

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. 4 Website: www.pioneersalberta.org Email: southernalbertapioneers@shaw.ca September 2013

President's Message

It is hard to believe we are at the middle of August and my year as your President is coming to an end. I have truly enjoyed the opportunity and privilege to serve this organization and have greatly valued the assistance and advice that I have received from many of you, particularly the past presidents. It has been an enjoyable time and I will remember my year fondly.

When Barbara and I were in Victoria getting acquainted with our new grandson we were devastated by the images on TV and the internet showing the damage and destruction caused by the flooding in Southern Alberta. I was certain that many of the summer events would be cancelled including the Stampede and all of our events that occur during that time. It is refreshing and encouraging to see the strength and determination of our people as they coped and overcame this great tragedy.

All of our events during Stampede went off as planned and were well organized and attended. Many thanks to all of our event conveners and volunteers for their time and commitment.

At the Stampede BBQ we were able to unveil our interpretive signs, which were made possible by the generous gift we received from the estate of Evelyn Calow. The signs are placed on beautiful rundle rocks from Canmore, positioned in front of benches. This allows guests to enjoy the beautiful views from the Memorial Building property while at the same time enjoy the many stories

that one might have witnessed from that site since the beginning of Calgary. There are three interpretive sign placed around the property telling the stories of the McLeod Trail, the Elbow River and Lindsay's Folly. The members of the subcommittee responsible for this project are: Fran Copithorne, Dave Wake, Joe Ferguson, Herm Thielen, Peggy Barr, Sue Priel, David Mackie and myself.

We have concluded our negotiations with the City of Calgary for our lease renewal and are awaiting a proposal letter from Corporate Properties; however, we will need to wait until November for the lease to go to council for review. Fingers crossed but we are hoping to finally put this issue to rest before the end of the year. We could not have gotten this far without the tremendous effort of your lease negotiation group, including Kathleen Rogers, Joe Ferguson, Keri Fipke and myself.

Your board has addressed several items as a result of our budget and financial review process. Firstly we visited the issue of our membership fees. We agreed that the membership fees should cover the cost of items related to the membership. We are continually running a deficit in this area and a motion was approved to increase fees by \$10 for the 2013/2014 billing year.

The second budget item is the everincreasing cost of printing and mailing our newsletter. It was proposed that we discontinue sending printed copies to members who could receive the information via email or from the web site. Prior to making this change we wanted to notify the membership and ask that anyone without an email account or internet access who still requires a printed copy, to please send us a note.

I look forward to seeing as many of you as possible at the remaining social events or at the AGM in October

- Bill Nelson, President



ANNUAL CHRISTMAS DINNER AND PARTY

Saturday, November 30 5:30pm SAP Memorial Building Tickets 25\$

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

Social Committee

Despite the wrath of the flood this June, Stampede events were well attended and enjoyed by members. Thank you to all of the volunteers and event chairs who put in a great deal of time and energy in providing such wonderful events for the early summer: Pre-Parade Breakfast; Stampede BBQ; Sandwich Making for the Rotary House Tea; Pancake Breakfast and Historic Calgary Week Opening Day.

We are still in need of a convenor for the following event: Christmas Dinner, November 30. It would be a shame to cancel this well attended event.

If interested in convening or coconvening, please contact either:

Linda Chudey: 403 225-0698 or Maureen Hill: 403 225 0-2397.

Flood Assistance

After the recent flooding in High River we have been in contact with Bill Holmes of the Museum of the Highwood in High River and been informed that they suffered significant losses due to flooding in their basement and another storage facility. Your executive is reviewing a motion to provide some financial assistance to the Museum of the Highwood and will also offer to collect any donations SAPD members may wish to make as well. All donations should be forwarded to Joe Ferguson at the office and he will make arrangements to pass them along to the Museum of the Highwood.

Bill Nelson, President,

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Membership Report

Please Note: The Membership fees for 2014 are due October 1, 2013.

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

Membership fees are as follows:

Regular age 18-69, \$30, Associate, \$25, Senior, age 70 to 79, \$25,

Out of Province, \$25, & Gold Card, Age 80 plus, Free

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

In Memoriam: Ethel McDonald, Joseph Hinde & Alice Schwieger

New Gold Card Members: Stephan Benediktson, Bill McCambly, Lloyd McBean & Bill Murphy.

Welcome to New Member:

Karen Begg, Descendant of Neil Mc-Call, Calgary 1888

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

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



Treasurer's Report

The great flood of 2013 has directly or indirectly impacted the lives of almost everyone in Calgary and those of our neighbors to the west and south and our hearts go out to all of them. But as Mayor Nenshi observed; the Stampede went ahead and the volunteers were out in force to help with the clean up.

Although not directly affected we did suffer a bit of a side swipe; not surprisingly a number of our renders decided, for various reasons, not to proceed with events at the Memorial Building in late June. We decided not to apply our normal cancellation requirements of 30 days notice and all prepaid rents were refunded for those dates. A number of renters chose to rebook at a later date. As a result we did have a reduction in rental income for lune 2013 from June 2012.

The Lifecycle Report prepared by Stantec Engineering on the state of repair of the Memorial building is complete and we are now busy contemplating what our capital needs over the next five years will be. On a preliminary basis we have incorporated the costs of their recommendations into our five year business plan. The Lifecycle Report is a requirement of our lease with the City, and it's cost (\$5460.00) is fully covered by the City through it's granting process.

The plan proposes repairs and various upgrades totalling \$173,200.00 over the next five years. If all were completed and qualified for the City grant program of 75% of our cost, our net cost will be

\$53,975.00; an amount well within our means. However a number of issues will have to be factored into the plan when it is considered in detail by the building committee and the Board. The guiding principle in these decisions is that no major repairs or improvements (other than those of an emergency nature) will be undertaken unless the financing is fully in place.

The exterior log refinishing will be completed very soon and under the terms of our March 2013 City Grant application will be subject to a 75% refund; our net cost for this project will be \$3500.00.

Generally speaking, although our rental operations will not attain budget, we are on track financially for this fiscal year.

Respectfully submitted Joe Ferguson, Treasurer

Casino Report October 26 & 27, 2013

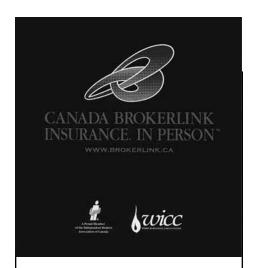
Our next casino date is fast approaching. We're scheduled for Saturday, Oct. 26 and Sunday, Oct. 27, 2013 at the Cowboys (Stampede) Casino. As you're probably aware, this is a major fundraiser for our organization.

We have 38 volunteer slots to fill, plus some back-ups. Our first group of forms have to be sent in 60 days before the casino. If you are able to help out and work a shift, please call or email me and I'll send you the form, or give you the web site where it's available for downloading. If you have any questions, please give me a call.

Thank you.
Pat Rodriguez, Casino Coordinator
403-279-6435
Email: pat.rodriguez@shaw.ca

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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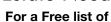
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Chinook County Historical Society Calendar of Events 2012-2013

September 2013

Tuesday, September 24 at 7:30 PM Free Program Fort Calgary, Burnswest Theatre Music in Early Calgary

Tuesday, October 22nd 7:30 PM Free Program, Fort Calgary, **Burnswest Theatre** A Prairie Drive to the Klondike Michael Gate

Tuesday, September 24 at 7:30 PM Free Program Fort Calgary, Burnswest Theatre Music in Early Calgary

November 2012

Tuesday, November 26th 7:30 PM Free Program Fort Calgary, Burnswest Theatre Wings Over High River Anne Gafiuk

Toonie Stampede Breakfast Report

n the morning of the annual Stampede breakfast, with rain threatening, our dedicated volunteers showed up at the Memorial Building. By the time guests started arriving at 9:00 AM, the light rain had stopped and by noon the sun was shining. As a result we had a great turnout!

I would like to thank Dave Wake and Jim McDonald for their help with organizing and purchasing of goods, JB Isaacs for setting up grills and Russell Moore for providing the entertainment.

Thanks also to everyone who helped with serving juice, setting up, taking down, coffee making and cooking. A special thank you to Buster Schwieger for taking the time to come and mix up the pancake batter and showing us how it's done.

With the contributions made, it helped offset the cost for food and drinks.

Don Fipke

December 2012

Saturday, December 7th, Begins at 10:30 AM Tickets Required Fort Calgary Dining Room CCHS Christmas Luncheon The Season in Song One Accord Choir Liz Paynter, Choir Director

January 2013

Tuesday, January 28th 7:30 PM Free Program Fort Calgary, Burnswest Theatre Women in Ranching Rachel Herbert

February 2013

Tuesday, February 25th 7:30 PM Free Program Fort Calgary, Burnswest Theatre Almost a Great Escape: A Found Story Tyler Trafford

March 2013

Tuesday, March 25th 5 PM Tickets Required Danish Canadian Club 727-11th Ave. S.W. CCHS AGM and Deep Powder Steep Rock Chic Scott

HISTORICAL **COMMITTEE**

We will be meeting in the early weeks of September from 10:30 a.m. – 1:30 p.m. Monday – Friday if there are no other meetings scheduled at that time. Notice will be given in advance.

Thank you.

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
Southern Alberta Pioneers to:	

Southern Alberta Pioneers c/o Pat Rodriguez

30, 7166 - 18 Street SE, Calgary, AB T2C 1Y9

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OR 228-7065

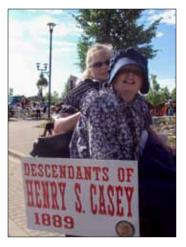
FAX: (403) 228-5068

Stampede Parade 2013

It was a great day for the parade and our members had fun on the route interacting with the crowd. Everyone was beautifully attired in period dress: 1880's, 1890's and 1912. I was very impressed by the research done, the artistry and detail of the costumes made this year. I wish to thank participants for their time, effort and for their willingness to use their resources to help make our entry unique. We enjoyed the breakfast provided for us by SAPD and are grateful to the volunteers who arrived earlier than we did to set it up. There are so many people behind the scenes that make this event possible. Thank you all! If you are interested in participating in the 2014 parade please call soon to have your name added to the list.

Linda Chudey, 403 225 0698 SAP Parade Coordinator





















Rotary House Tea

The annual Rotary House Tea was held July 9 from 2-4 pm. Mayor Nenshi attended and as always had a captive audience. He indicated that while the Stampede grounds where almost entirely submerged in water and debris, Rotary House was the only building on the Stampede grounds that had no water damage at all but was surrounded by water. He stayed for 45 minutes to chat with members.

According to our guest book, 100+ people registered. This is one of the favourite SAPD activities each year with several guests from BC. The weather was great which certainly helps provide for a good turnout. We had many volunteers assist with making sandwiches on Monday and 24 volunteers worked at the tea. Helpers were either in period dress or western dress. Thank you for providing this atmosphere. The guests always enjoy seeing what is being worn.

Thank you to all the volunteers who contributed to the tea. Without you it would not happen. Iona Shaw



Partnership with Historic Calgary Week Continues

The Historic Calgary Week Opening Ceremonies were held on July 26, 2013 at the Memorial Building hosted by SAPD historian Joan Davis and David Ballard. This was the eighth year of the partnership between SAPD and HCW, and originally was suggested by Clarence Davis as a means to honour part of the mandate of SAPD. Interest and participation has grown over the years, and HCW is celebrating its 23rd anniversary.

In the opening comments special recognition was given to "the long list of first responders, volunteers and all of the many City of Calgary employees, government groups and private organizations who have helped, and continue to help to restore our city and surrounding areas affected by the 2013 floods." Continuing on, "As we gather in this special building, built as a memorial to the pioneers of southern Alberta, we believe that the pioneering strength and resilience used to build Calgary continues to be displayed as we undertake the journey to full recovery. Our ancestors would be proud of the efforts and the 'Can Do' spirit of present-day workers and volunteers." The Mayor's Proclamation of Historic Calgary Week was read to open the eleven days of events.

The first program was the remarkable story of early Calgary settlement featuring Sam and Jane Howse Livingston, presented by grand-daughters and SAPD members, Kathy Babiuk and Maureen Peckham. They told the stories of both grandparents citing the accomplishments of each. A buffalo coat and replica NWMP uniform were on display along with family photographs and detailed family tree publications. A special guest at the presentation was Sam and Jane Livingston's great, great, grand-daughter, born just over three weeks earlier at the Rocky View Hospital overlooking the site of Sam and Jane Livingston's ranch house.

"Alberta's First Highway" was the topic of the second program outlined by Bill Dunn, foothills historian from Cayley who has headed up the Macleod Trail Project since 2002 restoring and installing markers on the trail used by

bull teams and stagecoaches connecting Calgary and Canada's North West with Fort Benton along the Missouri River in Montana. Before the coming of the railway to Calgary, this was the main route carrying all the supplies to this area. Several new markers have been installed at Okotoks and De Winton and there are plans for additional markers along the route. On the grounds of the memorial building the SAPD recently installed their own storyboard telling about the Bull Teams.

Members of the audience enjoyed lunch on the grounds of the memorial building before the afternoon program began.

Calgary Heritage Authority 2012 Historian Laureate, Harry Sanders detailed the history of the Calgary Jewish Academy celebrating its centennial this year, through its precursor, the Calgary Hebrew School. Shaie Jaffe, the proprietor of Jaffe's Books was also the long-time president of the school's board. This lead to a short discussion of memories several persons had about this treasure house of reading materials.

Former president of SAPD, Moyra Mackie Ferguson told about her memories as a young girl visiting her grandparents, JS and Grace Mackie, while they were living in the Palliser Hotel. A member of the audience was so impressed with the sincerity of Moyra's reminiscences that he arranged for her to be sent a box of chocolates from Olivier's, Calgary's chocolatier in operation since 1909. Moyra had often walked to the First Street West store with her grandfather to choose special chocolates for her grandmother, not forgetting that there would be a special sample for her, too!

Historic Calgary Week continued with presentations and walks until Heritage Day, August 3. The five noon-hour presentations at Central United Church were well-attended along with presentations at Canada Olympic Park and Fort Calgary. Heritage Park, Lougheed House, the historic gas plant at Turner Valley gas and visits to several churches were part of the over 60 events featured this year.

The organizing committee of History Calgary Week wishes to acknowledge the support of the SAPD membership who were working at the Calgary Stampede display. It was through the efforts of many that over 700 HCW brochures were distributed. One of our distributors, the Calgary Public Library system, was very busy dealing with the Calgary flood, and SAPD stepped in to assist. Thank you.

Submitted by David Ballard

Gold Card Tea

As usual the Gold Card Tea was held in the Memorial Building the 1st Sunday in May, a warm beautiful, sunny day.

This event is held annually to honor our "Gold Card Members" (those who have attained the age of eighty or over). These Ladies and Gentleman received invitations early in April. Close to sixty of these special members attended and as most brought a guest, we had quite a gathering.

Each Gold Card Member wore a rose in their lapel and the room looked lovely with flowers and lace tablecloth. Several male volunteers worked a shift "Pouring" from the SAPD Silver Tea Services, while other volunteers served sandwiches and sweets, manned the kitchen, made corsages, baked, set-up, took down etc. So a big thanks you to all! Fortunately the warm day allowed for extra tables to be set up on the veranda.

This was a very happy occasion allowing old friends, and new, to visit, renew acquaintances or make new friends.

Moyra Ferguson Chairman

Stampede BBQ July 6, 2013

The enthusiasm of the guests at the Stampede BBQ was not dampened by the downpour which started the event. Fortunately, before dinner the weather cleared into a beautiful evening. A sold out crowd enjoyed a delicious dinner, the musical entertainment of Russell Moore, the lovely Memorial Building gardens, the new Historic Markers and lots of visiting with friends. Many thanks to all the volunteers without whom this fun event could not happen.

Submitted by Gary & Joan Trimble















Photos submitted by Linda Chudey

Calgary Stampede Display - 2013

//Wonderful exhibit", "Awesome pictures", "Great display of Calgary and Alberta's history". These are just some of the comments written in our guest book by people from all over the world. People from Calgary and all parts of Canada, USA, England, Brazil, Australia, China, Vietnam, etc. moved through the display during the eleven days (including Thursdays Sneaka-Peak). Reading the guest book and comments in the binder and talking to visitors makes it all worthwhile. 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. A big thank you to Joan Hampaul for organizing the volunteer roster – filling 135 – 3 hour time slots. Also thanks to Susan Priel for saving me from the complexities of the Mac computer and producing more than 20 new pictures purchased from the Glenbow. Jim McDonald and Bud Vine spent much time in the spring selecting the pictures and organizing them so set up was easy. Thanks to Jim, Bud, Joan and Susan for assisting with the set up. Bill Murphy lent his truck for the take down and helped roll the stagecoach down the road to be loaded in the Remington Carriage Museum trailer for its trip home to Cardston. Once again, the Western Passage Wagon, loaned to us, provided a photo op for many visitors.

I want to thank all volunteers, listed below, both SAPD members and friends as well as Linda Clarkson and the Stampede Historical Committee for giving of your time to take a shift or shifts in the display booth and for helping people in and out of the stagecoach.

From SAPD:

Aaron Hutchings Curley Elliott John Hutchings Moyra & Joe Ferguson Abe Bergen David Ballard Karen & Rov Clark Noreen Baker Hall Anita & Wally Madill Dorothy & Bill Holmes Keith Hall Pat Rodriguez Audrey Rice Edith Morlidge Kathleen Rogers Peggy Barr Barbara Kwasny Fran McTaggart Kathy Babiuk Phil Godlonton Barbara McKinnon Francie Hagedorn Kerri & Don Fipke Robin Arthurs Barbara & Bill Nelson Grace Murdoch Leanne Bateman Ruth Jackson Beryl Sibbald Gwen Hanna Loreen & Hugh Hamilton Sandra & Mike Wasylchuk Betty & Dave Wake Herm Thielen Mac Elder Sandy Pedlar Bev & Jim McDonald Iona Shaw Marina & LeRoy Field Sheila Betke Bev Turner Ivla & Bob Brewster Marion & Bill Benner

Bill Jackson Iim Coleman Mary & Roy Burke Susan Priel Bill Murphy Iim McPherson Mary Duborg Susan Turner **Bud Vine** Ioan Hampaul Maureen & Jeff Hill Terri & Ken Thompson Carla Begalke Joan Christianson Maureen Peckham Craig Hope-Johnston John Dutton Mike Stewart

From the CSHC:

Bev Blue Diane Kerr Judy Melville Nicole Burns **Bob McKay** Diane Murray Kate Gernat Orlo Tveter Cathy Torfason Don Wilson Linda Achtemichuk Peter Pallesen Cheryl Arany Gord Franson Linda Clarkson Ron Getty Christine Smith Joanne Melville Lynne Thornton Rick Smith Deb Schlaak **Judy Bedford** Myra Sanders Trudy Cowan

It is all over for another year and we invite suggestions for next year. On behalf of the SAPD Stampede Display Committee many thanks!

Dave Wake, Chair Stampede Display Committee



Rob & Sandy Heembrock

209 River Avenue Cochrane, Alberta T4C 2C1

Tel: (403) 932-9922 Fax: (403) 932-9923

Sue & Lionel Singleton

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Jim Eagleson403-265-4529
Memorial Bldg. Rental Agent
& Caretaker
Sherry Toffin
SAP Office
SAP Fax
Hall403-287-2489

EVENTS

Saturday, October 19 - AGM and Luncheon

Held at the SAP Memorial Building, 12:00 to 3:00 PM Hosted by Iona Shaw (403) 873-1204

Saturday, November 2, Round Up Held in the Alberta Room Palliser Hotel Cocktails 5:30 p.m. Dinner 6:30 p.m. Hosted by Betty & Dave Wake (403) 288-5545

Saturday, November 30, Christmas Dinner

Christmas Dinner Held at the SAP Memorial Building, 5:30 PM Hosted by TBA Tickets 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: \$20.00 Addendum: \$10.00

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

THE NOTICE BOARD

Historical Committee

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

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.

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

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



93rd ANNUAL ROUND-UP

Saturday November 2, 2013 Alberta Ballroom, Palliser Hotel

Cocktails 5:30 p.m. Dinner 6:30 p.m.

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

Guest Speaker: Harvey Locke

Harvey has been president of the Canadian Parks and Wilderness Society and is a founder and strategic advisor to the Yellowstone to Yukon Conservation Initiative.

Tickets - \$75.00 each

ALL MUST BE PURCHASED & PAID FOR IN ADVANCE

Cash or cheque only please. If cheque please make payable to the Southern Alberta

Pioneers and Their Descendants.

Mail cheque to: 7048 – 22A St. SE Calgary, AB T2C OX2

Tables will be assigned as tickets are purchased

No tickets will be sold after October 26th, 2013

Early Bird draw; tickets purchased by October 19, 2013 (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
Dave Wake (403) 288-5545

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

Many outstanding door prizes including a two night stay at the Fairmount Banff Springs Hotel with Breakfast.

SOUTHERN ALBERTA PIONEERS & THEIR DESCENDENTS

ANNUAL GENERAL MEETING

Saturday, October 19, 2013 - AGM and Luncheon

12:00 to 3:00 PM

ANNUAL GENERAL MEETING AT 1:00 P.M.

PRESIDING: PRESIDENT, Bill Nelson

AGENDA

- 1. Minutes of the Annual General Meeting held October 20, 2012
- 2. Business arising from the minutes
- 3. President's Report Bill Nelson
- 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.