NEWSLETTER





Major-General G.C. Pitts, MC,CI

Colonel of the Regiment

Major-General H.C. Pitts MC, CD

Military Service: Major-General Pitts entered Royal Roads Military College in 1948. Commissioned into Lord Strathcona's Horse (Royal Canadian) in 1952 upon graduation from the Royal Military College, Kingston he saw service in Korea starting in July 1952. During that conflict he served as a platoon commander with the First and Third Battalions, Princess Patricia's Canadian Light Infantry. While serving with the Third Battalion he was awarded the Military Cross for gallantry and returned to Canada just prior to the cease fire in July 1953.

From 1953 to 1954 Major-General Pitts studied at McMaster University in Hamilton, Ontario. Upon return to regimental duty he served with the First Battalion, Queen's Own Rifles of Canada in Calgary. From 1957 to 1959 he served as a staff officer with the 4th Canadian Infantry Brigade Group in Soest West Germany. In 1960 he attended the British Army Staff College at Camberly. Upon graduation he was posted to Army Headquarters in Ottawa where he served for two years as Aide de Camp to the Chief of the General Staff. Upon promotion to Major her served from 1962 to 1964 as a Company Commander with the Second Battalion, Queen's Own Rifles of Canada whereupon he was again posted back to 4th Canadian Infantry Brigade Group and served for two years as the Brigade Major.

In 1967 Major-General Pitts was promoted to the rank of Lieutenant-Colonel and given command of the First Battalion, Queen's Own Rifles of Canada in Victoria, B.C. Upon relinquishment of Command in 1969 he was posted as an exchange instructor at the U.S. Army command and General Staff College at Fort Leavenworth, Kansas. Upon completion of his instructional tour in the U.S.A. he was posted to the National Defence College in Kingston, Ontario.

In 1971 Major-General Pitts was promoted Colonel and posted to Edmonton to Command the Canadian Airborne Regiment for two years. From 1973 to 1975 he served at NDHQ as a Brigadier-General in the capacity of Director General of Land Operations. In 1976 he was promoted to Major-General as Chief of Land Operations. Following French Language training he served his final appointment of regular service as the Director General Bilingualism and Biculturalism.

<u>Awards and Decorations</u>. Military Cross and Canadian Forces Decoration. The Silver Wolf for Exceptional and Distinguished Service to Scouting; and, The Golden Heart Award for Community Volunteer Service.

PRINCESS PATRICIA'S

CANADIAN LIGHT INFANTRY ASSOCIATION

NEWSLETTER

A bi-annual Newsletter devoted to the interest of all retired members of the Princess Patricia's Canadian Light Infantry, published at Currie Barracks, Canadian Forces Base Calgary, Alberta, as an official Regimental Publication, under authority of the Colonel of the Regiment of Princess Patricia's Canadian Light Infantry.

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Colonel-in-Chief

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Major-General C.B. Ware, DSO, CD
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Major-General H.C. Pitts, MC, CD

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Vice-President West: Mr. D. Best, CD
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All Patricias are encouraged to become a member of the Association either as a local branch member or a member at large.

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Summer and this fall have been a rather turbulent, yet significant period for the Association. Just as we concluded a most successful AGM in Winnipeg and got set to meet the challenges of the future, destiny intervened and robbed us of our most promising President. With the untimely passing of Les Basham, the affairs of The Association are now in the hands of Larry Harrington who will hold the office of President until May 1991

The Secretariat, too, has had a turbulent if not a nearly disastrous period. Computer meltdown, staff changes, and simply too many events to get ready for the months of September and October. October marked also the Change of Appointment Parade of Colonels of the Regiment. BGen Stu Graham relinquished his appointment after a most interesting and significant tour lasting three years. I am certain that the General and Mrs. Graham will cherish the friendships with so many Patricia's formed during their tenure.

To the new Colonel of the Regiment MGen Herb Pitts we extend a welcome. We wish the new Colonel of the Regiment and his wife Marianne a most successful and satisfactory tour.

The Hall of Honour has been completed and, judging from the visitor's comments, is most impressive if not overwhelming. A special thank you to all members/branches who saw fit to sponsor a name or a whole tablet.

For your Editor, the change of Colonels means also a change of status. Effective 1 January 1991, I will turn over the duties of Regimental Adjutant to Captain Keith Flowers, who joined us this summer. I will continue as your Secretary-Treasurer until the AGM in May/June, 1991.

I wish you all a Merry Christmas and a prosperous New Year.

Your Editor,

MESSAGE FROM THE COLONEL OF THE REGIMENT

Greetings!

It gives me a great deal of pleasure to send to each of you Best Wishes from your newly appointed Colonel of the Regiment.

Lady Patricia was Reviewing Officer (and in a sense the Supervising Officer) at the Change of Appointment Parade in Currie Barracks on 19 October 1990. During the course of the parade, I assumed the mantel of Colonel of the Regiment with a great deal of pride, but with a great sense of humility. I follow in the footsteps of some really outstanding Patricias and will do my best to live up to their standards and to further the interests of the Regiment as they have done.

There are some individuals that I would like to acknowledge at this time. Lady Patricia, as ever, gives of herself unstintingly and her love of Regiment is deep and obvious. It was especially meaningful to have her present throughout Ric-a-Dam-Doo week and to see her personal and positive effect on all ranks. She opened the Hall of Honour with her own great dignity and radiance.

Brigadier-General Stu Graham has done such a superb job as Colonel that it seems unnecessary to point out the obvious. However, as he and Betty now find more time for themselves, I know that we all wish they enjoy great health, prosperity and happiness. Thanks go to both for a job well done!

I would also like to recognize the debt we owe to Les Basham who died recently while holding office as our Association President. Les was very widely known and highly regarded. For those of us who had the privilege of working with him, his loss is a tragedy and the Regimental family will miss his leadership and guidance. To Muriel and children go our heartfelt sympathy and our thanks for sharing Les with us.

In closing let me wish all of you a Merry and Safe Christmas and a Happy and Healthy New Year. I look forward to serving with you in the years ahead.







PRESIDENT'S MESSAGE

By W.E. Harrington

The sudden death of the Association
President, L.W. (Les) Basham, came as a shock to his
friends, as well as the Association as a whole. We
shall miss him as President. Les was first a soldier
and a Patricia. In his quiet professional way he lived
the Regiment. A career that lead from boy soldier to
Colonel. He was entirely dedicated to what he believed
in, the tasks he undertook, and to the goals he set.
Having broad plans for the advancement of the
Association and its direction, he was determined to see
his aims fulfilled.

To serve the remainder of Basham's term until the next AGM, as Vice-President, I have assumed the office of President in keeping with the terms of the Constitution, first after seeking Council approval. As your President I shall endeavor to emphasis what I regard as the two foremost objectives: to maintain the fraternal association as Patricias and to promote and foster the well being of the Regiment. To maintain these objectives I shall require your support through the members of Council.

As President I was pleased to attend the Colonels' of the Regiment Change of Appointment Parade in Calgary, October 19th, the fall meeting of the Regimental Guard, to Chair a meeting of the Trustees of the Hamilton Gault Memorial Fund, and the dedication of our Hall of Honour by the Colonel in Chief and our Patron, the Right Honourable Countess Mountbatten of Burma JP, DL, CD, "the Lady Patricia". We are ever so fortunate in our "Chief". What a charming, wonderful Lady is she.

It is with some regret we mark the relinquishing by BGen "Stu" Graham of his appointment of Colonel of the Regiment. His sage advice in matters Regimental will be missed. The Association welcomes and congratulates MGen Herbert Pitts MC, CD on the appointment of Colonel of the Regiment and Honourary Chairman of Council. As a member, General Pitts has been very active in Association affairs. Holding office as President of the Ottawa Branch and incumbent Vice-President East.

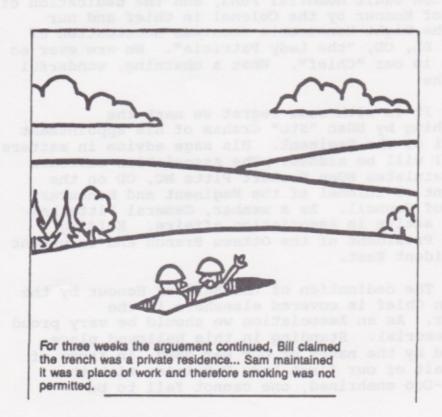
The dedication of the Hall of Honour by the Colonel in Chief is covered elsewhere in the Newsletter. As an Association we should be very proud of this memorial. Standing in this hallowed place, surrounded by the names of our war dead, in front of the portrait of our first Lady Patricia, with the Ric-A-Dam-Doo enshrined, one cannot fail to be

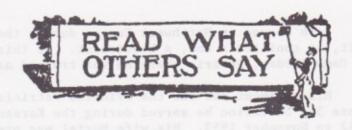
fittingly moved. I trust that all Association members will be able at sometime to visit our Hall of Honour. For this project, we are indeed indebted to Rod Middleton. You cannot take anything away from what he has achieved.

The Regimental Museum is another project the Association MUST get behind and put a maximum effort towards completion. I shall be writing more on this later. the Museum is as much one of our responsibilities as the serving Regiments'. The Museum is a permanent exhibition of the Regiment's history and prowess. It has been recommended that the Museum be the resting place of the Battalion's Colours when laid up. I will not elaborate on the importance of our Museum being first rate, and what is should mean to the Regiment. Remember it is within the purview of the Association, and I urge your support. Tax receipted contributions to the Hamilton Gault Memorial Fund may be made in support of the Museum. I would like to see Branch pledges.

It is my intention to keep membership informed through their members on Council. I trust they will pass on "the word" through Branch Newsletters or at meetings. I ask for your support and welcome comment (or criticism). This Association is set up for you and the good of the Regiment. Let's make it work.

Remember the 1991 Annual General Meeting in Regina, May 31, June 1st and 2nd.





VANCOUVER BRANCH

PRESIDENT'S MESSAGE

The Branch has been set back with the sudden passing of Col. Les Basham, National Association President and Immediate Past President of the Branch. Services were well attended and we send our heartfelt sympathy to Muriel and Family.

The Branch will be holding its Annual "WARRIORS NITE" stag in the Royal Canadian Legion Branch 177 on 17 Nov 90. Please book and send your money in as soon as possible.

Our Annual Meeting is fast approaching and we have many subjects to cover for the next few years; i.e. we will be hosting the Annual General Meeting in 1993 and the Branch's 50th Anniversary Dinner is coming up in 1995. We will have to light some fires now to ensure these events will be successful ones.

The Executive would like to extend to the membership our warm wishes for a very Merry Christmas and our hope for a very healthy, happy and prosperous New Year.

Regimentally
Don Parr-Pearson

Funeral services held for Col. L.W. Basham

He was a soldier who, according to his son Peter, didn't talk about his experiences in the Korean and Second World Wars, but until his sudden death September 1990, Col. Leslie W. Basham had made the army his life.

The Richmond man, known affectionately as Bash, was given full military honours during funeral services 15 Sept 90, which didn't so much say good-bye as celebrate the life of a career officer of the Princess Patricia's Light Infantry Regiment.

Arthur Kemsley had known Bash since 1946, and used words like loyal, helpful, and patriotic to describe his contemporary.

"Everything he did he did well," said Kemsley. "He was a soldier in the best sense of the word and a fine man. He was my friend."

He joined the army in 1942 following an earlier, unsuccessful attempt to enlist while underage. He was in artillary as a gunner until transferring to infantry in 1944 where he remained until his retirement in 1977.

Bash served in Northwest Europe during the Second World War, and left, at conflict's end, a Lieutenant. At this point he found himself in Camp Borden, Ontario where he was trained as a transport officer.

His regiment now was the Princess Patricia's Light Infantry in whose 3rd battalion he served during the Korean Conflict from October 1952 to November 1953. His wife Muriel was pregnant when he left his home to fight with the U.N. multi-national force, and he didn't see his baby until it was 11 months old.

In 1954, Bash attended a Senior Staff Course in Ottawa which trained all potential senior officers in brigade command. He was a perfect candidate, having already been a company commander in Korea, and was noted for his excellent drill plans. The year long course was considered one of the milestones in any peacetime army career.

He was a Major when he served under NATO in Germany from 1964 to 1965, and then went to England where he attended a second officer's course as a Lt. Colonel.

As a full Colonel, Bash had the distinct honour of serving as Director of Infantry, Director of Land Operations in Ottawa, and as Headquarters Chief at Militia Area Pacific.

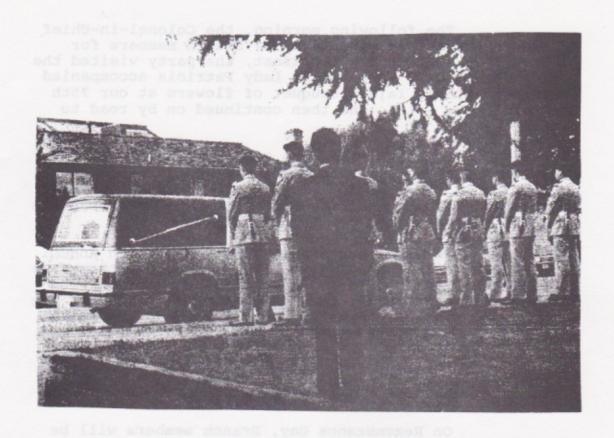
Born in England, Bash is also credited with playing an important part in the development of cadet camps in Banff and Grouse Mountain. He was a cartoonist whose wartime sketches are slated for display in Alberta regiment museums, and he was an accomplished musician who played both bugle and trumpet.

In his retirement life, he took on the role of land assessor, operating his own business out of White Rock, B.C. until about five years ago.

Services for Bash were held at St. Albans Church four days after his death, and were attended by many including his wife of 43 years, and four children.

Richmond Times Week Ender 21 September 1990





Full Military honours were in order for career soldier Col. Leslie 'Bash' Basham who passed away suddenly 11 Sept 90. The service, held Saturday at St. Albans Church, recognized the respected Richmond man as a fine, and loyal officer who served in Canada.

OKANAGAN/THOMPSON BRANCH

By Tom Tyson

The Okanagan Thompson Branch continues to be very active, with an ongoing programme of luncheons and meetings.

On 24 May 1990, the Branch held a dinner and social evening for the Colonel-in-Chief, Lady Patricia, together with the Colonel of the Regiment BGen R.S. Graham, Mrs. Graham and Major M.J. Goodspeed, Regimental Major. Thirty-five members and guests were in attendance - a most successful evening.

The Branch President, Tom Tyson, presented the Colonel-in-Chief with an album of the Branch's major activities since its beginning in 1984 to May 1990. The Colonel of the Regiment was presented with a framed photographs of the 75th Anniversary Memorial Cairn in Vernon Military Camp, and Mrs. Graham a porcelain Dogwood flower (British Columbia's provincial emblem).

The following morning, the Colonel-in-Chief and her party were joined by 12 Branch members for breakfast. Following breakfast, the party visited the Vernon Military Camp, where Lady Patricia accompanied by BGen Graham laid a bouquet of flowers at our 75th Anniversary Cairn, she then continued on by road to Vancouver.

On 25 May 1990 the Branch President and Mrs. Tyson traveled to Winnipeg for the 42nd Annual General Meeting of the Association. It was a most enjoyable three days. the Manitoba-Northwest-Ontario Branch are to be congratulated for a job "well done".

In June, the Branch held its Seventh Annual General Meeting and Dinner at the Vernon Military Camp Officers' Mess. Officers elected were President Tom Tyson, Vice (Vernon), Don Ardelian Vice (Kamloops) Max Bronnum, Secretary/Treasurer Jerry Richard and John Sanford Sergeant-at-Arms.

In September, a Branch luncheon and meeting was enjoyed by all in Kamloops. A similar venue is planned for October 27th in Vernon.

On Remembrance Day, Branch members will be laying wreaths in Vernon and Kamloops.

The Branch was deeply saddened with the sudden passing of our national President, Colonel Les Basham, CD. He will be dearly missed and not forgotten.

While 1990 has seen a decline in membership (a post 75th phenomena?!), the Branch continues to flourish and provide a very real focal point for its members.

CALGARY BRANCH

BY John E. Hodge

This year has been somewhat of a let-down after the feverish activity generated by the 75th anniversary celebrations of last year. A new executive was named at the annual general meeting in March: President - John Hodge, Vice-President - Ken Heatley, Secretary-Treasurer - Merylin Bedford (returning for another term); a number of our members have worked bingos to raise money for the Museum of the Regiments; the meeting season was ended by a bring-your-own-steak barbecue attended by about 70 members and spouses; and on 30th June, on the occassion of the Queen's visit to dedicate the Museum of the Regiments and unveil the statue of Hamilton Gault, 11 of our members had the honour of being ushers for the ceremony, attnded by some 300 invited guests - including John de Chastelaine and Kent Foster.

We are sad to report the passing of Ken McLeod on 11th April and Herb (Andy) Anderson on 31st May. Both will be remembered by a host of friends and comrades-in-arms.

The Calgary Branch hosted a reception for the Colonel-in-Chief on 20th October during her visit to Calgary to attend the Ric-a-Dam-Doo and dedicated our Hall of Honour in the Museum of the Regiments. The ceremony was well attended.

EDMONTON BRANCH

By M.G. McCannel

The Edmonton branch has a new Executive this year. Our president Ken Campbell tendered his resignation in preparation to leave the country for an extended period of work. The new executive consists of President "Tex" McCannel, V/President "Bert" Reed and Secty/Treas "Ron" King. We have done some "recruiting" and as of last count we had 73 members.

We hold monthly luncheon meetings, (1200 to 1300 hrs), the third Tuesday of each month. The address is the Army, Navy and Air Force Veterans of Canada, Unit #3, 12611 - 127 Street, Edmonton. We welcome all visiting "Patricias" and their friends.

We met with the Calgary branch for a weekend in Red Deer 28/30 Sept. There were many from Sask., Alta. and B.C. A very successful weekend, thanks to the Calgary Branch initiative.

The Edmonton Baranch has had the honour of sending representatives of the "Old Guard" to the Battle School in Wainwright for each graduating class. LCol Stutt has certainly made us honoured guests. The sharp looking recruits are a real pleasure to talk to.

The Branch will be holding the Annual Rememberance Day Dinner at the Edmonton United Services Institute, (Garrison Officers' Club) in The Prince of Wales Armoury, 10440-108 Ave., Edmonton, Friday evening, 9 Nov. 1990 at 6:30 P.M. All are welcome.

SASKATCHEWAN BRANCH

The time since the meeting in Winnipeg has passed rather quickly and with it the summer as well.

Let me say how saddened we all were at the news of the passing of our National President L.W. Basham a great loss to all. Such a person will be surely missed.

The summer months have for the most part been very quiet and not much has happened in the way of news.

I might report at this time that plans for the 1991 Annual General Meeting to be held in Regina May 30 - June 1-2. The Colonel of the Regiment Major-General H.C. Pitts MC, CD plans to attend. A general mailing will be made prior to those dates.

The Cenotaph here in the City of Regina has recently been inscribed to recognize those who gave their lives during the Korean War 1950 - 1953.

It was a pleasure for me to attend and represent the Saskatchewan Branch of the association. A good representation of Past serving Princess Patricia's were in attendance. I might also at this time wish Jerry Upshall of Saskatoon my congratulations upon being elected President Korean Veterans Association in the Province of Saskatchewan.

I might also at this time report on the Albert Street Memorial. A project that was first begun in 1930, 1931 following completion of the Bridge Plaques were to be installed displaying the names of the Provinces 1914 - 1918 War Dead some 5000. The Bridge was dedicated as a memorial but the names have not and cannot be installed due to a lack of space. Over the past two years I have worked with a committee to try and finally bring into being a suitable memorial that would be large enough to accommodate all the required plaques. this has been done and our proposals have been approved and permission has been granted. The main undertaking now will be to raise the necessary funds. I am sure you will realize a great number of the names to be inscribed served with the P.P.C.L.I. during the 1914 - 1918 Great War.

A sod turning ceremony will be held on November 5th, 1991 to officially launch this project. More news when progress has been made.

This seems to be the extent of the news for this time. From the Saskatchewan Branch. All the best for the upcoming season and for 1991.

MANITOBA AND NORTH WESTERN ONTARIO BRANCH

By R.J. (Dick) Heaver, Branch President

The death of Les Basham was a great loss to the Association and the Regiment. He will be missed by all of us. During the past year, our Branch has also bade a final farewell to J.W. (Jimmy) Vaughan, H. (Harold) Wilson and S.T. (Steve) Troche. Jimmy was the last of our "Originals" who fought at Frezenberg.

My term as Branch President is coming to a close so this is my last chance to get my oar in. It has been a busy two years for me, both with the 75th Anniversary and our Branch hosting the 1990 Annual General Meeting. Hats off to my various committees, who made sure it all worked. An ex Mess Manager Art Sutton to look after the Association dinner; Secretary D'Arcy Best, Vice-President Stu Weeks and Treasurer Ed Higham on Reception; Bob Rochon who handled Transportation and ex "make it nice" Sgt Major Fred Breurkens as Coordinator. Hope I didn't miss anyone.

The dinner was excellent. A big thanks to 2PPCLI Rear Party, especially Major Eckley and MWO Ogilvie. Without their help we could not have made it work. Last but not least, Thanks, to the young soldiers from the Second Bn who were excellent and did all the work.

Our Annual Golf Tournament was a big success. Thanks to all who donated prizes. Especially to Stu Weeks, our Vice- Pres and Sports Rep, who organized it. D'Arcy Best was unable to golf so I won the Most Honest Golfer Prize.

A warning to everyone in the Wainwright area. Lloyd Clemons is coming your way. You may not be aware that when Lloyd was released from the Service, he went to work at CFB Gypsumville. Gypsumville was subsequently closed. Lloyd moved to CFB Portage. Portage is now closing. Will Wainwright be next? Seriously, though, Lloyd has been an excellent member of our Branch and he will be missed. We wish him and Clara all the best and hope they will keep in touch.

I now pass the torch. Thanks to all.

Dick

SOUTH WEST ONTARIO BRANCH

President's Report

The Annual Meeting and Dinner and Dance was held on March 17, 1990 at the O.E.S. Hall in Hamilton. Colonel William Sutherland was the quest speaker. It was well attended and the event was enjoyed by all.

The Branch Annual Picnic took place August 4th at the home of Lyle and Elaine Gillespie in Peterborough. There was a good turnout and everyone had a wonderful time. It was decided that our Annual Picnic would be held on the third weekend of August from now on. Anyone travelling in this area at that time of year is most welcome to join in with us.

Our Branch has been saddened by the death of our much loved and hard working Secretary, Mary Kelter, on October 2 and previously in March by the death of Helen Maginn.

Life gets shorter with each passing day,
As we drift along our way.
Please take a moment just to think,
Of a comrade who has crossed the brink.
For some time on this long highway,
We'll meet again and reminsce bygone days.

In Comradeship

On March 16, 1991 our Branch will hold its Annual Meeting, Dinner and Dance. It is hoped that Captain Rudi Raidt and his wife will be in attendance.

John Gibson



OTTAWA BRANCH

The year following the 75th has been a quiet one for the Ottawa Branch. Following a lower turnout for Branch monthly meetings, it was decided to plan for only four regular events each year: a March 17th games afternoon with the Regular Force Members at Cartier Square followed by a dinner that night, a May 8th Annual General Meeting combined with a Potluck supper, a fall Meet and Greet wine and cheese party and the now traditional November 11th ceremony and reception at the cairn marking the site of the Regiment's founding in Lansdowne Park, Ottawa. The Regular Force members in Ottawa have a dovetailed number of other activities. All Patricias locally resident or visiting are eligible to attend any or all of the events run by the Association or by the serving members.

Summing up the most recent year in brief: a few days after our traditional service and reception on November 11th at Lansdown Park, we were privileged to a visit by our Colonel-in-Chief in November 1989 and co-hosted a reception in her honour at the Army Ottawa Officer's Mess. March 17th saw the broomball games and afternoon gathering at the Cartier Square Armouries followed by an Irish Stew supper that evening at the Army Ottawa's Officer's Mess. Other events were the stepping down of Bill Love as our one man jack of all trades as well as Secretary-Treasurer after eight or more years of keeping the Ottawa Branch on the right track. We are most grateful for his tireless efforts on our behalf. Our trusty member, Don Styan has become the new Secretary. Our Annual General Meeting failed to attract enough members to really take any decisive action so we will just try harder. We were pleased to see Jean Pariseau, a distinguished historian and author, honoured by induction into the Order of Canada. Jean is a staunch member of the Branch and served as Vice-President East. We were glad to see MGen Herb Pitts replace Jean briefly and are even more pleased to now see him as our Colonel of the Regiment. We know he will do well for all Patricias everywhere.

UNITED KINGDON BRANCH By Rex Carev

This was a memorable year for the U.K. Branch with the Very Special Event on 25th March, of the unveiling of a memorial plaque by Her Majesty, The Queen Mother at Bagshott Church. The plaque commemorated the long association with the church and the Regiment of our first Colonel-in-Chief, Lady Patricia Ramsay and Admiral Ramsay.

Following the service, a lunch time reception was held at Bagshott Park, the former home of Lady Patricia and Admiral Ramsay, which was attended by members of the U.K. Branch and the Canadian High Commission, Lieutenant-Colonel, The Reverend Guy Armstrong was responsible for organizing the event and conducting the Service, an assignment he did most admirably.

A special bonus for all, was the attendance of the Colonel of the Regiment and Mrs. Graham, who flew over from Canada for the event.

Most unfortunately, the Colonel-in-Chief was unable to attend, owing to a very long standing engagement with the British Red Cross Society of which she is Vice-President.

Our 1990 Annual Frezenberg Day Celebration was held at Canada House, Trafalgar Square on the 9th of May. The Colonel-in-Chief honoured us with her presence and told us of her most recent visit to Canada and the Celebrations in Calgary. At the dinner we were delighted to have as Special Guests from Canada, Tommy Thompson, who read out a message from the President of the Association, and Lloyd and Mary Kramer who were guests of Stan and Alice Reekie.

Alas! The year was not without its sad events with the news of the death of Les Basham which came as a great shock to U.K. Members. Our sincere condolences go to all his family.

Here, in England, we had the death of Marie Barnett at Hatch Court. Marie was a close friend of the Founder and Mrs. Gault and lived most of her life at Hatch where she was buried. Flowers were sent by the U.K. Branch and the funeral was attended by the President.



LATTER CALGREY SUN.





PEACEKEEPER (B)

HUSSEIN, WHICH ONE OF THE ABOVE PEACE KEEPERS WOULD YOU LIKE TO SEE COME TO YOUR AID...?

REPORT TO THE MEMBERS - MEMORIAL HALL OF HONOUR PROJECT

GENERAL

- On Saturday 20 October 1990, the Patron of the PPCLI Association, the Right Honourable, The Countess Mountbatten of Burma, CD, JP, DL officially dedicated the Memorial Hall of Honour. Details of the dedication service are reported on elsewhere in this newsletter.
- 2. The support of Branches and individual members of the Association, as well as the Regiment, has been most encouraging to date. There remains however, a substantial amount of money to be raised by the Association to fulfill our 75th Anniversary commitment.

FUND RAISING

Funding for the project continues with some Branches of the Association still in the process of raising money to meet their pledges. Annex A attached outlines the status of fund raising as of 1 November 1990. Significant contributions were made by all three battalions of the Regiment and the PPCLI Battle School who have all now sponsored a memorial panel at a cost of \$2,500.00 each. Donations are still being accepted to the Hamilton Gault Memorial Fund to cover project costs.

PROJECT COSTS

4. In order to have the Hall of Honour completed by 20 October 1990 for dedication, RHQ authorized the expenditure of the necessary funds from the Hamilton Gault Memorial Fund. It was understood previously that the cost of the installation of the Roll of Honour panels, the construction of the Queen's and Regimental Colour cases and the display cabinet for the Ric-a-Dam-Doo and other artifacts would be borne by the Calgary Military Museum Society. Since the CMMS was not in a financial position to complete the work the task was undertaken through the overall prime contractor for the museum, PCL/Maxam, and the work was completed. The original estimate for the work to complete the project was just under \$37,000.00. The final bill has not yet been received as of this writing but will be subject to negotiation for work that was not required but which had been included in the estimates.

BRANCH CONTRIBUTIONS

5. The following Branches have each sponsored a Roll of Honour Panel at a cost of \$2,500.00:

Victoria Calgary Manitoba/NW Ontario Okanagan/Thompson Ottawa Atlantic

6. Branches with outstanding pledges are Edmonton and Hamilton/SW Ontario.

7. Saskatchewan Branch was unable to undertake sponsorship but individual members have made significant contributions both to the General Fund and to the Sponsored Name Fund. Vancouver Branch pledged \$2,000.00 for the Memorial Tablet, half of which has been paid and to provide a carving of the Association Crest which has been received.

OTHER CONTRIBUTORS

- 8. Roll of Honour Panels have been sponsored by:
 - a. MGen C.B. Ware DSO, CD and Mrs. Ware;
- b. Mr. James A Macaulay, QC;
 - Lacronal c. 1 PPCLI;
- pedosulb ed d. 2 PPCLI; revisi so must be discussed and share at many
 - e. 3 PPCLI; and
 - f. The PPCLI Battle School.
 - 9. Donations to the General Fund have been sufficient to pay for 3 panels and the Sponsored Name Program has also paid for 3 panels.
 - 10. Of the total 24 panels 18 have been paid for as reported above. Branches who have contributed and who are in a financial position to do so may wish to undertake further sponsorship in the forthcoming year.
 - 11. Support has also been received from:
 - a. The United Kingdom Branch Marguerite Cap Badge replica and the General Fund \$945.00;
 - b. The WO's and Snr NCO's (Retd) Club Regimental Title - \$750.0;0
 - c. J. Reid WW II/Korea Cap Badge replica \$750.00;
 - d. Vic Ramsbottom Present day Cap Badge replica - \$750.00;
 - e. MGen G.G. Brown CD Ric-a-Dam-Doo Colour Case -\$1,000.00;
 - f. MGen H.C. Pitts CD Queen's Colour Case \$750.00;
 - g. Col C.S. Frost Regimental Colour Case \$750.00; and
 - h. R. Middleton Hall of Honour Title \$400.00.

BOOK OF REMEMBRANCE

12. To date work has not started on the Book of Remembrance in which will be placed the names of all sponsors at the Memorial Hall of Honour. This item will be completed once project costs have been finalized. An oak stand to hold the book will be constructed but as yet design work has not commenced on this item. No estimate of costs has been arrived at but this latter item may well be a self-help project of the Association to keep costs down.

DONATIONS

13. Tax deductible receipts for the Memorial Hall of Honour Project can be issued by Regimental Headquarters to all donors. Cheques should be made payable to the "Hamilton Gault Memorial Fund". Sponsorship of individual names from the Roll of Honour can be made for \$40.00 per name or larger amounts may be directed to the overall project. The contribution of all donors to date has been most encouraging. If you have not contributed as yet your support would be appreciated.

PROJECT CONTINUATION

14. It is my intention as Project Director to continue in that capacity until all work is completed and paid for. Although this has been a considerable undertaking on the part of our Association, I am extremely proud of the results and feel that as a lasting memorial to the sacrifices made by fellow Patricias we can all be justifiably proud of our achievement.

Rod Middleton
Project Director

PPCLI Memorial Hall of Honour

PPCLI ASSOCIATION MEMORIAL HALL OF HONOUR PROJECT

SUMMARY OF SPONSORSHIP

COMPONENT	AMOUNT PAID	AMOUNT PLEDGED	TOTAL	
3 Cap Badge Replicas	2,250.00		2,250.00	
4 Regimental Cyphers	1,200.00		1,200.00	
Regimental Title	750.00		750.00	
Memorial Title	400.00		400.00	
Memorial Tablet Colour Cases	1,000.00	1,000.00	2,000.00	
- RIC-A-DAM-DOO	1,000.00		1,000.00	
- Queen's Colour	750.00		750.00	
- Regimental Colour	750.00		750.00	
Roll of Honour Panels	30,450.00	4,550.00	35,000.00	
Sponsored Names	8,160.00	Brown Countries and Brown Brown	8,160.00	
General Fund	7,701.00		7,701.00	
General runu	7,701.00		maxis #13	
TOTAL	54,411.00	5,555.00	59,961.00	
Project Costs				
Roll of Honour Panels	61,200.00			
Castings	2,800.00			
Memorial Tablet	1,940.00			
Titles	1,350.00			
Titles	and bas Jasettos			
Total Cost	67,290.00			
	With the impr			
Less Revenues				
Paid and Pledges	59,961.00			
a observage	dattallon of th			
SHORTFALL	7,329.00			

Note: Project costs do not include billings for:

- a. steel supports for Roll of Honour Panels;
- b. mounting of Panels; c. interior painting;
- d. display cabinet for Ric-a-Dam-Doo;

 - e. Colour Cases; and
 f. base for Memorial Tablet.

DEDICATION SERVICE

PPCLI

MEMORIAL HALL OF HONOUR

By Rod Middleton

On Saturday 20th October 1990 The Right Honourable, The Countess Mountbatten of Burma, CD, JP, DL, Patron of the PPCLI Association and Colonel in Chief Princess Patricia's Canadian Light Infantry unveiled the Memorial Tablet to officially open the PPCLI Memorial Hall of Honour.

Over two hundred guests attended the ceremony including the newly appointed Colonel of the Regiment Major General H.C.

Pitts, MC, CD and Mrs. Pitts and the former Colonel of the Regiment Brigadier General R.S. Graham, and Mrs. Graham. Also attending were Vice-Patrons of the Association Major General G.G. Brown, OStJ, CD, and Mrs. Brown and Colonel W.B.S. Sutherland, CD, and Mrs. Sutherland of Ottawa. Other distinguished guests included Senator S.C. Waters, CD, and Mrs. Waters and Mr. Neil Stewart, Chairman of the Board of Directors of the Calgary Military Museum Society and Mrs. Stewart. The PPCLI Association was well represented by the members of the Calgary Branch who hosted the event as well as Edmonton Branch President Tex McCannel and Mrs. McCannel, Ron King, Edmonton Branch Secretary and Okanagan/Thompson Branch President Tom Tyson and Mrs. Tyson.

National President W.E. Harrington, MC, CD, of Vancouver accompanied by Calgary Branch President John Hodge, CD, met the Colonel of the Regiment and the Patron in the courtyard of the Museum of The Regiments to escort them in turn to the Memorial Hall of Honour. With the impressive facade of the Museum in the background and the Eternal Flame burning, the entrance, flanked by two scarlet clad members of the Corps of Drums provided by First Battalion of the Regiment, made a striking setting for the arrival of guests.

In his introductory remarks, President Harrington paid tribute to the late National President Colonel L.W. Basham, CD, for his dedicated work for the Association during his short tenure in office. He also congratulated Brigadier General Graham for his support of the Association's Hall of Honour project and Rod Middleton, former National President for his untiring efforts in seeing the project through from its conception to its completion. President Harrington then turned the ceremony over to Rod, who in his remarks paid tribute to those Patricias who had paid the supreme sacrifice in WW I, WW II, Korea and on United Nations Operations.

The names of 1784 Patricias are carried on 24 granite panels that comprise the Memorial. The original oil painting of

Princess Patricia, the Ric-a-Dam-Doo and Pike, the Wreath of Immortelles, large sized replica badges worn by the Regiment and a Queen's Colour and Regimental Colour complete the Hall of Honour.

The dedication service was conducted by the Protestant and Roman Catholic chaplains, Captain J.M. Fletcher and Captain J.C. Gingras. Following the opening hymn the lesson was read by the Colonel of the Regiment. The Patron then unveiled the Memorial Tablet, assisted by Association members B.A.J. Franklin, CD, and L.A. White, MMM, CD. The inscription on the Memorial Tablet reads: "Dedicated to the Memory of all Patricias who gave their lives in the cause of peace, freedom and justice". Following the unveiling the Last Post was sounded, a minute of silence was observed and a piper of the Calgary Highlanders piped a lament. following the sounding of reveille the Patron addressed the guests noting in her remarks that the present strength of the Regiment's three battalions was almost equal to the wartime losses suffered and reflected in the Hall of Honour. The recitation of the Lord's prayer and a closing hymn completed the dedication service. Music for the service was provided by the 22 piece concert band of the Regimental Band under the direction of Captain D. Jones, CD.

Calgary Branch President then invited guests to a reception in the museum foyer hosted by members of the local branch.



The Patron, The Right Honourable Countess Mountbatten of Burma CD, JP, DL accompanied by former Colonels of the Regiment Brigadier General R.S. Graham, CD and Major General G.G. Brown OstJ, CD view the Memorial Hall of Honour with the project director Rod Middleton CD.



Following the unveiling of the Memorial Tablet in the PPCLI Memorial Hall of Honour by the Patron, sentries L.A. White MMM, CD and B.A.J. Franklin CD bow their heads during the Padres' closing prayer.



P7477 Jim Shaw of the Vancouver
Branch proudly shows his magnificent carving
of the PPCLI Association Crest that he
created for the new Regimental Museum in
Calgary. The carving will be the centerpiece
of a display in the museum.

MINUTES OF THE

42ND ANNUAL GENERAL MEETING

PRINCESS PATRICIA'S CANADIAN LIGHT INFANTRY ASSOCIATION HELD IN THE THEATRE, KAPYONG BARRACKS, CANADIAN FORCES BASE WINNIPEG, MANITOBA, AT 0831 HOURS, 26 MAY, 1990

1050-2 (SEC)

IN ATTENDANCE

Executive

Past President R.M. Middleton, CD Vice President West D. Best, CD Secretary-Treasurer

President L.W. Basham, CD Vice President W.E. Harrington, MC, CD Vice President East H.C. Pitts, MC, CD Captain R. Raidt, MMM, CD

Council Members

Representative Vancouver Branch President Okanagan/Thompson Branch President Calgary Branch President Edmonton Branch President Saskatchewan Branch President Manitoba/NW Ontario Branch R.J. Heaver, CD President Toronto Branch

N. Butcher T. Tyson, CD J.E. Hodge, CD G. McCannel L.L. Jones J.E. Reid

REGRETS-COUNCIL MEMBERS

Col-of-the-Regt President Victoria Branch President Ottawa Branch President Atlantic Branch President UK Branch Hon Counsel President SW Ontario

BGen (Retd) R.S. Graham, CD D.S. Worsfeld C.B. Snider, MC, CD J.M. Reid, MC V. de Ric Carey, MC, CD C.S. Frost, QC, CD J. Gibson

MEMBERS IN ATTENDANCE AND PROXIES

Members in good standing

38

Proxies received and verified

220

ITEM DETAIL REMARKS

1.1. CALL TO ORDER

1.1.2 The 42nd Meeting of the PPCLI Association was called to order at 0835 hrs by the President. He welcomed all to the meeting and then asked for the members to rise and observe a minute of silence for departed comrades since the last meeting.

2.1 QUORUM

2.1.2 The President asked the Secretary-Treasurer to announce the numbers of members present and the numbers of proxies received. The Secretary-Treasurer announced that 38 members were present and the 220 proxies had been received for a total of 258 votes. The President announced that the figures exceed the numbers required and that the meeting is legally constituted in accordance with the By-Law Three, Section 2, Article 3.07.

3.1 APPROVAL OF AGENDA

3.1.2 The President announced that the Agenda had been circulated and copies had also been distributed. The President asked that a new item be added under "Other Business". He stated that the new item should read "Amendment to By-Laws". He then asked for further additions or deletions. There were none.

Motion: Moved by T. Tyson, seconded by S. Weeks that the Agenda be approved as amended.

CARRIED

4.1 MINUTES OF THE 41ST ANNUAL GENERAL MEETING

4.1.2 The President stated that the Minutes had been circulated in the Newsletter dated 31 October, 1989. He asked of there were any errors or omissions. There were none noted.

Motion: Moved by N. McCowan, seconded by L. Jones, that the minutes of August 12, 1989, be approved as circulated.

CARRIED

5.1 REPORTS

- 5.1.2 The President commenced by asking that before proceeding to the business at hand, he be permitted to read three messages sent out on behalf of the association. These messages were sent to the UK Branch on the occasion of their Frezenberg dinner 9 May 1990, to the Kelowna-Okanagan Branch for Lady Patricia on the occasion of a dinner held in her honour, 24 May 1990, and a message sent to the WOs and Senior NCOs Club on the occasion of their annual gathering of 19 May 1990.
- 5.1.3 The President continued by reporting that the year 1989/90 was reasonably busy and that he had convened two meetings of the Board of Trustees of the Hamilton Gault Memorial Fund (HGMF) and attended two meetings of the Regimental Guard. He stated that he would report on the activities as follows:
 - a. meetings of the Board of Trustees and Regimental Guard of 21 October, 1989, at Calgary;
 - b. meetings of the Board of Trustees and Regimental Guard of 20 April 1990 at Calgary; and
 - c. Report on the third Annual Meeting of the Association Council of 25 May 1990.

5.1.4 <u>Meeting of the Board of Trustees of 21 October</u> 1990. The main points dealt with by resolution were:

- a. to affirm the requirement to meet at least once annually and to approve the Audited Financial Statement and proposed budget;
 - to comply with the By-Law regarding signatures on cheques;
- c. the need to create a financial policy statement; and
 - d. to clarify the relationship of the Regimental Executive Committee (REC) with the

Board of Trustees.

- 5.1.5 <u>Meeting of the Regimental Guard 21 October 1989</u>. Three Association matters were dealt with at this meeting:
 - a. the current status on the Hall of Honour Project was presented by R. Middleton;
- b. the President raised the matter of a conflict by a proposal made to the Guard to establish a Heritage Committee, when provision already existed in the By-Laws for a Museum Committee with the same functions. The President was requested to prepare an option to harmonize the proposal with the existing By-Laws; and
- c. it was agreed that no person should be appointed a member of the Regimental Senate unless he was also a member of the Association.
 - 5.1.6 <u>Meeting of the Board of Trustees of 20 April</u>
 1990. The President reported that items dealt with were as follows:
 - a. a resolution was approved nominating the Museum Committee members and terms of reference for this Committee;
- a financial policy statement was approved which would be reviewed annually; and
 - c. the budget in 1991 was approved.
 - 5.1.7 Meeting of the Regimental Guard 20 April 1990. The President reported that at the time of this General Meeting the Minutes of the Regimental Guard Meeting of 20 April, 1990, had not been received. However, three items, affecting the Association, were raised and considered, they were:
 - a. a further update report on the Hall of Honour Project by R. Middleton;
 - b. presentation of the President's option for the Heritage proposal, approved earlier in the day by the Board of Trustees of the HGMF; and

- c. presentation of a paper on the President's views of the irregular administration of the PPCLI Association Regimental Fund; the Guard recommended negotiation with the REC to provide an option of administering this fund in compliance with the By-Laws, but at the same time meeting the requirements of the REC.
- 5.1.8 Presidents' Report on the Council Meeting of 25 May 1990 at Kapyong Barracks. The President stated he was pleased to report that a successful Council Meeting was held on the previous day, the 25th of May 1990. The Council considered the following salient items:
 - a. received confirmation that last year's amendments to the By-Laws were approved by the Minister of Corporate Affairs Canada and were now effective;
- b. that 5,000 copies of the new Association
 Brochure had been printed and were
 distributed or were being distributed;
 - c. that an award of a Certificate of Merit and rules for the award were approved by resolution;
 - d. that it was resolved that the Certificate of Appreciation would continue with new guidelines approved by Council;
 - e. that council resolved not to recommend to the Guard a Regimental Day Celebrating a World War II action. (a resolution exists in the books of the Association, that Branches may celebrate the Hitler Line or any other World War II Battle if they so desire);
 - f. That council approves and recommends an amendment to By-Law Article 4.15 nominations, to be dealt with later in this meeting;
 - g. approved the nomination of the Chairman of the following standing committees:

Finance: President
Membership: J. Hodge
Research/Editorial: W.E. Harrington;

h. approved a draft resolution authorizing and

regulating the PPCLI Association Regimental Fund as a basis if negotiation with the REC;

- j. a general concensus was reached that newsletters should be exchanged between Branches where possible;
- k. a resolution was considered on a more stringent application of the By-Laws on the receipt of dues and membership rolls from Branches, but a consensus was reached that all Branches should make every effort to comply with the By-Law; and
 - m. Council agreed on the site and date of the next Annual General Meeting which will be raised later in this meeting.
- 5.1.9 The President concluded by thanking the Secretary-Treasurer for his untiring efforts on behalf of the Association, the Past President for his sterling work on the Hall of Honour, Larry Harrington for his work as Vice President. He then expressed his thanks and appreciation on behalf of the Association of the Manitoba/N.W. Ontario Branch for hosting this meeting. "So far a job well done". He then asked for a motion to receive his report.

Motion: Moved by L. Jones, seconded by T. Tyson, that the President's Report be received.

CARRIED

5.2 <u>Secretary's Report</u>: The Secretary-Treasurer informed the members that the current paid-up membership is at 835. He expressed his concern that members fail to inform the Secretariat when they change address which results in extra mailing costs. That Branches should provide nominal rolls along with the fees, and that submissions for the Newsletter should be on time and in accordance with the By-Laws.

Motion: Moved by A. Kraley, Seconded by L. White, that the report by the Secretary be received.

CARRIED

5.3 PAST PRESIDENT - HALL OF HONOUR STATUS

5.3.2 R. Middleton reported that the Hall of Honour was completed but for the actual installation of the memorial

tablets. Since the installation was part of the Phase III Exhibit Plan, funding has yet to made available by the Calgary Military Museum Society. It is understood that a fund raising campaign is about to be undertaken and it is hoped that all will be ready for a now projected opening of the Regimental areas by 11 November, 1990. However, from a Regimental view it is hoped that the Hall of Honour would be ready by mid October to have the Patron of the Association officially dedicate the Hall of Honour. Rod then explained that Her Majesty, Queen Elizabeth II, would only officially open the Central Orientation Hall on June 30, and not, as it was widely reported, the whole of the Museum of the Regiments. He then gave a brief synopsis on the building plan itself.

- 5.3.3 He also reported on the status of 75th Anniversary Video sales. He stated 288 copies had been sold with the net proceeds going to the Hall of Honour project. To date \$45,687 had been collected for a total project bill of \$68,000.00 already paid and subsidized by the Regiment. The outstanding pledges amount to \$12,620.00. The Branches who have yet to meet their pledges were the Edmonton Branch (\$2,3000.00) the SW Ontario Branch (\$2,500.00) and the Atlantic Branch (\$1,000.00). The Saskatchewan Branch was unable to Meet its pledge, but individuals of that Branch had made substantial donations. Units of the Regiment have also made some contribution and he expected two substantial donations yet to come from 2nd Battalion and the Battle School. He then expressed hope that the total of \$68,000.00 would be raised during the next 12 months. He stressed that the project would be ongoing and urged all present to do their utmost with their Branches to support the project. He informed the members that all donations were tax-receipted and urged Branches who are receiving individual donations to submit these individual cheques, along with a nominal roll, so that a tax receipt could be issued to the individuals concerned. He concluded his report by saying that he is optimistic about the project and confident that the Association would be able to meet its obligation.
- 5.4 The President thanked Rod Middleton for his excellent work, and comments. Opened the floor for any questions or comments on the report.

5.5 FINANCIAL STATEMENTS

5.5.2 <u>Association Operating Fund</u>: The Secreatary-Treasurer presented the Audited Statement. He

explained the elements of the Balance Sheet and the Statement of Earnings/Expenditure. (Annex "A")

Motion: Moved by J. Hayward, seconded by A. Kraley, that the audited Statement of the Association Operating Fund be approved.

<u>Discussion</u>: The Secretary-Treasurer informed the members that an appraisal had been done in 1989 and that the figures had been passed to the auditors, Coopers & Lybrand. He was unable to explain the omission of the current figures. He added that he would contact the account supervisor of Coopers & Lybrand to find the answer. This was found satisfactory.

CARRIED

Secretarial Note: From Coopers & Lybrand: "The reason the 1989 figures were not included in the 1989 audited statement is that the submitted museum property register was not complete, therefore according to the rules of the Society of Chartered Accountants, the old figures had to be used". Every effort will be made to ensure that at end 1990 the correct figures will be available and completely verified.

5.5.3 <u>Hamilton Gault Memorial Fund</u>: The Secretary-Treasurer presented the audited statements for the Hamilton Gault Memorial Fund. There were no questions. (Annex "B")

Motion: Moved by L. White, Calgary, seconded by T. Tyson, Okanagan, that the audited financial statement for the Hamilton Gault Memorial Fund be approved as presented.

5.5.4 PPCLI Association Fund Balance Sheet, 30 April 90: The Secretary-Treasurer presented the balance sheet of the Association Operating Fund, as of 30 April 90. (Annex "C")

5.6 1991 BUDGETS

5.6.1 <u>Association Operation Fund</u>: The Secretary-Treasurer presented the 1991 Budget. (Annex "D")

Motion: Moved by R. Rochon, Winnipeg, seconded by J. Hayward, Regina, that the 1991 Budget for the Association Operating Fund be approved.

CARRIED

5.6.2 <u>Hamilton Gault Memorial Fund</u>: The Secretary-Treasurer presented the 1991 Budget. The were no questions. (Annex "E")

<u>Motion</u>: Moved by L. Jones, Regina, seconded by E. Hynes, Winnipeg, that the 1991 Budget for the Hamilton Gault Memorial Fund be approved as presented.

CARRIED

NEW BUSINESS

- 6.1 Election of Vice-President West: The President called upon the Chair of the Nomination Committee to report. N. McCowan, Winnipeg, informed the members that D. Best, the incumbent, is willing to stand for re-election. There being no further nominations, the President declared nominations closed.
- 6.1.1 D. Best was declared Vice President West by acclamation.
- 6.2 <u>Travel Expenses</u>: The Vice President brought up the matter of travel subsidy. He explained that the amount of \$500.00 set aside is for Branches as well as the executive in need of such a subsidy. Branches are encouraged to subsidize their own representatives on Council.
- 6.3 <u>Council 1990/91</u>: The President called upon the Vice President to nominate the members of Council. The Vice President nominated the following members for the year 1990/91:

Victoria Branch - D. Worsfold, President
Vancouver Branch - Noel Butcher, Representative
Okanagan-Thompson Branch - Tom Tyson, President
Calgary Branch - John Hodge, President
Edmonton Branch - Gordon McCannel, President
Saskatchewan Branch - Lloyd Jones, President
Manitoba/NW Ontario Branch - Dick Heaver, President
Toronto Branch - Jim Reid, President
SW Ontario Branch - John Gibson, President
Atlantic Branch - Bob Whittaker, President
UK Branch - Rex de Vic Carey, President

The President explained and reaffirmed the purpose of Council. He then asked for approval of the nomination.

There was unanimous approval for the 1990/91 composition of Council.

CARRIED

6.4 Appointment of Auditors: The Secrectary-Treasurer informed the members that the auditors for the forthcoming year must be elected at an Annual General Meeting. He recommended that the Association re-appoint Coopers & Lybrand.

Motion: Moved by L. Jones, seconded by T. Tyson, that Coopers & Lybrand be appointed the auditors of the PPCLI Association for fiscal year 1991.

Discussion: From the floor a point was raised if there was a requirement to have a Regimental auditor vice an Association auditor, especially considering the fees charged. The Secretary-Treasurer responded to say that the Association can indeed have its own auditor, but one should consider that it is the Association which, as the corporate body, owns all funds/accounts audited. Since some government agencies require financial statements audited by chartered accounting firms, especially leading up to and including the 75th Anniversary, it would behoove the Association to remain with the present firm of Coopers & Lybrand and re-examine the issue in 1991. A letter will be sent expressing the concern of the seemingly high auditing fees.

CARRIED

- 6.5 By-Law Four Amendment: The President stated that the current Article 4.15 (a) (b) is contradictory and would require editorial change. He then read the article and proposed that; "be it resolved that the subparagraph (a)":
 - a. "At the Annual General Meeting of Council, the President shall appoint the Chairman of the Nomination Committee for the coming year."

Motion: Moved by H. Pitts, Toronto, seconded by J. Reid, Toronto, that the resolution be approved.

CARRIED

6.6 Other Business. The President asked if there was any other business. J. Hayward, Regina, raised the point why the Association did not advertise in the Legion

Magazine. Discussion was concluded by the Secretary stating that he would investigate the requirements for such advertisement. Another point was raised that there appeared to be a communications problem. The speaker asked why the Manitoba/NW Ontario Branch had not been notified that the Patron of the Association was visiting Canada at this time without having the opportunity to visit with the members. Also, it was noted that the Colonel of the Regiment was absent. The President explained that the Patron was in Canada on a private engagement and simply could not possibly attend our meeting. However, he noted that the visit was overlooked and that he would ensure at the Regimental Guard level, that the dates/places of AGMs be placed on the Regimental Calendar at least five years in advance to present any further mishaps of this kind. George Black asked if any special plans were considered in 1991 on the occasion of the 40th Anniversary of the Battle of Kapyong. The President replied that he is not aware of any special plans by the Regiment; however, he would assume that the 2nd Battalion would celebrate the occasion since Kapyong is unique to that unit. There was no further business.

6.7 1991 Annual General Meeting. The President informed the members that the next Annual General Meeting is proposed for May 31, June 1 and 2, 1991, in Regina, Saskatchewan to be hosted by the Saskatchewan Branch.

Motion: Moved by L. Jones, seconded by N. McCowan that the next Annual General Meeting he held on May 31, June 1 and 2, 1991, in Regina, Saskatchewan.

CARRIED

<u>Secretarial Note</u>: For the information members and Branches, the AGM in 1992 is scheduled for Hamilton/Burlinton, Ontario, and in 1993 Vancouver, BC. Branches are to consider 1994, which is still open.

6.8 Last Post Fund - Guest Speaker. The President asked N. McCowan, Winnipeg, to introduce the guest speaker; Mr. Matish the Prairie Regional Director of the Last Post Fund. Mr. Matish spoke of the history of the fund, the eligibility for access to the fund, funeral services available and the case of unmarked graves. The members expressed their appreciation by a solid applause. A brochure was distributed.

ADJOURNMENT COMMENT COMMENT OF THE PROPERTY OF

On motion, the meeting adjourned at 1100 hrs.

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Secretary-Treasurer

the 40th Anniversary of the R

we will be the second

L.W. Basham President

Distribution List

Vice Patrons All Regular and Associate Members Regimental Major

ANNEX A TO 1050-2 (Secretary) DATED: 18 JUNE 1990

PRINCESS PATRICIA'S CANADIAN LIGHT INFANTRY ASSOCIATION OPERATING FUND

FINANCIAL STATEMENTS FOR THE YEAR ENDED DECEMBER 31, 1989

> Coopers &Lybrand





Suite 2400 Bow Valley Square 3 255 5th Avenue SW Calgary Alberta T2P 3G6 a member firm of Coopers & Lybrand (International)

telephone (403) 260-2200 cables Colybrand telex 03-825788 fax (403) 264-1650

March 22, 1990

REVIEW ENGAGEMENT REPORT TO TRUSTEES OF THE PRINCESS PATRICIA'S CANADIAN LIGHT INFANTRY ASSOCIATION - OPERATING FUND

We have reviewed the balance sheet of Princess Patricia's Canadian Light Infantry Association - Operating Fund as at December 31, 1989 and the statement of fund activities for the year then ended. Our review was made in accordance with generally accepted standards for review engagements and accordingly consisted primarily of enquiry, analytical procedures and discussion related to information supplied to us by the Association.

A review does not constitute an audit and consequently we do not express an audit opinion on these financial statements.

Based on our review, nothing has come to our attention that causes us to believe that these financial statements are not, in all material respects, in accordance with generally accepted accounting principles.

Coopers & Lybrand

CHARTERED ACCOUNTANTS



PRINCESS PATRICIA'S CANADIAN LIGHT INFANTRY ASSOCIATION OPERATING FUND

BALANCE SHEET AS AT DECEMBER 31, 1989

			1989	1988
		ASSETS		
CURRENT ASS	ETS			
Cash Accounts re Accrued into Guaranteed	erest	ficates - at cost	3,461 909 344 4,000	2,285 909 312 4,000
			8,714	7,506
FIXED ASSET	S (note 2)		296,551	296,551
			305,265	304,057
		LIABILITIES		
CURRENT LIA	BILITIES			
	yable and accrue	d liabilities	6,225 260	625 1,060
			6,485	1,685
		MEMBERS' EQUITY		
MEMBERS' EQ			298,780	302,372
			305,265	304,057

SIGNED ON BEHALF OF THE ASSOCIATION

Director

Director

PRINCESS PATRICIA'S CANADIAN LIGHT INFANTRY ASSOCIATION OPERATING FUND

STATEMENT OF FUND ACTIVITIES

FOR THE YEAR ENDED DECEMBER 31, 1989

	1989	1988
REVENUE		
Membership fees Interest income Donations Miscellaneous	9,032 650 101 45	7,165 475 114 60
	9,828	7,814
EXPENDITURES	(T alon))	THERA GENT
Operating expenses Postage Miscellaneous Professional fees Travel subsidy	9,784 2,723 313 600	4,543 941 61 500 423
	13,420	6,468
EXCESS (DEFICIENCY) OF REVENUE OVER EXPENDITURES	(3,592)	1,346
FUND BALANCE - BEGINNING OF YEAR	302,372	301,026
FUND BALANCE - END OF YEAR	298,780	302,372

PRINCESS PATRICIA'S CANADIAN LIGHT INFANTRY ASSOCIATION OPERATING FUND

NOTES TO FINANCIAL STATEMENTS

FOR THE YEAR ENDED DECEMBER 31, 1989

1. ACCOUNTING POLICIES

The financial statements of the Princess Patricia's Canadian Light Infantry Association Operating Fund have been prepared by management in accordance with the accounting principles set out below:

- (i) The fund utilizes the accrual basis of accounting for interest revenue and all expenditures.
- (ii) Donations and fund raising are recorded as revenue when the cash is received.
- (iii) Expenditures of a capital nature are expensed when incurred.
- (iv) Values are assigned to the regimental museum and regimental property based upon periodic independent appraisal.

2. FIXED ASSETS

The assets of the Regiment have been stated at their assigned value based on the most recent appraisal as at December 31, 1977 as follows:

\$

Value of Regimental Museum Value of Regimental Property 88,092 208,459

296,551

Subsequent to December 31, 1984, the Association undertook to obtain a current appraisal. This has not yet been completed.

DEFERRED REVENUE

Contributions were received in the year for membership under the five year plan. These contributions will be taken into revenue in the year to which the contribution relates.



FINANCIAL STATEMENTS
FOR THE YEAR ENDED
DECEMBER 31, 1989



OTES TO FINANCIAL STATEMENT

Coopers & Lybrand Suite 2400 Bow Valley Square 3 255 5th Avenue SW Calgary Alberta T2P 3G6

a member firm of Coopers & Lybrand (International)

telephone (403) 260-2200 cables Colybrand telex 03-825788 fax (403) 264-1650

March 22, 1990

AUDITORS' REPORT TO THE TRUSTEES OF THE HAMILTON GAULT MEMORIAL FUND

We have examined the balance sheet of the Hamilton Gault Memorial Fund as at December 31, 1989 and the statement of fund activities and fund balances for the year then ended. Our examination was made in accordance with generally accepted auditing standards, and accordingly included such tests and other procedures as we considered necessary in the circumstances, except as set out in the following paragraph.

In common with many charitable organizations, the Hamilton Gault Memorial Fund derives part of its revenue from donations which are not susceptible to complete audit verification. Accordingly our verification of revenue from this source was limited to a comparison of recorded revenue to bank deposits.

In our opinion, except for the effect of adjustments, if any, which we may have determined to be necessary had we been able to verify the completeness of revenue, these financial statements present fairly the financial position of the fund as at December 31, 1989 and the results of its activities for the year then ended in accordance with generally accepted accounting principles applied on a basis consistent with that of the preceding year.

Coopers & Lybrand

CHARTERED ACCOUNTANTS

BALANCE SHEET AS AT DECEMBER 31, 1989

1989	1988
51,290 6,626 16,059	107,284 7,703 14,473
73,975	129,460
132,499	157,500
206,474	286,960
7,306	6,840
199,168	280,120
206,474	286,960
	\$ 51,290 6,626 16,059 73,975 132,499 206,474 7,306

Trustee

HAMILTON GAULT MEMORIAL FUND
STATEMENT OF FUND ACTIVITIES AND FUND BALANCES
FOR THE YEAR ENDED DECEMBER 31, 1989

\$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$	POR	POR PURPOSES OF ACCUMULATION 75cm	CUMULATION 75th	Subtotal for purposes of	Ioa	3 0		
11,080 1,080	Pund s	Fund	Anniversary Pund \$	Accumulation (note 2) \$	Fund \$	Casino Fund \$	Total 1989 \$	Total 1988 \$
1,080 1,080 1,080 1,240 12,540 8,099 3,868 7,320 7,990 31,011 123,922 3,868 7,320 7,990 31,011 123,922 3,868 58,216 4,225 600 4,225 8 14,551 14,551 7,452 4 8 14,551 14,551 7,452 4 88,537 14,553 119,010 95,127 25,612 (81,217) (6,563) (87,999) 28,795 (21,748) (6,563) (87,999) 28,795 (21,748) (14,289) 13,750 (22,568) 188,908 32,828					111,519		915,111	. 77,1
7,320 2,933 4,556 7,320 7,990 31,011 123,922 3,868 58,216 14,551 18,320 1,23,922 3,868 8 14,551 14,551 14,550 4,225 30,313 30,313 4,711 25,612 88,537 14,553 119,010 95,127 25,612 (81,217) (6,563) (87,999) 28,795 (21,748) 66,928 20,313 65,431 160,113 54,576 (14,289) 13,750 (22,568) 188,908 32,828	12,540	7,320	1,080	12,540	8.099	3.868	12,540	20,575
7,320 7,990 31,011 123,922 3,868 58,216 15,320 75,151 8 14,551 14,551 1,820 30,313 14,551 14,552 4,711 88,537 14,553 119,010 95,127 25,612 (81,217) (6,563) (87,999) 28,795 (21,748) (14,289) 13,750 (22,568) 188,908 32,828	2,933	-	-	2,933	4,556		7,489	24,05
58,216 15,320 75,151 8 14,551 14,255 30,313 14,551 7,452 88,537 14,553 4,711 25,612 (81,217) (6,563) (87,999) 28,795 (21,748) (6,563) (87,999) 28,795 (21,748) (22,568) (14,289) 13,750 (22,568) 188,908 32,828	15,701	7,320	7,990	31,011	123,922	3,868	158,801	152,300
8 14,551 14,550 4 30,313 7,462 4 30,313 4,711 25,612 88,537 14,553 119,010 95,127 25,612 (81,217) (6,563) (87,999) 28,795 (21,748) (6,563) (65,431 160,113 54,576 2 (14,289) 13,750 (22,568) 188,908 35,828 1	15,320	58,216		15,320 58,216 600	75,151 4,225 1,820		75,151 15,320 58,216 4,825 1,820	25,000 20,000 4,756
30,313			14,551	14,551	7,452		1,500 22,003 150	33,550
88,537 14,553 119,010 95,127 25,616 2 (81,217) (6,563) (87,999) 28,795 (21,748) (21,748) 66,928 20,313 65,431 160,113 54,576 2 (14,289) 13,750 (22,568) 188,908 32,828 1	1	30,313	1	30,313	4,711	25,612	132 60,636	74,000
(81,217) (6,563) (87,999) 28,795 (21,748) 66,928 20,313 65,431 16C,113 54,576 2 (14,289) 13,750 (22,568) 188,908 32,828 1	15,920	88,537	14,553	010,010	95,127	25,616	239,753	196,01
66,928 20,313 65,431 160,113 54,576 (14,289) 13,750 (22,568) 188,908 32,828	(516)	(81,217)	(6,563)	(87,999)	28,795	(21,748)	(80,952)	(43,714
(14,289) 13,750 (22,568) 188,908 32,828	(21,810)	66,928	20,313	65,431	160,113	54,576	280,120	323,834
	(22,029)	(14,289)	13,750	(22,568)	188,908	32,828	199,168	280,120

Office expenses - Eykidit

Bank charges

Korean student bursaries Student bursaries

Donations (note 3) Museum expenditures Memorial expense Professional fees

EXPENDITURES

Interest revenue Memorfals Donations - non-tax receipted

Donations - tax receipted

REVENUE

Casino revenue Contributions

Grants

NOTES TO FINANCIAL STATEMENTS

FOR THE YEAR ENDED DECEMBER 31, 1989

1. ACCOUNTING POLICIES

- (a) Donations and fund raising are recorded as revenue when the cash is received.
- (b) Expenditures of a capital nature are expensed when incurred.
- (c) Interfund receivables and payables are eliminated on consolidation.

TAX STATUS

The Hamilton Gault Memorial Fund is a registered Charitable Organization and as such is exempt from income taxation. The Fund has received permission from Revenue Canada Taxation to accumulate funds for the Princess Patricia's Canadian Light Infantry's 75th Anniversary in 1989.

The accumulation schedule as set out by Revenue Canada Taxation is as follows:

	1989	1988
Total accumulated (excluding disbursement - beginning of year Income earned in the year in respect of the	244,363	207,370
total accumulated property	31,011	36,993
Total accumulation as at December 31 Disbursement made to date for the purpose	275,374	244,363
of accumulation	297,942	178,932
Balance to be disbursed in approval period		65,431
Deficiency in fund balance of activities		
for purposes of accumulation *	(22,568)	

^{*} The deficiency represents expenditures incurred in excess of the total accumulation for Revenue Canada Taxation purposes. Upon completion of the activities, a transfer from the general fund balance of \$22,568 will be required in the future.

NOTES TO FINANCIAL STATEMENTS

FOR THE YEAR ENDED DECEMBER 31, 1989

3. DONATIONS

The following donations were made during the year:

	1989	1988
Princess Patricia's Canadian Light Infantry Association Regimental Fund Calgary Military Museum Society	75,151	20,000
	75,151	25,000

4. COMMITMENTS

Hamilton Gault Memorial Fund has committed \$10,400 towards the completion of a Diorama for the Calgary Military Museum Society.

HAMILTON GAULT MEMORIAL FUND
SCHEDULES TO FINANCIAL STATEMENTS

FOR THE YEAR ENDED DECEMBER 31, 1989

-	~	-	 	-	-
	CH				

	1989	1988
Cash		
General account Museum account Casino account Building account 75th anniversary account	2,159 9,574 32,565 6,992	74,986 3,288 4,535 11,373 13,102
	51,290	107,284
SCHEDULE II		
	\$	\$
Investment in term deposits		
General account Casino account Building account	110,499	60,500 50,000
900,400	22,000	47,000 157,500

NOTES TO FINANCIAL STATEMENTS

FOR THE YEAR ENDED DECEMBER 31, 1989

3. DONATIONS

The following donations were made during the year:

	1989	1988
Princess Patricia's Canadian Light Infantry Association Regimental Fund Calgary Military Museum Society	75,151	20,000
	75,151	25,000

4. COMMITMENTS

Hamilton Gault Memorial Fund has committed \$10,400 towards the completion of a Diorama for the Calgary Military Museum Society.

HAMILTON GAULT MEMORIAL FUND
SCHEDULES TO FINANCIAL STATEMENTS

FOR THE YEAR ENDED DECEMBER 31, 1989

-	~	TO DO IT	JLE	-
36	гэн	ки	H.K	

	1989	1988
Cash		
General account Museum account Casino account Building account 75th anniversary account	2,159 9,574 32,565 6,992	74,986 3,288 4,535 11,373 13,102
	51,290	107,284
SCHEDULE II		
	\$	\$
Investment in term deposits		
General account Casino account	110,499	60,500 50,000
Building account	22,000	47,000
	132,499	157,500

ANNEX D TO 1050-2 DATED: 18 JUNE 1990

PPCLI ASSOCIATION OPERATING FUND

1991 BUDGET

	1771 101	Julia
1.	Revenue	\$
	Membership 850 @ \$10.00 Sale Vol IV Interest Miscelaneous	8,500.00 100.00 400.00 100.00
	Total Revenue	9,100.00
2.	<u>Disbursements</u>	\$
	Newsletter 900 copies @ 1.20 x 2 Postage 900 @ .95 X 2	2,160.00 1,710.00 3,870.00
	General Office Expenses: Equipment & Rentals Postage Telephone Stationery Audit Fees Travel Subsidy Branch Subsidy (AGM)	350.00 600.00 185.00 800.00 500.00 250.00 3,185.00
	Capital Acct	2, 045,00
	Total Disbursements	9,100.00

ANNEX E TO 1050-2 DATED: 18 JUNE 1990

HAMILTON GAULT MEMORIAL FUND

1991 BUDGET

1.	Revenue	ş
	Donations Interest Revenue Contingency	1,000.00 5,500.00 315.00
	Total	6,815.00
2.	<u>Disbursements</u>	\$
	Student Bursaries Korean Student Bursary	1,700.00
	(\$250.00 US) Hall of Honour	295.00
	General Office Expenses: Stationery	200.00
	Auditing Fees Administrative Expenses	1,500.00
	Bank Charges Investment Deposits	50.00
	Total	6,815.00

In Memoriam

7-160	Jam's a	m) - (m) 11 m	7-46	1-461-461-461-461-461-461-461-461-461-46	341	m J rd	m-)	"你了一个你了一个
		Korea		LONEY Edward G.		-		Southampton, En
		WWII		CLIBBORN Calvin T.		Jul		Dantasa Is Dus!
		WWII		LAZARKO William(Bill) ROBERTS William(Bill)				Portage La Prai
		Korea		CHRUSCHZZENNIE Eddy				Winnipeg, Man. Lethbridge, Alt
		WWII		STEFFENSON Cliff				Winnipeg, Man
		WWII		EWONCHUK William(Bill)				Winnipeg, Man
SE	10755			ROBINSON Robert L.		_		Thunder Bay, On
B2	85509	Korea, WWII	Sgt					Temiscoming, Qu
		WWII	Pte					Copper Cliff, O
	22179	Korea, WWII, RF	SSgt	ADKIN John				Calgary, Alta
F8	3517	Korea, WWII	Sgt	The state of the s				Sydney, N.S.
		Korea, RF	Col	BASHAM Les W.				Richmond, B.C.
C8	50442	Korea	Pte	0				Nepean, Ont
				PEARCE James Stewart		May		
	11093	WWII	Pte					Calgary, Alta
	.663 4742	RF		HOLT Angus	22.			Vancouver, B.C.
K	4/42	WWII		KAZAKOFF Fred WOOD Albert Walter	11			Kelowna, B.C.
SI	1759	MMII	Pte					Pine Falls, Man The Pas, Man
51	1733	WWII	ree	CHOMIK John				Winnipeg, Man
SK	14688	WWII		EVANS George S.	14	-		Armstrong, B.C.
	6860	WWII	Pte		09			Edmonton, Alta
	883	WWII		THOMAS Glyn				Vernon, B.C.
	8996	WWII	Pte	VERSTRAETE Stanley G.				Red Deer, Alta
	14466	RF		AIMOE Roy T.				Winnipeg, Man
42	9654957	RF		CLYKE Merle E. (Jake)				Victoria, B.C.
SK	102673	Korea	Pte	COUTLEE Owen F.	05	Mar	90	Merritt, B.C.
	610080	Reserve	Pte					Quill Lake, Sas
SF	800666	Korea	Pte	HOGAN James P.				Grafton, Ont
		WWII		MISNER Edward		Sep		
SH	15700	RF		KIENAS Kenneth				Bowser, B.C.
CA	1620	WWII	-	McKINNON Allan	19			Victoria, B.C.
	1632 0576	Korea WWII		PANYI Emil C.	20	-		Chatham, Ont
	36616	WWII, RF		PUHACH Michael ROHAC Edward	20			Brandon, Man
	1451			SHAW Edward (Ted)	10			St. Albert, Alt Surrey, B.C.
		WWII,RF	Maj					Calgary, B.C.
		WWII		NESTIE Albert				Winnipeg, Man.
SC	136203	Korea, RF		ANDERSON H.B. (Andy)				Calgary, B.C.
	1027	Korea, WWII		Pedersen Donald N.		-		Kerrabert, Sask
		WWII		McINTYRE Chester				Kelowna, B.C.
SH	1206896	RF	Pte	KUNKEL Jack T.				Pr. Albert, Sas
		Korea, RF		DOIG David	01	Jun	90	Lantzville, B.C
	00546	Korea	Pte					Maitland, N.S.
SC	136203	Korea	Sgt					Calgary, Alta
		WWII		CALVERBY M.O.		Sep		D
		WWII		GEORGE John H.B.				Regina, Sask
				FARNELL Chuck	29	Mar	90	Armstrong, B.C.
				WOOLEY E. (Bill)	12	May	90	Sardis, B.C.



