

**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 10<sup>TH</sup>, 2012**

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

Absent: CQMS - Larry Lukaniuk

Members: 17

**Opening.** The President called the meeting to order at 1930 hrs. There were 17 members in attendance. A moment of silence was observed in memory of all recently departed airborne brethren.

**New Members.** There were no new members in attendance to be introduced.

**Correspondence.** No correspondence was introduced at this meeting.

**Minutes of Previous Meetings.** Minutes of the previous AGM for 2011 was presented by the President. As there were no errors or omission brought forward, it was moved by Gord Carter, seconded by Dave Gorman that the minutes be adopted as presented. **CARRIED.**

**Membership.** There are currently 189 paid up members, with 27 non-renewals from 2011. A breakdown of current membership, updated to 13 April 2012 is as follows:

2012	73
2013	45
2014	28
2015	5
2016	11
2017	4
Honorary	26
Life	1
Total	196

**Financial Report.** Kay presented a financial breakdown ending September 10<sup>th</sup>, 2012. After all liabilities were accounted for the club is in good standing with total equity of \$31,689.79. This includes the short term GICs \$15,976.35 and the Reunion Account set up for the 2013 Reunion. Financial report attached. It was moved by Bob Copeland, seconded by Ben Murdock that the report be adopted as presented. **CARRIED.**

**Hospital.** Ben advised he was not aware of any hospital admissions, sick-ins or deaths to report for this period. He did ask that if anyway was aware of a member who fit this category to advise him soonest so that hospital comforts or condolences can be made.

**Kit Shop.** As Larry was not in attendance there was not formal kit shop report presented. However, the Vice President did mention because we still had kit shop items on hand from the last reunion that we were not going to carry a large quantity of items for the 2013 reunion so that the Club was not put into the same situation of holding dead stock items.

## **OLB BUSINESS**

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

## **NEW BUSINESS**

**Club By-Law Amendments.** The president advised there were several changes and/or amendments submissions to the Club's By-Laws. All in attendance were given hard copy of these changes.

The Secretary introduced the changes as follows, namely:

**Para 6.** Corrected to read, "Membership is open to all qualified military parachutists, Canadian or Foreign."

**Para 8.** Corrected to read, "The Club currently has one (1) gratis life membership previously granted. Life memberships have been frozen at this number, with no additional Life Memberships being granted."

**Para 25.** Honorary members and Friends of The Club may volunteer to hold administrative positions on approval of the membership but may not hold executive positions or be on the Board of Directors. The only exception to this would be for the office of The Treasurer, who because of the unique duties and responsibilities of this office, The Treasurer may come from any category of members, be it Regular or Honorary

**Responsibilities for the Treasurer.** As there were no previous terms laid out the below were introduced as the terms associated with the Treasurer.

**Para 36.** Because of the unique duties and responsibilities for this office, The Treasurer may come from any category of membership of The Club, be it Regular or Honorary. Only during periods where a regular member fills the Treasure position will the treasurer have voting privileges in the affairs of the Club. When an Honorary member fills this position they may do so only in an administrative capacity, without voting privileges.

**Para 37.** The Treasurer takes direction from the President. Specific duties are:

- a. Assist in the collecting and receiving and deposit of the annual dues, assessments levied and monies received by The Club.
- b. The Treasurer will account for the funds of The Club and keep such financial records as directed. In doing so, the Treasurer will coordinate all dealings with the financial institution of The Club.
- c. Present a full and detailed account of receipts and disbursements at the monthly meetings.
- d. Prepare for admission a yearly financial statement to the AGM and submit an original copy to the Secretary for the records of the Club.

- e. Hold for comparison, a list of members in good standing as supplied by the Club's Membership (Secretary) Member.

**Para 38.** The Treasurer's term of office shall be for a period of 2 years. However, the incumbent may if accepted by the majority of the membership present at time of voting continue in this capacity for additional one year periods until the incumbent relinquishes this position and a new Treasurer is voted in.

**Para 56.** An AGM will be held during the month of September. 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.

**Airborne Memorial Monument.** The President introduced a written motion, by Bill Johnston, seconded by John Johnston requesting the Club as being the applicant organization for a funding request in support of the Canadian Airborne Memorial Cairn Project to be established in the Griesbach Community Complex. Written motion attached.

Bill Dickson, a co-coordinator for this project further elaborated on this motion. He advised, consistent with the written motion put forward, this action was simply to satisfy Veterans Affairs Canada (VAC) requirements where all funding applications for national projects needed to be submitted by a community-like organizations/sponsor as this could not be submitted by individuals or groups not meeting the VAC requirements. He further advised the only responsibilities for the Club was that as applicant organization and as such the Club would not be encumbered with any financial or associated liabilities and that the Memorial Cairn Project committee would remain fully responsible for all administration, funding and promotional aspects related to this project. **Submitted motion attached.**

The president read the motion again, and after a brief discussion a vote was taken. **CARRIED.**

**Reunion 2013.** Bill Tremain provided a brief overview of the planning to date, monthly meetings, till May then weekly, then daily till the event. Stressed the point that the reunion date was set to allow us to also attend Siffleur Falls event organized by Bill Dickson. Reunion will fund transportation for attendees that wish to attend Jun 6 parade and BBQ. The Siffleur Falls pricing and activities will be circulated by Dave Paris and Bill Dickson.

Kit Shop Items:

Bill mentioned that committee decided that we would not be running kit shops due to having to deal with the items later. CQ has items from last one still in stock. We will allow vendors to address this issue.

Food Plans:

Meet & Greet - Lorrie Baker mentioned that the meet and greet meal will be hot dogs, hamburgers and salads style.

After Parade Sat -Light Lunch

Sat Dinner - Roast Pig

Sunday Breakfast - To be reviewed.

Bill mentioned committee members spoke with sky hawks Captain in red deer recently and are seeking their involvement. Dave Paris and Ben Murdock cautioned there is an extreme fee. Bill mentioned Garry Hodge has applied and if there is any fee we will not have them involved and Art was seeking PPCLI involvement as well.

Bill mentioned to date 38 have registered and suggested people get their registrations in as we are expecting possibly 700. The facility fire code calls for 400 but there is a bit of flexibility and we will monitor accordingly.

Les Skinner questioned Bill as to why we are catering a breakfast Sunday morning. Bill responded that the committee thought it was a good idea. Lorrie Baker explained it was a light continental type of meal. Bill mentioned the committee would re-visit this in the next meeting. Art announced that the Sunday morning may now also include the dedication ceremony that Bill Dickson and a committee are presently working on. The organizing committee will address this with Bill Dickson and the events unfold as the date draws closer.

Ken Lyons informed committee that he would not be able to do the 50/50 draws at this point. Ben Murdock volunteered to take on this job.

Bill Tremain mentioned that the re-union committee requires a volunteer to be the committee secretary as he cannot be the chair and secretary as well. Art mentioned he has a woman volunteer that can do fill this position.

**Remembrance Day Wreaths.** Ben asked if the Club wished a wreath for presentation that he could be contacted as he could get them from the Kingsway Poppy Fund.

The President emphasized that if any member of the Club was participating in a commemorative or memorial and wanted to lay a wreath in the Club's name they should see Ben for a wreath and asked that once the wreath is laid it be returned for future use.

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

The meeting adjourned at 2030 hours.

ORIGINALLY SIGNED BY

September 16, 2012  
Dated

*Dave R. Paris*  
Dave Paris, Secretary

ORIGINALLY SIGNED BY

September 16, 2012  
Dated

*Art Brochu*  
Art Brochu, President

Motion on the **Cdn** Abn Memorial Cairn Project For Funding Support.

Motion:

In order to satisfy requirements for Veterans Affairs Canada Community War Memorial Program (**CWMP**) **funding** application, it is motioned that the Airborne Social Club (Edmonton) (ASCE) sign on to be the applicant organization for this **funding** request in support of the Canadian Airborne Memorial Cairn Project (CAMCP). It should be noted that there is no **financial** incumbency, or liability, to the ASCE by initiating this request to VAC. The present CAMCP Committee will remain responsible for all administration, funding and promotional aspects related to the project.

Motioned by: Bill Johnston

Seconded by: John Johnston

Date: 21 August 2012

3:21 PM

09/10/12

**Airborne Social Club**  
**Balance Sheet**  
As of September 10, 2012

	<b>Sep 10, 12</b>
<b>ASSETS</b>	
Current Assets	
<b>Chequing/Savings</b>	
Alberta Treasury Branch	10,622.39
Investments	
Guaranteed Investment #0008	5,180.00
Cashable Guaranteed 0001	5,583.88
Springboard GIC#0005	5,212.49
Total Investments	<u>15,976.35</u>
Total Chequing/Savings	26,598.74
Other Current Assets	
2013 Reunion Account	5,091.05
Total Other Current Assets	<u>5,091.05</u>
Total Current Assets	<u>31,689.79</u>
<b>TOTAL ASSETS</b>	<b><u>31,689.79</u></b>
<b>LIABILITIES &amp; EQUITY</b>	
Equity	
Opening Bal Equity	9,214.78
Retained Earnings	20,840.88
Net Income	1,634.13
Total Equity	<u>31,689.79</u>
<b>TOTAL LIABILITIES &amp; EQUITY</b>	<b><u>31,689.79</u></b>