



**Minutes of the Seventh Annual General Meeting of Members
Held at the Military Museums Boardroom, Calgary and
by Teleconference
At 1330 hours on Friday, 26 May 2017**

Chair: Kent Foster, President

Attendance:

Barry Ashton, Warrant Officer Shaun Peterson, Alex Gault, Robin Carter

By Teleconference:

Kent Foster (President), Bill Hewson, Shannon Parsons, Dave Corbould, Malcolm Bruce, Mike Day, Dennis Anderson, CWO Mark von Kalben, Jim Kempling, David Fraser

Regrets: Marilyn Elliott, Major Quentin Innis

Item	Discussion/Decision	Action
1.	<p>Call to Order</p> <p>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. <i>It was moved by Jim Kempling and seconded by Dave Fraser that the meeting accept that the members present constitute a quorum competent to carry out the business of the Foundation.</i></p>	<p style="text-align: right;">Carried with no objections</p>
2.	<p>Agenda</p> <p><i>It was moved by Jim Kempling and seconded by Dave Fraser that the agenda as presented be approved.</i></p> <p>Carried</p>	
3.	<p>Minutes of the 6th Annual Meeting</p> <p>The minutes were reviewed. <i>It was moved by Dave Fraser and seconded by Bill Hewson that the minutes of the 6th Annual Meeting be approved.</i></p>	<p style="text-align: right;">Carried</p>



4. **Report of the President**

The President reviewed the year with the support of the attached slide presentation. He noted that most of our fund-raising activity involves collaboration with partners and that our financial statements reflect only the funds raised for the Foundation and not the total impact of the event. Key events noted were the Somme Dinner, Heroes Hockey Challenge Victoria, and the Mental Health and Wellness Reach for the Summit climb. The Mount Buller Climb raised over \$71,000 to support veterans and their families with funds flowing both through the Foundation and our event partner Calgary Health Trust. Events like Hockey Heroes also raised the profile of the Armed Forces in the Community and gave serving members and their families along with local cadets, minor hockey and other to meet and paly with some of their hockey heroes.

The operation of casinos both in Calgary and Edmonton would provide a sustained long term funding source. Teams in other provinces were urged to explore similar opportunities.

Barry Ashton noted that Casino funds were evenly distributed quarterly to all those who operated a casino in the region. With the casino planned for Q1 2018 funds should accrue in May.

Malcolm Bruce updated the meeting on progress on establishing an Edmonton Casino and plans for HHC in Edmonton in December. He noted the great support of the PPCLI Association in both Edmonton and Wainwright.



Membership is steady but we expect to introduce a new approach in the coming year that will lead to substantial growth. Secretary

The planned giving material now available on the web site had long term promise as a source of funds but would require sustained marketing. Barry Ashton also noted that someone would need to be tasked to ensure that contact information remains current. Secretary

5. Treasurers Report

The President reported for the Finance Committee in the absence of the Treasurer. Copies of the financial statements are available as a download from the Foundation's web site.

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 Mark von Kalben and Maj Quentin Innis, the Regimental Major. The remaining trustees were appointed for three year renewable terms. Two trustees from the 2014 cadre, Barry Ashton and Bill Hewson would be stepping down. Malcolm Bruce, David Fraser and Martin Kenneally had agreed to let their names stand. CVs of all proposed new trustees had been posted. and reviewed by the Board of Trustees. As there were no nominations from the floor.

It was moved by Bill Hewson and seconded by Kent Foster that the following members be appointed as Trustees:

- Lieutenant-Colonel (Retd.) Malcolm Bruce MSM,CD;
- Brigadier-General (Retd.) David Corbould, MSM, CD;
- Lieutenant-General (Retd.) Michael Day, CMM, MSC, CD;
- Major-General (Retd.) David Fraser, MSM, CD;
- Warrant Officer (Retd.) Harold Leduc, MMM, CD;
- BGen (Retd.) GW Nordick, OMM, MSC, CD;
- Lieutenant-Colonel (Retd.) Martin Kenneally, CD ;
- Mr. Shannon Parsons

Secretary

Carried



7. **Appointment of the Financial Review Firm for 2016**
It was moved by Barry Ashton and seconded by Dave Fraser that the Financial Assurance Firm, Calvista LLP be appointed to review the accounts of the Foundation as recommended by the Finance Committee
- 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 for their outstanding efforts and to the Board of the For the Soldier Institute for their support. He extended special thanks to Barry Ashton for his leadership and support and willingness to carry on with the FSI and Finance Committee. He also thanked Bill Hewson for his support in Ottawa and leadership of the Governance and Nominating Committee. The President acknowledged the outstanding support of Major Quentin Innis as Regimental Major.
- Kent Foster
- New trustee and incoming President Mike Day added his thanks and appreciation for the great work of outgoing President Kent Foster.
- Agreed**
9. **Next Meeting**
It was agreed the next annual general meeting would be held on Friday May 25th 2018 at the Military Museums in Calgary at 1:30 pm Mountain Time
- Secretary
10. **Adjournment**
It was moved by Jim Kempling and seconded by Bill Hewson that the meeting be adjourned at 1410 MDT.
- Carried**