UELAC, CALGARY BRANCH AGM …MAY 1, 2016

PLACE: SHERATON CAVALIER HOTEL (Canadian Room)

TIME: 6 PM

25 people were present.

David welcomed everyone.

Barbara said the grace.

We had a lovely dinner and, in between courses, David covered some of the agenda items as follows:

* The minutes from the previous AGM were read and accepted as well as the treasurer’s report.
* Election of Officers was presented with opportunity for additional nominations from the floor.
* The new slate of officers:

 President: Suzanne Davidson

 Past President: David Hongisto

 Secretary: Barbara Hongisto

 Treasurer: George Tapley

 Newsletter: Linda McClelland and Brenda Bergen

 Directors At Large: Sharon Terray and Pat Brown

* Suzanne presented the certificate for Loyalist Henry Garlough to our member,
* Suzanne was presented with her chain of office, which David found in the archives of previous years’ notes.
* Website Report;
* Suzanne explained some of the detail re our website.
* Book Collection Report

 Lorna explained how our collection of books, donated by Evelyn DeMille, is all organized on the shelves of the Alberta Family History Society.

There are 90 items catalogued, with a large Ontario collection, and local prairie histories.

Jacquie had brochures available from AFHS.

Plaque Project

Suzanne gave us an update on possible places where a plaque could be established; City hall or in a city park. Should we do as Winnipeg did with the wording for said plaque? Suggestion is to commemorate start of branch in 1928 with the first 5 names on the charter.

David gave a walk through of the past minutes from our own chapter.

June 1, 1950 had enthusiastic toasts. (We could do the same.)

They spoke of the empire and how to uphold it. They also spoke of the influence of the UEL on society and how not to disturb their firm beliefs.

It was quite enjoyable, realizing how different things were at that time.

The meeting was ended with the singing of God Save the Queen.

October meeting: The date, time, and place to be announced.