

**The 76th Annual General Meeting
of
The King's Own Calgary Regiment (50 CEF / 14 CTR) Association
1245 hours, 22 April 2023
Mewata Armouries Officers Mess**

In Attendance:

Carla Tremblay – President / LO to Regt'l Council / Events Coordinator / Alternate LO King's Own Band

Denise Cruickshank – Treasurer / Newsletter Officer

Einar Davison – Secretary / Monuments Officer / Alternate LO to Regt'l Museum Committee

Patricia Murphy – Past President / LO to Second World War Vets / Legal Advisor / Alternate LO to Regt'l Council / LO to the King's Own Band / Joint Alternate Events Coordinator / OPI Tommy Baker "Snortin' Norton" Scholarship

Jim Bauert – Membership Officer / Communications Officer / Joint Alternate Events Coordinator / Bursaries Rep to the Regiment

Dick Cruickshank – LO to the RFF / Editor Assn Tab on The King's Own Website

Ron Senior – Alternate Monuments Officer / Joint Alternate Events Coordinator

Peter Jones - LO to the 2512 (King's Own) RCACC / 1910 Pattison Army Cadet Corps

Chris Brown - Alternate Bursaries Rep to the Regiment / Kit Shop Volunteer

Regrets:

Reid Egger – LO from SALH Regimental Association

Chris Pavle – Social Media Volunteer / Alternate Editor Assn Tab on The King's Own Website

Jim Scott – Vice-President / LO to Regt'l Museum Committee / Asst Newsletter Officer

Info:

CO of the Regiment - LCol John Fisher

RSM of the Regiment – CWO Troy MacGillivray

HCol of the Regiment – Vacant

HLCol of the Regiment – HLCol Linda Southern-Heathcott

Chair of the Regimental Funds Foundation – MGen (Ret'd) Jay Milne

King's Own Gallery at TMM – Col (Ret'd) Roy Boehli

CO 2512 (King's Own Calgary Regiment) RCACC – Capt Don Richards

Association Auditor(s) – Brian Chittick

ITEM	DISCUSSION
1.	Call to Order
	Called to order at 1245 hrs by Carla Tremblay – President
2.	Quorum
	Einar Davison - Secretary determined quorum attained with 25 members attending and 6 member proxies deemed in order for a total of 31

3.	Welcome and Introduction
	Association President welcomed everyone, and gave brief introduction of Executive members.
4.	Agenda
	Ron Senior moved for approval of Agenda, Seconded by Einar Davison Carried Unanimously
5.	Minutes of Last Meeting
	Minutes of the 75th Annual General Meeting, held 23 April 2022 were distributed prior to meeting by Einar Davison – Secretary
	Einar Davison moved acceptance of the minutes of last Annual General Meeting as circulated, WO Fensom Seconded, Carried Unanimously
6.	Ratification of Officers
	Carla Tremblay moved to ratify Carla Tremblay as President and Jim Scott as Vice President for a one-year period from the 2022 Annual General Meeting, Denise Cruickshank Seconded, Carried Unanimously
7.	2021 Audited Financial Report
	Denise Cruickshank presented the annual financial report for 2022.
	Denise Cruickshank moved acceptance of the financial report as presented. Einar Davison, Secretary – Seconded, Carried Unanimously
	Denise Cruickshank presented auditor (Brian Chittick) financial review letter.
8.	Previous Events
	Notable past events were presented.
9.	Upcoming Events
	<p>Presentation included;</p> <ul style="list-style-type: none"> - 81st Anniversary Commemoration of Dieppe Raid, 20 August 2023 at TMM - 2023 Remembrance Day events at various locations - AGM 2024, planned for 20 April, 2024 - Old Guard luncheons, first Thursday of each month, Kensington Rd Legion (TBC)
10.	Election of Officers
	<p>Carla Tremblay turned over the meeting to Einar Davison to conduct the election of officers and directors. All Officer positions were up for election. Einar Davison asked Jim Bauert to be Scrutineer to count votes</p> <p>For position of President (2 Year Term) –</p>

	<p>Dick Cruickshank was nominated by Carla Tremblay Ron Senior was nominated by Einar Davison Dick Cruickshank was elected by a vote of 14 to 9</p> <p>For position of Vice President (2 Year Term) – Jim Scott was nominated by Einar Davison Ron Senior was nominated by Jim Bauert Ron Senior was elected by a vote of 15 to 8</p> <p>For the position of Treasurer (2 Year Term) – Denise Cruickshank was nominated by Einar Davison There were no further nominations and Denise Cruickshank was elected by acclamation</p> <p>For position of Secretary (2 Year Term) Einar Davison was nominated by Denise Cruickshank There were no further nominations and Einar Davison was elected by acclamation</p> <p>For positions of Directors at Large (2 Year Terms) Jim Scott was nominated by Einar Davison Jim Bauert was nominated by Denise Cruickshank Len Francis was nominated by Ron Senior</p> <p>There were no further nominations and all three members were elected by acclamation</p> <p>As Carla Tremblay was leaving the board Patricia Murphy was automatically reappointed to the board as Past President.</p> <p>With no further positions open for election, Einar Davison declared elections closed and turned the meeting back to Carla Tremblay</p>
<p>11.</p>	<p>Operating Budget & Appointment of Auditor</p>
	<p>Denise Cruickshank presented the approved operating budget for 2023</p>
	<p>Appointment of Auditor Denise Cruickshank moved for Brian Chittick to be appointed Auditor for 2023, Ron Senior Seconded, Carried Unanimously</p>
<p>12.</p>	<p>Membership Report</p>
	<p>Membership Report – Jim Bauert</p> <ul style="list-style-type: none"> - 58 Life Members, - 39 Regular Members, - 97 Total Membership - 9 additional life memberships paid up during meeting <p>All updates to membership contact information should be sent to Jim Bauert, Director</p>

	via The King's Own Calgary Regiment (50 CEF/14 CTR) Association email address; kocalgrassassociation@gmail.com
13.	Presentations and Remarks
	Patricia Murphy presented Carla Tremblay with a bouquet of flowers and a certificate to thank her for her service with the Association on behalf of the board
14.	Last Post
	Her Majesty Queen Elizabeth II, Colonel-in-Chief LCol (Ret'd) Martin "Marty" Raine CWO (Ret'd) Bill Cox Capt (Ret'd) Ivor Burchnall HCol (Ret'd) Doug Mitchell WO2 (Ret'd) Allen Thomas Coultis CWO (Ret'd) Bill Morey MWO (Ret'd) T.J. O'Connor – Nepanik We Shall Remember Them
15.	Next Meeting
	St. George's Day Weekend Apr 2024 TBC
16.	Adjournment
	Carla Tremblay adjourned meeting at 1320 Hrs



25 June 2023

Dick Cruickshank, President