

**GENERAL MEETING MINUTES**  
**Saturday, December 20, 2025**  
**(Meeting Recorded)**

**CALL TO ORDER:** 1:00 pm

**LAND ACKNOWLEDGMENT:** We respectfully acknowledge that the land on which we gather is the traditional, ancestral and unceded territory of the SYLIX Okanagan Nation. May we continue to foster relationships and deeper respect for our Indigenous Peoples in the spirit of reconciliation and collaboration.

Singing of “O Canada”

**SILENCE:** Moment of silence in memory for our fallen Comrades  
Act of Remembrance recited by Unit President - Stephen Walters

**RE-AFFIRMATIONS:** Unit President - Stephen Walters  
1<sup>st</sup> Vice-President – Stephen Walters

**ROLL CALL:** Introductions of new Executive for 2026  
President: Stephen Walters, 2<sup>nd</sup> VP-Karen Ziegler, Past President-Kathy Barber,  
Directors: Helene Fitzgerald, Darrell Unrau, Bill Edwards, Ron Christy, Harry Karpenski and Brigid Cawthra. Sgt @ Arms – Burpee Atkins 1<sup>st</sup> VP-Dave Pich – absent with reason

**PREVIOUS MINUTES:** Brigid Cawthra moved that the minutes of General Meeting November 15, 2025, be adopted as posted. 2<sup>nd</sup> - **Mike Gagne - Carried**

**CORRESPONDENCE:** None

**MEMBERSHIP INITIATION:** Helene Fitzgerald  
**No new members at this time**

**MEMBERSHIP COUNT:** **Helene Fitzgerald**  
Total members to date - 185  
6 - Life Members  
32 - Active Members  
22 - Affiliate Members  
17 - Associate Members  
108 - Initiates (Associate Members)  
**2<sup>nd</sup> - Pat - Carried**

**FINANCE:** **Kathy Barber** – Financial report up to November 30, 2025  
Operating & Shares - \$18448.67 Welfare & Charity – \$24050.11  
Savings & Shares - \$2835.53

Revenue: \$14615.31  
 Expenses: \$ 8766.44  
 Profit: \$5848.87

YTD Revenue: \$ 173436.47

YTD Expense: \$ 172079.95

YTD Profit: \$1356.52

**GENERAL MEETING MINUTES****Saturday, December 20, 2025****Page 2****DONATIONS:****Kathy Barber**

Homes for Heroes	\$1000.00	Salvation Army Food Bank	\$2000.00
Kelowna Food Bank	\$1000.00	Veterans Food Bank	\$2000.00
Honour House	\$1000.00		
Total	\$7000.00		

**2<sup>nd</sup> – Mike Gagne - carried**

**SGT AT ARMS:****Burpee Atkins**

Nothing to report

**SPORTS:****Dave Pich read by Stephen Walters**

All sports are on Christmas break will resume 1<sup>st</sup> week in January  
**2<sup>nd</sup> -Wendy Finlayson - Carried**

**HOUSE/GROUNDS: Henry Karpinsky**

December 27 – remainder of floors to be stripped and all floors to be sealed.  
 Volunteers are needed 9:30 am. December 29 volunteers are needed for deep clean of club. On going repairs in Unit will continue in January.

**ENTERTAINMENT Karen Ziegler**

Dec 20 – Dinner and Dance sold out very quickly – entertainment by Pam Ferens.  
 Dinner – Roast Beef prepared by Pat Calado. New Years Party – \$20.00 Tickets are selling fast – Entertainment by Kelly Belanger and food platters will be served around 9:30 – 10:00. At this time there are no events planned for January.  
**2<sup>nd</sup> – Cheri Jackson - Carried**

**WAYS AND MEANS: Ron Christy**

Christmas Turkeys and Hams - Saturday – December 13 was a great success; we had to turned away people at the door. Volunteers are needed for meat draws, please see Ron.  
**2<sup>nd</sup> – Wendy Finlayson – Carried**

**DVA/SICK AND VISITING: Bill Edwards**

Please let Bill know if you know of anyone sick or in hospital. Ladies Auxiliary – Charlotte Chase is also a great wealth of support

**PUBLICITY:**

**Stephen Walters**

ANAF376.ca - website if full operational and up to date.

GM meetings minutes are posted on website and have been updated they are under: anaf376.ca - Home page - top row - Publications

Myles will be monitoring website at a cost of \$150.00 per month

**LADIES AUXILIARY: Wendy Finlayson**

Year end LA Christmas party and recap was held with Chinese food.

Trish took it upon herself and put boxes out in the Unit for Toys which were donated to Salvation Army, along with food donations for the Veterans Food Bank. A big thank you to her.

Kids Christmas Party was a big success with 17 kids.

LA Executive meeting to be held in January to come up with ideas for the year.

Volunteers and new people are always welcome with open arms, not just to the Ladies Auxiliary but also the Unit.

**GENERAL MEETING MINUTES**

**Saturday, December 20, 2025**

Page 3

**President Stephen Walters:**

Other thing I'd like to let everybody know is that at our installation dinner we also have the LA that join us. Our motto is "Shoulder to Shoulder", but this year I thought I would try something different. We also stood and then it was me, then it was Wendy, then it was another Unit 376 and then LA Member, we all stood together and we held hands. This created a circle. It was not the Army & Navy and the LA as separate; we are joined together as the chosen to take this club forward. Not one of us, but all of us. And for that, I'd like to thank the LA and my executive as well. We can go forward together and be confident and be on the same page with the same high goals.

**Mike Gagne:** Also, we have also installed a unit Padre Captain Rob Hensen, and his wife Jennifer will be a back up. They're both captains with the Salvation Army. Rob was at the Cenotaph services, alongside of me. Next year I am thinking I will ask Rob to help lead the Remembrance Day Service.

**OLD BUSINESS:**

**Darrell Unrau** - 2 Bylaws to be sent to Provincial Command for approval and then they will be sent on to Dominion Command. First was to increase the spending limit from \$300 to \$1000 and 2nd was to change the monthly General Meetings from the current 3<sup>rd</sup> Saturday to a more flexible date. 2<sup>nd</sup> – **Mike Gagne – carried**

**NEW BUSINESS:**

**Stephen Walters** – Lawsuit in regard to Roof has gone forward papers have been signed with Lawyer. More information to follow.

**GOOD AND WELFARE:** None

**NEXT MEETING:** Next General Meeting - Saturday, January 17, 2026 at 1:00 pm  
Meeting adjourned: 1:55 pm

**THE KING**

A handwritten signature in black ink that reads "Brigid Cawthra". The signature is written in a cursive style with a large, prominent initial 'B'.

---

Stephen Walters - President

---

Brigid Cawthra - Recording Secretary