



MINUTES

Hamilton Veterans Committee

Tuesday, April 23, 2019

Room 264 – City Hall

Present: Dave Steckham, Ed Sculthorpe, Rod Paddon, Bill Cumming, Olga Miller, Mike Leatham, Bob Fyfe

Also Present: Rachael Berney, Staff Liaison to HVC, Tourism and Culture Division Lee-Anne Dantzer, Admin Assistant, Tourism and Culture Division

1. CHANGES TO AGENDA

2. DECLARATION OF INTEREST

3. APPROVAL OF MINUTES OF PREVIOUS MEETING
(/)

Did not have quorum

4. BUSINESS ARISING FROM THE MINUTES

- Will add to the September 2019 Agenda to review November 2018 Minutes
- Honorarium for Scouts 2018 Remembrance Day will go back into the budget.

5. STANDING ITEMS (includes all HVC hosted events)

5.1 Decoration Day– Sunday, June 9, 2019 ~ Hamilton Cemetery

- Special Guest- Bob Cumming, Cadets
 - Will need an official invite from the City for Decoration Day
 - Plan to eventually hand over parade to the Cadets. Bob will talk Terry
 - Terry has invited the General of the Army, waiting for a response
 - We will use the Cadet Piper and Bugler again this year
 - Permanent location will be at the Cenotaph
 - Veterans Committee will address Cadets at Decoration Day
 - Would like to place a notice in the paper to include the public at the ceremony
 - Ask a senior Cadet to emcee
 - Bring a singer in to sing O Canada
 - Parking lot is booked at Dundurn for Decoration Day
 - Would like a Veterans Committee liaison on the Cadet Committee
 - Dundas Concert Band? Or Cadet Band. Bob will talk with his people and Rachael to check that there is no agreement with Dundas Concert Band
 - Bob will speak to Terry to begin the paperwork for a Padre
 - March will be the same as last year (not York St.)
 - Request for 2 police, 2 buses- emphasis on where the pick-ups are, and 2 tents
 - Cadets to decide if locations alternate? Advise as needed
 - Reach out to media
 - Cadets will receive a pass for Hamilton Military Museum
 - Cadet to attend with each person who lays a wreath. Podium off to the side so access to wreath laying. Turn podium to face cadets?
 - Walk on site for next meeting
 - Prepare a letter for Councillors to attend

5.2 Dieppe Memorial – Sunday, August 18, 2019

5.3 Remembrance Day

Garrison Parade – Sunday parade

City Service – Monday parade

- Send out letters that there are two parades

5.4 BUDGET Review

- Review
- n/a

6. NEW BUSINESS – HAMILTON VETERANS COMMITTEE

- There are to be nine voting members. How many resource members? Rachael will look into this. Message to all who have applied but not chosen to be a resource member.
- Ed- Can we extend an honorary membership?
- Would like to provide support to other clubs.

7. ROUNDTABLE - HVC meeting dates for 2019

- April 23
- May 28
- June 25
- July 30
- August 27
- September 24
- October 22
- November 26
- December TBD

8. ADJOURNMENT

(/)

The meeting adjourned at 6 p.m.

Next Meeting:

May 28, 2019

4:00 p.m. to 6:00 p.m.

Room 264, 2ND floor, City Hall