



# **73<sup>rd</sup> Annual General Meeting**

**1 May 2021**

**Virtual AGM**



# AGENDA

## Rules of Engagement - Dougal Salmon

1. Call to Order
2. Minute of Silence MGen Bill Hewson, LCpl (Hon LCol) Smiley Douglas, CWO Art Chase, many other Patricias and those who passed away from COVID, in particular those in Long Term Care Facilities
3. Opening Remarks from the Chair
4. Opening Remarks from Colonel in Chief



# Colonel in Chief





## 5. Approval of Agenda



## **6. Approval of Minutes of 72<sup>nd</sup> Virtual AGM - 23 May 2020**

- Association objectives have been updated with Corporate Canada
- New objectives passed to RHQ for Regimental Manual – Update should be completed by Aug
- Planning ongoing for Battlefield Tour to Sicily / Italy in May 2023



## 7.1 President's Report

We failed to help Patricias in need, because we did not know.

### ✓ Association Values

- ✓ We served Canada and the Regiment and will continue to serve while setting an example of leadership, integrity and ethical values.
- ✓ We are accountable for our actions and will not look for excuses to justify inappropriate or abusive behaviour.
- ✓ We have a moral duty to assist our brothers and sisters while they fight their personal demons. We must encourage them to seek assistance and not judge them.
- ✓ We must be honest and respectful to all regardless of race, gender, religion, including 2SLBGT+



## 7.1 President's Report

- ✓ COVID has impacted everyone
  - No Mental Health and Suicide Awareness workshops in 2020
  - Reduced Branch activities
- ✓ 2021 Virtual AGM



# 7.1 President's Report

## Support to the Regiment, Veterans and Families

Program	2019			2020		2021		Total
	HGMF	AOF	Casino	HGMF	Casino	HGMF	Casino	
Peer Support Workshops ( Mental Health and Suicide Awareness)	14,799.03	25,786.29						40,585.32
Student Bursaries	21,000.00			21,000.00		25,000.00		67,000.00
Cadets	4,500.00		5,606.00	4,000.00	2,071.74	5,000.00	800.00	21,977.74
Memorial Maint	600.00		5,305.12	6,060.40	144.00	1,000.00	500.00	13,609.52
Soldier On	1,500.00							1,500.00
Col Belchner Calgary			10,000.00				3,500.00	13,500.00
Kipness Center Edm			5,000.00				3,500.00	8,500.00
Valour Place Edm			10,000.00				0.00	10,000.00
Calgary and Edm Veterans Food Bank							5,000.00	5,000.00
Regt Museum			0.00		5,769.80		10,500.00	16,269.80
The Military Museum			5,000.00					5,000.00
<b>Totals</b>	<b>\$42,399.03</b>	<b>\$25,786.29</b>	<b>\$40,911.12</b>	<b>\$31,060.40</b>	<b>\$7,985.54</b>	<b>\$31,000.00</b>	<b>\$23,800.00</b>	<b>\$202,942.38</b>
		<b>\$109,096.44</b>		<b>\$39,045.94</b>		<b>\$54,800.00</b>		





## 7.1 President's Report

- ✓ Special Resolutions - Updating of Association By-laws to delink HGMF from PPCLI Association
- ✓ New HGMF Board of Trustees to be elected 8 May
- ✓ HGMF By-laws completed and Constitution updated
- ✓ Board of Director Elections
- ✓ Erik Liebert – Team Lead Transformation Team – Creation of a single charitable entity



## 7.2 Finance Committee

### Summary of HGMF Portfolio

- 2020 Opening Balance \$ 845,664
- 2020 Closing Balance \$ 941,671
- Portfolio increase \$ 96,007 or 11.32%

- 2020 minimum disbursement quota was \$ 29,266

We exceeded this for 2020.

- 2021 Opening Balance \$ 941,671
- 2021 1<sup>st</sup> Qtr Balance \$ 947,653
- Increase of \$ 5,892 or 0.67%

On 6 April 2021 value was \$962,162, representing a 2.3 % increase

- 2021 minimum disbursement quota is \$30,594



## 7.2.1 2020 Unreviewed Financial Statement Association Financial Position 31 Dec 20

**Due to COVID  
2020 Annual  
Financial  
Review has  
been delayed**

<b>Current Assets</b>		
Operating Account	26,568.01	
Cash - Casino	81,443.19	
Investment-GIC- Association	16,342.09	
<b>Total Current Assets</b>		124,353.29
<b>LIABILITY</b>		
<b>Current Liabilities</b>		
Deferred Revenues - Casino		81,443.19
Prepaid Association Dues		75.00
GST Purchases		-626.16
<b>Total Current Liabilities</b>		80,892.03
<b>EQUITY</b>		
<b>Retained Earnings</b>		
Fund Balance		33,924.75
Current Earnings		9,536.51
<b>Total Retained Earnings</b>		43,461.26
<b>TOTAL EQUITY</b>		43,461.26
<b>LIABILITIES AND EQUITY</b>		124,353.29



## 7.2.1 2020 Unreviewed Financial Statement

### Association Income Statement 31 Dec 20

<b>PPCLI Association</b>	
<b>Income Statement</b>	
<b>01 Jan 2020- 31 Dec 2020</b>	
	1 Jan - 31 Dec 20
<b>REVENUE</b>	
Membership Fees	9,175.00
Membership Fees - Partnership	740.00
E-Membership - Premium	738.67
E Membership - Basic	15.00
Casino Revenue	19,725.94
<b>TOTAL REVENUE</b>	<b>\$30,394.61</b>
<b>Expenses</b>	
Office	1,900.27
Int & Bank Charges General ACT	66.85
Int & Bank Charges Casino	60.00
Donation/Acquisition - Museum	5,796.80
Donation - Cadets/Others	2,071.64
Casino Expenses	2,239.00
Directors' & Officers' Insurance	2,100.00
Memorial Maintenance	144.00
Donation HGMF	5,000.00
Travel	402.70
Telephone	302.17
Pay Pal Expense	774.67
<b>TOTAL EXPENSE</b>	<b>20,888.10</b>
<b>NET INCOME</b>	<b>\$9,986.51</b>



## 7.2.2 Current Financial Position

### Association Financial Position 30 Mar 21

<b>Current Assets</b>		
Operating Account	32,207.85	
Cash - Casino	78,972.91	
Investment-GIC- Association	16,342.09	
Total Receivable		127,522.85
<b>Current Liabilities</b>		
Deferred Revenues - Casino		78,972.91
Prepaid Association Dues		185.00
GST Purchases		-789.66
<b>TOTAL LIABILITY</b>		<b>78,368.25</b>
<b>EQUITY</b>		
Fund Balance		43,461.26
Current Earnings		5,693.34
<b>TOTAL EQUITY</b>		<b>49,154.60</b>
<b>LIABILITIES AND EQUITY</b>		<b>127,522.85</b>



## 7.2.2 Current Financial Position

### Association Income Statement 30 Mar 21

#### REVENUE

Membership Fees	7,595.00
Membership Fees - Partnership	215.00
E-Membership - Premium	1,175.00
Casino Revenue	2,470.28

**TOTAL REVENUE** 11,455.28

#### Expenses

Office	445.26
Int & Bank Charges General ACT	21.68
Int & Bank Charges Casino	15.00
Accounting Fees	3,180.00
Directors' & Officers' Insurance	2,100.00

**TOTAL EXPENSE** 5,761.94

**NET INCOME** 5,693.34

## 7.3 HGMF Fundraising



- Total donated to HGMF in 2020      **\$34,683**
- \$5,000 of above includes Donation from PPCLI Association to Educational Bursaries
- \$7,659.60 was 106<sup>th</sup> Regimental Anniversary Bike Ride
- Additional \$7,000 True Patriot Love Grant for Mental Health and Suicide Awareness
- Expenses were \$837.56 mainly Canada Help fees



## 7.4 Educational Bursary Report

- HGMF allocated \$21,000 with 17 Bursaries awarded
- \$25,000 allocated for 2021
- Distance learning at an accredited institution now eligible for bursaries
- Bursaries renamed to HGMF Educational Bursary





# 2021 Named Bursaries

Ser	Bursary	Background
1	Hamilton Gault	Founder
2	Princess Patricia	1st Colonel in Chief
3	Lady Patricia	2nd Colonel in Chief
4	CWO Art Chase, MMM, CD	Passed away 25 June 2020 \$2,000 donation made in his name to HGMF Educational Bursaries
5	Ottawa Branch	Donation of \$1050 to HGMF Bursary Fund on 9 Aug 20 \$50 to cover Canada Helps admin cost
6	John Kolanchey	Kapyong Vet Edmonton Branch donated \$1,000 Passed away 2 January 2021
7	MGen Bill Hewson, CMM, CD	Past COR
8	Maj Mike Levy, CD	Kapyong Vet called down Arty fire on his Pl
9	Col Jim Stone, DSO, MC, CD	CO 2 PPCLI Kapyong
10	Pte Ken Barwise, MM	Awarded MM at Kapyong



# 2021 Named Bursaries

11	Pte Wayne Mitchell, DCM	Awarded DCM at Kapyong
12	LCpl Smiley Douglas, MM	Awarded MM at Kapyong died 6 March 2021
13	Col Robbie Robertson, OMM, MC, CD	Served Saskatoon Light Inf - WW 2, PPCLI post WW 2 and Korea awarded MC in Korea
14	Sgt Noel Butcher, CD	WW 2 vet served in Sicily, Italy and NW Europe 100th B'day 5 Nov 2020
15	CWO Jac de Bruijne, CD	Passed away 30 March 2020, served in Korea with Dutch Army, 30 + years with PPCLI
16	Robert Sandy Sawdo (Migisi Manitou Ogichida - Eagle Spirit Warrior)	WW 2 vet served in Italy and France
17	MCpl Larry Zieffle, CD	Passed away 24 June 2020, served with 3 PPCLI and 2 CDO
18	Cpl Thomas Emslie	Passed away 12 April 2020, served 2 PPCLI
19	Pte Dan Everette	Passed away 24 April 2020, served with 3 PPCLI 2015 - 2018 Vehicle accident
20	70th Anniversary Kapyong	70th Anniversary of the Battle
21	Manitoba /NW Ont Branch	Fundraising / Support to Mental Health



# MEMBERS WANTED!

FOR

## PRINCESS PATRICIA'S CANADIAN LIGHT INFANTRY ASSOCIATION

1916 - First PPCLI Service Clubs established to assist veterans

1947 - PPCLI Association established by Hamilton Gault

1953 - Association incorporated

1964 - Hamilton Gault Memorial Fund established

**Qualifications:** Have served or deployed with the Regiment.

Desire to assist fellow soldiers when they need help.

**Incentives:** Recently released Patricias automatically  
qualify for a free, three year Basic E-Membership

**DON'T WAIT ☆ GET INVOLVED NOW ☆ HELP OTHER VETERANS**

**CHECK OUT ☆ [WWW.PPCLIASSOC.CA](http://WWW.PPCLIASSOC.CA) ☆ FOR A BRANCH NEAR YOU  
OR JOIN AS A E-MEMBER**



# 7.5 Membership as of 27 April 21

Branch	On Line Data Base	Active Members	Inactive Members Unpaid dues	Fallen	Membership by Location		
					<b>CANADA</b>		<b>WORLD</b>
Atlantic	70	55	15	0	BC	261	Japan 1
Calgary	103	95	8	0	AB	431	China 1
Cypress Hills	10	9	1		SK	41	
Edmonton	127	119	8	0	MB	121	Philippines 2
Fraser Valley	52	52	0	0	ON	357	Brazil 1
Kingston	62	25	37	0	QC	3	United Kingdom 4
Manitoba/NW ONT	81	77	4	0	NB	36	Netherlands 1
Ottawa	68	2	66		NS	52	USA
Saskatchewan	37	19	18		PEI	6	Texas 1
SW Ontario	114	94	20	0	NL	13	California 1
Vancouver	0	0	0	0	NWT	5	
Vancouver Mid Island	19	18	1	0	Nunavut	1	Florida 3
Victoria	50	28	22		YK	3	Minnesota 1
Wainwright	25	4	21	0			Wisconsin 1
E Members	209	185	24	0			Arizona 2
SOS Branch	60	0	0				Colorado 1
Inactive Branch	256						
Memorial Branch	7	7	0	0			
Data Base	1350	789	245	0		1330	20

## NOTES

Inactive Unpaid due 2019

Serving

17



## 7.6 Governance Report

- ✓ Updated HGMF Constitution
- ✓ Drafted HGMF Bylaws
- ✓ Updated and amended PPCLI Association's By-laws if all are approved (By-law Four)
  - ✓ Review statutory requirements for record keeping and Membership Dbase



## 7.7 Heritage Report

- Ongoing review and update of Heritage inputs for new Monuments and Memorials Manual (MMM)
- Require Branch input in order to update MMM place holders with missing data in respective geographic areas- eg, GPS location and background details missing in Manual descriptions, etc.
- Karen Storwick and Robert Curtin to hopefully conduct video interviews
- Assisting with Vol VI Editorial Board
- Budget for maintenance responsibilities as determined by Heritage Committee, to be advised on annual basis;



## 7.8 VPP Report

### Process

- Veteran in need
- Link with Branch VPP rep
  - Listen to the issues, gain solid understanding
  - Does not offer advice
  - Consult with supporting agencies, National VPP Facilitator
  - Present option to Veteran
  - Maintain contact, listen and encourage
- Veteran must take ownership of their issues



## 7.8 VPP Report

- No workshops conducted in 2020 due to COVID
- Partnered with Project Trauma Support and RC Legion OSI Branch to develop Virtual Peer Support Advocate training
- Conducted Virtual Mental Health and Suicide Awareness workshop 12 – 14 April 2021
- VPP Handbook update still in process





# 7.10 Cadet Report

## Hat Badges and Shoulder Titles

Corps	Hat Badges	Cost \$10.13	Shoulder Titles	Cost \$2.31	Corps Totals
2551 Edmonton	15	151.95	30	69.30	221.25
2943 Campbell River					
2276 Fort St John					
2483 Esquimalt	15	151.95	30	69.30	221.25
2901 Estevan					
2837 Yellowknife					
2701 Winnipeg	10	101.30			101.30
533 Winnipeg	15	151.95	30	69.30	221.25
2757 Fernie					
2554 Calgary					
3003 Wainwright					
	55	\$557.25	90	\$207.90	\$765.05



## **Hamilton Gault Top Cadet Corps Trophy**

Will not be awarded in 2021 due to COVID 19

## **HGMF Donations to Cadet Corps**

The Association received request for funds from 533 Tommy Prince, 2943 Campbell River and 2483 Esquimalt.

The HGMF approved \$2,000 for 2943 Campbell River and \$1,500 for 2483 Esquimalt and 533 Tommy Prince Cadet Corps.



Regimental Major  
Maj Slade G.J. Lerch



## Regimental Headquarters

Regimental Headquarters (RHQ). The full time "general office" for regimental business. RHQ is responsible to the Chairman of the Regimental Executive Committee and is responsive to the President of the Guard, the C-in-C, COR, the Association, the Foundation and the members of the Regiment.

RHQ carries out a variety of other duties related to protecting, perpetuating and preserving the Regiment's history, customs, and traditions.

Current Ops: Reduced d/t COVID-19. Minimum manning in office 0800-1600 Mon- Fri.



# Regimental Calendar

SER	DATE	EVENT	REMARKS
	(a)	(b)	(c)
1.	01 May '21	PPCLI Association AGM	Virtual
2.	08 May '21	Frezenberg Day	1 PPCLI
3.	08 May '21	Hamilton Gault Memorial Fund (HGMF) AGM	Virtual, Mr. Dave Pentney, Chair
4.	27 May '21	77 <sup>th</sup> Guard Meeting	Virtual/Teleconference
5.	17 Jun '21	REC Chairman Handover	LCol Schaub to LCol Higgins
		165 <sup>th</sup> REC Meeting	Virtual/Teleconference
6.	22 Jun '21	2 PPCLI Change of Command	Shilo, MB. LCol Reekie to LCol van Eijk. Sn Patricia: Col Rutland
7.	24 Jun '21	1 PPCLI Change of Command	Edmonton, AB. LCol Schaub to LCol Higgins. Sn Patricia BGen Fletcher
8.	6-9 Jul '21	Infantry Week	Virtual, Gagetown, NB. COR, Gd President, RCol and RCWO to attend
9.	Jul/Aug '21	1 PPCLI RSM Change of Appointment	Edmonton, AB. CWO Crane to CWO Vollick
10.	Jun/Aug '21	3 PPCLI RSM Change of Appointment	Edmonton, AB. CWO Pickard to CWO Schurr
11.	27 Jul '21	<i>Gapyeong</i> (Sic) Stone Unveiling	Brampton, ON. Assn POC: Mr. Paul Hale
12.	08 Aug '21	107 <sup>th</sup> Regimental Anniversary Bike Ride and Fundraiser	PPCLI Association
13.	10 Aug '21	Regimental Birthday	
14.	13 Aug '21	French Grey Golf Tournament	Edmonton, TBC
15.	Oct/Nov '21	Patricia Fund Board of Directors Meeting	Virtual/Teleconference
16.	Oct/Nov '21	DP 1.2 <u>Inf</u> Badging	Gagetown, NB, COR attend
17.	07 Dec '21	<i>The Patrician</i> 2021 Submission Deadline	
18.	Dec '21	RHQ Annual Briefs to the Battalions	
19.	Dec '21-Jan '22	Christmas Leave	
20.	10 Feb '22	Colonel-in-Chief's Birthday	
21.	(TBC) Jan '22	Ex Strong Contender	
22.	17 Mar '22	Regimental Day	
23.	21-22 May '22	PPCLI Association AGM	Saskatoon



## RHQ Major Projects

1. *The Patrician* 2021 has been delivered and is available through the Kit Shop.
2. Regimental Indoc Course (RIC): To be presented to new members of the regiment on arrival-in progress.
3. RM Handover to Maj Corey Foley.
4. Official Regimental History, Volume VI (1958-2000)
  - a. In progress- author selected and has begun writing
  - b. Regimental Editorial Board (REB) is engaged (Chair LGen (Ret'd) Crabbe)
  - c. “Official History Final Manuscript Deliver Date:” 23 Sep 2022
  - d. REB will present printing and other options to the Regimental Guard on 27 May.



## Battalion Update – 1 PPCLI

### Priorities

1. Readiness to Conduct Domestic Operations
2. Support High Readiness Phase
3. COVID-19 Mitigation

### Operations

- Close Protection Coy redeployed from Op IMPACT

### 2020/2021 – At A Glance

- Ex MAPLE RESOLVE/AGILE RAM 21
- CO/RSM Change of Command - 24 June 2021.





# Battalion Update – 2 PPCLI



## Priorities

1. Domestic Operations Readiness
2. High Readiness Phase
3. Working under COVID threat
4. Battalion's Institutional Programme

## 2021 - At a Glance

- Ex AGILE RAM/MAPLE RESOLVE
- Change of Command
- High Readiness Task Force stand up
- Ex KAPYONG SPEAR (ICCC prep) followed by IDCCC
- Basic Recce Patrolman
- CMERT – Ex STRIKING BAT (29 Palms)
- Ex KAPYONG READINESS (IBTS)
- Ex KAPYONG SPADE (L2-4)

## Operations

- Conclusion of IRU(E) task with wrap up support to Garden Hill FN and Cross Lake FN.





# Battalion Update – 3 PPCLI



## Priorities

1. Domestic Operations Readiness
2. High Readiness Phase
3. Working under COVID threat
4. Battalion's Institutional Programme

## 2021 - At a Glance

- IRU/ NEO tasking
- Ex Alpine Marksman (3 May – 6 May 21)
- BPARA (17 May – 4 Jun 21)
- BMO (25 May – 11 Jun 21)
- Ex Ready Warhead (31 May – 4 Jun 21)
- Ex Sisyphus Mercury (25 May– 5 Jun 21)
- Tow Det Mbr ( 7 Jun – 28 Jul 21)
- BAP (25 Jun – 9 Jul 21)
- BRP (25 Jun – 9 Jul 21)
- Ex Alpine Assault (12 Jul – 23 Jul 21)
- Ex Amphibious Pioneer (19 Jul – 23 Jul 21)

## Operations

- Currently CA NEO Bn
- Battalion is 3 Cdn Div's IRU (West)
- Complete training at JRTC (Fort Polk) in March





## Museum and Archive

### How We Help:

1. Provide research tools, archival information, access to historical regimental artifacts, and in-person and online tours and education.
2. Assistance and support to memorials/honours for both living and fallen Patricias
3. Protect, preserve and promote the regiment's history customs and traditions.

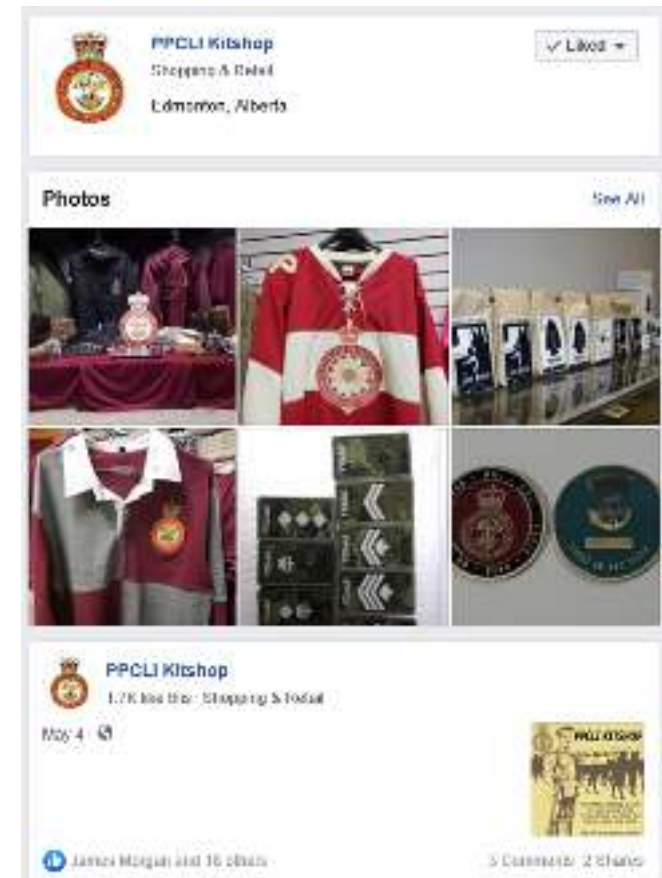
### Current Projects:

1. Artefact collection appraisal for insurance policy
2. Ongoing archives management
3. Collaboration with the Association to develop an interactive virtual reality airborne/para display to provide visitors with the experience of jumping from a CC-130 Hercules.



## PPCLI Kit Shop

1. Store front is closed until 3 May
2. Open for mail orders Monday to Friday
3. Website: <https://kitshop.ppcli.com/>
4. Facebook: PPCLI Kitshop
5. Phone orders: 780 973 4011 ext 5454





## Intellectual Property (IP)

1. DND owns our IP (Hat badges and shoulder title)
2. RHQ is responsible to manage IP:
  - a. Quality control
  - b. Brand management
3. RM reports infractions to DMPP in Ottawa.
4. Proceeds from the Kitshop:
  - a. Museum
  - b. Benevolent Fund
  - c. Regimental Investments



Questions?





HEALTH BREAK



15 mins



Stay on Line



## **NEW BUSINESS**

If you have a question, please use CHAT

When we vote on motions. We will use the poll feature,  
in absence silence means approval.

If you object to the motion, please do so on CHAT.

# **8.1 A Single Charitable Entity**

## **Transformation Team**

Responsible for  
Merging Regimental Charities



# Issues & Concerns

- Sustainability of Charitable Operations
- Lack of Compliance with CRA Policy
- Coordination of Fundraising Activities
- Coordination of Charitable Activities

# Ways Team

Formed to investigate possible options for addressing these problems.

- COA 1 – Reinforce the Status Quo
- COA 2 – Establish Single Charitable Trust
- COA 3 – Merge Regimental Charities

# Transformation Team

- Determine best form of charity to address the Regimental Family's requirements
- Develop formal CRA Submission
- Develop Implementation Plan

# Guiding Principles

- Authority & Accountability
- Compliance with CRA and AGLC regulations
- Impartiality
- Effectiveness
- Efficiency
- Openness and Transparency



## 8.2 2021 Association Budget

- Projected Revenue \$58,850
- Project Expenditures \$48,595
- Net gain \$10,255

ASSOCIATION OPERATING FUND				
		CASINO	GENERAL ACCOUNT	OPERATING FUND TOTAL
<b>Revenue</b>				
4105	Membership - Regular (550*25)		\$13,750	\$13,750
	Membership - Partner (60*10)		\$600	\$600
	Membership - E-member (150*25)		\$3,750	\$3,750
4130	Casino Revenue (Note 1)	\$40,750		\$40,750
	<b>Total Revenue</b>	<b>\$40,750</b>	<b>\$18,100</b>	<b>\$58,850</b>
<b>Disbursements</b>				
Administration				
5610	Office Expenses	\$1,000	\$850	\$1,850
	Accounting/Audit Fees (Projected)		\$500	\$500
	AGM Meeting Subsidy		\$1,000	\$1,000
5660	D&O Insurance	\$2,100		\$2,100
	Telephone	\$200	\$800	\$1,000
	Printing Expense		\$300	\$300
5650	Stationary	\$250	\$100	\$350
	Postage		\$400	\$400
5780	Web Expense		\$100	\$100
5635	Casino Expense	\$2,250		\$2,250
	Travel/Directors/	\$2,000	\$3,500	\$5,500
	Fund Raising Expense			\$0
	Interest and Bank Charges	\$50	\$70	\$120
	Miscellaneous		\$100	\$100
Publications				
5665	Newsletter/Bulletin	\$400	\$125	\$525
Programs				
	Museum Donation	\$14,000		\$14,000
	Student Bursaries (Note 2)	\$5,000		\$5,000
	Cadet Support (Note 3)	\$4,500		\$4,500
	Veterans and Family Support (Note 4)	\$9,000	\$0	\$9,000
	<b>Total Disbursements</b>	<b>\$40,750</b>	<b>\$7,845</b>	<b>\$48,595</b>
	<b>Revenue over Expenditures</b>	<b>\$0</b>	<b>\$10,255</b>	<b>\$10,255</b>

Notes:

1. Casinos are conducted approximately every 18 months with the funds becoming available approximately six months later. These funds are considered "Deferred Revenue" until they are programed in the budget on a monthly basis of Casino Revenue/18 months x 12 month.

2. Donations of \$5,000 to HGMF for Bursaries from Casino Account.

3. Cadet Support is related to purchase of Hatbadges and flashes and financial support to the three PPCLI cadets corps in Alberta.

4. Veterans and Family support are donations to Col Bechner, Kipness Center and Veterans Association Food Bank in Calgary and Edmonton.



## 8.2 2021 Association Budget

### **Motion**

Moved by Jim Croll and seconded by Dougal Salmon that the 2022 Association Operating Fund Budget be approved.



## 8.3 Association Financial Review

### **Background**

Given the split of the HGMF from the PPCLI Association. The Association finances are reduced to the General Operating Account and the Casino Funds

The need for a formal review of the Annual Budget is significantly reduced and it is believed that an independent review by a financial advisor will be sufficient.





## 8.4 107<sup>th</sup> Regimental Anniversary Bike

- PPCLI Association supporting the HGMF by facilitating the event
- Aim is to have fun. Bike 107 km in one day or over multiple days, walk 107 mins, Do 107 laps of the pool, Golf 107 holes, etc...
- Register via Race Roster. Registration fee is a minimum donation of \$25 to HGMF. Automatically receive tax receipt.
- There will be a couple of virtual routes in Race Roster
  - ✓ CFB Edmonton to Patricia Park - 107km
  - ✓ Pusan to Kapyong 535 km
  - ✓ Enter daily biking on the virtual route
- 8 August – live stream dedication of new Legacy Stones at Patricia Park



## 8.4 107<sup>th</sup> Regimental Anniversary Bike

Cycling Gear ordered via Jakroo <https://designlab.jakroo.com/store-front?storeId=SJMm82jVu>  
Store open 1 – 15 June. Prices drop as more items are ordered. Gear delivered around 1 July





## 8.5 Special Resolution 01-21

### **A Special Resolution clarifying the relationship between the PPCLI Association and the Hamilton Gault Memorial Fund**

#### **BE IT RESOLVED BY SPECIAL RESOLUTION THAT:**

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

1. Article 2.03 - Council of Presidents. Delete paragraph 2: “In addition, the Council is responsible for oversight of the Hamilton Gault Memorial Fund (HGFM). The Board of Trustees of the HGFM is responsible to the Council for all governance and policy matters affecting the Fund”.
2. Article 2.03 – Council of Presidents. Delete the paragraph numbering only for paragraph 1. (The detail remains unchanged.)
3. Article 7.02 – Relationship to the HGFM. Delete the Article heading and all detail: “The Officers listed in paragraph 7.01.1 above are Members of the Board of Trustees of the HGFM, and the Past President and the Chair of the Finance Committee are Advisors. See also paragraph 2.03.2 of these By-laws, concerning the relationship between the HGFM and the Council”.



## 8.5 Special Resolution 01-21

Moved by Ted Giraldeau and seconded by Don Dalziel that the SR 01-21 A Special Resolution clarifying the relationship between the PPCLI Association and the Hamilton Gault Memorial Fund be approved.



## 8.6 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**

#### **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,”.



## 8.6 Special Resolution 02-21

Moved by Ted Giraldeau and seconded by Don Dalziel that the SR 02-21, a Special Resolution to waive payment of dues in a special circumstance and to amend certain eligibility criteria for Supporting Membership be approved.



## 8.7 Special Resolution 03-21

**A Special Resolution approving the suspension of the Vancouver Branch Charter; and amending the By-law in order to clarify the procedures for the approval, suspension, reinstatement, or revocation of Branch Charters**

**BE IT RESOLVED BY SPECIAL RESOLUTION THAT:**

The Charter for the Vancouver Branch of the PPCLI Association be suspended with effect 17 October 2017; and that PPCLI Association By-law Number Three be renamed PPCLI Association By-law Number Four, and be further amended as follows:

1. Article 1.02 – Definitions.

- a. Add subparagraph t: “Suspension of a Branch Charter” means the Board has recognized that a Branch is no longer operating, and as a result has decided to suspend the Branch Charter.
- b. Add subparagraph u: “Reinstatement of a Branch Charter” means that the Board has approved the application of a group of Members to recommence operations as a Branch, and has rescinded the Suspension of the Branch Charter.
- c. Add subparagraph v: “Revocation of a Branch Charter” means that the Board has formally recognized that a Branch must permanently cease operations and, as a result, has decided to revoke the Branch Charter. This is an exceptional measure as there is no possibility for reinstatement.



## 8.7 Special Resolution 03-21

Moved by Ted Giraldeau and seconded by Don Dalziel that the SR 03-21, a Special Resolution approving the suspension of the Vancouver Branch Charter; and amending the By-law in order to clarify the procedures for the approval, suspension, reinstatement, or revocation of Branch Charters be approved.





## 8.7 Special Resolution 03-21

### 2. Article 2.02 – Branches.

Amend Paragraph 1 as follows:

a. Ten or more Members may apply to the Board of Directors to form or reinstate a Branch. Each application will be reviewed to ensure that conditions set by the Board are met.

(1) Upon the recommendation of the Board of Directors by Special Resolution, the formation of a Branch must be approved by Special Resolution at a Meeting of Members in order for a Branch to be granted a Charter.

(2) The reinstatement of a Branch Charter must be approved by a Resolution of the Board of Directors.

Renumber the next sub-paragraphs of paragraph 1: c. becomes b.; d. becomes c.; e. becomes d; f. becomes e;



## 8.7 Special Resolution 03-21

e. A Branch may not suspend nor revoke its own Charter:

(1) As a result of either a Motion passed by the Branch which ceases its operation, or the Board determining a Branch is no longer operating, the Charter of a Branch will be suspended by approval of a Resolution by the Board of Directors.

(2) In exceptional cases where no reinstatement of a Branch will be allowed, revocation of the Branch Charter must be recommended by Special Resolution of the Board of Directors and submitted for approval by the passage of a Special Resolution at a Meeting of Members.

f. In the event that a Branch Charter is suspended or is revoked, thus resulting in the Branch being dissolved, the distribution of Branch funds and property will be decided by the Members of the Branch.

Paragraph 3: A Special Resolution of the Members is required to make any amendment to the By-laws of the Association to change the manner of approval of an application to form a Branch, or to revoke the Charter of a Branch.

## 8.8 Resolution 04-21



### **A Resolution to re-elect three current Directors of the PPCLI Association**

#### **BE IT RESOLVED THAT:**

The following Members, now Directors, be re-elected for second terms as Directors of the PPCLI Association, for the length of term indicated:

Ted Giraldeau (BC) two years;

Terri Orser (BC) four years; and,

Tim Penney (AB) four years.

## 8.8 Resolution 04-21



Moved by Steve Bartlett and seconded by Jay Lapeyre that Resolution 04-21 to re-elect three Directors be approved.

## 8.9 Resolution 05-21



### **A Resolution to elect five Directors of the PPCLI Association**

#### **BE IT RESOLVED THAT:**

The following Members be elected as Directors of the PPCLI Association for the term indicated:

Jay Bickerton (MB) - four years;

Jake Flanders (BC) - four years;

Terry Loveridge (ON) - four years;

David McArdle (NS) - two years; and

Sandi Stapleford (AB) - four years.

## 8.9 Resolution 05-21



Moved by Steve Bartlett and seconded by Jay Lapeyre that Resolution 05 -21 to elect five Directors be approved.

## 8.10 Resolution 06-21



### **A Resolution to Elect the President and Vice-President of the PPCLI Association for a term of two years, until AGM 2023.**

Dougal Salmon be elected to the position of President of the PPCLI Association and the coincident position of Chair of the Board of Directors; and that Ted Giraldeau be elected to the position of Vice-President of the PPCLI Association and the coincident position of Vice-Chair of the Board of Directors, both for a term of two years, with their terms expiring on the date of the 2023 AGM.

## 8.9 Resolution 06-21



Moved by Steve Bartlett and seconded by Jay Lapeyre that Resolution 06-21 to elect Dougal Salmon and Ted Giraldeau as President and Vice President be approved.



## 8.11 Saskatoon 2022 AGM 20 – 21 May 2022



- Thursday 19 May Travel Day
- Friday 20 May
  - Association Strategic Planning
  - Meet & Greet
- Saturday 21 May
  - AGM – pm
  - Dinner

Note: HGMF Board of Trustees are planning to conduct their AGM in conjunction with us



## 9. Open Forum



## 10. Next AGMs

- Saskatoon 20-21 May 2022
- Ontario 16 – 18 June 2023
- Edmonton 8 – 11 August 2024 (110<sup>th</sup> Anniversary)



# Closing Remarks Outgoing President

- ✓ Strongly support a single Charitable entity
  - Enhanced focus on Veterans and Families
- ✓ Accomplished 60% of goals I set for myself
- ✓ Mental Health and Suicide Awareness Initiative must continue
- ✓ We do not judge others, but we are here to help!
- Increase diversity within Association, in particular at Branch Executive and Board of Directors level to include 50% visible minorities, women and 2SLBGT+
- Need to attract recently released and retired Patricias
  - Challenge is they are focused on 2<sup>nd</sup> career
- ✓ Honour and privilege to have served you

**Thank you Diana Cardoni**



# Closing Remarks COR





Adjournment