



## PRINCESS PATRICIA'S CANADIAN LIGHT INFANTRY ASSOCIATION

### 2020 ANNUAL GENERAL MEETING OF MEMBERS

#### SPECIAL RESOLUTION 02-20

**A Special Resolution approving, subject to the concurrence of Corporations Canada, an amendment to the Objects of the PPCLI Association.**

WHEREAS the Objects of the PPCLI Association listed in Article 6 of the Articles of Continuation, approved by Corporations Canada under the *Canada Not-for-profit Corporations Act* and certified on 30 Oct 2014 with effect 14 October 2014, (included as Attachment B for ease of reference) have not been amended nor updated despite ongoing changes in the priorities and potential scope of activities of the Association;

AND WHEREAS it has become apparent that there is a lack of consistency in the Purposes and Objects of the Association contained in the Articles of Continuation, and those detailed in the PPCLI Regimental Manual and Regimental Strategy;

AND WHEREAS at a videoconference meeting held on 11 March 2020, the PPCLI Association Board of Directors approved BOD SR 02-20, recommending that Members meeting at the 2020 AGM approve this amendment to Article 6 of these Articles of Continuation;

**Be it resolved by Special Resolution that:**

Subject to the concurrence of Corporations Canada, Article 6 of the Articles of Continuation, approved by Corporations Canada with effect 14 October 2014, be amended to reflect the revised and re-ordered Purpose and Objectives in Attachment A to this Special Resolution.

#### CERTIFICATION

(See p. 2/4)

## CERTIFICATION

At the 2020 Annual General Meeting of Members, which due to the COVID-19 travel and group meeting restrictions, was held by video conference in accordance with PPCLI Association By-law No. 1, para 4.09 – 1. to 3., AGM Special Resolution 02-20 was moved by Paul Hale, President of the PPCLI Association, and seconded by Dougal Salmon, Vice-President of the Association, and was approved by the required two-thirds majority of the Members, a quorum being signed into the virtual meeting.

May 2020

Paul Hale  
President  
PPCLI Association

### Attachments:

- A. Revised, Re-ordered and Prioritized Purpose and Objectives of the PPCLI Association
- B. Current (2014) Approved Purpose and Objectives

Note: Subject to the approval of SR 02-20 by Members at the AGM, the revised Purpose and Objectives will be submitted to Corporations Canada for their approval and issue of a new Certificate of Continuance, replacing that issued on 30 October 2014. This Special Resolution will become effective on a date to be issued by Corporations Canada and will be published and distributed at that time.

Revised and Re-ordered and Prioritized Purpose and Objectives – PPCLI Association

**6 – Statement of the purpose of the corporation**

The Princess Patricia's Canadian Light Infantry Association supports the interests of the Regiment and the Regimental Family, including its soldiers, veterans and families, through the pursuit of the following Objectives:

- 6.1 Foster and maintain the spirit of the Regiment by perpetuating the comradeship and close supportive relationships formed amongst all ranks both while serving in the Regiment, and after release or retirement;
- 6.2 Provide support to assist released and retired members who served with the Regiment and their families; widows and children of deceased members; and, in exceptional circumstances when assistance is not otherwise available, to serving members and their families;
- 6.3 Provide funding for educational bursaries to veterans and serving members of the Regiment and their families, and to cadets who are or were members of PPCLI-affiliated Cadet Corps;
- 6.4 Preserve PPCLI history by creating, conserving and maintaining significant Regimental memorials, and supporting the Regimental Archives and Museum;
- 6.5 Provide support to PPCLI-affiliated Cadet Corps;
- 6.6 Promote public awareness and support, and perpetuate understanding of the history, heritage and tradition of Service to the Nation and local communities by the Regiment; and,
- 6.7 Establish co-operative and supportive relationships with other veterans' and/or charitable organizations which share comparable and compatible purposes and objectives.

Current (2014) Approved Purpose and Objectives – PPCLI Association

**6 – Statement of the purpose of the corporation**

The PPCLI Association supports the interests of the Regiment through the pursuit of the following Objectives:

- 6.1 Foster and maintain the spirit of the Regiment;
- 6.2 Perpetuate the close comradeship, mutual regard and esprit de corps formed amongst all ranks while serving in the Regiment and after retiring;
- 6.3 Promote public awareness and perpetuate understanding of the Regiment, its heritage and tradition of Service to the Nation and to Communities;
- 6.4 Stimulate public support for the Regiment;
- 6.5 Assist members, including serving members of the Regiment, and widows and children of deceased members, when and where other assistance is not otherwise available;
- 6.6 Establish co-operative relationships with other selected veterans' or charitable organizations sharing comparable and compatible purposes and Objects; and
- 6.7 Provide educational bursaries to selected deserving persons.