

**Minutes of the Ottawa Gunners Annual General Meeting
Held in the Army Officers Mess, Ottawa, Ontario
Friday, 19 April 2013**

In attendance:

Executive Committee Members

| | |
|-----------------------------|----------------------------------|
| LCol (Ret'd) H.P. Mundell | - President (outgoing) |
| LCol (Ret'd) Doc Hopper | - President (incoming) |
| LCol (Ret'd) V.A.A. Coroy | - Vice President (incoming) |
| Capt (Ret'd) Peter Forsberg | - Secretary-Treasurer (incoming) |
| LCol (Ret'd) Dave Brown | - Social Member |
| LCol Tim Young | - Serving Member Representative |

16 other members in attendance.

1. The 46th Annual General Meeting (AGM) of the Ottawa Gunners was convened at 1112 hrs in OP De Hart.

| Agenda Item | Discussion | Action |
|-------------|---|-----------|
| I | <p><u>President's Opening Remarks.</u></p> <p>The outgoing President reviewed the status of the Ottawa Gunners association over the past two years and thanked those members who are in attendance at this AGM.</p> | |
| II | <p><u>Minutes of the 2011 AGM.</u></p> <p><u>Discussion.</u> There is the outstanding item of the Ottawa Gunners membership in the RCAA. LCol Bryce advised that he would provide the Ottawa Gunners with updated information concerning RCAA membership.</p> <p><u>Motion.</u> It was moved by Col Briscoe, seconded by Col Boucher, that minutes be accepted as presented.</p> <p><u>Carried</u></p> | President |
| III | <p><u>FY10/11 and 11/12 Financial Report</u></p> <p>The President provided a summary of the Ottawa Gunners finances for the period 2011 to 2013 (Mar). Outstanding items included money to 30th Fd Regt for the 11 Nov reception and membership in the RCAA.</p> <p><u>Motion.</u> It was moved by LCol Bryce, seconded by LCol Brown, that the financial report be accepted as presented.</p> <p><u>Carried</u></p> | |

| Agenda Item | Discussion | Action |
|-------------|--|--------|
| IV | <p><u>President's Report.</u> The outgoing President outlined the activities of the Ottawa Gunners association covering the past two years. The past year was seen as successful with room for improvement.</p> <p>He noted the recent participation of serving officers as members of the Ottawa Gunners. The outgoing President reminded the membership that the Ottawa Gunners must continue to reach out to those who serve.</p> <p>He complimented and thanked the members of the Revitalization Committee under the leadership of LCol Jerry Donahue for the work that they undertook to maintain the viability of the association.</p> <p><u>Motion.</u> It was moved by LCol Young, seconded by LCol Hopper, that the outgoing President's report be accepted as presented.</p> <p><u>Carried</u></p> | |
| V | <p><u>Entertainment</u></p> <p>The outgoing President outlined the proposal for a social calendar for the remainder of 2013.</p> <p><u>Discussion.</u> Discussion centered around three events:</p> <p>a. <u>Artillery birthday luncheon.</u> A luncheon, around the period of the Artillery birthday will be considered.</p> <p>b. <u>Mixed Dining in.</u> Following a discussion of proposed dates it was agreed by a show of hands that a mixed dining in would be preferred sometime in the autumn.</p> <p>c. <u>Col Comdt's dinner.</u> Consideration will be given to holding the autumn dinner in conjunction with the Col Comdt's dinner in October.</p> <p><u>Motion.</u> It was moved by Col Namiesniowski, seconded by LCol Haslop, that the proposed social calendar for the remainder of 2013 be accepted as presented.</p> <p><u>Carried</u></p> | |

| Agenda Item | Discussion | Action |
|-------------|--|-----------|
| VI | <p><u>Ongoing Financial Commitments.</u> The outgoing President outlined the following fixed commitments:</p> <p>1. <u>Corporate membership in the RCAA.</u> LCol Bryce addressed the meeting on corporate membership in the RCAA, outlining the benefits to members who join as associate members.</p> <p><u>Motion.</u> It was moved by Major Dobson, seconded by Capt Finestone, that the Ottawa Gunners give further consideration to corporate membership in the RCAA.</p> <p><u>Carried</u></p> <p><u>Secretarial Note:</u> Gunner organizations, such as the Ottawa Gunners, are affiliated at no cost but do not have voting status nor do not attend RCAA AGMs.</p> <p>2. <u>Support to the Manotick Cadet Corps</u></p> <p><u>Motion.</u> It was moved by LCol Hyslop, seconded by Major Schell, that</p> <ul style="list-style-type: none"> a. there be no financial support provided; b. that the decision be re-visited next year; and c. that the President discuss the matter with the CO 30th Fd Regt. <p><u>Carried</u></p> <p>3. <u>Support for Remembrance Day (30th Fd)</u></p> <p><u>Motion.</u> It was moved by LCol Brown, seconded by Col Simmonds, that the Ottawa Gunners provide 30th Fd Regt an amount not to exceed \$150 in support for Remembrance Day.</p> <p><u>Carried</u></p> <p>3. <u>RMC Cadet Awards</u></p> <p>The matter of the RMC Cadet awards was held in abeyance.</p> | President |
| VII | <p><u>Report of the Revitalization Committee</u></p> <ul style="list-style-type: none"> a. LCol Donahue provided an overview of the work that was carried out by the Revitalization Committee. | |

| Agenda Item | Discussion | Action |
|-------------|---|--------|
| | <p>b. LCol Donahue presented the meeting with the proposed amendments to the Constitution.</p> <p><u>Motion.</u> It was moved by LCol Brown, seconded by Col Briscoe, that the proposed amendments to the Constitution be adopted as presented.</p> <p><u>Carried</u></p> <p>c. LCol Brown addressed the meeting on the Ottawa Gunners contact list, outlining the privacy conditions to be observed.</p> <p>d. LCol Hopper spoke on the state of the decoration of OP deHart.</p> <p>e. The proposed executive slate for FY 13/14 was presented:</p> <p>President: LCol (Ret'd) Hopper Vice President: LCol (Ret'd) Coroy Past President: LCol (Ret'd) Mundell Secretary/Treasurer: Capt (Ret'd) Forsberg Social Member: LCol (Ret'd) Brown Serving Member Representative: LCol Young</p> <p><u>Motion.</u> It was moved by LCol Hyslop, seconded by Hon LCol Hollink, that the executive slate be accepted as presented.</p> <p><u>Carried</u></p> | |

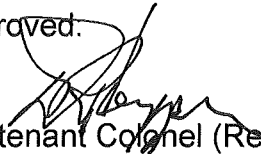
2. The AGM was adjourned at 1149 hours.

Recommended for Approval:



Capt (Ret'd) Peter Forsberg Secretary-Treasurer

Approved:



Lieutenant Colonel (Ret'd) D. R. Hopper
President

Attachments

Agenda for the Ottawa Gunners Annual General Meeting 19 April 2013
Financial Report FY 2011/12 and FY 2012/13
(approved) Ottawa Gunners Social Calendar Remainder 2013

Minutes of the Ottawa Gunners Annual General Meeting 15 April 2011