

**The Signallers Club of Canada**  
**Meeting # 77**  
**Annual General Meeting**

Held at ANAF Club, Kingston Ont., Sunday 20 April 2008

**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 45 members present.

**1. PRESIDENT'S OPENING COMMENTS**

The president welcomed the members especially those from outside the Kingston area.

He noted that there were members present from Ottawa, Perth, Nova Scotia and the surrounding Kingston area. Maritime Fest 09 May 08, 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 Don Banks and second by Herb Postil. Carried.

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

The Secretary had nothing to report. Membership status prepared by Bob Lent was presented. Membership stands at 724.

**5. TREASURER'S REPORT**

The Treasurers Report was distributed. (Annex B).

The President stated that Vern Hayes and Noel Coward conducted an audit, all was in order. He explained the report and than moved that this report be adopted as presented. Discussion: None. Don Banks seconded motion. Carried.

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

Four members were introduced – George Carley, and Bob MacIssac, Kingston and Bob Shupe, Bridgewater, NS. Each received a warm round of applause.

**8. SICK/HOSPITAL REPORT**

Herm Jackson is at home recuperating. John Hicks is at home recovering from hip surgery.

**9. ENTERTAINMENT REPORT**

- a. Christmas BINGO in Dec was again a success and a small profit was realized.
- b. Monthly Luncheons (last Thur each month) continue to be well attended.
- c. Spring BBQ & Games 01 Jun 2008 ANAF. Mark your calendars.

**10. OLD BUSINESS**

All items were resolved or are included under new business.

## 11. NEW BUSINESS

- a. Term of Office Executive - The President stated that he and the Vice would be retiring following the meeting and that two nominations were received for the positions. He asked twice if there were any further nominations from the floor, no further nominations were offered. The president announced that Herb Postill would be our new President and that Tony Charters would be our new Vice President. There was a warm round of applause. The president and the vice thanked the present executive for their support over the last five years.
- b. Spring BBQ & Games 01 Jun 08 –BBQ & Games afternoon will be held at ANAF Club, Gore Rd on 01 Jun 08. Executive will organize and details will be forthcoming.
- c. C&E Branch Reunion 2008 –The reunion will be held in Kingston 29 – 31 Aug 07. Functions will be held at the Thompson Drill Hall on the Barryfield side. A reunion committee has been formed and Mike DeNoble spoke on the progress to date. Information was handed out at the meeting along with registration forms. The email address for WO Jim Buffett, Coord is [buffet.jh@forces.gc.ca](mailto:buffet.jh@forces.gc.ca) .
- d. The president stated that the club had received a request to consider allowing old comrades who had passed away to have their names placed in the Book of Remembrance for a cash donation. The executive reviewed the request and declined because of the original intent of the Memorial Book. There was no discussion from the floor.

## 12. BUSINESS FROM THE FLOOR

- a. Reg Warkentin spoke about his crusade on marriage over 60 and mentioned his website [www.CVAST.com](http://www.CVAST.com).
- b. Reg Rioux spoke about a CFB Petawawa/ Ottawa Corps of Commissionaires sponsored Relay Run from Ottawa to Petawawa on 9/10 May 08 and that he was collecting pledges (monetary support). The funds would be used by the Petawawa Military Family Resource Centre to enrich the lives of individuals and families of the military community. Reg can be contacted at 700 Aylmer Cres Kingston, ON K7M 6L9. 613 634-8251.
- c. Bill Dyke spoke about the 50<sup>th</sup> Anniversary of CFS ALERT and the celebration to be held at CFS Leitrim 12-14 Sep 08. He stated that all persons who have ever been to Alert were welcome and info can be found on their website [www.alert.leitrimmess.com](http://www.alert.leitrimmess.com) .
- d. Bill Fallows made a motion “that the club designate a table at the next Museum Chairman’s Ball and host family members from the immediate area”. Much discussion followed and the motion was amended “ that the Ex investigate the hosting of family members (wives of deceased members) from the immediate Kingston area at the next Museum Chairman’s Ball.” Seconded by Fred Horton, Carried.
- e. Don Banks speaking on behalf of all Club members thanked the President and the Vice President for their hard work, dedication and leadership over the last five years. A warm round of applause followed.

**13. NEXT MEETING**

General meeting at **ANAF Club Sunday 28 September 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. He again reiterated his thanks to all members of the club for making his tenure a rewarding five years.

**15. ADJOURNMENT**

The incoming president Herb Postill 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 Mtg # 77, 20 Apr 2008**

**MEMBERS**

**BISSETT**- Donald, 5 Jan 2007, Delta BC

**SLATER**-KW(Ken), 24 Dec 2007, Edmonton, Ab

**DOIDGE**- Ernest Earl(E2), 4 Feb 2008, London, On

**PETERS**- Edwin(Ed), 21 Feb 2008, Kingston, On

**WIVES**

**WOODCOCK**- Elaine, wife of Maurice, 30 Jan 2008, Arden, On

**SELMAN**- Nellie, wife of John, 5 Feb 2008, Kingston, On

**MacQUEEN** – Jane, wife of Charlie, 21 March 2008, Truro, NS

**OLD COMRADES & FRIENDS**

**STRUM**-Eric, 2007, Alberta

**WEAVER**- Ed, 2007, Charlottetown, PEI

**ASH**- Bill, 5 Jan 2007, New Waterford, NS

**AMERO**-Joe, 30 Jul 2007, Vancouver, BC

**HARKNESS**- Peter, Nov 2007, Duncan, BC

**DUMOUCHAL**, JE(Duke), 22 Nov 2007, Alexandria, On

**HOUGHTON**- Bob, 26 Dec 2007, Angus, On

**BRANTNALL**- Joan(wife of the late George Brantnall) 28 Dec 2008, Calgary, Ab

**HALAYKO**-Ed, 9 Jan 2008, London, On

**MADDIN**- Sam, 19 Jan 2008, Ottawa, On

**PERKINS**- Peter, 23 Jan 2008, Elliot Lake, On

**NICHOLS**- Bill, 23 Jan 2008, McAdam, NB

**LEADSTON**- Fred, 3 Feb 2008, Pembroke, On

**McGUIGAN**- Frank, 3 Feb 2008, London, On

**HAGGERTY**- John, 4 Feb 2008, Winnipeg, Mb

**COSMAN**- Rick, 16 Feb 2008, Kingston, On

**CONSTANTINE**- Norman, 17 Feb 2008, Hopkins, BC

**FOLKINS**- Curly, 4 Mar 2007, Halifax, NS

**NETZEL**- Jim, 4 Mar 2008, Ottawa, On

**HAMMOND**-Richard, 9 Mar 2008, Bridgewater, NS

**JEWKES**- Ralph, 18 Mar 2008, Truro, NS

**KIRK**-CBK, 27 Mar 2008, London, On

**WHITTALL**-Tony, 3 Apr 2008, Sidney, BC

**SKETCHER**- Ed, 6 April 2008, Chatham NB

**WADDEN** Fred, 15 April 2008, Kingston, On

**THEY SHALL NOT GROW OLD, AS WE ARE LEFT GROW OLD,  
AGE SHALL NOT WEARY THEM, NOR THE YEARS CONDEMN,  
AT THE GOING DOWN OF THE SUN, AND IN THE MORNING  
WE WILL REMEMBER THEM**

**NET WORTH, as of 31 March 2008**

ASSETS

**Cash and Bank Accounts**

In Trust – Over 60	807.84
Sigs Club Chequing	7,884.03

**TOTAL cash and Bank Accounts** **8,691.87**

**Other Assets**

Bank of NS 1	8,504.06
Bank of NS 2	15,500.00
Bank of NS 3	14,000.00
Co-Op Trust	14,000.00
KCCU	9,000.00
KCCU Shares	150.00
KCCU Dividend Savings	55.91

**TOTAL Other Assets** **61,209.97**

**OVERALL TOTAL** **\$69,901.84**

- Notes;**
1. Total worth as of 31 Mar 2007- \$66,010.49
  2. Audit for 2006/2007 completed by Vern Hayes
  3. Total held “In-Trust for Life Members” as per the Constitution \$57,500.00 (when a Life Member goes to the great “parade square in the sky” a donation of \$30 is made to the Museum in their memory and the remaining \$70 goes back into the General Fund.)

**Terry Murphy, Treasurer**

Annex C to Mtg # 77, 20 Apr 2008

**MEMBERSHIP STATUS**  
**AS OF 20 APRIL 2008**

	24 Sep 06	22 Apr 07	23 Sep 07	20 Apr 08
<b>Life Members.....</b>	<b>567.....</b>	<b>566.....</b>	<b>572.....</b>	<b>575</b>
<b>Yearly Paying Members.....</b>	<b>106.....</b>	<b>110.....</b>	<b>99.....</b>	<b>69</b>
<b>Family Members.....</b>	<b>59.....</b>	<b>63.....</b>	<b>65.....</b>	<b>70</b>
<b>Honorary/Associate .....</b>	<b>7.....</b>	<b>6.....</b>	<b>6.....</b>	<b>7</b>
 <b><u>TOTAL</u></b>				
<b><u>MEMBERS.....</u></b>	<b><u>739.....</u></b>	<b><u>745.....</u></b>	<b><u>742.....</u></b>	<b><u>721</u></b>

**There were 31 persons removed who did not renew for 2008**

Bob Lent

**Membership**