



**First Hussars Association
London Branch**

MEETING MINUTES

Sunday, February 21st, 2016

As recorded by Michelle Lundy – Secretary

In Attendance:

Jeff Balicki	Gary Cambridge	Nick Corrie	Ron Janus
John Leistra	Steve Liggett	Michelle Lundy	Bill McTavish
Erik Morke	Joe Murray	Mike Procure	Ric Shepherd
Mike Steele	Nick Thiel	Gerry Treble	Ann Wilkinson

Regrets:

Wayne McGregor	Ron Nutt	Pat O'Hagan	Richard Shaftoe
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1. Meeting was called to order at 1300 hrs. The Act of Remembrance was observed.
2. The Association welcomes Erik Morke, 1H 1967-1977.
3. The minutes of the previous meeting were read.
Moved by S. Liggett and seconded by G. Treble that the minutes be accepted as read.\ **Carried.**
4. Treasurer's report For the period from 30 September 2015 to 29 January 2016 was given by B. McTavish. The balance is \$11,926.53. **Moved** by J. Balicki and seconded by J. Leistra that the report be accepted. **Carried.**

B. McTavish requires reimbursement for post totalling \$88.69. **Moved** by M. Steele and seconded by G. Cambridge. **Carried.**

A \$500 budget is set for new membership cards. **Moved** by A. Wilkinson and seconded by N. Thiel. **Carried.**
5. Golf Tournament No date has been set as of yet.
6. LAV Project LAV has been assigned to Sarnia. The Cav Fund has donated \$5000 towards the project. There will be 3 plaques installed – 1 RCR, 1 1H, and 1 general service plaque for all Afghan veterans. May is the goal for installation.

7. Good & Welfare Deaths: Sister of Norm Speake.
Sick: Al Englehart – back home from hospital.
 Ron Watts – just had knee replacement surgery.
8. Kit Shop a) Kit Shop to receive funds for re-stock.
 b) Officer badges: limited edition & numbered.
 50 were struck, 26 went back as imperfect. Cost: \$140.00
9. War Graves R Shepherd was unable to attend meeting in Feb. He is still seeking replacement in this role.
10. Regiment Approx 45 – 50 pers attended Military Appreciation Night in Toronto at the ACC. Thanks to HCol Maas.
11. Museum a) 4th Annual Heritage Fair: “Snapshots In Time”: The event was well attended and received great support from the Cav Troop. Thanks to Maj Finney, John Leistra & Steve Hartwick. Thanks also to Nick Thiel for assembling some items from WWII.

 b) Doors Open 2016: Application is in and a request has been made to Maj Finney re: Cav Troop.

 c) Acquisitions: Another General Service Medal named to Trooper from St. Thomas Troop.
12. Documentary An agreement has been made with the NFB to add “The Liberation of Holland” to the CAMPUS catalogue. They will pay the Cav Fund \$700 for a 5 year, non-exclusive contract.

NEW BUSINESS:

13. Constitution a) There was a January meeting in Sarnia to discuss rewrite of the Association Constitution. More details to be provided.
14. Habitat for Heroes The family moves into their home this Friday, February 26th.
15. D-Day Weekend a) Dinner: Saturday 4 June 2016 at 1800 hrs.
 Delta London Armouries
 Final price to be determined. WWII vets are free.

 b) Change of HCol, Change of RSM
 Parade at Wolseley Barracks.

 c) D-Day Parade/Holy Roller: Sunday 5 June 2016.

16. Family Day
a) A trip to Canada's Wonderland is being arranged for the soldiers & their families. It is to take place in May and will have minimal cost. There will be approximately 50 seats available.
17. Vimy 100th
A gala event will be held in honour of the 100th anniversary of Vimy in 2017. The event is currently in the planning stages with members of the Vimy Legion. It is to be held April 1st, 2017 at the London Convention Centre. The Association plans to purchase tables.

MEETING ADJOURNED @ 1428 hrs – NEXT MEETING APR. 3, 2016 – 1300 hrs