

# TIPPLE TOPICS

## GALT #8 MINE HISTORIC SITE SOCIETY

Box 24057, Lethbridge, Alberta T1H 6H1

October 2006

### Notice of the Annual General Meeting

Venue : Community Meeting Room  
Save-on-Foods  
Date : Thursday, November 2, 2006 at 7:30 pm

#### AGENDA

1. Call to Order
  - Approval of Agenda
2. Adoption of:
  - Minutes Annual General Meeting, November 23, 2005
  - President's Report
  - Audited Financial Statement—October 1, 2005 to Sept 30, 2006
  - Operating Budget – October 1, 2006 to September 30, 2007
3. New Business:
  - Directions for current year
  - Miners Bus Restoration
  - Fund Raiser, Fund Raising, Grants
  - Election of Officers for President, Vice President, Secretary, Treasurer, Directors.
  - Banking Resolutions
  - Appointment of Auditors
  - Volunteer Opportunities

#### *Executive Members*

|                |                   |          |
|----------------|-------------------|----------|
| Les Toth       | President         | 328.2067 |
| Frank Fudra    | Past President    | 329.1217 |
| Ron Petra      | Vice President    | 380.6847 |
| Gloria Moore   | Secretary         | 381.1121 |
| Peter Cain     | Treasurer         | 317.7707 |
| Sue Girdwood   | Director          | 328.6968 |
| Bob Henry      | Director          | 381.4821 |
| Herman Siemens | Director          | 380.6280 |
| Kay Silva      | Newsletter Editor | 329.1897 |
| Ron Watmough   | Director          | 381.0323 |

### PRESIDENT'S FOREWORD

*Les Toth*

*I* hope you had a good summer!

#### *Annual General Meeting*

Our much awaited Annual General Meeting will take place on Thursday, November 2, 2006 at 7:30 pm in the Community Room at Save-on-Foods.

The Agenda includes : reports on the previous year activities; approve and set direction for the coming year, and elect officers and directors.

Business will include the adoption of Minutes, President's Report, Audited Financial Statement for the year ending September 30, 2006; approve the operating budget for 2006-2007. If you would like to propose names interested in serving as an officer/director, please contact Frank Fudra prior to that evening at 329-1217.

Our Executives look forward to seeing you all and would encourage you to bring a friend to assist us in our historic mission.

### Next Meeting

THURSDAY 2 NOV  
7:30 PM  
SAVE-ON-FOODS  
COMMUNITY ROOM

**RECENT EVENTS**

Discussion & Planning Meeting—September 27/06

A discussion and planning meeting held by the Board, proffered good ideas and suggestions.

Miners Bus Restoration

One resolution passed was that the bus be given high priority as a restoration project; restoration to be in road worthy condition as well as authentic.

The consensus of the discussion that followed was :

- The Miners Bus Restoration is the most viable fund raiser which could lead into pledges/donations for the Mine Site fund.
- It is essential we engage the services of a fund raiser who will motivate and advance our fund raising efforts in a professional and timely manner.

Volunteers are needed to man our display at the Lethbridge Centre and sales of promotional merchandise, books, jewelry, etc.

The Empress

It has been a dream of the Galt 8 Mine Historic Site Society for years to have excursions over the CP high level bridge and into the Site.

There was an excellent sellout at 50 dollars a seat aboard the beautifully restored CPR Empress for a one way trip from Lethbridge to Calgary on August 28.

Mine Tours

These are still available on Friday and Sunday afternoons till the end of October, weather permitting.

Web Site

Peter Cain has put together the web site and is now available for preview by the Directors for final approval. It is still under construction and if you have any contributions, text files, photographs, etc. please pass them onto Peter.

**WHOOOP-UP PARADE  
AUGUST 2006**

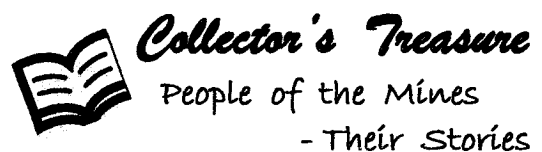
*Many* thanks to the volunteers for setting up and preparing the float . It is always fun to get caught up in the excitement of a parade. Although we did not earn a prize this year, our float looked great. Banners were mounted on both sides of the float introducing the bus restoration project.

*Membership Renewal*

*This* is essential to supporting our goal.

Included is a membership renewal form for you to fill out and send back to us.

The number of members is not only important in keeping our Society financially sound, it is a reflection of our community support for the preservation and development of the *Galt 8 Mine Site*, an important part of our coal heritage.



*An excellent account of the lives and livelihood of Lethbridge residents in and around the local mining industry. Written by Garry Allison, the book is packed with real-life scenarios of days gone by when Coal was King. A great gift and a must-have on your library shelves. Price is \$20.00, available with the Society.*