

**HKVCA Annual General Meeting
Lord Elgin - Ottawa, ON
December 8, 2018**

Minutes

Opening Ceremony

1. HKVCA Opening Protocol

AGM

Board Members Present: Mike Babin, Mitzi Ross and, Lucette Mailloux.

Copies of all reports were made available to members present.

2. **Call to Order** and word of welcome by Mike Babin at 1hr55 pm.
3. **Presentation/Acceptance of Minutes** from the last AGM held in Fredericton, NB on August 18, 2017. Secretary referred attendees to the printed version of the minutes. Proposed to accept as presented by Ted Terry, seconded by Pat Turcotte. Carried.
4. **Financial Statements and Auditor's Report:** Mike Babin gave a summary of Barry Mitchell's reports. There was an increase, this year, in the number of dues. A major expense item is the mailing of the Newsletter. The "Flag" expense was questioned, explanation of an expense but later a receivable item further in report. Proposed to accept the reports as presented by Pat Turcotte and seconded by Ann Hyland. Carried.
5. **President's Report** – Mike Babin summarised the printed version of his report. Presented the most viable projects. 35 HKVCA Plaques have been installed or to be installed soon. We continue to upgrade our Web Site – Facebook page and the Online payment of dues was a great step. Working on adding parking at our Memorial Wall. Our national Newsletter is produced four (4) times per year. Mike thanked everyone who continue to work for the benefit of our Association.
6. **Regional Reports:** Mike referred to the printed version of all regional reports.
7. **Election Report:** Mike explained the Elections Committee Report by Kathie Carlson. We are required to hold an election every year. Seventeen (17) nominations were received and only eight (8) nominees accepted the nominations for the BOD. They were acclaimed for the incoming BOD. Mike introduced the incoming Board and Executive: Gerry Tuppert (B.C. Director), Carol Hadley (Prairie Director), Mike Babin (Ontario Director),

Lucette Mailloux Muir (Quebec Director), Bernard LeBlanc (Atlantic Director) Mitzi Ross Member at Large), Mark Purcell (Member at Large). At the November meeting the Board of Directors elected the 2019 Executive: Mike Babin, President; Mitzi Ross, Vice-President; Barry Mitchell, Treasurer; Lucette Mailloux Muir, Secretary.

8. Priorities for the Upcoming Year (Mike Babin)

- The next National Convention will be held in Ottawa, ON the weekend of August 15, 2020. Although still far off, preparations have begun and carry on throughout 2019.
- Plaque Program is doing very well and intending for many more.
- Additional Parking at the HKVCA Memorial Wall – depending on contribution by VAC, we will possibly be having a fund raising campaign to defray the cost.
- We need to have more people get involved in the BOD. We will encourage more people to join.
- We will continue to upgrade our Web Site etc. and continue publishing our newsletter.
- Our writing contest was discontinued due to the lack of participation. We don't have a volunteer to work and will be searching for one to restart the program..

9. New Business

Members asked questions from the floor.

- Family members looking for contacts to renew missing medals, contact names were offered.
- Will check with our Web Master concerning missing documents on the Teacher's Zone.
- The need for someone to continue our education material.
- Member J.P. Bear gave an overview of his Gander movie project.

- Due to the uncertain and/or very cold weather in December, Mitzi Ross suggested to move the Memorial Wall Ceremony to August followed by the AGM. All were in favour.

- 10. Adjournment:** at 3h pm on a motion by Ted Terry and seconded by Stan Lasenba. Carried.

Closing Ceremony

HKVCA Closing Protocol – Having no Color Party, there was no Ceremony.