

**Royal Canadian Mounted Police Veterans' Association
Kingston Region Division
1000 Gardiners Road, 3rd Floor, Kingston, Ontario K7P 3C4**

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**Minutes General Meeting, June 19th, 2007
Smitty's Restaurant – 2376 Princess St. Kingston, On.**

1. **ATTENDANCE:** 15 active
2. **CALL TO ORDER:** 1900 hrs
3. **WELCOME BY THE PRESIDENT:** President Bob welcomed all members.
4. **MINUTE OF SILENCE:** Jim McIntyre – Division Member deceased 16 May 07
5. **MINUTES OF March 20th, 2007 MEETING:** There being no errors or omissions to the minutes they were adopted as presented.
6. **CORRESPONDENCE:**
 - Montreal Division RCMP VA Newsletters – MAR, APR, MAY, 2007
 - EMAIL – Nominations for election NEC members AGM Kelowna 2007
 - EMAIL – Resolutions for 2007 AGM Kelowna
 - EMAIL – National Executive Committee Meeting OTTAWA FEB 2007
 - EMAIL – National President's Newsletter – MARCH, APRIL 2007
 - RCMP Veteran's Association – 2006 Financial Report
 - EMAIL – Annual Reports from NEC
 - Latest Version of the RCMP Veterans' Assoc. Admin. Manual
 - EMAIL – RCMP Heritage Centre Official Opening 23 MAY 07, Regina
 - EMAIL – FSNA update on Fed. Govt. Removal of Monies from Federal Employees Pension Fund
 - EMAIL – From Toronto Div. RE: Bob Layfield battle with terminal cancer
 - Thank you letter to CO "A" Division for attending 15 MAY 07 Luncheon Meeting at the 1000 Islands "Smuggler's Run Restaurant"
7. **TREASURER'S REPORT:** Tom Petch, copy attached.

8. DIRECTORS REPORTS:

SOCIAL:

Annual BBQ – Dickins – 18 JUL 07 (Wed.) – notice to be distributed
Annual Corn Roast – Clarabuts – 09 SEPT 07 (Sun.) – notice to be distributed
Dinner/Boat Cruise – Ron Miller (Gan. Legion) – 22 SEPT 07 (Sat.). Ron requests that anyone wishing tickets to contact him so he can hold them as the tickets are selling fast
Formal Dinner/Dance – Lloyd Dunham – 02 NOV 07 (Sat.). Lloyd advises that plans are in the works
Annual W&C – Stephenson – 09 DEC 07 (Sun.)

MEMBERSHIP: Jim Stephenson – Working on a couple of applications (Cindy Crowson) Associate Member Applications – Earl Dickson presented two – Cecelia A. Reilly (Peterborough Police Service) and Deirdre Way (OPP) applications. A vote was called and both applicants were approved. Notification letters will be mailed to Cecelia and Deirdre, welcoming them to our Division.

EAST: Dick Dickens - Breakfast meeting at Bud's on the Bay Restaurant, Brockville at 9:00 A.M. second Tuesday of each month, all welcome. They have had members from Perth attend their breakfast and they plan on going to Perth to attend theirs

WEST: Rick Lee – Not in attendance.

WEBSITE: - Jack Hickman – Advises that he recently updated the website www.rcmpvets-kingston.ca and invited everyone to check same. Advised that he was surprised the number of hits on the site and will give a report when he obtains the information. Encourages all members to canvass for Sponsors (\$25.00 per yr.) as it is the Sponsors that keep us on line.

VISITATION REPORT - Jack Hickman

Dick Dickins advises that his wife Judy is doing well
Earl McClare advises that his wife Brenda has commenced her cancer treatments and all is well so far.
President Kraus reported that Archie Barr does not have cancer. His problem was a cyst on the kidney (caused by long term dialysis treatment) that burst and is receiving treatment accordingly
President Kraus reported that Dave Sandey was undergoing a knee operation and his current status was not known at this time

9. OLD BUSINESS:

Report on Luncheon Meeting – 15 MAY 07 – attached
Report on 2007 AGM Kelowna – Pres. Kraus – A lengthy discussion ensued – Copy of Pres. Kraus's report attached

10. NEW BUSINESS:

A letter of request was received from Bill Beswetherick, Secretary and Public Relations Officer of the Gananoque Branch 92, Royal Canadian Legion. They will be displaying Private Brown's Victoria Cross (on loan from War Museum) in August and would like some of our members to participate as guards of honour (not security – Commissionaires Security Services is responsible for this).

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Private Brown posthumously was awarded the VC for his actions 90 years ago, on 16 August 1917

The duty would last for one hour apiece from 11:00 A.M. to the early afternoon of 16 AUG 07.

They are seeking three or four retired RCMP Vets' to volunteer as 'guards of honour'

This matter was discussed and it was decided to canvass our membership for volunteers. There was agreement that division members with red blazers be asked to volunteer so our RCMP Veterans' participation would be distinct from the Legion members participating.

They anticipate many visitors to this event and several officials/dignitary's have been invited to attend.

An email will be sent out in due course to request members with red blazers to volunteer for this event.

11. NEXT MEETING:

The next meeting will be held on 18 SEPT 07. Details to follow.

12. MOTION TO ADJOURN:

Moved by Mike Clarabut – 21:30 hrs.

*Vern Coburn
Secretary*

BIRTHDAY GREETINGS:

JULY

*Montgomery, Gene
Sandey, Dave*

AUGUST

*Bradley, Herbert
Elston, Rob
Graham, Chuck*

SEPTEMBER

*Dunham, Lloyd
Johnston, Pete
Leduc, Paul
Robinson, Nicolas*