



**MINUTES OF C.S.M.M.I. ANNUAL GENERAL MEETING,
BURLINGTON HOLIDAY INN CONVENTION CENTRE,
Friday 17th of June 2022.**

Present: Bryan Patterson, President
Andy Traverse, Treasurer
Bill Alexander, Secretary
31 members and guests in attendance.

Call to Order: President, Bryan Patterson called the meeting to order at 16:50 hours.

Minutes of Last Meeting: It is noted that due to the Covid19 pandemic, this is the first AGM held since 2019. The Minutes of the last AGM meeting, Friday 21 June 2019 were submitted.
Moved that Minutes as submitted be accepted: David Irvine. Seconded Jaime Cline. Carried.

Treasurer's Report: Andy Traverse reported the CSMMI is in the best financial state it has been for years. Andy submitted financial summaries for 2019, 2020, and 2021. (See attached.) The current balance in the Society's accounts is \$34,644.84 and \$456.76 US.
Motion to accept Treasurer's report: Ken Keegan, Seconded Fred Tripp. Carried.

Membership Report: Ken's Keegan reported that due to the initial impact of covid, the membership dropped slightly in numbers, but has been steady since. Current membership 225. The membership was culled and non-renewed members were contacted. Those not responding were dropped. Payment by email is working well.
Motion to accept Membership Secretary's report: Lawrence Stasiuk, seconded Lou Grimshaw. Carried.

Website Report: Lawrence Stasiuk indicated there was a slight decrease in visits to the website. (17,398 for June 2021 through June 2022) Lawrence presented a summary, attached.
Motion to accept Webmaster's report: Ken Keegan, seconded Juan José Besteiro

Facebook Page Report: Bill Alexander reported the official CSMMI FB page currently has 1581 members. It is being used to promote the CSMMI and has generated some new memberships.
Motion to accept FB administrator's report: Chris Warnick, seconded Bob Haggarty. Carried.

President's Report: Bryan thanked the efforts Andy Traverse, Lawrence Stasiuk, Terry Wallace, Ken Keegan, Mike McLean, Bill Alexander, and Irene Romagnoli (Journal producer) on behalf of the Society.

- Bryan indicated it was great to have the CSMMI back on track after the last 2 years and good to see everyone in person.
- Thanks was extended to the Holiday Inn for hosting the convention despite the complications caused by the last-minute accommodation of Ukrainian refugees.
- To deal with CSMMI business during the pandemic, the Executive implemented virtual meetings. Five have been held since the last AGM. Being an effective way to conduct CSMMI business, the virtual executive meetings are to continue.
- Monthly shows came back early in 2022.
- The CSMMI Journal has been put back on track, with regular publication of four issues per year.
- A CSMMI Long Service medal is in the works. A maker is being sought.

Motion to accept the President's report: Brent Walker, seconded Phil Herring.

In Memorium: Eight CSMMI members were commemorated.

- Doug Johnson
- Diane Migory
- Leslie Eslary
- Richard Mallot
- Rudy Sauro
- Floyd Migory
- Wayne Cline

New Business:

- The CSMMI is considering holding the AGM by a Zoom style meeting.
- Discussion to move the date of the annual convention as to avoid competition with other events in Burlington. Motion: Move the date of the CSMMI annual convention: Lawrence Stasiuk, seconded David Irvine. Motion defeated. The AGM will be scheduled for the same weekend in June.

Annual Show Display Awards: Bernie Nehring encouraged members to make displays for the annual show.

- Bronze: Silk Patriotic Pillows, John Nayduk.
- Silver: French Militaria, Juan José Besteiro Ruiz-Huidobro
- Gold: The Canadian Corps, Tony and Mike Reintjes

Society Awards:

Fellowship Designation:
Mike McHenry

Life Member:
Louis Grimshaw

Harvey Mitchell Award:
Bryan Patterson

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.

Bill Alexander -Secretary, nominated. Moved Mike Reintjes, seconded Bob Haggarty, elected by acclamation.

Andy Traverse - Treasurer, nominated. Moved Bob Haggarty, seconded Juan José Besteiro, elected by acclamation.

Bryan Patterson - President, nominated. Moved Mike Reintjes, seconded Bob Haggarty. Bryan expressed his wishes to move on and not be elected President. After discussion, he agreed to the position subject to assistance from the executive. In response a First and Second VP position were added. Bryan was elected by acclamation.

Mike McLean – First VP, nominated. Moved Mike Reintjes, seconded Chris Warnick, elected by acclamation.

Juan José Besteiro - Second VP. Moved Andy Traverse, seconded Dave Irvine, elected by acclamation.

Dave Hiorth, appointed by the CSMMI executive as Member at Large.

Adjournment: There being no further business, motion to adjourn. Moved Lawrence Stasiuk, seconded Bob Rutledge. Carried. The meeting adjourned at 17:45 hours.

President

Secretary