

**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, September 18th, 2007
Kingston Brew Pub – 34 Clarence St., Kingston, ON**

1. **ATTENDANCE:** 11 active
 2. **CALL TO ORDER** 19:05 Hrs.
 3. **WELCOME BY THE PRESIDENT:** President Bob welcomed all members. It was a pleasure to have Cliff Ruttan in our presence again. Welcome back Ron Miller.
 4. **MINUTES OF June 19th., 2007 MEETING:** There being no errors or omissions to the minutes they were adopted as presented.
 5. **CORRESPONDENCE:**
 - Montreal Division RCMP VA Newsletter – JUNE 2002
 - EMAIL – N.S. Division RE: License Plate Frame for RCMP Vets.
 - EMAIL – Letter from FSNA to Stockwell Day RE: RCMP Pension Fund matter
 - EMAIL – From Chair, Special Resolutions Committee
 - Letter to CEO Veterans of Canada, Calgary, AB – Copy attached
 - FSNA 'On Guard' Summer 2007
 - EMAIL – St. Roch 60 x 32 in. Granite Commemorative – N.S.
 - EMAIL – National Presidents Newsletter – August, 2007
 - EMAIL – Thank you from Bill Beswetherick RE: Division Members participation in Guards of Honour for Private H. Brown Victoria Cross (WW1) display, Gananoque , AUG/2007, Gary Coulter, Lloyd Dunham & Nic Robinson
 - EMAIL – RE: 2007 Christmas Cards
 6. **TREASURER'S REPORT:** Tom Petch, copy attached
 7. **DIRECTORS REPORTS:**
 - SOCIAL:**
 - Annual BBQ – Dickins – 18 JUL 07 (Wed.) – Presidents Report
 - Annual Corn Roast – Coburn's – 26 AUG 07 – Presidents Report
 - Dinner/Boat Cruise – Gananoque – 22 SEPT 07 – Ron Miller
 - Formal Dinner/Dance – Lloyd Dunham – 02 NOV 07 (FRI.). Bulletin being prepared
 - MEMBERSHIP:** Jim Stephenson – Possible Applicants – Rob Pullaw, Gananoque, Ron Grinham, Gananoque, Pete Phillips, Stirling, Joe Castonquay, Conway and Jerry Henderson, Trenton.
 - Transfers: Bob/Hazel Hurman to Newfoundland/Labrador Division, July 2007. Patrick/Irene MacPhee to Ottawa Division, August 2007
 - EAST:** Dick Dickins - Breakfast meeting at Bud's on the Bay Restaurant, Brockville at 9:00 A.M. second Tuesday of each month, all welcome.
 - WEST:** Rick Lee – Not in attendance.
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WEBSITE: - Jack Hickman – Advises that he will soon have the photos of the Annual Corn Roast on our website www.rcmpvets-kingston.ca Encourages all members to canvass for Sponsors (\$25.00 per year). It is the Sponsors that keep us on line.

VISITATION REPORT - Jack Hickman

Dick Dickins advises that his wife Judy is doing well and thanks everyone for their get well wishes/telephone calls.

Earl McClare advises that they are very pleased with the progress of Brenda's treatment and Brenda is being a real trooper.

8. OLD BUSINESS:

Earl Dickson advises that he has not had any update on the Modernization Committee since The AGM in Kelowna. However, Chairperson, Ron Pond recently resigned.

Earl was wondering if anyone had an update on the progress being made towards getting the Veterans Affairs VIP program for our members. Dick Dickins said he would contact Lorne Hall for an update.

9. NEW BUSINESS:

Gary Coulter brought forward a request(25 JUN 07) to assist Cdt. Gordon Stevenson, Gananoque, financially for a trip to Bisley, England to compete in the 138th Imperial Meeting (rifle competition meet). It was decided to donate \$200. from our Division Funds and canvass division members for personal donations. Tom advises that Gord was presented with \$745.00 from our division. Gary is having Gord prepare a presentation on his participation in this event and attend our meeting in October. Gord did exceptionally well and a letter of congratulations was sent to him. Copy attached.

A discussion took place on the letter from the Special Resolutions Committee regarding Governance and Voting Resolutions. Copy of our response attached.

10. NEXT MEETING:

The next meeting will be held on 16 OCT 07. Details to follow

11. MOTION TO ADJOURN:

Moved by Lloyd Dunham – 20:30 hrs.

Bob Kraus, President for
Vern Coburn
Secretary

BIRTHDAY GREETINGS:

OCTOBER – Jim Butler, Jack Hickman (75 yrs.), Rick Lee, Maureen Powers and Greg Wagar