

**The 77<sup>th</sup> Annual General Meeting  
of  
The King's Own Calgary Regiment (50 CEF / 14 CTR) Association  
1300hrs 20 April 2024  
Mewata Officers' Mess Dining Room**

**In Attendance:**

**Dick Cruickshank** – President/ LO to the RFF

**Ron Senior** – Vice President / Alternate Monuments Officer / Joint Alternate Events Coordinator

**Denise Cruickshank** – Treasurer

**Cathy Winkelmann** – Secretary pro-tem/ Newsletter Officer / Alternate LO to Museum

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

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

**Len Francis** – Director at Large /BFT 2027 committee member

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

**Jim Scott** – LO to Reg'tl Museum Committee / Asst Newsletter Officer

Regrets:

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

Info:

**CO of the Regiment** - LCol John Fisher

**RSM of the Regiment** – MWO Pablo Fernandez

**HCol of the Regiment** – Vacant

**HLCol of the Regiment** – HCol Linda Southern-Heathcott

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

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

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

**CO 1910 (Pte Pattison, VC) RCACC** – Lt (N) Casara Ogilvie

**Association Auditor(s)** – Brian Chittick

ITEM	DISCUSSION
1.	<b>Call to Order</b>
	Meeting called to order at 1302 hrs by Dick Cruickshank - President.
2.	<b>Quorum</b>
	Attendance & Quorum Cathy Winkelmann confirmed quorum had been achieved, including the 10 proxies received.

<b>3.</b>	<b>Welcome and Introduction</b>
	<p>Dick Cruickshank, Association President welcomed everyone and gave a brief introduction of Executive members.</p> <p>Dick Cruickshank introduced 2 guests, Capt (Ret'd) Jason Watt, President SALH Regimental Association, and Roger Finigan, Vice President, Princess Louise Fusiliers Regimental Heritage Association.</p>
<b>4.</b>	<b>Agenda</b>
	Ron Senior moved to approve the agenda as distributed, Seconded by Wayne Zylik, Carried Unanimously
<b>5.</b>	<b>2023 AGM Minutes</b>
	<p>Minutes of the 76<sup>th</sup> Annual General Meeting, held 22 April 2023, were distributed prior to meeting by Cathy Winkelmanns – Secretary Pro Tem</p> <p>Chris Brown moved acceptance of the minutes of the 2023 Annual General Meeting as circulated. Seconded by Darrel Sundholm, Carried Unanimously.</p>
<b>6.</b>	<b>Financial Report</b>
	<p>Denise Cruickshank presented the 2023 Annual Financial Report.</p> <p>Denise Cruickshank moved acceptance of the financial report as presented. Seconded by Keith Tough, Carried Unanimously.</p> <p>The 2024 Budget was presented for information.</p> <p><b>Appointment of Auditor</b> Denise Cruickshank moved for Brian Chittick to be appointed as Auditor for 2024, Seconded by Peter Jones, Carried Unanimously.</p>
<b>7.</b>	<b>Confirmation and Election of Officer/Directors</b>
	<p>Dick Cruickshank announced Peter Jones had resigned from the Association Executive and thanked him for his contributions during his tenure. All remaining Executive members entering the 2<sup>nd</sup> year of their 2-year terms confirmed they would continue for the remainder of their term.</p> <p>Dick Cruickshank turned the meeting over to Ron Senior to conduct the election of officer and directors.</p> <p><b>For Position of Secretary (2 Year Term) –</b> <b>Cathy Winkelmanns</b> was nominated by Dick Cruickshank. There were no further nominations and <b>Cathy Winkelmanns was elected</b> by acclamation.</p>

	<p><b>For Position of Directors at Large (2 Year Term)</b>  <b>Chris Brown</b> was nominated by Jim Scott.  <b>Sandy Cruickshank</b> was nominated by Denise Cruickshank.</p> <p>There were no further nominations and <b>both members were elected</b> by acclamation.</p>						
8.	<p><b>New Business</b></p>						
	<p><b>Presentation</b>  Dick Cruickshank called on Jim Scott to make a presentation of a Certificate of Appreciation to Jim Bauert on behalf of Col (Ret'd) Roy Boehli from King's Own Gallery at the TMM. Jim Bauert remedied the electrical deficiencies identified in a fire warden inspection by replacing the extension cord entanglement under all the displays with permanent wiring.</p> <p>Jason Watt was invited to say a few words, where he expressed thanks to the King's Own for their support to SALH member Sgt Caty-Morin while he was in Foothills Hospital recovering from injuries suffered in a serious car accident.</p> <p><b>Membership Update</b>  Prior to AGM.</p> <table data-bbox="321 974 743 1083"> <tr> <td>Lifetime member</td> <td>70</td> </tr> <tr> <td>Regular members</td> <td><u>26</u></td> </tr> <tr> <td>Total members</td> <td>96</td> </tr> </table> <p>4 Lifetime and 8 Regular memberships were paid for at the AGM.</p> <p>All updated 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> <p><b>Churchill Tank Project</b>  Dick Cruickshank provided a brief history of how the Churchill tank was brought to Calgary and dedicated in 1991. The tank has been exposed to the elements since then and needs preservation.  The Association is close to forming a partnership with another organization to assist in these preservation efforts. Once the project plan and timelines are firmed up, the Association will be looking for volunteers to assist with the preservation and documentation activities and for donations to help fund the project. The project will include a cosmetic modification to extend the exhaust to make the Churchill look like the variant used in the Dieppe Raid.  To date, the Association has received a directed donation of \$20,000 which is currently held by the RFF. Peter Jones has done a lot of preliminary work liaising with the Bovington Museum which has 3 Churchills on loan to them from the Churchill Trust.</p> <p><b>Battlefield Tour 2027</b>  Ron Senior outlined the proposed itinerary for the 2027 Battlefield Tour which is in the initial</p>	Lifetime member	70	Regular members	<u>26</u>	Total members	96
Lifetime member	70						
Regular members	<u>26</u>						
Total members	96						

	<p>planning stage. A 2-week Italian tour in May 2027 is being explored. Starting in Rome the tour continues to Catania, Reggio, Potenza, Motta Montecorvino, Ortona, Cassino, Arezzo, and Florence returning to Rome for the return flight to Canada. This information is to allow people to start saving for the trip. Details will be shared as the plan develops.</p> <p><b>Upcoming Events</b>                  Old Guard Monthly Luncheons – First Thursday of the Month – Kensington Legion                  20 Aug 2024 – Dieppe Raid (OPERATION JUBILEE) Commemorative Ceremony – Location TBA                  11 Nov 2024 – Various Locations</p>
<b>9.</b>	<b>Last Post</b>
	<p>Captain (Ret'd) Stanley Cote                  MCpl (Ret'd) Patrick Major                  WO (Ret'd) Ted McLeod                  Tpr (Ret'd) Gordon Fennell                  LCol (Ret'd) Noel Raymond Bambrough                  Capt (Ret'd) Doctor Pamela Goebel</p> <p><b>We Shall Remember Them</b></p>
<b>10.</b>	<b>Next Meeting</b>
	St George's Weekend 2025 – Date TBC
<b>11.</b>	<b>Adjournment</b>
	Motion to Adjourn – Ron Senior at 1339 hrs.




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Dick Cruickshank, President




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Cathy Winkelmanns, Secretary