

**MINUTES OF ANNUAL GENERAL MEETING OF
THE AIRBORNE SOCIAL CLUB (EDMONTON)
HELD AT BR # 271 RCL, ST ALBERT, ALBERTA
NOVEMBER 16TH, 2019 – 1000 HRS**

In Attendance

Vice President	Michel Crepeau
Secretary/Membership	Dave Paris
Treasurer	Sharon Skwarchuk
Kit Shop	Bill Dickson
Entertainment	Michelle Laframboise
Hospital Rep	Ben Murdock

Absent:

President: Mike Frail

Members: 25

Opening. The Vice 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 20th, 2019 and the AGM of November 18th, 2018 were presented. Dave Gorman moved, seconded by Michelle Laframboise the minutes be adopted as presented. **CARRIED**

Treasurer's Report. Sharon presented a financial report dated November 16, 2019. The statement shows a bank balance of \$46,205.49 of which \$25,000 is held as investment into a GIC account. Statement attached.

Sharon went on to say there is approximately \$600 of donations held in support to cadets to attend Siffleur Falls Ceremony. As these are personal donations, this money falls outside the normal club's financial holdings.

Bill Shybunka moved, seconded by Claude Villeneuve the report be accepted as presented. **CARRIED**

Membership Report. Dave reported the club membership stands at 204 of which there were 45 honorary and one life memberships. It was reported there were fifteen memberships not renewed from 2018. All non-renewal names have been put on the inactive/expired membership listing.

In accordance Club By-Laws, once a membership reaches end-December paid-up period that membership will have until end-June the following year to either renew or have their name placed on an inactive/expired listing. Club funds will not be expended against inactive names, until their membership is renewed.

Hospital Report. Ben, reported that Gord Carter and Ed Morley were was at home after their hospital stay. Barry Chamberlain was at home and would welcome a visit from club members. Bill Dickson reported that John Johnston was also at home after a brief hospital stay. John is doing much better and under the care of home care.

Ben advised Bob Kovacs' wife Lorraine has been released from hospital, is at home recuperating after her lengthy stay.

Ben, as the hospital member, on behalf of the club provides notification of members hospitalized or at home recouping. If you know of anyone who may not be doing well, please let Ben know so he can arrange to visit and/or deliver hospital comforts. Ben's contact info: ben.murdock@shaw.ca
Quartermaster/Kit Shop Report. Bill advised he is continuing to make kit shop sales and would be providing proceeds to the treasurer as sales continue. He went on to say in addition to normal kit shop items he has left-over kit from the reunion which is now selling below costs. He also has a number of reunion coins for sale at a cost of \$20 each.

Siffleur Falls – June 5-7, 2020

Bill Dickson advised next year's ceremony will commemorate the 76th Anniversary of D-DAY and the 20th anniversary since the dedication of the 1CANPARA Cairn (Airborne Monument). He went on to report the David Thompson Resort (DTR) management has advised there will be "NO CHANGE" to the event/reservation costs for 2020.

Procedures for making a reservation for the 2020 event have changed. The DTR now, not shut down for reservations over the winter months, as they have done in the past. While the days for our event have been reserved, DTR will "**not block book for the event**". DTR policy is to book their accommodation on a first come basis, and not hold out specifically for potential ceremony participants. Therefore, if you intend to stay at the DTR FOR THE 2020 activities you should book your reservation ASAP.

The procedure for making reservations at the DTR is as follows:

- Send reservation request to: dtrwebpage2016@gmail.com
- Mark your title Airborne 2020.
- You must include your full name, contact phone number, with check in/check out dates.

DTR will call you for the payment info (Credit Card #). This procedure allows you to book for the event and not send your credit card info by e-mail. If this procedure is not clear, contact me, Bill Dickson at abn339@shaw.ca for clarification, or telephone DTR, at 1-888-810-2103.

Old Business. Nil

New Business

Elections. The secretary advised there were two positions on the executive open for election, namely the secretary and treasurer. Both incumbents were asked if they would stay for another year. Both agreed to stay on in their current positions. The Vice President thanked these members with an applause from the floor.

Pete Spencer Award. The secretary advised nominations were still being accepted for the 2019 Pete Spencer Award. The secretary advised he had several nominations for this award already. Ballots were passed out and completed by those in attendance. Recipient(s) will be named at the upcoming Christmas party.

Christmas Party 2019. Michelle Laframboise reminded the meeting of the upcoming Christmas party scheduled for the RCL St Albert, December 7th. Tickets prices are being subsidized with door entry at \$35 per person. Deadline for ticket purchase is November 28th. Tickets can be obtained from Michelle directly at: mplaf8@gmail.com or 780-983-6426. There will be no ticket sales at the door.

Spring 2020 Function. Sharon suggested the idea of holding a Spring function sometime in the February/March 2020 timeframe, even if not officially Spring. She went on to say as our last function at the Eagles Club went over so well with Mike Bedel and the Eagles staff doing the majority of the food

service, etc that we once again try to get this place for the function. Sharon suggested that we could do as with the September 2019 function and have a subsidized function with a minimal door charge. Alex Diaz moved to secure the Eagles Club for a February/March 2020 function with a subsidized door charge of \$10 per person. Seconded by Bill Dickson. CARRIED

Actual date for this function TBC once the Eagles Club is booked and confirmed.

By-Law Amendment

Dave Paris provided a motion to amend para 51 of the by-laws as it pertains to donations.

❖ **The current paragraph reads as follows:**

- ❖ 51. An AGM will normally be held during the month of November. In addition to Club general business that may be transacted, initial nominations for Executive and Board positions, nominations for club awards, requests for charity donations or sponsorship will be tabled at this meeting. Yearly donations to Cadet Corps will be in the amount of not to exceed \$500.00 per Corps for a total donation amount to Cadet Corps of \$1500.00 per year. Any requested donations, regardless of the requesting organization, which exceed \$500.00, must be in writing and will only, be approved yearly at the AGM.

❖ ***The proposed paragraph to read as follows:***

- ❖ 51. An AGM will normally be held during the month of November. In addition to Club general business that may be transacted, initial nominations for Executive and Board positions, nominations for club awards, requests for charity donations or sponsorship will be tabled at this meeting. **Individual yearly donations to Cadet Corps will be in the amount not to exceed \$250 per Corps for a total yearly donation amount to all Cadet Corps of \$500 per year.**
- ❖ **Other requested donations, regardless of the requesting organization or group may be received and reviewed at any time of the year. However, individual donation requests will be capped at \$250 per request, as with the cadet donation requirements.**

After lengthy discussion the proposed was agreed too as presented above. The By-Laws will be amended accordingly.

Next Meetings:

General Meeting, 1000 hrs, December 21, 2019 to be held at the Legion.

50/50 Draw. Rick Peters ticket was drawn, winning \$55.

ADJOURNMENT

With no further business to discuss, Alex Diaz moved, seconded by Claude Villeneuve the meeting adjourned, CARRIED. The meeting adjourned at 1125 hours.

Dave R. Paris
Secretary
November 2019

Michel Crepeau
Vice President
November 2019

EDMONTON AIRBORNE SOCIAL CLUB FINANCIAL REPORT
– Annual General Meeting
November 16, 2019

INVESTMENTS: **\$ 25,000.00**
(Last 2 AGMs - \$ 27,207.19- 5 GIC's and 0)

SOCIAL CLUB Bank Balance as of today: **\$ 21,205.69** (Last 2 AGMs - \$ 7,335.04 and 48,359.65)

TOTAL OF Investments and Bank Account: **\$ 46,205.69**
(Last 2 AGMs - \$ 34,542.23 and \$48,359.65)

GENERAL ACCOUNT –

Last Balance October 19, 2019 **\$ 20,834.64**

RECEIPTS

Cadet Fund 2018	\$	40.00
50/50	\$	83.00
Membership Dues (2018-34)	\$	330.00
ATB Interest	\$.50
	\$	548.50

EXPENSES (Outstanding)

Cadet Fund 2019-2020 (Outstanding) **\$ approx. 600.00**

Outstanding \$ 1000.00(Christmas Party) and 251.00 LWF Donation

\$ 1,251.00

\$ 1851.00

EXPENSES

Post Box Rental	\$	177.45
	\$	177.45

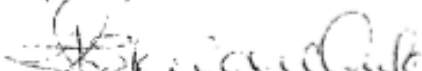
BANK BALANCE (Nov 16, 2019) **\$ 21,205.69**

CLUB FUNDS ON HAND (NOTE APPROX \$ Outstanding not included) **\$ 46,205.49**

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

Note: 2018 Financial Audit is in the process of being completed and will be presented when done.

Respectfully submitted


Sharon Skwarchuk (Treasurer)