

MINUTES OF C.S.M.M.I. ANNUAL BUSINESS MEETING, BURLINGTON HOLIDAY INN CONVENTION CENTRE, Friday 21st June 2019.

Present: Bryan Patterson, President
Andy Traverse, Treasurer
Bill Alexander, Secretary

Call to Order: President, Bryan Patterson called the meeting to order at 1707 hours.

Minutes of Last Meeting: The Minutes of the last meeting, Friday 22 June 2018 submitted. Moved that Minutes as submitted be accepted. Moved by Tim Burt. Seconded Bob Haggerty. Carried.

Treasurer's Report: Andy Traverse reported the CSMMI is in a healthy financial state. There was an annual profit of \$2890.93. Statements of 2018 accounts were presented. (See attached, CSMMI 2018 Accounts).

Accept Treasurer's report moved David Irvine, Seconded Ken Keegan. Carried.

President's Report: Bryan thanked the efforts Andy Traverse, Bill Alexander, Lawrence Stasiuk, Terry Wallace and Bernard Nehring on behalf of the Society.

- Bryan reviewed the Junior Membership and noted it has been a good idea. A couple of new juniors have joined.
- The mass emails are working well. Notification of cancelation of meeting due to inclement weather was cited as an example. Reminders of meeting dates etc., are useful.
- The CSMMI flyers are effective advertising. It is important that CSMMI members take and distribute at other venues.
- Etransfer for payments will not work with accounts due to signatory issues. (See Membership report below.)

Membership Report: Ken's Keegan reported membership is solid.

To resolve the payment issue, Ken suggested he be the etransfer recipient as he is the membership secretary. Transfers easily tracked and accounted. Motion: CSMMI adopt etransfer payment option as proposed. Moved Lawrence Stasiuk Seconded Terry Wallace. Carried.

Website Report: Lawrence Stasiuk indicated there was a slight decrease in visits to the website. (approx. 23,000 2018-19 vis a vis approx. 27,000 2017-18) No particular reasons were noted, nor were any significant trends evident. No financial costs this year.

The official CSMMI FB page <https://www.facebook.com/groups/CSMMI/> (admin is Bill Alexander, Mike McLean, Mike Reintjes) 516 members.

New Business:

- Revitalizing the CSMMI Journal. Aiming at four issues per year. Terry Wallace, Advertising Coordinator, Bernie Nehring, Article Editor. Journal Coordinators Bryan Patterson and Irene Ramagnoli
- Jamie Cline raised the question of an honorarium for the coordinators. Open discussion. It was noted that meeting costs are covered, and this is the best way to continue.

- Presentation by Clint Lovell. The Westlake Brothers Souvenir (French youth choir) will be touring Canada. Commemorating Canadian soldiers killed in Normandy in recitations and song. Donations to offset their expenses requested. CSMMI gift will be determined.
- CSMMI AGM 2020 is booked at the Burlington Holiday Inn & Conference Centre June 19th and 20th, 2020.

In Memorium: Three members were commemorated.

- Hugh Crawford
- Jim Hendry
- Wynn van der Schee

Annual Show Display Awards:

- Bronze: Graham Wagner, Stalhelm Display.
- Silver: John MacKinnon, Lincoln & Welland Regiment
- Gold: Andy Traverse, Lancer Regiments of the British Army

Bernie Nehring encouraged members to make displays for the annual show.

Society Awards:

Fellowship Designation

Bill Alexander

Clive Law

Life Member

Rudy Sauro

Gold Badge of Honour

Bill Alexander

Clay Martson

Fred Tripp

Greg Loughton

Clint Lovell

James Balmer

Honourary Member

Irene Ramagnoli H002

Election of New Executive: Once again the CSMMI Executive Committee resigns, with nominations for the positions of President, Treasurer and Secretary made from the floor.

Andy Taverse – Treasurer, nominated Moved Terry Wallace, Seconded Jaime Cline, elected by acclamation.

Bill Alexander -Secretary, nominated. Moved Lawrence Stasiuk, Seconded Bob Haggerty, elected by acclamation.

Bryan Patterson-President, nominated David Irvine, Seconded Mike McMahon. and elected by acclamation.

Adjournment: There being no further business, the meeting adjourned at 1804 hours.

President

Secretary