
Other Assets	
DIVIDEND SAVINGS	55.91
KCCU SHARES	150.73
<b>TOTAL Other Assets</b>	<b><u>206.64</u></b>
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
<b>TOTAL Investments</b>	<b><u>57,004.06</u></b>
<b>TOTAL ASSETS</b>	<b><u>61,803.81</u></b>

**OVERALL TOTAL**

**\$63,008.83**

1. (HELD IN TRUST “LIFE MEMBERS” 566 x \$100) **\$56,600.00**

2. Balance at end of PY 2006 **\$61,557.20**