

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

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**Minutes Annual General Meeting, November 20th, 2007
Aunt Lucy's – 1399 Princess St. Kingston, ON**

1. **ATTENDANCE:** 15 active
2. **CALL TO ORDER:** 19:30 hrs
3. **MINUTE OF SILENCE:** Cst. Douglas Scott – Killed on duty in Nunavut – Funeral in Brockville, ON – 13 NOV 07 – 10 Members from KRD attended and 24 Members from Ottawa Division attended. Jim Stephenson, Jack Hickman & Vern Coburn provided details of the Funeral.
4. **WELCOME BY THE PRESIDENT:** President Kraus welcomed all members and guests. Bev Miller joined us for dinner.
5. **MINUTES OF October 16th., 2007 MEETING:** There being no errors or omissions to the minutes they were adopted as presented.
6. **CORRESPONDENCE:**
President's Newsletter – October 2007
FSNA – 'On Guard' – Fall 2007
E-MAIL – Annual Indexing – JAN 2008 – 1.08%
AGM – MANITOBA DIVISION – JUNE 2008
RCMP RECRUITING MATERIAL – The RCMP is HIRING – www.rcmp.gc.ca
7. **TREASURER'S REPORT:** Tom Petch, copy attached.
Payment of 2008 Annual Dues - \$40.00 (by 31 DEC 07) see attachment
8. **DIRECTORS REPORTS:**
SOCIAL:
Formal Dinner/Dance 02 NOV 07. – Thanks to Lloyd and his determination, "The Evening In The Glen Fall Formal" @ The Glen House Resort, St. Lawrence River Parkway was a memorable evening once again. The meal was excellent, the music (Spare Change) – of our 'era' – and vocals by Michelle and this year attendee Cliff Edwards (used to be member of "The Bells" singing group in Quebec in the 50's/60's) was first class. Past President Jack Wylie(Belva) from Toronto and past member Pat MacPhee(Irene) from Ottawa were in attendance as well as other members from Ottawa Division. Lloyd turned over a cheque to our division from the proceeds for \$1,180.00. Lloyd was given a round of applause.
Annual Wine/Cheese – 09 DEC 07 (SUN) – **CLARABUT's – GANANOQUE** - details to follow.

MEMBERSHIP: Jim Stephenson
Applicants Peter Phillips and James Miller were sworn in by President Kraus.

EAST: Dick Dickins - Not in attendance

WEST: Rick Lee – Not in attendance.

WEBSITE: - Jack Hickman – Sponsorship renewals due for DEC 07 – Buds on the Bay, Brockville (Dick Dickins). Jack advises that he now has a counter on our website to track the 'hits' and their location. There continues to be quite a few 'hits' from all over Canada/US and other countries. Jack asked that any member who knows of a possible sponsor to contact them accordingly as this is what keeps us on line. He also requests that members use the services of our sponsors, whenever, possible. See attachment.

VISITATION REPORT - Jack Hickman

JudyDickins continues her road to recovery.

Earl McClare advises that his wife Brenda is going through another phase of treatments at the Kingston General Hospital Cancer Clinic and they remain very optimistic.

Archie Barr's situation is unchanged.

Bev Miller, joined us for dinner and is in good spirits.

Jack requests that everyone keep him posted on any members/wives that are having 'health issues'.

9. OLD BUSINESS:

Reminder to anyone wishing RCMP Christmas Cards to get their orders in. If you need to know where to order them, contact Bob Kraus.

RCMP GRAVE VISITATIONS – 2008 - We now have new members that wish to participate in our visitations, therefore, there will be a new duty list compiled once we hear that Ottawa Division is taking over the Arnprior & Renfrew visitations from us.

10. NEW BUSINESS:

Executive Replacement Positions – Treasurer & Secretary – under discussion.

SOCIAL EVENTS – 2008 – Dates under discussion.

FEB Breakfast Meet – Gananoque – Lloyd Dunham

Spring Luncheon – Earl Dickson & Earl McClare

JUNE Luncheon/cruise – Wes Rideout

Summer BBQ

Fall Corn Roast

Formal Dinner/Dance – Lloyd Dunham & Wes Rideout

DEC Wine/Cheese

11. NEXT MEETING:

There will be no meeting in DEC – Wine & Cheese

JAN 15th, 2008 – Luncheon meeting Kingston Brew Pub

Some discussion took place with regard to having more luncheon meetings because of night driving and all in attendance agreed that this should be further discussed at our JAN 2008 meeting.

12. MOTION TO ADJOURN:

Moved by Jack Hickman – 21:00 hrs.

PRESENTATIONS: President Kraus presented Jack Hickman with his "Life Membership Certificate" and Earl McClare with his Veterans Service Pin c/w 10 yr. Service bar.

Secretary

BIRTHDAY GREETINGS:

DECEMBER: Cliff Ruttan

JANUARY: Jim Ball, Vern Coburn, Bunny Empey, Ghislaine Hastie, Bob King and Frank Scotti