

Minutes of GENERAL MEETING- Meeting Number 80
Held at the Army Navy Air Force Club, Sunday 27 Sep 2009

Executive

Herb Postill, President

Terry Murphy, Secretary/ Treasurer

Noel Coward, Sgt at Arms

Tony Charters, V-President

Bob Lent, Mbrshp Chairman

Cec Penney, Past President

The meeting was called to order at 1400 hours. There were 24 members present.

1. PRESIDENT'S OPENING COMMENTS

The president welcomed members and guests to the meeting especially those who had traveled from afar. Warren Baskerville, Ottawa. (Warren is looking great and back on the road again)

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 . **“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, posted on the website and snail-mailed, and then asked for any errors or omissions. The President requested the minutes be adopted as issued. Moved by Cec Penney and seconded by Jim Gratto. Passed

4. SECRETARY'S REPORT

The Membership Chairman stated that the Club Membership as of this date stood at 755. There have been 2 new members who joined through our campaign of granting 1 year free mbrshp to newly retired members of the Communications Branch. List attached as Annex C.

5. TREASURER'S REPORT

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

Moved by Terry Murphy and seconded by Bob Janik that the Financial Report be accepted as presented. Carried. (Note; there was a “finger” mistake made during changes in accounting programs, one of the investments was over stated by \$3000, correction in this report)

6. INTRODUCTION OF MEMBERS ATTENDING FOR THE FIRST TIME

No new members present

7. SICK/HOSPITAL REPORT John Currie is still doing well and I spoke with him the other night, he still has lots of jokes. Herm Jackson is still recuperating at St Mary's and at home here in Kingston. John Hicks is "soldiering on" at home. Stan Klippenstein can now "keep pace" with a new pacemaker.

8. ENTERTAINMENT REPORT

- a. Christmas Bingo/Dinner 6 Dec 2009 at Jnr Ranks Club, CFB Kingston
- b. Mixed Dining-In, 3 Oct 2009, held at the WOs' & Sgts' Mess was successful.
- c. BBQ/Games Day – 31 May 2009, at ANAF, Gore Rd
- d. Chairman's Ball – 7 Nov 2009, at the Vimy Officers Mess, contact the museum for tickets

9. OLD BUSINESS

- a. This item will be referred to the By-Law and Constitution Committee for review--
Gord Penney presented a "Notice of Motion" for study by the Executive and report back at the Fall Meeting. I would like the Executive of the Club to look into the matter of yearly paid members who have been paying yearly for ten or more years and possibly change their status to a Life Membership"

10. NEW BUSINESS

- a. Cec Penney, Mike Denoble and Tony Charters will undertake a review of the Constitution and By-Laws. This will include the splitting up of the secretary/Treasurer duties, to possibly a secretary, treasurer and a communications director
- b. Thanks to George Lackonick, John Hicks and Ed Tyreman for donating their tickets to the 3 Oct Mixed Dining In. They were allocated to the Branch "Soldier of the Year", M/Cpl Rule (ComRsch), Jim Gratto and Annette Gillis
- c. Jim Gratto handed our a list of contacts for such things as pensions and DVA, thank you Jim. List is attached as Annex D.
- d. The Carruthers Ceremony, 23 Oct 2009, 1330 at the Cataraqui Cemetery, Noel Coward and Herb Postil will lay the Club Wreath
- e. Remembrance Day 11 Nov 2009 at the Vimy Gate. Stirling Wight will read "In Flanders Fields", Noel and Herb will lay the Club Wreath

12. **BUSINESS FROM THE FLOOR** - nil

13. **NEXT MEETING**

The next meeting will be the Annual General Meeting and will be held at **the WOS' & Sgts' Mess, on Sunday 18 April 2010 at 1400 hrs.**

14. **PRESIDENT'S CLOSING REMARKS**

The President thanked everyone for attending.

15. **ADJOURNMENT**

The president asked for a motion for adjournment. Moved by Cec Penney and seconded by Ron Knapton. Carried

Minutes Prepared by: Terry Murphy (Secretary/Treasurer)

Herb Postill (President)

Annex A to: **Agenda, Mtg. # 80, 27 Sep 2009**

DECEASED MEMBERS, WIVES & OLD COMRADES

MEMBERS:

COOMBS, WD (William), LM 649, in Ottawa, 25 May 2009

WINTERS, HD (Harvey), LM 182, in Truro, 03 June 2009

KERSTENS, KJ (Ken), LM 477, In Virginia, USA, 1 May 2009

KOENIG, HJ (Red), LM 328, in Victoria, 14 Jul 2009

TREBOUTAT, AE (Ted), LM333, in Ottawa, 8 Sep 2009

McELREA, Ida, FM026, in Winnipeg, May 2009

WIVES:

KERSTENS, Rosemarie (widow of Ken), in Kelowna, 22 Jun 2009

OLD COMRADES

Desson, Elias (Eli), Ottawa, 12 May 2009

Smith, JJ (John), Calgary, 24 May 2009

Newstrom, CA (Tom), Calgary, 26 May 2009

McNutt, CM (Clyde), Truro, 8 Sep 2008

McNutt, AS (Angus), Truro, 25 Apr 2009

Nottingham, WJ (Bill), Ottawa, 11 Jun 2009

MacIntyre, Andy, Kingston, 21 Jun 2009

Proud, HB, Crosby, On, 1 Jul 2009

Penney, JP (John), Edmonton, 9 Jul 2009

Poetker, L (Len), Edmonton, 28 Aug 2009

Brown, WO (Bill), Nanaimo, BC, 2 Sep 2009

Bowness, Ken, Sardis, BC, 5 Sep 2009

FRIEND OF THE CORPS AND BRANCH

Kingston, Dorothy, in Kingston, 04 April 2009

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

Annex B to: Agenda, Mtg. # 80, 27 Sep 2009

NET WORTH
AS OF 7 Sep 2009

ASSETS

Cash and Bank Accounts	
Ending Balance	8812.34
In Trust –Over 60 campaign	809.78
Total Cash and Bank Accounts	<u>9,622.12</u>
Other Assets	
KCCU SHARES	165.00
Dividend savings	75.14
TOTAL Other Assets	<u>240.14</u>
Investments	
BNS June 11	17,573.00
BNS June 12	17,574.18
CO-OP Trust Dec 04	14,000.00
KCCU Yearly Mar 05	9,000.00
TOTAL Investments	<u>58,147.18</u>
TOTAL ASSETS	<u>68,009.44</u>

LIABILITIES

OVERALL TOTAL **\$68,009.44**

1. Money set aside for Life Members **\$58,500**(upon passing a \$30 donation is made to our Museum and the remainder goes back into the General Fund)
2. Due to a switch over in computer programs, the April report was over by \$3000 in reporting the value of our BNS Investments, no monies were lost, just my “finger problems” - Terry

Annex C to: Agenda, Mtg. # 80, 27 Sep 2009

MEMBERSHIP STATUS
AS OF 27 SEPTEMBER 2009

	20 Apr 08	28 Sep 08	26 Apr 09	27 Sep 09
Life Members.....	577.....	582.....	585.....	584
Yearly Paying				
Members.....	70.....	98.....	90.....	93
Family Members.....	70.....	70.....	71.....	70
Honorary/Associate	7.....	7.....	6.....	6
Retiring Members – 1 year (SP).....				2
<u>TOTAL MEMBERS.....</u>	<u>724.....</u>	<u>757.....</u>	<u>752.....</u>	<u>755</u>

Bob Lent

Membership

Annex D to: Agenda, Mtg. # 80, 27 Sep 2009

The following information is in support of Families who were members of the Canadian Armed Forces and The Public Service. In the event of an illness, or death of a member. The following phone numbers are in effect at the present time. The list includes: Pensions: CAF - Public Svc-CPP- SDB and Old Age Security.

You must have available: Sin Numbers (Military No.) Pensions Numbers and Death Certificate.

Department of National Defence. (Ottawa)	1-800-267-0325 1-800-267-0350 1-800-267-6542
Canada Pension Plan. (CPP)	1-800-277-9914
Old Age Security.	1-800-277-9914
Public Service of Canada.	1-800-561-7930
Veterans Affairs Canada.	1-866-522-2122
DVA (Ombudsman)	1-877-330-4343 1-888-566-7582
Appeal Board (PEI)	1-800-450-8006
Supplementary Death Benefit.	1-800-267-0350

The SDB benefit for Armed Forces is Five thousand dollars, while the Public Service survival benefit is Ten thousand dollars. If one worked for the Public Svc after retirement from the Military their SDB **may** be that of the Pub Svc.

The above information is a result of families past request for help in the death of a member. Everyone should keep this list in a safe place for future reference, along with Insurance, and other important papers: