

4020 – RCEME Corps (Corps Adj)

19 August 2015

Distribution List

ROYAL CANADIAN ELECTRICAL AND
MECHANICAL ENGINEERS CORPS FUND
BOARD OF DIRECTORS EXTRAORDINARY
MEETING HELD AT THE ROYAL CANADIAN
ELECTRICAL AND MECHANICAL ENGINEERS
SCHOOL CFB BORDEN 1100 HOURS 18 JUNE 2015

Chairman: Colonel K. Hamilton, RCEME Corps Fund President

Members: Lieutenant-Colonel L.R. Dencsak, Administrative Committee Chairperson
Captain G.S. Dzeoba, RCEME Corps Adjutant
Lieutenant C. Mooney, Acting 5th Canadian Division Representative
Chief Warrant Officer J.G.R. Gilbert, National Capital Region (NCR) Representative
Chief Warrant Officer J.A.L. Moreau, Training Systems Representative
Chief Warrant Officer J.P. Richard, Acting Air and Navy Command Representative
Master Warrant Officer G. Dallaire, Acting 2nd Canadian Division Representative

Ex-Officios: Brigadier General (Retired) W. Brewer, Acting EME Association Representative
Warrant Officer (Retired) J. Wilkins, RCEME Association Representative

Attendees: Sergeant J.A. Denvir, 1 Service Battalion, CFB Edmonton

Absent: Colonel (Retired) A. Nellestyn, RCEME Corps Colonel Commandant
Colonel (Retired) T. Temple, President, EME Association
Captain D. Coulter, 5th Canadian Division Representative
Chief Warrant Officer (Retired) E. Kish, President, RCEME Association
Chief Warrant Officer J.P.R. Dionne, Air and Navy Command Representative
Master Warrant Officer B. McKinnon, 3rd Canadian Division Representative
Corporal M.J.F. Brosseau, 4th Canadian Division Representative

Secretary: Mrs. G. Somerton de Jimenez, Corps Adjutant Administrative Assistant

OPENING ADDRESS

ACTION BY

1. After it was established that a quorum was present as required by the existing RCEME Corps Fund Constitution, Colonel Hamilton welcomed members and stated that was an important day for the RCEME Corps Fund. The Director RCEME acknowledged the efforts of the members of the Constitution Writing Board Colonel Jardine, Lieutenant-Colonel Fuller, Lieutenant-Colonel Dencsak and Brigadier-General (Retired) Brewer. The Writing Board also included discussion on the transition plan of the associations with the RCEME Corps Fund.

Chairman

DISCUSSION

2. Lieutenant-Colonel Dencsak presented the proposal to merge the associations with the RCEME Corps Fund. The proposal addressed the committee overview, changes necessary to the constitutional framework, governance by the Chairman the Board of Directors, the benefits of the merger as well as the proposed financial plan.

Administrative
Committee
Chairperson

SECRETARIAL NOTE. Chief Warrant Officer Richard motioned to accept subject proposal. Captain Dzeoba seconded the motion. The motion was unanimously passed.

3. Lieutenant-Colonel Dencsak continued with the necessity of updating the current RCEME Corps Fund website which will enable members to make electronic payments for dues and donations. This would facilitate the payment of dues and donations from retirees, Reservists as well as the general public and could be implemented at an approximate cost of \$5,000.

SECRETARIAL NOTE. Chief Warrant Officer Moreau motioned to approve the expenditure to update the RCEME Corps website. Captain Dzeoba seconded the motion. The motion was unanimously passed.

4. Lieutenant-Colonel Dencsak reported on the expenses incurred and approved for the Writing Board which took place in April 2015.

SECRETARIAL NOTE. A proposal was put forward to approve an amount not to exceed \$2,000 to cover the travel costs for the members who attended the Constitution Writing Board in July 2015. Motion was put forward by Chief Warrant Officer Richard and seconded by Brigadier-General (Retired) Brewer. The motion was unanimously passed.

5. Captain Dzeoba provided the attendees with a printed proof of the new RCEME Corps Fund membership coin.

Corps Adjutant

6. Captain Dzeoba reminded the Board of Directors that the date for the final receipt of 2015 RCEME Corps Fund bursaries is fast approaching; deadline is 10 July 2015. To date, eight applications have been received with more expected in the final ten days of the contest.

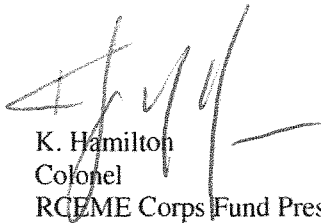
7. Colonel Hamilton closed by reiterating his opening message – this has been a historic moment. He thanked everyone for their continued hard work and for attending this meeting.

ADJOURNMENT

8. The next Board of Directors meeting is scheduled to be held at CFB Borden on 5 August 2015.



L.R. Dencsak
Lieutenant-Colonel
Administrative Committee Chairperson



K. Hamilton
Colonel
RCFME Corps Fund President

Distribution List

All members