

Minutes for UELAC Calgary AGM May 2017 Luncheon
Sunday, May 28, 2017
At the Coast Plaza at 1:30 PM

The meeting was delayed since some members were caught up in traffic because of the Calgary Marathon!

We sang O Canada.

34 members and guests were present. We were pleased to have Gerry and Pat Adair here from Saskatchewan, Shona from Edmonton, and Pat Brown from Lethbridge.

Don Axford said grace and we enjoyed a good lunch.

Linda then asked each of the 6 tables to discuss their background with Loyalist associations. We heard from each table of their own and other's ancestors.

Next, Suzanne handed out certificates to 8 new members: Don Axford, Jonathon Himann, Jode Himann, Vega Himann and River Himann, Jill Rehman, Taymur Rehman, Zahra Rehman. They received either a Tricorn hat or a bonnet along with the certificate. A brief summary of their ancestry was given.

The minutes from last year's dinner were at each table. George Himann moved and Jonathon Himann seconded their approval and they were passed.

In our treasurer's absence, the treasurer's report was available at each table. David Hongisto moved for their acceptance, and Linda McClelland seconded. The treasurer's report was accepted.

President's Report

Suzanne mentioned other certificates are "in the works".

The Dominion requires funds for a scholarship, but we already have one in Calgary. It is only \$200 so we are investigating the increasing of it, through the university details.

Our establishing a plaque continues to be a work in progress.

Suzanne asked for proxies to be signed and sent or given to her so Ivy can have them in London next month at the national meeting.

Suzanne then went over the roster for the executive. David moved and Clair Lane seconded the acceptance of the executive as it stands.

The speaker we had arranged had to cancel for personal reasons so Suzanne will try to book her for another time. Suzanne is also considering a tour of the Military Museum with, perhaps, a meeting there.

We will also be laying a wreath at the Remembrance Day ceremonies. More details will follow.

Interest in attending fairs and other activities was gauged. To organize this, an educational volunteer is required. As no one expressed interest, this activity will not be pursued at this time. (If someone does have an interest please contact us)

Alberta Family History workshop is set for September 23 if anyone is interested.

With the cancellation of our speaker, Suzanne gave a powerpoint presentation about George Kerby who has the Kerby Centre named after him. He also started Mount Royal College in 1910. He had quite a history and we all learned something from it!

Pat Adair gave a brief talk of the planned national conference for 2018 in Moose Jaw Saskatchewan.....June 7-10 at the Temple Gardens. There are terrific tours planned and Peter Johnson will be speaking. It will be a special weekend of great activities. Hopefully, some of us will be attending.

We sang "God Save the Queen" and the meeting was adjourned.