

The Signallers Club of Canada

Meeting # 76 **Annual Meeting**

Held at ANAF Club, Kingston Ont., Sunday 23 September 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 43 members present.

1. PRESIDENT'S OPENING COMMENTS

The president welcomed the members especially those from Montreal, Ottawa and just outside the Kingston area.

2. DECEASED MEMBERS, WIVES & OLD COMRADES

Attention was directed to Annex A. A moment of silence was observed for our fallen comrades as well as our fallen soldiers in Afghanistan. "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 Dick Libby and second by Don Banks. Carried.

4. SECRETARY / MEMBERSHIP REPORT'S

The Secretary had no new business to report. Membership status prepared by Bob Lent was presented. It stands at 742 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 then moved that this report be adopted as presented, seconded by Don Banks. Discussion: None. Carried.

7. INTRODUCTION OF MEMBERS ATTENDING FOR THE FIRST TIME

Two members were introduced – Ray Julian, Stittsville, and Don Carkner, Kingston. They received a warm round of applause.

8. SICK/HOSPITAL REPORT

Ron Knapton announced the following members in hosp or sick: Bob Gifford, KGH (deceased 29 Oct 07). Terry McCormack, Herm Jackson and Ken Bellefontaine recuperating at home.

9. ENTERTAINMENT REPORT

- a. Spring BBQ was a success and everyone had a great time. Small profit was realized.
- b. 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. Museum Chairman's Ball – 27 Oct 07. The club will provide a table and the suggested club attendees were received from the floor. Club Ex will make final decision.
- b. C&E Branch Reunion 2008 – George Lackonick spoke on the 2008 reunion which will be held in Kingston 29 – 31 Aug 08. A C&E Branch Committee has been formed and are meeting week 24--26 Sep 07 and as information is released the Sigs Club will keep all the members informed.
- c. Remembrance Day – 11 Nov 07 Service 1030 Hrs Vimy Memorial.
- d. Vimy Gate Flag Report - Don Banks spoke on the controversy over flying the Canadian flag/C&E Branch flag/ RCCS flag at the main gate. He is in discussions with the Branch and the Base Comd and requested that members not be too vocal on the subject as he is confident it will be resolved in a satisfactory manner.
- e. Club Christmas BINGO 02 Dec 07 more info to fol.
- f. The roadway in front of the Museum will be named the “**Capt Bill Chew Circle**” in memory of the late Capt Bill Chew, in recognition of his generous support to the Museum throughout the years, the dedication ceremony will take place in front of the Museum at 1000 hrs on 17 Oct 2007.

12. BUSINESS FROM THE FLOOR

- a. The change of venue for the Club meetings from the Museum to the ANAF Club was discussed and Mike DeNoble, Director of the museum explained the problem with NPF and the cost of bartenders and cost of refreshments. He will be meeting with the Comdt CFSCE and NPF Manager and hopes for a satisfactory resolution. More to follow.
- b. The Secretary informed the meeting that Jim Gratto has donated another of his carved birds (Blue Jay) to be raffled off, ticket to be drawn at the Club BINGO. Thanks Jim.
- c. Bob Howey presented the club with a donation of \$40.00 for a flag. Thank you Bob, it is much appreciated.(Note: The Sigs Club maintains the flag at the Vimy Gate)

13. NEXT MEETING

Annual General meeting at ANAF **Sunday 20 April 2008 at 1400 hours**. Refreshments will be 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 or the-sigs-club@cogeco.ca**

15. ADJOURNMENT

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

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

Annex A, to
Mtg # 76
Dated 23 September 2007

MEMBERS, WIVES, OLD COMRADES AND FRIENDS

MEMBERS

JE (Jack) BURMAN	26 Apr 2007	Kingston,On
JA (Jack) MUIR	30 Apr 2007	Fredericton,NB
W (Bill) BACALA	2 May 2007	Winnipeg,Man
EF(Heps) HERSEY	1 Jan 2005	Elmvale,On
GC (George) SINCLAIR	13 May2007	Kingston,On
WD (Bill) MACLEAN	19 May 2007	Ottawa,On
G (George) SLEEP	8 Apr 2007	Australia
DE (Don) PERDUE	23 Jun 2007	Masset,BC
DW (Dave) EDMONDS	29 Jul 2007	Ottawa,On
SN (Stan) BECK	11 Aug 2007	Florida
RB (Bob) GIFFORD	29 Sep 2007	Kingston,On

WIVES

Ruth JULIAN-WIFE OF Ray Julian	1 Apr 2007	Kanata,On
Joyce CRAWFORD-Wife of Leo Crawford	22 Mar 2007	Petawawa.On
Diana THOMSON- Wife of Jack Thomson	25 Jul 2007	Kingston,On

OLD COMRADES AND FRIENDS

Frank JONES, Red Deer - Charlie ADAMS, St Catherines - Earl JESSE, Trenton - John KENT, Ottawa - Bruce CAMERON, Ottawa - Wendell MAYHEW, Sackville - Charlie NIXON, London - Ian MACDONALD, Truro - Dale THERENS, Nepean - John LECLAIR, Kingston - John CRUICKSHANK, Kamloops - Jack EMBLETON,Kingston - Matthew MCCULLY, Afghistan - Lorne MCCLINTICK, Prince Albert - John HORNE, Edmonton - Lester BOWSER, Halifax - Hank FORNESS, Rivers - Harry MACPHAIL, Bridgewater - Roy WHEELER, Chilliwack - Bill PETERS, Ladner - Clyde MCKERRACHER, Delta - Robert MCKEE, Odessa.

MAY THEY FOREVER REST IN PEACE

VVV

Annex B, to
 Mtg # 76
 Dated 23 September 2007

Net Worth

(Includes unrealized gains)
 As of 14/09/2007 (in Canadian

Account	Balance
<u>ASSETS</u>	
Cash and Bank Accounts	
In Trust-Over 60	806.61
SIGS CLUB CHEQUING	3,811.53
TOTAL Cash and Bank Accounts	4,618.14
Other Assets	
Dividend savings	55.91
KCCU SHARES	150.00
TOTAL Other Assets	205.91
Investments	
BNS 1 JUNE 07	8,504.06
BNS 29-June 07	15,500.00
BNS 30 Jun 07	10,000.00
CO-op TRUST-Dec 07	14,000.00
KCCU YEARLY-March 06	9,000.00
TOTAL Investments	57,004.06
TOTAL ASSETS	61,528.11

OVERALL TOTAL 61,825.11

Annex C, to
 Mtg #76
 Dated 23 September 2007

MEMBERSHIP STATUS
AS OF 23 SEPTEMBER 2007

	24 Sep 06	22 Apr 07	23Sep07
Life Members	567	566	572
Yearly Paying Members	106	110	99
Family Members	59	63	65
Honorary/Associate	7	6	6
TOTAL CLUB MEMBERSHIP	739	745	742

Bob Lent
Membership