

**HKVCA Annual General Meeting
Audio Conference
June 29, 2021**

Minutes

Board Members Present; Mike Babin, Lucette Mailloux, Barry Mitchell, Gerry Tuppert, Carol Hadley, Mark Purcell, Bernard LeBlanc.

Absent: Past President Gail Angel.

Members Present: 8. We have the required number of members to form a quorum.

After brief information about the meeting and how it will be conducted and word of welcome

- 1 The Meeting was called to order by Mike Babin at 2 pm ET.

Welcome everyone. Unfortunately Gail Angel, our Past-President, could not be present today nor could Phil Doddridge, President of the HKVA attend today's meeting but has asked me to offer his greetings and to express his good wishes to everyone attending.

Happily, we lost no Hong Kong Veterans since our Annual General Meeting a year ago. I would express our profound gratitude to the members of "C" Force. Only five of these amazing men and women remain alive today, but they leave an unparalleled legacy in our country's military history. WE WILL REMEMBER THEM!

- 2 **Approval of Minutes of last AGM, held July 7, 2020.** Barry proposed to accept the minutes as presented. Receiving no questions, the minutes were seconded by Mark. Carried.
- 3 **Presentation of 2020 Financial Statement:** Barry presented his detailed 2020 Financial Statement. Receiving no questions. Approved as presented.
- 4 **Election of Directors:** Last year we decided on a 2 year term for Directors. Therefore, we are submitting the same slate of Directors for members approval.

It was moved that the following be installed as Directors of the HKVCA effective at the end of this meeting.

- Mike Babin of Toronto, ON
- Carol Hadley of Winnipeg, MB

- Bernard LeBlanc of Arichat, NS
- Lucette Mailloux of Granby, QC
- Barry Mitchell of Winnipeg, MB
- Mark Purcell of Bradford, ON
- Gerry Tuppert of Duncan, BC

Receiving no questions.

Lucette seconded the motion. Carried.

5 **Appointment of Officers:**

The Officers of the association for the upcoming term continue to be: Lucette Mailloux as Secretary, Barry Mitchell as Treasurer, Mark Purcell as Vice-President and Mike Babin as President.

Hopefully, you have all been reading the quarterly newsletters put together by Jim and Anne Trick of Victoria so you will be quite up-to-date on what has been happening across the country and brief reports about the region highlights.

6 **Region Report:** (Reports have been provided previously to attendees)

Gerry Tuppert from BC Region presented the highlights of his report.

Carol Hadley of the Prairie Region read activities in their region.

Lucette Mailloux Muir of Quebec Region gave a brief report on their activities.

Bernard LeBlanc of Atlantic Region presented his report.

Mark Purcell representing Mike Babin of Ontario Region gave a brief report on their activities.

- 7 **President's Remarks:** Obviously, our activities have been curtailed due to the pandemic. Most of our commemorative and educational activities have ceased, or have been dramatically altered. Our members have been able to find ways to continue to keep our members informed via the newsletter, our web site and more recently, our virtual events series. Several projects are under way
I would like to thank our Regional Directors for their diligence in keeping in touch with our members and promoting commemorative events in their regions and Barry our long-time Treasurer, Lucette our Secretary and Jim our newsletter editor, national membership recordings as well as managing our web site.
Finally, a reminder that this year is the 80th anniversary of the Battle of HK. Please find a way to commemorate it in your local area.
Encourage a relative or friend to join the HKVCA or to attend our virtual events.

- 8 Receiving to questions from members the Meeting concluded at 2h 40 ET.

