

**MINUTES OF GENERAL MEETING OF
THE AIRBORNE SOCIAL CLUB (EDMONTON)
HELD AT THE GARRISON EDMONTON WOS' & SGTS' MESS
MAY 12TH, 2014 - 1930 HOURS**

In Attendance

Vice President: Bob Copeland
 Secretary/Membership: Dave Paris
 Treasurer: Sharon Skwarchuk
 Hospital Rep: Ben Murdock

Absent:

President: Bill Johnston
 CQMS: Larry Lukaniuk

Members: 20

Opening. The President brought the meeting to order at 1930 hours with a moment of silence in remembrance of departed comrades. Most notably Gerald (Robbie) Robinson and Ken Frost.

New Members/Guests. No new members or guests.

Correspondence. None.

Minutes of Previous Meetings. The secretary presented the minutes of the April 2014 meeting. It was moved by Mac Torrie, seconded by Pierre Racine that the minutes be approved as presented. **CARRIED.**

Treasurer's Report. Sharon presented a financial report as of May 12th, 2014. Summary of report is attached. It was moved by Gord Cater, seconded by Bill Shybunka that the statement be accepted as presented. **CARRIED.**

Membership Report. Dave presented the membership as of May 12th, 2014. Breakdown as follows:

Current Memberships	Number
2014	71
2015	41
2016	24
2017	15
2018	10
Honorary	32
Life	1
TOTAL	194

As required renewals must be received by end-March yearly in order for a membership to remain in good standing. Failure to renew by this time results names being placed on a former

members listing. This year there were 20 memberships that lapsed as of March 31st, 2013. All of these members were notified by postal and/or email their membership would expire.

Hospital Report. Ben reported that Larry Lukaniuk had recently been struck with illness and was recovering in the U of A Hospital. Ben would be visiting him in the next few days.

Quartermaster/Kit Shop Report. As Larry was in the hospital, there was a nil report.

Social/Entertainment. Michelle reported she did not get a great response back from her questionnaire as to what members what to planned/carried out in the way of social events. She said a social is being planned for June. She would be contacting the Mess Manager to arrange for the mess facilities for this evening.

OLD BUSINESS

2018 Reunion Report. No change from last report. Initial planning is underway; information will be disseminated as details are firmed up.

Airborne Cairn Project. Bill Dickson reported this project is well underway with the expected unveiling scheduled for August 10th, 2014 to be met. This unveiling will coincide with the PPCLI 100TH Anniversary celebrations in the Griesbach area.

Donations can still be made towards this project with specific recognition on a Donor Honour Roll to be distributed at the Memorial dedication ceremony. In addition, all major donors, contributing \$1000 or more will have their name (or) desired name placed on Wall of Memorial. Donations may be made through:

➤ **Project Coordinators:**

John Johnston / brianhj38@gmail.com

Bill Johnston / bill.j1948@hotmail.com

Bill Dickson / abn339@shaw.ca

➤ **By Mail:**

Canadian Airborne Memorial Cairn Project

PO Box 414

St. Albert, Alberta T8N 7A2

➤ **Or at any Scotia Bank:**

Canadian Airborne Memorial Cairn Project Scotiabank

Account #40469 0050113.

Siffleur Falls 2014 Ceremony. Bill Dickson reported with this year being the 70th Anniversary of the D-Day Invasion, Siffleur Falls has taken on an international event with participation the United States and British Army elements. Additionally, a parachute drop is being planned to take place by 3 PPCLI Para Coy on June 5th. This will be followed on June 6th with the annual memorial ceremony.

Art Cyles for Wishes. Art began his cycle across the country having left BC on May 1st. Art is scheduled to be in the Edmonton area on May 20th.

NEW BUSINESS

June 2014 Social. Mike Bedel moved, seconded by Gord Carter that a sum not to exceed \$1000 be allocated to offset expenses associated with the June social. **CARRIED**

SOCIAL CLUB CONDOLENCE CARD. Dave Paris reported he has sent out at least six cards over the past 8 weeks. Although these cards provided messages of condolences, he felt a card unique to the club would be more suitable. He, with the club's approval would create a card which will be presented for final approval and printing. All in attendance thought this was a good idea.

With no future business to discuss, it was moved by Chuck Stipchick, seconded by Mike Bludd that the meeting be adjourned. **CARRIED**

The next scheduled monthly meeting will be Monday June 9th, 2014 at 1930 hrs.

The meeting adjourned at 2030 hours.

Dave Paris

Secretary
May 19th, 2014

Bob Copeland
Vice President
May 19th, 2014

**FINANCIAL REPORT
as of May 12, 2014**

April 14, 2014 – May 12, 2014

INCOME: \$ 7,400.00
EXPENSES: \$ 00.00
YEARLY NET INCOME: \$ 335.86
INVESTMENTS: \$ 26,293.16 (total of 5 Investments)

Note: Two GICs set to mature June 14, 2014 (\$ 5,000.00 and \$ 5,000.00)

SOCIAL CLUB Bank Balance as of today: \$ 8,500.31

O/S Cheques: \$ 00.00

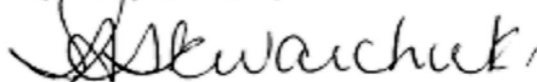
Actual Balance: \$ 8500.31 – **** my Quickbook records show a bank balance of \$8700.31. Will meet with past Treasurer to determine where discrepancy lies.

Last Report Balance: \$ 14,898.97

TOTAL OF CHEQUING ACCOUNT and INVESTMENTS: \$ 34,793.47

Full Financial Statements for the social club are held by the Secretary and Treasurer and are available for review, if required.

Respectfully submitted ,



Sharon Skwarchuk (Treasurer)