

SOUTHERN ALBERTA PIONEERS

AND THEIR DESCENDANTS NEWSLETTER

Southern Alberta Pioneers and Their Descendants • 3625 - 4th Street S.W. • Calgary, Alberta T2S 1Y3 • Phone 243-3580

Vol. 45 • No. 1 Website: www.pioneersalberta.org Email: southernalbertapioneers@shaw.ca September 2012

President's Message

In 1922 the Southern Alberta Pioneers and Old Timers Association were established as a Social and Benevolent Society. In reviewing the bylaws this year, I have been impressed by how we continue to be true to the objectives of the original constitution. We can all feel proud to be associated with such a vibrant, deeply rooted organization. As the end of my term approaches, I feel honoured to have been able to do my part to carry forward past endeavours. The present bylaws with their focus on social events, historical activities and the preservation of the Memorial Building remain true to the original intent.

Our leading bylaw object in 1922 was to "cultivate a social intercourse, form a more perfect union among its members." Thank you to Judi LaLonde, social convenor, for her eforts in facilitating this. We have had a very social time since our last newsletter. A yearly highlight is the Gold Card Tea. This May it was a smashing success - so well attended that at times there was standing room only. Thank you so much to convenor Moyra Ferguson and her helpers who did the baking and serving.

Stampede week is the apex of our social season with many opportunities to mix and mingle. All of our events did justice to the special Stampede Centennial Year celebration. On parade day, Linda Chudey and Robyn Arthurs delivered a polished parade entry. Ralphine Locke represented us as the oldest Pioneer Lady and rode in the original fringe-topped Surrey Rig

that Lady William Roper Hull led the first parade in. Thank you to Kerri Fipke for our pre-parade breakfast which was much appreciated this year due to a last minute change in the line-up and our start time. And of course thank you to our participants and the outriders who were all in good spirits and dressed for the occasion. The BBQ was very ably convened by Joan and Gary Trimble. It was a sell-out crowd which kept Gwen Hanna hopping the week before with last minute requests for tickets and had Joan and Gary wondering what they had signed themselves up for. Thank you so much. Russell Moore was a professional and entertaining Master of Ceremony, and Extreme Catering delivered a fantastic meal. The Rotary House Tea hosted by Pamela Hilton offered Mayor Nenshi his 2012 Stampede Highlight: meeting the local pioneers and hearing their stories. At the tea, Madge Greyson charmed him with his stories. Thank you to Pamela and helpers for doing a superb job! Dave Wake and the boys finished off the weekend with the Pancake Breakfast, another well attended event enjoyed by all.

A second object of our society is to "rescue from oblivion the memory of its early pioneers and to obtain and preserve narratives of their exploits, perils and adventures." Throughout Stampede week, the culmination of a winter's worth of planning came to fruition with the Pioneer Display in the BMO centre. This is a rich representation of Southern Alberta history that becomes more popular every year. Thank you to Dave



ANNUAL CHRISTMAS DINNER AND PARTY

Saturday, December 1 SAP Memorial Building Tickets 25\$

> Gwen Hanna 403-279-5621 7048 - 22A Street SE Calgary, AB T2C 0X2

CASINO

Just a note to all the folks who volunteered their time for our casino in February. Our portion of the proceeds for that particular quarter was approximately \$65,000.

As you can see, your time was rewarded. Our next casino date will be in the fourth quarter of 2013.

Thanks again,

Pat Rodriguez, Casino Co-ordinator.

(Continued from Page 1)

Wake, Bud Vine, Jim McDonald and all of the volunteers who took shifts during the week. Also thanks to Bud, Dave and Jim for taking this display to Lougheed House for their event in July. David Ballard and Joan Davis convened the opening day of Chinook County Historic Calgary Week in our building and Mayor Nenshi attended to give greetings and to proclaim the opening. Our culinary history is preserved with the efforts of Fern Dorsch and her cookbooks. We are an integral part of the provincial historical scene and the efforts of the historical group are much appreciated.

A third bylaw object from 1922 is to "collect and preserve in authentic form a library of books, pamphlets etc. illustrative of the history of the province." We are very fortunate to have the Memorial Building, which provides a meeting place, a home for the historical books and a vault for our archives. Thank you to Iona Shaw for looking after the library and to Mary and Carol

Duborg for their recent job of cataloguing all of the books. Fran Copithorne and the building committee work hard behind the scenes to keep everything in good shape. Your work is appreciated. Thank you to Pat Rodrigues, our casino guru, for your help in raising the funds for our building projects.

As we head in to the fall, I would like to thank Jan Hawes and Lauri Copithorne for their work with the newsletter. This is the age of communication and our main form of communication is the newsletter and website. Jan and Lauri are moving on and we welcome the next tech savvy generation to take the opportunity to be involved.

Lastly, a huge thank you to the entire 2012 board for your support in the last year.

Now to look forward to our fall events- Champion Park, the AGM, and the Round-Up. See you there!

-Kathleen Rogers, President



Membership Report

Please Note: The Membership fees for 2013 are due October 1, 2012.

(Our Association's year runs from October 1, to September 30)

THIS NEWSLETTER CAN BE READ & PRINTED AT www.pioneersalberta.org

In Memoriam: William Dalgleish, QC

New Gold Card Members: Gary Trimble, Charlotte Moir, Marilyn Taylor, Robin Stronach, Jim Colvin & Robert Stewart.

Welcome to New Members:

Don Copithorne, Family of Richard Copithorne, Cochrane, 1887

Bev Turner, Family of John Thomson, Springbank, 1889

Aaron Hutchings, Family of R.J. Hutchings, Calgary, 1885

Robin Bodgener, Family of Harry Long, Kipp, 1889

Dorothy Matheson, Family of Harry Walker Bright, Macleod, 1883

Alex Fleming, Family of Alexander Fleming, Cochrane, 1881

Verna & Greg Bellerive, Family of Joseph Hope, Dewinton, 1889

Welcome to New Associate Members:

John Rauchert & Lawrence Matheson

Thank you for notifying me of any changes (address, phone #, E-mail)

E-mail - sap.membership@shaw.ca. Or phone 403-271-5483

Maureen Peckham - Membership

SAP MEMBERSHIP BUFFALO HEAD LAPEL PINS

Gold and Blue (SAP Logo) \$15.00 each Contact Gwen Hanna at (403) 279-5621.



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Treasurer's Report

In the April newsletter I made comment on several very positive matters affecting our finances which I would like to briefly follow up on.

Construction and installation of the new gate is complete and the work is fully paid for. Construction came in on budget and as a result we have nearly \$6000.00 left over from the original Rintoul gift of \$50,000.00. This will be carried forward on our books and be used as necessary for future maintenance and upgrading as required.

Secondly, at mid-year our rental operation appeared to be on a record pace. However, since then things have somewhat flattened out to the point where we are now (July 31), running about \$5000.00 behind last year. There doesn't seem to be any specific reason, simply not as many renters compared to last year. I should also note that June and July of 2011 were near record months and so I suppose it is not surprising that there has been some fall off.

Since the end of September last year, our fiscal year end, there has been over \$4000.00 donated to the Memorial Building Fund, in memory of deceased members. The investment of these donations and the earnings on the already existing funds brings our total Building Fund to nearly \$330,000.00. Although the return on these investments, like all investments these days, remain very low but steady.

Although others will be reporting on the Stampede BBQ, I thought it would be worth noting that over the past few years there has been great progress made towards turning this wonderful event into a break-even position. Due this year to a higher turnout (245 attendees) and a higher level of bar patronage, the deficit was reduced by a further \$800.00 this year to \$1800.00.

We remain in an enviable positive cash position and on a solid financial footing.

Respectfully submitted Joe Ferguson, Treasurer

Stampede BBQ July 7, 2012

It was a perfect day for a BBQ and we had an exceptional attendance of 250 people. Perhaps because of the 100th Anniversary of the Stampede, many people came with guests and members of their extended family. It was delightful to see so many people sitting around the lawn in the sun, enjoying the visiting, the good food, the music, the scenery and even a visit from the Stampede Queen, Princesses and Indian Princess.

A special thank you for the assistance of Judi LaLonde, Joe and Moyra Ferguson, Dave Wake, Mary Duborg, Kathleen and Brian Rogers, Pat Rodriguez, Iona Shaw, Joan Coren, Bill Jackson, Russell Moore and Gwen Hanna.

Submitted by Joan & Gary Trimble

ANNUAL GENERAL MEETING LUNCHEON

We need a few willing volunteers to help get the luncheon set up for the AGM.

If you can help, please call Iona Shaw (403) 873-1204.

Thank you.



Rob & Sandy Heembrock

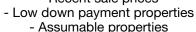
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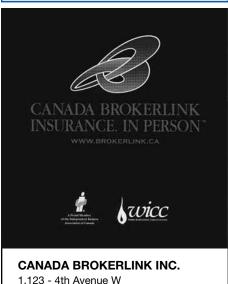


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Chinook County Historical Society Calendar of Events 2012-2013

September 2012

Tuesday, September 25 at 7:30 PM Free Program, Fort Calgary The Story of the Immigration of the Germans from Russia to Canada Anne Stang

October 2012

Tuesday, October 23 at 7:30 PM Free Program, Fort Calgary The Centennial of the Albert Federation of Labour Winston Gereluk

November 2012

Tuesday, November 27 at 7:30 PM Free Program, Fort Calgary Art Inspired by the Canadian Rockies, Purcell Mountains and Selkirk Mountains 1809-2012 Nancy Townshend, MA

SOCIAL COMMITTEE

We need a few willing volunteers for the Social Committee

If you can help, please call Kathleen Rogers (403) 242-1850 or Bill Nelson (403) 239-5512

Toonie Stampede Breakfast Report

he weather cooperated again this year for the Pancake Breakfast - a fitting conclusion to our 2012 Calgary Stampede events.

Jim McDonald and I would like to extend a big thank you to the many volunteers (23 at my count) who helped out this year to make the function a success. After the big turnout for the barbeque we didn't know how many to prepare for. As it turned out donations covered the cost of food, etc. and no one went away hungry.

Lots of pancakes, sausages, juice, coffee, live music, sunshine, and the tents for shade..... Who could ask for anything more!!

Dave Wake

December 2012

Saturday, December 8, Tickets Required (Amount to be confirmed at a later date) Dining Room, Fort Calgary

CCHS Christmas Luncheon

Begins at 10:30 AM The Music of Christmas Past Scarboro United Church Choir Liz Paynter, Choir Director

January 2013

Tuesday, January 29 at 7:30 PM Free Program, Fort Calgary Derailed Development: Calgary and the CPR 1962-64 Max Foran

February 2013

Tuesday, February 26 at 7:30 PM Free Program, Fort Calgary The History of the Calgary Local Council of Women Marjorie Norris

March 2013

Tuesday, March 26, Tickets Required (Location and time of dinner to be confirmed at a later date)

CCHS Annual General Meeting

Calgary's Mosquito Aircraft Story Richard de Boer, President Calgary Mosquito Aircraft Society

April 2013

Tuesday, April 23 at 7:30 PM Free Program, Fort Calgary Armchair Neighbourhood Exploration **David Peyto**

May 2013

Tuesday, May 28 at 7:30 PM Free Program, Fort Calgary Banff's Cave and Basin – Adaptive Re-use Meg Stanley and Steve Malins

MEMBER NAME TAGS (Magnetic)

Cost: \$10.00 (including GST) The name tags will be 1" x 3", gold color with black lettering

Your Name:		
Your Pioneer Family Name:		
(Last name only)		
Address:		
Postal: Phone #:		
Please send the required information, along with your cheque for \$10.00 payable to Southern Alberta Pioneers to:	Southern Alberta Pioneers	
Southern Alberta Pioneers	YOUR NAME HERE	

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Pioneer Family - NAME HERE

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Hosting the Opening Ceremonies

Historic Calgary Week - July 27 to August 6, 2012

'he Memorial Building of the Southern Alberta Pioneers and their Descendants once again served as the meeting place for the opening day of Historic Calgary Week (HCW) on July 27, 2012. And once again, His Worship the Mayor of Calgary, Naheed Nenshi was in attendance to welcome participants and to read the City of Calgary proclamation about HCW. With obvious enthusiasm for the work done by the Chinook Country Historic Society and SAPD historic committee, the Mayor had checked back to historic sources to discover several recipes used by pioneers --- some quite straightforward, others a bit obscure, but none-the-less interesting. He continued by praising the pleasant times he has at the Stampede Pioneer Teas, and the warm welcome given. The mayor promised to try to attend some of the HCW programs, and later was successful in being at one lunch-hour presentation at the Central United Church (topic: The Barron Build-

The Pioneer Lady, Joan Davis, historian at SAPD, and Pioneer Gentleman Bud Vine were in attendance during the day.

The first presentation of the day was given by Brenda Fox Gladstone, about her grandfather, James Gladstone, the first aboriginal senator in Canada. She provided an in-sight to Gladstone's background and accomplishments, but also used the opportunity to acknowledge the contributions of Gladstone descendants as leaders in administration of tribal affairs, the Indian Affairs department, and in education at the Blood Nation in Cardston. Several members of Brenda's family attended the program.

"The Five Homes of Colonel James Macleod" was the topic for the second presentation when Nancy Townshend, a great grand-daughter discussed the family home on the Isle of Skye in Scotland, the rural setting of the home near Toronto (now part of the city), Fort Macleod, the ranch near Pincher Creek, and the Calgary home (now as a replica at Heritage Park, Calgary). She also wanted to set straight the historical record about the meaning of the name 'Calgary.' When Colonel Irvine wrote about the

naming of Fort Calgary, he cites a meaning of "clear running water." Nancy informed us that Calgary comes from the Gaelic word meaning "bay farm," and that indeed Macleod may have thought directly of his childhood home, a bay farm on the west coast of Skye, when he suggested the name Calgary. Nancy hopes that artist Stan Phelps will be commissioned to paint a different mural at City Hall, showing Colonel Macleod family's bay farm rather than the different island, different bay, different farm it presently shows.

Celebration of the declaration of Calgary as the Cultural Capital of Canada was acknowledged with a special cake. As cake and ice-cream were served on special picnic occasions in the past, the tradition was continued. Pioneer Lady, Joan Davis and SAPD President, Kathleen Rogers cut the 2012 Celebration

The afternoon session featured pioneer JJ McHugh, rancher and instructor at the Fish Creek Agriculture School. As an aside, the HCW brochure displayed a photo of a picnic on the banks of the Elbow River, likely in an area near the Memorial Building. Only with further research was it discovered the coincidence that the photograph featured the McHugh family. Storyteller Karen Gummo told the McHugh story in prose and song, featuring audience participation, using the documents entrusted to her by JJ McHugh's grand-daughter, Virginia Klatzel. Four generations of the McHugh families were in attendance.

"Calgary of the 1940s" was the topic of the fourth session featuring some of the many treasures collected by William Photos submitted by Roberta Ryckman



David Ballard

members flocked to see it up close, so keen was the interest. Bill "walked" the audience up and down the main streets of downtown Calgary citing the various buildings and businesses. As he recounted his boyhood adventures and reminisces, he also discussed the excitement of the Grey Cup and the politics involving the Social Credit and Conservative eras. Many in the audience shared in these memories of the 1940s. This event represents the seventh year that the Southern Alberta Pioneers have been part of the Historic Calgary Week. Participation by SAPD honours the orga-

(Bill) McLennan. Before the program be-

gan, when an ancient rolled map was

hung at the front of the room, audience

nization's mandate to tell and keep alive the stories of the founding pioneers.

If you know of stories that could be presented in future years, or have suggestions, please contact SAPD historian Joan Davis at glenelg2@shaw.ca or 403-251-4915.

Submitted by David Ballard



William McLennan



Brenda Fox Gladstone



Karen Gummo

What a Great Group!!

Stampede Parade 2012

A huge thank-you goes out to our participants in the Centenary Stampede Parade. You have embodied the pioneer spirit and shared with the world your enthusiasm. We could not have asked for better representatives this year. The personal stories that came out through the many conversations that I have had with you about your ancestors were a tribute to their memories. Many of you travelled a great distance to be here, and /or put much time, effort, and money into costuming. I am grateful for your commitment. You made our entry terrific. As far as I'm concerned—you—were the highlight of the parade.

We owe our safety and positive experience to our trail boss, the outriders, drivers and assistants, for their skill and experience in navigating the route, dealing with crowds and other modern day hazards. Their calm and patient manner in dealing with horses added to our sense of well-being.

We had a great start to the day with the breakfast provided for us at the Rotary House. Thank-you ladies! It takes teamwork to get this show on the road and we had the best!

Linda Chudey, SAP Parade Coordinator

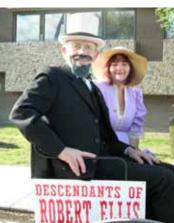


















Photos submitted by Linda Chudey

Calgary Stampede Display - 2012

Once again the display was a success. The move into the Western Oasis (this was our 2nd year at this location) was very well received by visitors and volunteers alike. Our 3rd year of collaborating with the Calgary Stampede Historical Committee (CSHC) also went well and greatly assisted with booth setup, staffing and take down at the end of the stampede.

As in previous years, the photo display consisted of approximately 400 photos from the SAPD and CSHC collections. For the 2012 display, we added photos of early Calgary including the Calgary Stampede as well as surrounding areas circa 1912 to join the Calgary Stampede in celebrating its 100th anniversary. Thanks to Al Collins for allowing us to copy the 46 inch long picture (including names) of the North West Mounted Police assembled on horseback at the 1912 Stampede. His grandfather, W.F. Parker, was one of the troop. Also thanks to Dave and Anne Brown for donating an original poster advertising Guy Weadick's Stampede Ranch west of Longview.

Many visitors signed the guest book as well as commented in the three ringed binder. The committee will be following up on inquiries, etc. as soon as possible. Similar to last year, the Remington Carriage Museum loaned the stagecoach or more properly called the Western Passenger Wagon. It was positioned away from and somewhat disconnected from our display due to fire regulations, etc. Stairs were built and a third volunteer staffed most time slots to assist entry and exit of visitors wanting to get their picture taken in the unit.

The stairs and the extra volunteers were at the request of the Stampede to meet safety requirements. We received considerable support from the Western Showcase Committee to erect the booth, supply and install lights, provide day passes, etc. Many thanks to Susan Tomilson and her staff in the Western Oasis. Thanks also go to Jim McDonald from SAPD, Kate Gernat as well as Linda Clarkson from the CSHC for their time spent on the phone filling all the time slots required to staff the booth for eleven days.

Thanks also to Jim McDonald, Bud Vine, and Bill Murphy from SAPD, as well as Linda, Stan, Kate, Cathy from CSHC, for helping with setup and take down. The booth was staffed by the following volunteers:

From SAPD:

Aaron Hutchings

Abe Bergen Anita & Wally Madill Audrey Rice Barbara & Bill Nelson Barbara Christianson Beryl Sibbald Betty & Dave Wake Bev & Jim McDonald **Bev Turner** Bill Jackson Bill Murphy **Bud Vine** Carla Begalke Catherine Kennedy Connie & Bill Cherniak Craig Hope-Johnston David Ballard Dorothy & Bill Holmes Edith Morlidge Elaine McDonald Francie Hagedorn Grace Murdoch Gwen Hanna Hilda & Theo Reiner Iona Shaw Jim Coleman Joan & Gary Trimble Ioan Christianson Joan Coren Joanne Best John Hutchings Karen & Roy Clark Kathleen Rogers Kerri & Don Fipke Loreen & Hugh Hamilton Ivla & Bob Brewster Marina & LeRoy Field Marion & Bill Benner Mary & Roy Burke Mary Duborg Maureen & Jeff Hill Maureen Peckham Moyra & Joe Ferguson Pat Rodriguez Peggy Barr Ruth Jackson Sandy Pedlar Sue & Lionel Singleton Susan Turner **Toby Lawrence**

From the CSHC:

Bev Blue **Bob McKay** Cathy Torfason Cheryl Arany **Christine Smith** Deb Schlaak Diane Kerr Diane Murray Don Wilson Gord Franson Harrison Gallelli Ioanne Melville Judy Melville Kate Gernat Linda Clarkson Lynne Thornton Myra Sanders Nicole Burns Orlo Tveter Rick Smith Trudy Cowan

Our committee as well as Linda Clarkson from the CSHC will be getting together in September to identify any changes that should be made for next year's display. If you have any thoughts on the subject as you read this report please call me at (403) 288-5545 or email dcwake@shaw.ca.

A sincere thank you to all involved.

Dave Wake, Chair Stampede Display Committee

Pioneer Logo

You may give a lasting tribute to your descendant of a Pioneer family by inserting the Southern Alberta Pioneers and Their Descendants Society's logo into your loved one's obituary.

The logo is a copyrighted feature of the Pioneers Society.

Our logo is available at the Calgary Herald and the Sun newspapers.

The cost to insert our logo is included in the column inch charge for your loved one's obituary.

Bill Murphy

2012 Board of Directors and Committee Chairpersons

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(after August 2012)		
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Joan Davis40)3-251-4915	
Pioneer Gent		
Bud Vine40		
Memorial Bldg. Rental Agent		
& Caretaker		
Sherry Toffin SAP Office40	2 242 2500	
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EVENTS

Saturday, October 20 - AGM and Luncheon

Held at the SAP Memorial Building, 12:00 to 3:00 PM Hosted by Pat Rodriguez 403-279-6435

Saturday, November 3, Round Up Held at the Palliser Hotel, 5:30 PM Hosted by Leanne Bateman (403) 238-1351

Saturday, December 1, Christmas Dinner

Held at the SAP Memorial Building, 5:30 PM Hosted by Leanne Bateman, Tickets from Gwen Hanna 403-279-5621

Pioneer Families of Southern Alberta

Reprint of *Pioneer Families of Southern Alberta* and the *Addendum* of 96 pages of over
800 new names.

Pioneer Families: \$25.00 Addendum: \$15.00

Get your orders in soon. Clarence Davis (403) 251-4915

THE NOTICE BOARD

SAP Fax......403-287-2485

Hall403-287-2489

3625 - 4 Street SW, Calgary, AB T2S 1Y3

Historical Committee

Please submit Family Histories to be entered in our archives. Joan Davis, 403-251-4915.

lona Shaw......403-873-1204

Deadline

Deadline for newsletter copy and photos to be submitted in writing at monthly Board Meetings or emailed to Kathy Nelson at kathy.nelson@shaw.ca. Newsletter printed January, May and September.

Historical Committee

Regular weekly meetings will start again on September 10. Mondays, 10:00am to 2:00 pm. On the rare occasion a meeting may be cancelled if the hall is booked for another function.

Please call Dave Wake 403-288-5545 or Joan Davis 403-251-4915.

Sick and Visiting

Memorial Building

Please notify Peggy Barr (403-246-2843) of any illness or death in your family or if anyone has need of a hospital visit.

Board Meetings

1st Tuesday of the month at 7:00 p.m. (except July & August). Members welcome.

Advertising

To place an ad in this publication, please call Beryl Sibbald, 403-932-5584. Deadline to place a classified ad is the SAP Board meeting prior to publication. Members are encouraged to support the businesses advertised in our newsletter.

Memorial Building

Bookings phone 403-243-3580 (office)403-287-2489 (hall), fax 403-287-2485.

Website:http://www.pioneersalberta.org Email: southernalbertapioneers@shaw.ca



92nd ANNUAL ROUND-UP

Saturday November 3, 2012 Crystal Ballroom, Palliser Hotel

> Cocktails 5:50 Dinner 6:30

An evening to visit with family and friends and celebrate who we are!

Robert Sandford

Historian, Author, Interpreter of Natural History Former Historian in Residence for Fairmont Hotels

Tickets - \$75.00 each

ALL MUST BE PURCHASED & PAID FOR IN ADVANCE
(Cash or cheque only please)
Tables will be assigned as tickets are purchased

No tickets will be sold after October 28th, 2012

<u>Early Bird draw</u>; tickets purchased by October 19, 2012 (drawn at the AGM)

Winner will receive a room in the Palliser for the night of the Round-Up

Contact Names for tickets: (by mail or phone)
Gwen Hanna (403) 279-5621
Leanne Bateman (403) 238-1351

Mail cheque to: 7048 – 22A St. SE Calgary, AB T2C 0X2

The Palliser Hotel is offering a special overnight rate for the Round-Up of \$99.00 + GST

Many outstanding door prizes including a stay at the Fairmount Banff Springs with Brunch and Brunch at the Fairmount Palliser

SOUTHERN ALBERTA PIONEERS & THEIR DESCENDENTS

ANNUAL GENERAL MEETING

Saturday, October 20, 2012 - AGM and Luncheon

LUNCHEON AT 12 NOON

ANNUAL GENERAL MEETING AT 1:00 P.M.

PRESIDING: PRESIDENT, Kathleen Rogers

AGENDA

- 1. Minutes of the Annual General Meeting held October 22, 2011
- 2. Business arising from the minutes
- 3. President's Report Kathleen Rogers
- 4. Treasurer's Report Joe Ferguson Appointment of Auditor 5. Membership Report Maureen Peckham

- 6. Committee Reports7. Election of Board of Directors for 2012/2013
- 8. Other New Business
- 9. Introduction of the Incoming President
- 10. Incoming President's Remarks
- 11. Adjournment

Southern Alberta Pioneers & Their Descendants Foundation Meeting to follow AGM to appoint Directors to Foundation Board.