

**MINUTES OF THE
ANNUAL GENERAL MEETING (AGM)
THE AIRBORNE SOCIAL CLUB (EDMONTON)
HELD AT THE GARRISON EDMONTON
WARRANT OFFICERS AND SERGEANTS MESS
1930 HOURS, SEPTEMBER 9TH, 2013**

President:	Art Brochu
Vice President:	Bill Tremain
Secretary/Membership	Dave Paris
Treasurer:	Kay Daigle
Hospital Rep:	Ben Murdock
CQMS	Larry Lukaniuk

Members: 32

Opening. The President called the meeting to order at 1930 hrs with a moment of silence in memory of all recently departed airborne brethren.

Minutes of Previous Meetings. Minutes of the previous AGM for 2012 were presented. As there were no errors or omission brought forward, it was moved by Gord Carter seconded by Ed Haines that the minutes be adopted as presented. **CARRIED.**

Correspondence. Art advised he, the reunion chairman and others have received numerous emails, notes and telephone calls from reunion participants and how all thought it was a great success. They thanked the club and committee for a well put together reunion.

Financial Report. Kay advised the club is in a good financial situation. She presented a full audited report for 2012 which are attached. She additionally provided a report on Reunion 2013, also attached.

Moved by Bob Copeland, seconded by Bill Shybunka the report be adopted as presented.
CARRIED.

Membership. Currently 212 members, which includes 27 Honorary and one Life members.

Hospital. Bob Buist advised Al Kew was in the hospital. He and his wife were currently in contact with Al's family in Ontario to keep them abreast of Al's condition. Bob said that Al could use some positive visits from his airborne brothers.n Ben said would drop by the hospital and bring Al hospital comforts on behalf of the club.

Ben asked if anyone knew of other club members who may be hospitalized or have deceased to notify him as the Hospital Rep so that he can arrange appropriate comforts or condolences, as the case may be.

Kit Shop. Larry advised he had just over \$2000 of kit sold during the reunion. He went on to say he still had items left over from Reunion 2008 and suggested these items not selling be possibly be disposed off by giving away to cadets, charity or as handouts at club functions.

OLD BUSINESS

There was no old business brought forward for discussion at this meeting.

NEW BUSINESS

Club By-Law Amendments. Art suggested the 60 day in writing requirement to amend the by-laws contained at paragraph 75 of the by-laws should be amended to reflect a more realistic timeframe such as 21 days. It was moved by Dave Paris, seconded by Ben Murdock that paragraph 75 of the by-laws be amended to reflect 21 days vice 60. **CARRIED.**

Cadets Support. Art asked the club increase our donation to the cadet corps by \$200 this year as a one-time only annual donation. Increase would be from \$300 to \$500 for each corps. This request was due to their active involvement with the reunion. This motion was adopted as a one-time increase. In future, unless otherwise changed annual cadet donations would go back to \$300 per corps.

Valour Place Donation. A motion was put forward for a donation of \$500 per year be allocated to Valour Place, <http://valourplace.ca/> on an annual basis. **CARRIED.**

Annual Dues. Garry Hodge moved, seconded (in principal) by Bill Tremain moved to amend the annual dues structures to eliminate annual dues, and adopt the following fee schedule:

- All members with a current 2013 dues card no longer remit annual dues.
- Any former club members can renew their membership for a twenty dollar fee then are no longer required to remit annual dues.
- Any new membership application pays a onetime twenty dollar membership fee.
- A permanent card to be issued to all members on the 2013 nominal roll with no renewal required or expiration date.

After open discussion, Bill removed his support to second. **This motion was not further considered.**

Airborne Memorial Cairn Project. A written motion presented by Chris Smith was presented on his behalf. **However, because this member was not in attendance the motion was not further presented.**

Bob Copeland moved, seconded by Dave Paris that the club make a donation in the sum of \$1500 towards the Airborne Memorial Cairn Project. This motion was debated in detail, a vote take with the motion being given unanimous support. **CARRIED.**

REUNION 2018. Bill Tremain suggested the 50th anniversary reunion be held in 2018 and the club begin preparations with creating a committee, setting dates and broadcasting

announcements throughout the airborne world. He further suggested this reunion be held in conjunction with the annual Siffleur Falls memorial commemoration as done in previous years.

Art commented this would happen and advised the executive to institute a formal announcement to go out.

Dave Paris said he would create an announcement and publish on quarterly basis with newsletters, minutes and updates.

Bob Copeland, seconded by Gord Carter that a sum of \$20,000 of GICs be set aside for the 2018 reunion. These GICs would not be used for anything other than the 2018 reunion, unless specified funds were required for club operation on an emergency basis only. **CARRIED.**

SIFFLEUR FALLS ANNUAL COMMEMORATION. Dave Paris, advised with the advanced ages of 1st CAN PARA veterans many of them have seen their last visit to Siffleur Falls. Because of the connection to 1st CAN PARA the government of Canada and others have over the past years provided some financial assistance to the operation of the Siffleur Falls Ceremony, which will surely end with the end of 1st CAN PARA member's participation. He moved, seconded by Gord Carter in order for this ceremony to continue, as we know it now the Airborne Social Club (Edmonton), effective 2013 take over the financial aspect in funding future ceremonies. Additionally, with the adoption of this motion, finances for 2013's ceremony would be reimbursed to Bill Dickson in the amount of \$491.96. **CARRIED**

SPECIAL CONSIDERATION FOR HONORARY MEMBERSHIP. Dave Paris brought forward a motion, seconded by Ben Murdock to grant honorary membership to Faye Elliott and Sharon Skwarchuk. Prior to, during, and after the Reunion both Faye and Sharon volunteered their services in an effort to make the reunion a success. As non-club members, they availed themselves as members of the reunion committee and provided exceptional support and advice to the committee and the reunion as a whole. Their efforts in sourcing out mementos and gifts as donations, manning the registration table and general overall input into the reunion's success was noted by all who were there that weekend.

Both Faye and Sharon have subsequently volunteered to continue their support to the club in any capacity and as such I would be a valued addition to our ranks.

Faye and Sharon both have family ties to 1FSSU and because of their most recent support to the reunion and wishes to continue to support the club and its efforts I move that both women be accepted into the club as non-paid/non-voting honorary members. **MOTION CARRIED.**

PETE SPENCER AWARD. The Pete Spence Award is given out on an annual basis to a member, associate or friend of the club who has provided exceptional support to the club. The president presented the 2012 award to Bill Shybunka.

With no future business to discuss, it was moved by Lorrie Baker, seconded by Les Skinner that the meeting be adjourned. **CARRIED.**

The meeting adjourned at 2115 hours.

September 16, 2013

Dated

ORIGINALLY SIGNED BY

Dave Paris, Secretary

September 16, 2013

Dated

ORIGINALLY SIGNED BY

Art Brochu, President

Catherine Daigle
Box 218
Darwell, AB
TCE CO
Telephone: (780)892-2986
September 8, 2013

Airborne Social Club C.A.N. 506905132
9308-137 Avenue
Northtown PO Box 71034
Edmonton, AB
T5E 5P0

RE: Airborne Social Club
Financial Statements: January **1,2012** - December **31,2012**

Attention: Art Brochu

Upon review and audit of the Airborne Social Club's records and financial information available, I find them to be in agreement. The Airborne Social Club's 2012 Year End Financial Statements are completed and attached.

Thank you for the opportunity to aid you in this capacity.

Prepared by:

Catherine Daigle

Catherine Daigle Date: *September 8, 2012*

Approved By:

Robt. Copeland Title: DIRECTOR Date: 9 SEPTEMBER 2013
ROBERT S. COPELAND

W. Johnston Title: Director Date: 9 SEPTEMBER 2013
WILLIAM JOHNSTON

6:55 PM

08/09/13

Accrual Basis

Airborne Social Club
Profit & Loss
January through December 2012

	<u>Jan - Dec 12</u>
Income	
50/50 Draws	141.50
ABT Interest	0.44
Christmas Party	2,975.10
Donations	150.00
Investment Interest	
GIC #8 11649382300	103.88
Investment # 2 Interest	41.05
Investment #1 Interest	64.39
Investment #5	235.22
Investment 0006	29.39
Total Investment Interest	<u>473.93</u>
Membership Dues	
Dues 2012	530.00
Dues 2013	620.00
Dues 2014	380.00
Dues 2015	180.00
Dues 2016	140.00
Dues 2017	60.00
Dues 2018	10.00
Total Membership Dues	<u>1,920.00</u>
Sales	
Sales - Other	85.50
Total Sales	<u>85.50</u>
Total Income	5,746.47
Expense	
Bank Fees	0.64
Benevolent Fund	283.80
Computer Equipment	52.46
Donation	1,450.00
Functions	
BBQ	575.05
Christmas Party	3,415.81
Miscellaneous Functions Expense	505.22
Total Functions	<u>4,496.08</u>
Miscellaneous	0.00
Newsletter Postage	128.57
Newsletter Publication	245.00
PO Box Rental	147.00
Postage	61.45
Supplies	204.72
Total Expense	<u>7,069.72</u>
Net Income	<u><u>-1,323.25</u></u>

Airborne Social Club
Balance Sheet
As of 31 December 2012

	<u>31 Dec 12</u>
ASSETS	
Current Assets	
Chequing/Savings	
Alberta Treasury Branch	1,982.20
Investments	
GIC 21839182300	5,358.07
GIC 21864093900	5,447.71
GIC 21864239700	5,283.88
GIC 21864437300	5,648.25
Total Investments	<u>21,737.91</u>
Total Chequing/Savings	23,720.11
Other Current Assets	
2013 Reunion Account	<u>5,091.05</u>
Total Other Current Assets	<u>5,091.05</u>
Total Current Assets	<u>28,811.16</u>
TOTALASSETS	<u>28,811.16</u>
LIABILITIES & EQUITY	
Equity	
Opening Bal Equity	9,214.78
Retained Earnings	20,919.63
Net Income	<u>-1,323.25</u>
Total Equity	<u>28,811.16</u>
TOTAL LIABILITIES & EQUITY	<u>28,811.16</u>

Jumpers Reunion 2013
Financial Report Main Page
August 10,2013

1. The Financial Report for August 10,2013 is attached

2	Total Income for the Reunion:	\$73,148.38
	Total Expenses for the Reunion:	<u>\$64,210.39</u>
	Net Income:	\$ 8,937.99

Note: we will probably have a small bank fee before the September 9,2013 AGM Pot Luck Meeting. **The** account will not be closed until after that date so that all **O/S** checks can be cleared.

3.	Bank Balance today is	\$14,056.32
	2 checks are outstanding:	
	#55 to Bill Tremain for postage	27.28
	#56 to the Airborne Social Club for startup cost of	<u>5,091.33</u>
	Actual Bank balance is same as #2	\$ 8,937.99

4. Registration total was **\$42,975.00** divided by **\$75.00** each = **573** attendees
Less money returned to people who couldn't come for valid reasons
\$525.00= \$42,450.00

ATM machine brought in **\$53.50 - 107** transactions for a total of **\$12,980** of which we received **\$.50** per transaction.

Thank you all for a job well done.

Respectfully submitted

Kay Mack

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