

**The 75th Annual General Meeting
of
The King's Own Calgary Regiment (50 CEF / 14 CTR) Association
1250 hours, 23 April 2022
Mewata Armouries Officers Mess**

In Attendance:

Patricia Murphy – President / LO to RCAC(A) / LO to Second World War Vets / Legal Advisor
Carla Tremblay – Vice-President / Events Coordinator / LO to Band
Denise Cruickshank – Treasurer / Newsletter Officer / Asst LO to 2512 (King's Own) Cadets
Einar Davison – Secretary / Monuments Officer / LO to Regt'l Museum Committee
Dick Cruickshank – Past President / LO to the Regt'l Council / LO to the RFF / Editor Assn Tab on the King's Own Website
Jim Bauert – Membership Officer / Communications Officer
Jim Scott – Asst Newsletter Editor / Asst Monuments Officer
Ron Senior – Director-at-Large

Info:

CO of the Regiment - LCol Darryl Watts
RSM of the Regiment – CWO Troy MacGillivray
HCol of the Regiment – HCol Michael Lang
HLCol of the Regiment – HLCol Linda Southern-Heathcott
Chair of the Regimental Funds Foundation – MGen (Ret'd) Jay Milne
Association Auditor - Vacant
CO 2512 (King's Own) Royal Canadian Army Cadets – Capt Don Richards
The King's Own Museum - Vacant

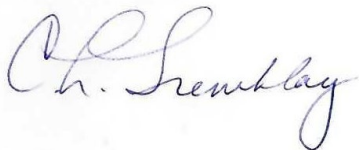
ITEM	DISCUSSION
1.	Call to Order
	Called to order at 1249 hrs by Patricia Murphy – President
2.	Quorum
	Einar Davison - Secretary determined quorum attained with 24 members attending and 5 member proxies deemed in order for a total of 29
3.	Minutes of Last Meeting
	Minutes of the 74th Annual General Meeting, held 15 August 2021 were distributed prior to meeting by Einar Davison – Secretary

	<p>Einar Davison moved acceptance of the minutes of last Annual General Meeting as circulated <i>Ron Senior, Director – Seconded</i> <i>Carried Unanimously</i></p>
4.	2021 Audited Financial Report
	<p>Denise Cruickshank presented the annual financial report for 2021.</p> <p>Jim Scott moved acceptance the financial report as presented. See Attached Financial Report <i>Einar Davison, Secretary - Seconded</i> <i>Carried Unanimously</i></p>
	Denise Cruickshank presented Mike Dalton’s financial review letter.
5.	Old Business
	<p>August 2021 – 74th Annual General Meeting</p> <ul style="list-style-type: none"> - Annual Dieppe Commemoration held with 100 year old Trooper Bill Stewart, Dieppe Veteran in attendance
	<p>September 2021</p> <ul style="list-style-type: none"> - Vice-President attended Regimental Annual Readiness Verification
	<p>October 2021</p> <ul style="list-style-type: none"> - Resumption of the monthly luncheon at the 1918 Tap and Table at 264 Kensington Legion
	<p>November 2021 – Remembrance Day</p> <ul style="list-style-type: none"> - President Patricia Murphy laid a wreath on behalf of The King’s Own Calgary Regiment (50 CEF/14CTR) Association at Battalion Park Signal Hill - Director Jim Bauert laid a wreath on behalf of the 113th Battalion - Former Commanding Officer & Member Ross Wickware laid a wreath on behalf of the 137th Battalion CEF - Vice-President Carla Tremblay laid a wreath at Glenmore Park on behalf of the Association - Association Member, Clint Cawsey (son of Lt Al Cawsey, first tank across Kingsmill Bridge, Monte Cassino) laid a wreath on behalf of military families - Former Speaker of the Senate and former Honorary Colonel, Dan Hays, laid a wreath on behalf of the Government of Canada

	<ul style="list-style-type: none"> - Applied for the Legion of Honour from the French government for Bill Stewart, Tommy Baker and Gordon Fennell in respect of their service at Dieppe
	<p>December 2021</p> <ul style="list-style-type: none"> - The President and Vice-President attended the Soldiers' Christmas Dinner
	<p>January 2022</p> <ul style="list-style-type: none"> - The President and Past President attended the Celebration of Life for Second World War Veteran of the Regiment, Trooper Tommy Baker. Also attending were former Association President, Darrel Sundholm, and former King's Own CO and Association member, LCol (Ret'd) Ross Wickware
	<p>April 2022</p> <ul style="list-style-type: none"> - A card and flowers were sent to our Second World War Veteran and Association member, Gordon Fennell, to mark his 100th birthday - Gordon Fennell has been awarded the rank of Knight of the French National Order of the Legion of Honour. We are awaiting word regarding Bill Stewart and Tommy Baker. - Gordon Fennell, at 100 years of age, has volunteered to travel to France in August with the Veteran's Affairs Delegation, and he has also purchased a Life Membership in our Association. You can't keep a good King's Own Trooper down!
	<p>Concurrent Activities 2021 – 2022</p> <ul style="list-style-type: none"> - Members of the board regularly attend meetings of the Regimental Council, Regimental Funds Foundation and Regimental Museum Committee - Liase with Regimental Band, Military Family Resource Center and Association President is the National Chair of the Armoured Branch Trust - Produce 2 – 3 high quality newsletters per year and posts items of interest on the Association's Facebook account - Arrange monthly Old Guard lunches at the Kensington Legion - Association President maintains weekly visits to 100 year old Second World War Trooper (Retired) Bill Stewart at Chartwell Colonel Belcher Retirement Residence
6.	Last Post
	<ul style="list-style-type: none"> - Roy Oliver Robertson, 4 August 2021, Penticton BC. Former member of the Regiment - Tommy Baker, 11 December 2021 Red Deer AB, Trooper (Retired) Dieppe, Italy and North West Europe

	<ul style="list-style-type: none"> - William (Bill) Cox, 21 April 2022, Calgary AB Chief Warrant Officer (Retired) Former King's Own Calgary Regiment, Regimental Sergeant Major 1974 – 1979 - Martin (Marty) Raines, 04 April 2022, Nova Scotia. Lieutenant-Colonel (Retired) Former King's Own Calgary Regiment Commanding Officer 1986 – 1989
7.	New Business
	<p>2022 Operating Budget – Denise Cruickshank The 2022 Operating Budget, as previously approved by the Board, was presented. See Attached Budget</p>
	<p>Appointment of Auditor Unfortunately our current auditor, Mike Dalton, can no longer be our auditor and it was too late to find another before the AGM. Therefore, Denise Cruickshank proposed the following motion: “That the membership in attendance at this AGM authorize the board of directors to recruit and appoint either another auditor or two members from the Association to act as auditor for the year 2022.”</p> <p><i>Alexander Cruickshank - Moved</i> <i>Einar Davison, Secretary - Seconded</i> <i>Carried Unanimously</i></p>
	<p>2022 – 2023 Events – Carla Tremblay August 2022</p> <ul style="list-style-type: none"> - 80th Anniversary of the Dieppe Raid <p>April 2023</p> <ul style="list-style-type: none"> - St. George's Day Celebrations - 2023 76th Annual General Meeting and Reunion <p>Concurrent Activities</p> <ul style="list-style-type: none"> - Old Guard Luncheons on the first Thursday of the month at the Kensington Legion - Planning Pub Night so that members who cannot attend daytime luncheons can join in - Planning “Doggin’ It” with The King’s Own, meeting with fellow King’s Own at a dog park to allow members with dogs to meet
	<p>Membership Report – Jim Bauert</p> <ul style="list-style-type: none"> - 52 Life Members, 18 Regular Members, Total Membership - 70 prior to AGM - 4 additional memberships paid up during meeting - All updates to membership contact information should be sent to Jim Bauert, Director via The King’s Own Calgary Regiment (50 CEF/14 CTR) Association email address; kocalgrassociation@gmail.com

	<p>Presentations</p> <ul style="list-style-type: none">- Carla Tremblay presented Dick Cruickshank with a Cabela's Gift Card and Fishing Guide in recognition of his past work with the Association- Patricia Murphy presented Darrel Sundholm an engraved clock to commemorate his dedicated work and many years on the Association- Patricia Murphy commented on the substantial role played by the Association in the Regimental Family, and outlined some of the significant accomplishments of the Association during the 3 years of her tenure- Patricia Murphy would like to express her appreciation and thanks to the members and board for all the support given to enable the accomplishments of the Association during her tenure, despite the COVID 19 pandemic
	<p>Election of Officers & Directors – Einar Davison Director-at-Large (three vacancies)</p> <ul style="list-style-type: none">- Chris Brown Nominated by Carla Tremblay- Dick Cruickshank Nominated by Einar Davison- Peter Jones Nominated by Patricia Murphy.- With no further nominations all nominees were acclaimed as Directors-at-Large
8.	Next Meeting
	St. George's Day Weekend Apr 2023 TBC
9.	Adjournment
	Patricia Murphy adjourned meeting at 1325 Hrs



Carla Tremblay, President



Einar Davison, Secretary

ADDENDUM
75th Annual General Meeting

Following the 2022 Annual General Meeting, it was determined that the elections of the new President and new Vice-President had not been conducted in accordance with the Association By-Laws.

Therefore, at the 12 May 2022 Executive Board Meeting, the board nullified the elections and a motion was proposed and passed as follows:

“that in accordance with section 10a of the by-laws, Carla Tremblay be appointed President and that Jim Scott be appointed Vice-President of the Association until the next AGM and that the membership be asked to ratify these appointments at that time.”

MOVER: Einar Davison

SECOND: Dick Cruickshank

ABSTENTIONS: Carla Tremblay and Jim Scott

CARRIED: Carried with 8/10 in favour