



PRINCESS PATRICIA'S CANADIAN LIGHT INFANTRY ASSOCIATION

2021 ANNUAL GENERAL MEETING OF MEMBERS

SPECIAL RESOLUTION 02-21

A Special Resolution to waive payment of dues in a special circumstance and to amend certain eligibility criteria for Supporting Membership.

WHEREAS on 08 April 2020, the PPCLI Association Board of Directors submitted their Resolution 03-20, which recommended both the rates for 2020 Annual Membership Dues as well as the creation of a three-year gratis Supporting Membership for up to two siblings or other close family members of a person qualified to be a Member of the Association, in cases where this person has died;

WHEREAS SR 03-20 was approved at the 2020 Annual General Meeting of Members;

WHEREAS, in accordance with Art 2.01 2.a.(1).(c), the spouse or partner of a person eligible to be a Member (living or deceased) can currently apply for Membership in the Association;

WHEREAS in accordance with Art 2.01 2.b.(1).(a), the direct descendants of a person eligible to be a Member (living or deceased), and who are 18 years of age or older, can currently apply for Supporting Membership in the Association;

WHEREAS in accordance with Art 2.01 2.b.(1).(b), the parents of a person qualified to be a Member can currently apply for Supporting Membership in the Association;

WHEREAS in the event that only siblings or other close family members wish to continue the family's relationship with the Regiment through membership in the Association, an amendment to the By-law is required so they can apply for Supporting Membership in the Association;

WHEREAS the proposed amendment is, in accordance with Art 197. (1). (e) of the *Canada Not-for-profits Corporations Act*, a "fundamental change", thereby necessitating approval by means of a Special Resolution;

AND WHEREAS, at a videoconference meeting held on 10 March 2021, the PPCLI Association Board of Directors unanimously passed their SR 02-21, recommending that Members, at their Annual General Meeting, to be held by videoconference on 01 May 2021, approve AGM Special Resolution 02-21, thereby changing some of the Membership eligibility requirements as well as waiving payment of annual dues under the specific circumstances of retirement or upon the death of a person eligible to be a Member.

BE IT RESOLVED BY SPECIAL RESOLUTION THAT:

PPCLI Association By-law Number Two be renamed PPCLI Association By-law Number Three, and be further amended as follows:

1. Article 2.01 - Membership Conditions. Delete the current para 2.b.(1).(b): "Parents of a person qualified to be a Member;" and insert a new para 2.b.(1).(b): "Parents; or, with the approval of the Board of Directors, up to two siblings or other close relatives of a person qualified to be a Member;"

2. Article 3.01 - Membership Dues. Add a new end to the sentence in para 1.: "Annual dues may be waived for those Members who have prepaid for Life Memberships, for those previously admitted as Honorary Members, or for other Members or Supporting Members who are recommended by the Board for approval by Ordinary Resolution at a Meeting of Members. The Secretary, the Chair of the Membership Committee and Branch Presidents can each individually control and manage the initial membership and subsequent renewals of the gratis three-year memberships made available to eligible retiring CAF Members, and for the survivors of those who were eligible to be Members."

3. Article 3.01 - Membership Dues. In paragraph 2, line 3, after "the Secretary," insert "the Chair of the Membership Committee,".

Dated: 15 March 2021



Paul Hale
President
PPCLI Association