

**MINUTES OF ANNUAL GENERAL MEETING OF  
THE AIRBORNE SOCIAL CLUB (EDMONTON)  
HELD BR # 271 RCL, ST ALBERT, ALBERTA  
NOVEMBER 18<sup>TH</sup>, 2017 – 1000 HRS**

**In Attendance**

President:	Chuck Stipchick
Vice President:	Mike Frail
Secretary/Membership:	Dave Paris
Treasurer:	Sharon Skwarchuk
Hospital Rep:	Ben Murdock
Kit Shop	Bill Dickson

**Members:** 28

**Opening.** The President brought the meeting to order at 1000 hours. He asked for a moment of silence in remembrance of departed members.

**Minutes of Previous Meetings.** Minutes of the General Meeting of October 21<sup>st</sup>, 2017 and the AGM of November 19<sup>th</sup>, 2016 were presented. Fred Goldring moved, seconded by John McGee the minutes be adopted as presented. **CARRIED**

Bill Fletcher moved the minutes of the AGM be adopted as presented, seconded by Claude Villeneuve. **CARRIED**

**Treasurer’s Report.** Sharon presented the attached written report. The statement including investments (5) shows a balance \$34,542.23. It should be noted these investments were to be used as operating funds to cover the upcoming 2018 Reunion. Moved by Bob Copeland, seconded by Bill Shybunka the report be accepted as presented. **CARRIED**

Sharon, reported the yearly Financial Statement, ending December 2016 has been received from the auditor. The report shows the club in good financial status with no outstanding issues or debts owing. The report is held by the executive and available for review upon request.

**Membership Report.** Dave reported the club has a membership of 208., in total. This was a drop of 5 members since the last AGM. Decrease in numbers were mainly owing to deaths of members and surviving partners not wishing to remain on as Honorary members.

Current Memberships	Number	Current Memberships	Number
2017	40	2023	2
2018	52	2024	2
2019	40	2025	1
2020	15	2035	1
2021	11	HON	37
2022	6	LIFE	1
TOTAL 208			

**Hospital Report.** Ben reported that several members, Ed Morley, Dave Latta, Jim Farrow and Phil Makin all have been contacted or seen over the past while after their illness. Ben asked that if anyone was aware of a member who may be hospitalized or shut-in to advise him so that appropriate club contact and/or hospital comforts could be arranged.

Several members noted they saw Larry Lukaniuk at the Remembrance Day activities, Larry looked well and passed on best wishes to all.

**Quartermaster/Kit Shop Report.** Bill Dickson first thanked all for their participation in this year's Siffleur Falls ceremony. He asked for continued support for the 2018 ceremony as this one should prove to be very active, considering it is immediately prior to the upcoming reunion. He went on to say kit shop arrangements are being made for the reunion and advised he still has some miscellaneous items which really of no momentary value to the club. These items could be used as door prizes and give-aways at upcoming activities.

## **OLD BUSINESS**

**2018 Reunion Report.** Art Brochu reported many of the details for the reunion are pretty well in place however some would need some finalization. He advised the reunion committed is not planning a golf tournament however he and others are going to be in contact with the Base Golf Course to see if a drop-in 4-ball play could be arranged on short notice if sufficient numbers from the reunion wished to play a round or two. He went on to say the next committee meeting is scheduled for January 13<sup>th</sup>, 2018 after which he would have a much more detailed report for the regular monthly January 2018 meeting and distribution on social nets.

Dave Paris, as the reunion registration coord reported registration is just about 125 but expected the new year will see these numbers rapidly increase as time draws nearer to the actual reunion date; as this has been the case for past reunions. Information has been widely distributed and he is constantly getting requests for registration forms and information on a weekly basis.

## **NEW BUSINESS**

**Executive Positions.** The President suggested all members of the executive maintain their positions until AGM 2018. This will allow continuity and follow throughout the reunion. Moved by Bob Copeland seconded by Bill Shybunka that the current executive remain in position until the next office election period, AGM 2018. **CARRIED.**

**Christmas Party 2017.** Michelle Laframboise advised this year's function will be held December 9<sup>th</sup> at the St Albert Legion. Ticket prices has been established at \$45 per person. Michelle will be looking for volunteers to assist her.

**Peter Spencer Award.** No nominations were received for this year's award prior to the meeting. Several were received at the meeting. This award will be presented at the January 2018 General Meeting.

**Next Meetings:**

Reunion 2018 meeting, 1000 hrs, January 13<sup>th</sup>, 2018<sup>th</sup> to be held at the Legion.

General Meeting, 1000 hrs, January 20<sup>th</sup>, 2018 to be held at the Legion.

**50/50 Draw.** Bill Shybunka's ticket was drawn, winning \$75.

**ADJOURNMENT**

With no further business to discuss, the meeting adjourned at 1200 hours.

Dave R. Paris  
Secretary  
December 2017

Chuck Stipchick  
President  
December 2017