**The Queen’s Own Cameron Highlanders of Canada Regimental Association**

**Annual General Meeting**

**October 12, 2022 at 20:00 hours**

**#4 Branch St. James Legion**

1. Call to Order
   1. Time: \_\_\_\_\_ hrs

1. Pause and Observe a moment of silence for our fallen comrades

**Binyon’s Verse- They shall grow not old, as we that are left grow old,**

**Age shall not weary them nor the years condemn.**

**At the going down of the sun and in the morning**

**WE WILL REMEMBER THEM.**

1. Roll Call: Request for and acknowledge any regrets:

* 1. Members in attendance who signed the nominal roll:
  2. Regrets:
  3. Proxy Vote & regrets received from:
  4. New Members (First timers that is !):

1. Secretary: Distribute the Agenda and the 2021 Annual General Meeting DRAFT Minutes attachment. Ask for:
   1. Amendments to Minutes:
   2. Motion to Accept:   
        
      & seconder:
   3. Amendments to Agenda:

Motion to Accept:   
  
& seconder:

1. Presidents’ Report: Steve MacMillan  
   -
2. Vice-President’s Report: Fred Westphal –
3. Treasurer’s Report: Dave Gibson   
    - 2022-23 Budget – per Dave

* 1. Amendments: Nil

* 1. Motion to Accept:   
     & seconder:

1. Auditor’s Report:. Not available at this time, small amount in any event.
2. Correspondence Secretary: Hugh O’Donnell  
     
   - We still receive many letters for family information which have been placed in the Oatmeal Rag. If you can help out please do so.
3. - Association revitalization – Help where you can. Please keep your dues paid and your contact information up to date.  
     
   - Meeting schedule – The Sec will book for 2022-23 after consulting with the new Exec.   
     
   - Oatmeal Rag – 40 issues have now gone out, with #41 in the works. You can help by telling us if someone who should be getting them is not receiving them, by feedback on issue content, and by paying your dues in a timely fashion. Articles are always welcome too, especially from serving members and post SWW guys !  
     
   Snail Mail copies: Now down to 20 +/- for members without computers or other issues.
4. **Social and Entertainment:   
     
   - Regimental weekend:  
    - Reunion – Friday Night, 16 Sept, Minto   
     
   - Golf & BBQ 17 Sept – Assiniboine GC   
    - Register with Don MacDonald or Steve MacMillan for the Golf and/or BBQ  
    - Family are welcome too  
     
   - Monument Dedication , Sunday, 18th Sept - Vimy Ridge Memorial Park**  
   - Soldier’s Dinner – \_\_\_\_ Dec @ Minto. Inform Pres / Sec NLT 01 Dec if you plan to attend so that they can info the Unit for feeding. We don’t want to see you turned away hungry !  
     
   - Levee – TBC, but expected at 0800 hrs, at Minto and probably NLT 0745 hrs as usual  
     
   - Cameron Robbie Burn’s: Details to follow but !:  
    **Cameron WO's & Sgt's Robbie Burns Dinner Jan 2023**  
     
   **Contact: qochwoandsgtclub@gmail.com**  
   **Or any member of the WO's & Sgt's Club**
5. Last Post: (Len Johnson, Hugh O’Donnell)  
     
   - Angel Fransoo - Widow of SWW Cameron Gerry Fransoo  
     
   - Bill Blakie – Cold War, Advisory Board ‘til the end  
     
   - Mavis Coutts – Widow of Maj. Gord Coutts
6. Welfare Sick and Visiting:  
    - Ken Smith – SWW Dieppe and on, doing OK in BC, doesn’t travel anymore. Celebrating 102 yrs !  
     
   - Roy MacGillivray – Korean War, Cold War, Doing OK at the Waverly in Wpg. Likes to hear from Camerons & Royals who knew him.   
     
   - Rose Morrison - Doing OK, doesn’t drive now, getting out and about
7. Regimental Report: Unit Rep
8. Old Business
9. New Business  
   -
10. Election Officers and Executive: Col Sandy Will is chairing the Elections  
      
    - Nomination slate – In view of the lack of people screaming to take over the Assn here is the proposed slate. You can get your nomination in as late as the meeting if it comes to that:  
      
    Pres: Steve MacMillan  
      
    V-Pres: Fred Westphal   
      
    Treas: Dave Gibson  
      
    Sec: Hugh O’Donnell  
      
    Director: Len Johnson  
    Director: Don Steenson  
      
    Association Trustees to the Foundation: 1 to be elected  
     (Reminder: Association is scaling back to one Trustee member position. It is still being represented overall anyhow by at least two Trustees serving with the CO’s Advisory Board.)  
      
    Past Presidents: Bill Worden

President Other Noms:

VP Other Noms:  
  
  
Secretary Other Noms:   
  
  
Treasurer Other Noms:

Association Trustee to the Foundation

a. Marc Gautron (2022-24) – Good for one more year, but willing to be replaced.

Two Directors (Exec Mbrs):

a.

b.

Auditors per Bylaw 8 para 6: Any volunteers ?

1. Time & Motion for Adjournment: \_\_\_\_\_\_ at \_\_\_\_\_ hrs

**Meeting Schedule:**

Next Exec Monthly Meeting:   
\_TBC \_ 2022; 1900 for 1930 hrs St James Br #4 RCL VA Rm downstairs ?

**Details of Special Activities: Nil**

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

President Vice President

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Treasurer

Secretary’s Note: If you have any other ideas or are very keen on some of those listed above please let the Incoming Executive know. We do well enough with telephone conversations and email but are rotten at guessing what’s on your mind.