# **Minutes of the Sixth Annual General Meeting of Members**

# **Held at the Military Museums Boardroom, Calgary and**

# **by Teleconference**

# **At 1330 hours on Friday, 27 May 2016**

# Chair: Kent Foster, President

# Attendance:

Barry Ashton, Jared Joynt, Alex Gault, Robin Carter

By Teleconference:

Kent Foster (President), Bill Hewson, Maj Quentin Innis, Jim Kempling

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| Item | Discussion/Decision | Action |
| 1. | Call to Order There not being a quorum present at 1330 hrs, the President directed that the meeting be adjourned for 15 minutes. When the meeting was reconvened at 1345 there were still fewer than 20 members present.  *It was moved by Jim Kempling and seconded by Barry Ashton that the meeting accept that the members present constitute a quorum competent to carry out the business of the Foundation.*  **Carried with no objections** |  |
| 2. | Agenda *It was moved by Barry Ashton and seconded by Jim Kempling that the agenda as presented be approved.* **Carried** |  |
| 3. | Minutes of the 5th Annual Meeting The minutes were reviewed.  *It was moved by Robin Carter and seconded by Bill Hewson that the minutes of the 5th Annual Meeting be approved.*  **Carried** |  |
| 4. | Report of the President The President reviewed the year with the support of the attached slide presentation. He noted the hiring of Crescendo, the Frezenberg centennial and the Heroes Hockey Challenge in Toronto with the Maple Leafs Alumni as highlights. The success of HHC was due in large part to the ongoing efforts of Glenn Cumyn the event founder and Dave Fraser who mobilized support in Toronto. |  |

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|  | Membership continues to grow albeit at a reduced pace as we continue to work in accordance with the 2015-2019 business plan.  2016 has already seen some success with HHC Victoria completed netting $10,000 and the Buller climb and Somme dinner showing all signs of being great events. **Report Received** |  |
| 5. | Treasurers Report Barry Ashton reported for the Finance Committee in the absence of the Treasurer. He noted that the sharp decline revenue in 2015 was due at least in part to revenues for the Frezenberg event appearing in 2014 while expenditures of about $80,000 were reported in 2015. Some adjustments to the material circulated in advance were noted with those corrections reflected in the attached material.  *It was moved by Barry Ashton and seconded by Bill Hewson that the Treasurers report be accepted.* **Carried** |  |
| 6. | Report of the Nominating Committee Bill Hewson presented the report of the nominating committee. The committee noted that three trustees were appointed. The Regimental Guard was represented by BGen Peter Dawe while the regimental Executive Committee was represented by CWO Paul Francis, RSM 3PPCLI and Maj Quentin Innis, the regimental Major. The remaining trustees were appointed for three year renewable terms. Three trustees from the 2013 cadre, Doug Brooks, Jared Joynt and John Sharpe would be stepping down Keith Corbold would also be stepping down for medical reasons.  Matthew Overton and Jim Kempling had agreed to let their names stand.  *It was moved by Bill Hewson and seconded by Barry Ashton the Matt Overton and Jim Kempling be trustees of the Foundation.* **Carried**  Acknowledging the situation analysis of the Communications and Public Relations Committee and the support of the Board of Trustees, the following nomination from the floor was accepted.  *It was moved by Barry Ashton and seconded by Maj Quentin Innis that Alex Gault be a Trustee of the Foundation and appointed as Chair of the Communications Public Relations Committee.* **Carried** | Secretary |
| 7. | Appointment of the Financial Review Firm for 2016 *It was moved by Kent Foster and seconded by Barry Ashton that the requirement for an audit of financial records for the year ending Dec 31st 2016 be waived in favour of a less expensed financial review.* **Carried**  *It was moved by Kent Foster and seconded by Jim Kempling that the selection of the Financial Assurance Firm be delegated to the Chair and Finance Committee following their review of proposals.* **Carried** | Dennis Anderson |
| 8. | Other Business **Vote of Appreciation:** The President noted his intention to write to retiring a letter of thanks to retiring trustees on behalf of the Foundation. He would also like to extend thanks to the Calgary members under Barry Ashton for their outstanding efforts and to the Board of the For the Soldier Institute for their support. Thanks were also extended to the Toronto team responsible for Hockey Heroes and all our supporters including corporate sponsors, government and our volunteers. Finally, the President acknowledged the good work of Andre Thibodeau, who would be stepping down as our book-keeper. **Agreed** | Kent Foster |
| 9. | Next Meeting It was agreed the next annual general meeting would be held on Friday May 26th 2017 at the Military Museums in Calgary. | Secretary |
| 10 | Adjournment *It was moved by Robin Carter and seconded by Bill Hewson that the meeting be adjourned at 1440 MDT.* **Carried** |  |