

# NEWSLETTER

## Patricia Park Nears Completion for 100th Anniversary

The efforts by the Association to reincarnate the Frezenberg Memorial is close to completion. As shown below the construction is nearly completed. The Time Capsule Box cavity been temporarily covered and the bronze cap will be installed soon. Everything looks good for the inaugural parade on November 11, 2013.



## **PPCLI** Association Website

All members of the Association are encouraged to visit and register on the new Association website to get the latest news and use the private forums. The private forums have areas dedicated to your local branch. Visit the website at:

## http://www.ppcliassoc.ca

## Princess Patricia's Canadian Light Infantry Association Newsletter

An annual Newsletter, devoted to the interest of all serving and retired members of Princess Patricia's Canadian Light Infantry, is published as an official Regimental Publication by authority of the President of the Princess Patricia's Canadian Light Infantry Association.

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## From the National President

I believe that this is one of the largest editions of the Newsletter that has been published in quite some time. It contains a great deal of detail on the two major activities in our immediate future.

The first of course is the Regiment's 100th Anniversary. The Colonel of the Regiment's article will give you a sense of the amount of work that is ongoing in preparation for the three Centennial Commemorations and the four support programs. The 100th Anniversary Office article will give you much more specific detail on each of the commemorations and their specific activities, on specific memorabilia and on the registration process. Please take the time to read all the details so that you can make your personal plans and arrangements.

As you are aware, the Association's major contributions to the 100th Anniversary are our four Memorial Projects. The picture to the left shows the current state of Patricia Park. We have the funds in hand to complete Phase 1 this year, but we are currently about \$90K short of the amount needed to complete the Memorial Wall element of Phase 2. The Commonwealth War Graves Commission is assisting us with the Frezenberg Memorial restoration and installation of new elements. Work will begin in the spring on this project. We have raised roughly \$30K of the \$65K required to fully fund this project; however, the Hamilton Gault Memorial Fund Board of Trustees have agreed to use the Memorial Fund to meet any shortfall on this specific project. The upgrading of the Regimental Cairn at Lansdowne Park in Ottawa is in the final design stage, pending the specific site being allocated in the redeveloped park. Associated with this project is the commissioning of a painting that features the presentation of the Ric-A-Dam-Doo to the Regiment by Princess Patricia. Funds for both elements of this project are in hand. . Our final project is the Memorial Baton that will be carried during the Memorial Baton Relay. Two batons will be produced and have been

.../continued on page 19



HONORARY PATRON
The Right Honourable Countess Mountbatten of
Burma, CBE, MSC, CD, JP, DL



PATRON
The Right Honourable Adrienne Clarkson, PC, CC, CMM, COM, CD

## VICE-PATRONS

Major-General H.C. Pitts, MC, CD
Major-General C.W. Hewson, CMM, CD
General A.J.G.D. de Chastelain, OC, CMM, CH, CD
Brigadier General J.E.L.Gollner, OMM, CD
Major-General R.I. Stewart, CMM, CD



HONORARY CHAIRMAN (COLONEL OF THE REGIMENT) Lt-General R.R. Crabbe, CMM, MSC, CD

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Past President: Mr. Bert Scott, CD



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Please notify the Newsletter Editor and the Association Secretary of any errors or subsequent changes.



## FROM THE COLONEL OF THE REGIMENT

There have been a great number of Regimental events and activities held since the last Newsletter. It is hard to believe that so much has happened in such a short period of time as we move toward our 100<sup>th</sup> Anniversary next year.

Let me first of all congratulate the Cypress Hills Branch for the outstanding manner in which they organized and hosted the Association AGM in Medicine Hat in June. Although the number of attendees was down (as planned for due to the pending 100<sup>th</sup> Anniversary commemorations), the meeting was a huge success with lots of business getting done and progress made on many fronts. Well done to all those involved in the planning and conduct of the AGM.

Progress toward our 100<sup>th</sup> Anniversary has been exceptional thanks to many members of the Regiment. We had a very successful Regimental meeting in Shilo in June and are now in the process of conducting detailed reviews of all events and activities for the three commemorations and Memorial Baton Relay. The progress for the four support programs (Public Information, Finance, Memorial and Command & Control) has been exceptionally good, thanks largely to a great deal of work by members of the Association who volunteered to see the related events and activities through to fruition.

This past week, I had the opportunity to visit the site of the PPCLI Memorial in Patricia Park (Griesbach Village) and see the beginning of the construction of what will be a marvelous legacy for the Regiment, thanks to the Association. The plans for the Frezenberg and Lansdowne Memorials are progressing well, despite many challenges. The Baton for the Relay is nearing completion and funds are being raised by the Association for all these projects.

A detailed review of the Edmonton Commemoration was completed this past week, and a similar review of the Ottawa and Frezenberg Commemorations and the Memorial Baton Relay will follow over the next month. We will then do a complete review of all the support program events. The City of Edmonton, Province of Alberta and City of Ottawa are very keen to support our Commemorations, and we will be examining ways to reinforce the principle of connecting with Canadians for some of the events in Edmonton and Ottawa.

Second Battalion has just completed the recce for the Frezenberg Commemoration and began the detailed recce for the Memorial Baton Relay on Sep 16<sup>th</sup> including coordination with the Association Branches across Canada. 3 PPCLI and the Ottawa Branch will conduct a similar recce and coordination for the Ottawa Commemoration within the next few weeks, followed by a Regimental review of all the events and activities in Ottawa. Several Branches are very committed to assist Second Battalion with the Memorial Baton Relay and I would encourage others to do the same for what will be an historic event for the Regiment.

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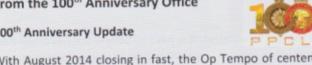


The time capsule (to be placed in the new PPCLI Memorial in Patricia Park) is close to be completed. Bryan Adams has completed the recording to commemorate our 100th Anniversary and has very generously offered to donate the proceeds to the PPCLI Foundation. The Regiment will receive the national flag that flies over the Peace Tower on 10 August 2014; it is planned to present the flag on the Parade of Rededication during the Ottawa Commemoration. Canada Post has agreed to produce a commemorative envelope for our 100th. The Regina Pats will be holding an appreciation night in February 2014 for the Regiment, and have designed a special team sweater including Regimental markings for the 2014 season. The drum lines are all fitted with new instruments and uniforms, and are now performing. The Art Show will take place in Calgary and Edmonton, and will be a very professional event, thanks to some outstanding work and fundraising. Preliminary events leading up to the Commemorations are being finalized; these events will set the stage for the major activities and will solidify our relations through Freedom of the City parades, Presentations of Colours, etc. The Foundation is doing outstanding work in raising funds to support the many and varied events and projects to ensure we will have a truly remarkable 100<sup>th</sup> Anniversary.

I am extremely impressed with the extent of work and commitment by the serving component, Foundation and Association as we move toward our first events leading to the 100th Anniversary. Well done to all.

## From the 100th Anniversary Office

## 100th Anniversary Update



With August 2014 closing in fast, the Op Tempo of centennial activities increases daily. As contracts are signed, sponsors engaged, and venues secured, Patricias across the country continue to focus in on ensuring all preparations are well in hand.

Below is a quick update of key events. For updated information as it becomes available, please visit ppcli.com or the regimental Facebook page, Princess Patricia's Canadian Light Infantry. Of course, for specific information you can still call the 100th Anniversary Office at 1-780-973-4011 ex 5531.

## **Supporting Events**

Pictorial History Book Launch - The Pictorial History book was successfully launched in October. Get your copy today from the PPCLI Kit Shop!

Patricia Park Dedication - Construction is on schedule for the completion of the Patricia Park upgrades at former base Griesbach in Edmonton. 1 PPCLI will parade there this Remembrance Day and officially dedicate the park.

Museum Re-Opening and Centennial Art Show - The PPCLI Gallery renovation at the Military Museums is progressing well and the Museum will re-open on 21 January 2014. The Centennial Art Show "Forging a Nation: Canada Goes to War" grand opening will occur at the same time at the Museum.

Freedom of the City Parade (Edmonton) - The PPCLI will exercise its Freedom of the City and conduct a parade on 23 May 2014

## **Edmonton Commemoration**

Trooping of the Colours and Military Display – The Trooping will be held on 9 Aug and coincide with a public military display by the entire 1 Canadian Mechanized Brigade. Skyhawk and Snowbird participation is also expected, and 1 PPCLI will be conducting a demonstration of infantry capabilities.

Centennial Dinner and Dance - Northlands is confirmed as the venue for the Centennial Dinner. The event will be a formal black tie or mess kit event, evening gowns or mess attire for ladies. Pricing is tiered: \$60 for serving Master Corporals and below, \$100 for all other serving members and Association and Foundation members in good standing, and \$150 for all others. Your price tier will apply to any civilian guests you wish to bring. Parking will be included in the price.

Better 'Ole - The Better 'Ole will be held at the Lecture Training Facility at CFB Edmonton and will be open throughout the Edmonton Commemoration. There will be themed areas from throughout the PPCLI's history, food vendors, plenty to drink, and entertainment outside in an outdoor beer garden.

Centennial Golf Tournament 7 August. - The Centennial Golf tournament will be a shotgun style best-ball tournament and feature multiple prizes. This tournament will be a great way to meet and bond with fellow Patricias.

... continues on page 9



Registration is open to all, and you can register as an individual or as a team of four. Entry fee of \$90 will include lunch at the Garrison golf clubhouse.

Fun Casino – A casino will be set up near the Better 'Ole on 7 August.

Bridge Tournament – With sufficient interest, a bridge tournament will be held on 7 August. Make sure to contact the Anniversary Office if you are interested!

Texas Hold 'Em Tournament 7 August – A poker tournament will be run with professional dealers. There will be cash prizes. Register online or on the registration form. Availability will be on a first come first served basis.

Centennial Art Show - The Art Show will be at the Royal Alberta Museum from 6 August. With sufficient interest, transport will be arranged to and from the Art Show.

PPCLI Museum Trip – With sufficient interest, one-day bus trips will be organized to the newly renovated PPCLI Museum in Calgary on 7 and 8 August. Indicate your interest on your registration form early!

Opening Ceremony – The Opening Ceremony will be held on the evening of 7 August at the Better 'Ole. This will officially launch the 100<sup>th</sup> Anniversary Commemorations.

Soldier's Lunch – The Soldier's Lunch will be held at the Junior Ranks Mess on 8 August and will be attended only by serving MCpls and below.

Trooping Rehearsal – The Trooping Rehearsal will take place 8 August in the morning and a prominent Patricia will be the reviewing officer.

Dedication Ceremony – 10 August. A dedication to the fallen will take place at Patricia Park at Griesbach. This ceremony will also include the insertion of a time capsule into the memorial.

Closing Ceremony – 10 August. The closing of the Edmonton Commemoration will take place in the afternoon following the Dedication Ceremony. This will mark the start of the Memorial Baton Relay, and the Better 'Ole will remain open throughout the evening for further socializing.

## Ottawa Commemoration

Parade of Rededication – 20 September. The PPCLI has received permission to exercise Freedom of the City, and in doing so will recreate the march from Lansdowne Park to the old railway station where the Regiment began its journey to the battlefields of Belgium and France. The Regiment will pledge itself to another storied Century of Service to Canada.

Tree Planting — 18 September. A tree will be planted at the Governor General's house to replace the tree that was cut down for the mast of the Camp Colour in 1914. A light lunch will be served.

Canadian War Museum Luncheon — 19 September. This luncheon will be open to all. Museum admission is not included in the luncheon.

Regimental Dinner – 20 September. A formal dinner will be held at the Canadian Museum of Civilization. Reserve your seats at the PPCLI Kit Shop now!

Historical Tours – With sufficient interest, historical tours of the Ottawa area will be organized on 19 and 20 September.

Commemoration Gathering and Memorial Dedication – A new memorial will be dedicated at Lansdowne Park. The exact location will be determined as the pace of construction on current Lansdowne park renovations progresses.

Better 'Ole – A Better 'Ole will be held at the Carleton Armouries throughout the Ottawa Commemorations.

..../continue on page 11

## **AGM 2014**

The Annual General Meeting for 2014 shall be held in Edmonton in conjunction with the 100<sup>th</sup> Anniversary weekend. Since the 100<sup>th</sup> celebrations will be the primary focus of everyone's attention, the association will limit the AGM activities to the morning of August 8, 2014. The meeting will held in the Jr. Ranks Club at Garrison Edmonton. Note: The meeting's primary agenda item will be a vote on our new Constitution. All members are encouraged to attend.



## **REGISTRANTS WANTED!**

## FOR

## PRINCESS PATRICIA'S CANADIAN LIGHT INFANTRY

## 100TH ANNIVERSARY

Have you enlisted? The 100<sup>th</sup> Anniversary Commemorations are rapidly approaching and Patricias across the nation are mobilizing. Events are being confirmed and venues secured. Supporting plans are well developed and underway. The PPCLI Pictorial History book was successfully launched in October 2013, and the renovations to Patricia Park are on track for the 11 November dedication and Remembrance Day parade. As well, the Centennial Art Show and PPCLI Museum re-opening are both set for 21 January 2014. All these events serve to generate enthusiasm among Patricias and the public for the upcoming 100<sup>th</sup>.

Consequently, calls from registrants have been on the rise since registration opened in the summer. Key events such as the Centennial Dinner in Edmonton and the 100<sup>th</sup> Anniversary Golf Tournament are filling up fast.

There are three ways to register. The first, and quickest, is to register online by visiting www.kitshop.ppcli.com Your registration will be processed quickly and your seats reserved at key events. Second, you can call in to the Kit Shop and complete your registration by phone with the Kit Shop staff. The Kit Shop can be reached at 1-780-973-4011 ex 5508. Third, a paper registration form will be available for download from the www.ppcli.com website and can also be requested by phoning in to the Kit Shop. The registration form has also been included with the Fall PPCLI Association newsletter. Simply fill it out and mail it in to the Kit Shop, where your registration will be recorded.

Once you have completed your registration, this information will be kept in a database and you will receive your registration package upon arrival at the commemoration you choose to attend.

So book your spots at the Centennial Dinner and Dance now as preparations continue. The Regiment looks forward to seeing you fall in at the Edmonton and Ottawa Commemorations!





100th Anniversary Update Continued...

## Memorial Baton Relay

The MBR route has been confirmed!! Check locations below for your chance to see the Baton when it passes near you. The Memorial Baton will carry the Regiment's Honour Roll, and symbolize the movement of volunteers to Ottawa for the standup of the Regiment in 1914. A Centennial Display Team will accompany the Baton and feature current equipment as well as Museum artifacts from the Regiment's history. Major population centres and sites of historical significance will be visited along the way. Stops will be made in the following locations:

| West<br>10-30 Aug 2014 |              | East<br>31 Aug- 18 Sep 2014    |              |  |  |
|------------------------|--------------|--------------------------------|--------------|--|--|
| Location               | Date         | Location                       | Date         |  |  |
| Edmonton, AB           | 10-11<br>Aug | GTA (CNE –<br>duplicate Baton) | 16-17<br>Aug |  |  |
| Wainwright, AB         | 13-14<br>Aug | Thunder Bay,<br>ON             | 31 Aug       |  |  |
| Calgary, AB            | 15-16<br>Aug | Elk Lake, ON                   | 1 Sep        |  |  |
| Suffield, AB           | 17 Aug       | Espanola, ON                   | 2 Sep        |  |  |
| Medicine Hat,          | 18 Aug       | London, ON                     | 4 Sep        |  |  |
| Regina, SK             | 20-22<br>Aug | Greater Toronto<br>Area        | 5-9 Sep      |  |  |
| Moosomin, SK           | 23 Aug       | Hwy of Heroes                  | 10 Sep       |  |  |
| Brandon, MB            | 24-25<br>Aug | Trenton, ON                    | 10-11<br>Sep |  |  |
| Shilo, MB              | 26 Aug       | Kingston, ON                   | 12-13<br>Sep |  |  |
| Winnipeg, MB           | 28-30<br>Aug | Montreal, PQ                   | 15 Sep       |  |  |
|                        |              | Mont St Hilaire,<br>PQ         | 16 Sep       |  |  |
|                        |              | Ottawa, ON                     | 18 Sep       |  |  |

## **Frezenberg Commemoration**

The FC is confirmed. A contingent from the Regiment will be travelling to Ypres to mark the 100<sup>th</sup> Anniversary of "The Death of the Originals." During the trip, nearby battlefields will be visited and historical tours conducted. A refurbished Frezenberg Memorial will also be dedicated. While participation from the Regiment is limited, you can book your spot on one or all of the Special Travel International tours. These tours of battlefields

from both World Wars and sites of Regimental significance in the UK and Germany are open to all, and the Battle Week tour will coincide with the Frezenberg Commemoration. Book now at www.sticanada.com or call 1-800-665-0998 for more information.

## Special 100<sup>th</sup> Anniversary Memorabilia – A Sampling of Where We Are and Are Not

## Stamps and Things Postal

For the 100<sup>th</sup> Anniversary Canada Post received a request from the Regiment in 2011 and then a series of letters of support from politicians, soldiers, the Legion and others – for a stamp or a series of stamps, to celebrate the anniversary. In 2013 Canada Post advised that they had approved the issue, not of a stamp, but of a **Commemorative Envelope** for PPCLI (as well as for the R22°R).

A Commemorative Envelope is covered front and back with a pictorial history of the regiment, (as the photo of a sample one depicts) and features a short written history on the back, in both official languages. The envelope will have a stamp printed on it that is unique to the envelopes, and the Regiment will decide in due course whether they wish to order more of those stamps as photo stamps (note that the Kit Shop already sells regimental photo stamps). Al Johnston of Ottawa is our Project Director. and he is working now with the Regimental Headquarters and with our Canada Post designer to finalize the designs, both of the envelope and its integral stamp, and the wording. So while the design is not yet complete - it will be done in time, and will be the best Commemorative Envelope we can make - attractive and highlighting a Century of Service. Al is also working on some innovative ideas with franking and material to advertise the envelope in Details, the Canada Post magazine for those interested in stamp and postal product collecting. Details can be found in most Post Offices, and is free.

Canada Post has agreed to a release date of March 17<sup>th</sup>, and the regiment is working on at least three launch sites – perhaps Ottawa, Edmonton and Calgary, but also perhaps something East Coast and West Coast. The plan for releases is in the hands of the public information committee and the units/branches involved. It will be well broadcast when details are known.

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From then on the envelopes will be available for sale by post from the retail Philatelic Services or by ordering on line, and from the Kit Shop, which will have some for sale as well. Canada Post usually prints 8000 envelopes, and the cost per envelope should be about \$4. If we retail photo stamps as well, these will be at face value plus any costs.

## You can see commemorative materials for sale at

http://www.canadapost.ca/cpo/mc/personal/productsservices/send/postagestamps.jsf



"The R22eR Commemorative Envelope was issued recently. Note that they are celebrating their anniversary up to their formation date of 14 October, in 2014 when they turn 100, as contrasted to PPCLI who are celebrating from when we turn 100 in August 201

There are two different coins in the anniversary plan. The first is a public Canadian Mint produced coin celebrating the regiment and its Century of Service. The Canadian Mint received a request for such a coin in 2011 from the regiment – we were hoping for a circulation coin, but the coin plan for 2014 has not yet been approved by the Minister responsible, and while rumour is positive, there is no definitive response yet. Al Johnston is also our project director for the Canadian Mint coin and has requested a detailed update from the Mint – he has been waiting a while now for that. Design of the coin and its accompanying material will be a much shorter process than for the Postal Envelope – but it will represent an honoured tribute to the service of Patricias everywhere. When this comes to fruition, then the coins would be sold through post offices and on line, and it is likely that the regiment would buy some

additional coins for retail out of the Kit Shop. We are seeking the release of the Mint Coin as early in 2014 as possible, and we are hoping to have at least one major release event. From then on the envelopes will be available for sale by post from the retail Philatelic Services or by ordering on line, and from the Kit Shop, which will have some for sale as well. Canada Post usually prints 8000 envelopes, and the cost per envelope should be about \$4. If we retail photo stamps as well, these will be at face value plus any costs.

You can see commemorative materials for sale at http://www.canadapost.ca/cpo/mc/personal/productsservices/send/postagestamps.jsf

#### Coins

There are two different coins in the anniversary plan. The first is a public Canadian Mint produced coin celebrating the regiment and it's Century of Service. The Canadian Mint received a request for such a coin in 2011 from the regiment we were hoping for a circulation coin, but the coin plan for 2014 has not yet been approved by the Minister responsible, and while rumour is positive, there is no definitive response yet. Al Johnston is also our project director for the Canadian Mint coin and has requested a detailed update from the Mint - he has been waiting a while now for that. Design of the coin and its accompanying material will be a much shorter process than for the Postal Envelope - but it will represent an honoured tribute to the service of Patricias everywhere. When this comes to fruition, then the coins would be sold through post offices and on line, and it is likely that the regiment would buy some additional coins for retail out of the Kit Shop. We are seeking the release of the Mint Coin as early in 2014 as possible, and we are hoping to have at least one major release event.

The second coin is a **PPCLI Centennial Commemorative Coin** — one to be issued to each member of the regiment on strength as of 10 August 2014 — whether a member in good standing of the Serving component, the Association or the Foundation. Distribution details are being worked out, but the intent will be to distribute it through the chain of command and the units, branches and offices, based on member lists submitted for the year 2014 and updated as needed just before the distribution date. While these coins will not be numbered, only members on the actual day of the 100<sup>th</sup> Anniversary are intended to receive these, and signatures will probably be required for the records.

.../continued on page 14



## ATTENTION READERS

The year 2014 is a special time for the Regiment and Association. To celebrate this unique year we will be publishing an Anniversary Edition of the Newsletter. The 100<sup>th</sup> Anniversary Edition of the Newsletter will be dedicated to our members' efforts to make the Edmonton, Ottawa, the Baton Run and Frezenburg Commemoratives successful. The Newsletter will be published in a glossy format similar to the Patrician and is expected to contain 40-50 pages.

The goal is to publish a presentation book for family, association and regimental archives.

The Anniversary Edition will contain:

- Articles summarizing association members' work and efforts in support of the commemorative projects. Hopefully
  there will be many photographs of association members preparing for and delivering their tasks in support of these
  projects.
- Articles on the various fund-raising events, public information campaigns and the members involved in these efforts.
- Articles from all branches of the association. The branch articles will contain a snap shot of the branch membership –
  names of branch executive and members. The article should include a group photo of the branch members. A brief
  history of the branch should be included date/year established, where meetings are conducted and anything unique
  to the branch.
- Personal photos of Patricias taken while serving with the Regiment during the past 75 years. We are especially looking
  for groups of two or more. These photos will be used to for a photo montage on the cover pages.

The Editor requests that project teams and association members preparing articles and photographs for the Anniversary Edition email their submissions by September 25<sup>th</sup>, 2014 to mrbrown@shawbiz.ca. The target date for publication is November 25<sup>th</sup>, 2014.

Specifications for photographs:

- 1. Colour or black and white.
- 2. Minimum size of 2" x 3" and 300 dpi for digital images.
- The image must be a clear and in-focus.
- A description of the photograph's content to include all <u>names</u>, <u>location and context</u>.
- A hard copy photograph may be send by Canada Post if a digital image cannot be sent by email (photographs sent by postal mail will not be returned). Send to M. Brown, 9238 McNaught Rd, Chilliwack, BC V2P 6E6.

The Anniversary Edition will be a keep-sake for your families. Your descendants in the next 50 years will be able to look at your life in the 2014.

**Newsletter Editor** 



## PPCLI Association Articles of Continuance and By-law

The Canada Not-For-Profit Corporations Act (NFP Act) came into law on 17 October 2012, and establishes new rules for incorporated not-for-profit corporations such as the PPCLI Association. It replaced Part II of the Canada Corporations Act, which had been in effect for almost 100 years, and was clearly outdated.

The NFP Act requires that all not-for-profit corporations' transition to the new Act by not later than 17 October 2014, or the corporation will be assumed to be inactive and will be dissolved. In order to make the transition it is necessary to replace the Constitution with Articles of Continuance (i.e. to continue the corporation) and to replace the By-laws with ones that are in compliance with the new Act. Therefore, we must approve the new Articles and By-law not later than the next AGM, in August 2014, during the Edmonton Commemoration of the Centennial of the Regiment.

Those who have attended either of the last two AGM's will recall discussion of the process, and at the AGM in Medicine Hat last year, a draft Article and By-law was presented to Members for discussion. Discussion there was, and a number of changes have been incorporated in the next drafts. Council has reviewed these again, and more changes have followed. The draft Articles and By-law are being presented to Members in the Newsletter to ensure that as far as possible every Member has an opportunity to read them, and to ask questions, and/or to make suggestions.

Separately, a summary of the major differences between our present Constitution and By-law One will be sent to Branch Presidents for distribution to Members. This will be published in a couple of weeks and will also be posted to the Association website.

In January 2014 the time for comment and discussion will end. The finished Resolutions will be circulated to all Members, but the Resolutions will be closed to amendment. No amendments will be allowed from the floor, as there is simply not time to make an amendment and prepare the approved submission to Corporations Canada in time to meet the 17 October 2014 deadline.

.../continued on page 15

continued from page 12....

The Centennial Commemorative Coins are being designed by the Anniversary Office, and the final design (some examples have already been produced) is due to be agreed at the Regimental Executive Meeting in Edmonton at the end of November, 2013. Details for distribution and to fix the number to be manufactured will then be determined and promulgated.

## One Project That Died

Some will recall that in 2001, there was in Winnipeg at the 50th Anniversary of Kap'yong, the first official 100th Anniversary event - a blind taste test to pick a Centennial Whiskey. The Colonel-in-Chief, then Lady Patricia, and the Drum Major of 2PPCLI, were the chief tasters at an event put on by MWO (Retd) Dave O'Brien of the Association in the WO and Sgts' Mess. The winning whiskey - Schenley's OFC (10 years) was selected, and Dave had two barrels of the stuff (enough for about 400 bottles) set aside for us in a Montreal-based warehouse. We were going to age it an extra two years, have it filtered once through a piece of cloth of special significance, and label and bottle it in 2013 or so. Everything perked along, but in the intervening years (up to 2006), the Schenley brand (part of the Bronfman/Seagram's empire) was sold off and all of its aging barrels of whiskey were sold, as well as the brand names, eventually to Diageo (the biggest distiller in the world), which kept the main Seagram names like Crown Royal but split off OFC and sent those casks and the Schenley name to some dark place in the USA. While attempts to either choose another brand or make other arrangements were made, the costs associated with buying, shipping to Edmonton and then storing and re-selling a significant stock of whiskey was considered too high in 2012 when it was reviewed. Global trade and local economics killed a good idea.

Only the existence of the PPCLI Association Ontario Branch wine initiative is going to bring us a regimentally selected and labelled libation for the  $100^{\rm th}$  – our wine from Niagara. Make sure that you order yourself some of that!

## Travel Memories

No better memory of the 100th can be had than the travel opportunities with Special Travel International and their 1, 2 or 3 week packages back to UK, Frezenberg and the World War I battlefields, or the old NATO posts, in 2015. There is still time to secure your spot and earn a \$100 savings by registering before 1 March 2014. Get all the info at

http://www.sticanada.com/tours/0513Vit.pdf



## Continued from page 14...

Besides, even though it is expected that the AGM will be larger than usual as it is coincident with the Edmonton Commemoration, it is not fair that only those in attendance at the AGM have the opportunity to make changes in these documents on which we have been working for several years. It is far better to allow all Members to review them in as much detail as they wish, and to have the opportunity to have an input into the future of the Association. Therefore it will be an "up-or-down vote" at the AGM.

Thus this is effectively the last chance. Please do take advantage of it, and if you have a question or comment, send it as soon as possible to Don Dalziel, Chair of the By-law Committee, at ddalziel@rogers.com. He will respond to every comment.

The chart below shows the options of Membership, voting and dues. This may assist in following the detail of the By-law.

|     | PPCLI Associa                        | tion Mer  | mbership |          |     |
|-----|--------------------------------------|-----------|----------|----------|-----|
| Ser | Type of Membership                   | Assn Dues | Br Dues  | Discount |     |
|     | Administered by Assn Secreta         | ry        |          |          |     |
| 1   | Member                               | XXX       | XXX      |          |     |
| 2   | Member (Assn Hon)                    | XXX       |          |          |     |
| 3   | Member (Assn Life)                   | XXX       |          |          |     |
| 4   | Member (e-member)                    | XXX       | xxx      |          | XXX |
| 5   | Member (spousal)                     | XXX       | xxx      |          | XXX |
| 6   | Supporting Member                    |           | XXX      |          |     |
| 7   | Supporting Member (e-<br>member)     |           | XXX      |          | xxx |
|     | Administered by Branch               | Secretary |          |          |     |
| 8   | Member (e.g. Ottawa) (1)             | XXX       | xxx      | XXX      |     |
| 9   | Member (Ottawa, Assn Hon)            | XXX       |          | xxx(2)   |     |
| 10  | Member (Ottawa, Assn Life)           | XXX       |          | xxx(2)   |     |
| 11  | Member (Ottawa, spousal)             | XXX       | XXX      | XXX      | XXX |
| 12  | Member (Ottawa, Br Assoc)            |           |          | xxx(2)   |     |
| 13  | Supporting Member (Ottawa)           |           | xxx      | XXX      |     |
| 14  | Supporting Member (Ottawa, e-member) |           | XXX      | XXX      | xxx |

The draft of the New By-Law for the Articles on Continuance is attached as a Annex to the Newsletter.





## FOR THE SOLDIER: COLLABORATING WITH THE ASSOCIATION TO DELIVER BENEFITS

## Working Together as a Team

During the Patricias' first deployment to Afghanistan and the resulting casualties, veterans began experiencing complex issues related to Post-Traumatic Stress Disorder which were beyond the capabilities of a veterans' volunteer program.

This unforeseen issue was the catalyst for the formation of the PPCLI Foundation to take on matters a veterans' volunteer program could not address. The Foundation was formed from the ranks of the PPCLI Association to plan and deliver long-term benefits to our soldiers, veterans and their families. Today, with the Association, the Foundation has developed a forward-looking partnership model which successfully fundraises and delivers benefits. This model would not be possible without understanding its origins when the Patricias were first deployed to Afghanistan.

## What a Catastrophe!

The 2002 deployment was our first clash with casualties on a scale not seen since Korea. Nothing in Bosnia could

compare with it. In early 2003, it was soon realized that most processes and structures for casualty and family support had atrophied. Support from Veterans Affairs Canada was slow. Support from the Department of Defence was confused and dispersed. Base, unit staff and casualties did not know who was responsible and what services were available. As Patricias, both serving and retired, we had to do something.

## Let's Take Charge

The PPCLI Association decided in 2003 to attempt to solve problems and assist casualties directly. Our best work was helping DND identify and address the shortfalls. We interviewed casualties across the country as well as staff at the unit and base level in Edmonton, and followed by reporting our findings through private Regimental channels to National Defence Headquarters.

To deal with individual cases, a Volunteer Patricia Program or VPP was formed with branch representatives. Essentially, the program sought to find information and bring veterans to the right services. For example, one of our earliest successes was finding the results

.../continued on page 17



Barry Ashton, President of the PPCLI Foundation presents a cheque for \$10,000 to Dave Pentney, Association President, while Matt Brown, President of the Fraser Valley Branch of the Association looks on. The presentation to the Hamilton Gault Memorial Fund for the Centennial Memorial project was made from the proceeds of Heroes Hockey Challenge 2013 in Abbotsford in appreciation of the great work of the Fraser Valley Branch in supporting the event.



Continued from page 16.....

of Australian studies on the relationships between Agent Orange and cancer, which is now the basis for settlements for many Regimental members. We provided leadership in other areas such as hospital comforts. Association members stepped up and contributed time and money to our many small programs. Patricias were the First in the Field and became the acknowledged leaders in veteran support.

## The Government Catches Up

By 2006, both VAC and DND were catching up. The VAC liaison with DND had vastly improved and to provide more comprehensive veterans' support, the New Veterans Charter was rushed through parliament.

Within the Department of National Defence, the shortfalls in training and the failure of patient-initiated programs had been identified and accepted. New integrated personnel support units were established at every large base to ensure a high and uniform level of support to casualties and veterans. The Regiment itself put in place a Veteran Care Cell at Regimental Headquarters to ensure no one fell between the cracks.

## The Smoke Cleared to Reveal More Problems

By 2009, it was apparent that the smokescreen itself was the treatment of recent casualties and ensuring services and benefits were being delivered. The real fire lay beneath: transition to civilian life, post-traumatic stress, other mental health issues and strain on families that would have a long-term impact on veterans than physical disabilities themselves.

The VPP could not provide support of this magnitude. Veteran Affairs Canada has many programs such as mental health support, employment assistance and housing, but its lead program, the New Veteran's Charter, had lost the confidence and support of those who it was meant to support. Realizing that the VPP was not equipped to address this complex area and believing that the Regiment must be part of the solution, the Foundation was formed in 2010 out of the Association to plan and deliver long-term benefits to soldiers, veterans and their families.

#### OK. Now Get the Job Done!

The Foundation needed to attract skilled people and structure itself as a charitable foundation, plan how to raise funds and other forms of support, and to identify how best to use these resources for the regimental family.

## We Learn the Hard Way, But We Learned

We learned that the best approach to delivering long-term benefits is through partnerships with other organizations with similar goals

such as the Amputee Coalition of Canada, the Wounded Warrior Program and the True Patriot Love Foundation. We have also established partnerships with corporations and governmental agencies such as Veterans Affairs Canada. But our strongest partnership is with the Association as our goals and values are in alignment.

Our fundraising efforts are now on three tracks: obtaining grants and contributions as well as in-kind support from public and private sources, and locating donations and in-kind support from corporate partners and holding fundraising events. The first two efforts are the responsibility of the Foundation's Fundraising Group under the leadership of Lieutenant-General (Ret'd) Kent Foster. With a strong team, he has set his sights on a target of \$884,000 for the 100th anniversary alone. The Association is linked with this effort in two ways. Firstly, the Association is helping the Foundation identify potential sponsors and partners. Secondly, the funds raised then become available to cover the costs of projects for which the Association has the primary responsibility. In the third area, fundraising events, our efforts are fully integrated.

### Let's Work as a Team

We tested this partnership model in early 2013 at the Heroes Hockey Challenge in Abbottsford. The Fraser Valley Branch of the Association was close to the planned site of a rescheduled gala and game deferred from 2012. Once the outline plan was developed, the Fraser Valley Branch effectively took over under the strong leadership of Wayne Dehnke and supported by all members of that branch. Together we the Foundation and the Association made a net profit in excess of \$60,000 which will be used in direct support of wounded warriors and families.

No two situations will be alike, but this model of close cooperation worked well in Abbottsford. We intend to use the same model at the 2014 Heroes Hockey Challenge event planned for Edmonton May 24-25, 2014. We plan to partner with both the Edmonton branch of the Association and with the Edmonton Garrison Military Family Resource Centre for HHC 2014. As well, we will partner at one or more locations along the Memorial Baton Relay route. Whenever these events are held and if your branch is involved, we hope you can participate for the benefit of the Regiment and its soldiers.

..../continued on page 19



## Lone Patricia at Schoonselhof Cemetery in Antwerp, Flanders

The beautiful city of Antwerp in Flanders, Belgium, is the beating heart of the country in almost all contemporary aspects. When visiting this bristling metropolis, it is easy to forget the city also has enormous historic importance. Part of this history can be discovered on its biggest cemetery: Schoonselhof<sup>1</sup>.

When strolling through the Commonwealth War Cemetery part of the burial ground, one encounters on Plot IIa, Nbr 77 the grave of a PPCLI soldier who died just North of Passchendaele on 14 or 15 Nov<sup>1</sup> 1917. To my knowledge, he is the only Patricia that is buried here, over 100 km as the crow flies from the place he fell<sup>1</sup>. How did Private Grenville Hopkins end up in Antwerp, so far from his fellow Patricia's that fell alongside him during the fierce battle?

The answer can be found on both the Schoonselhof cemetery website<sup>1</sup>, as in the book "Passchendaele 1917 – The story of the Fallen and Tyne Cot cemetery" by Franky Bostyn<sup>1</sup>. The website is only in Dutch (Flemish), but I'll do my best to tell you the story.

Private Grenville C. Hopkins was born in Manitoba on 18 Jan 1896 and enlisted in the Canadian Army on 25 Apr 1917. After his training he joined the Princess Patricia's Canadian Light Infantry, in full preparation for the Battle of Passchendaele, on 11 Sep 1917. He did not see the end of the battle as he fell just North of Passchendaele on the evening of 14 Nov 1917. He was buried together with Private Macewen between the ruins of the church, and the nearest German bunker, in a grave marked by a rifle with bayonet.

After the war, the debate about repatriation of the dead was most emotional. It was Fabian Ware, the first CO of the Graves Registration Commission, predecessor of the CWGC, who recommended not to repatriate any remains because it would be financially and logistically impossible. On top of that, it would benefit the rich families, and would thus breach the "equality in death" of the Brothers in Arms. The discussion raged even more intense in Canada, because of the sheer impossibility for most people back then, to visit the graves of the Fallen. For some, an illegal repatriation looked like the only solution. Some French and Belgians thought it a lucrative business and stole some remains from, amongst others, Voormezele Enclosure N° 3.

The grave of Pte L.J. Macewen and Pte Grenville C. Hopkins was discovered in 1920, and both were reburied, under an individual tombstone this time, on Tyne Cot cemetery, Plot 56, Row A. The family of Grenville asked for permission to repatriate his remains to Canada in January 1921, but their request was denied, as were all such requests. During the night of 17-18 May 1921, Private Hopkins' body was exhumed illegally and transported to a mortuary in Antwerp, to be put on a ship bound for Canada. The theft was discovered the next morning, and the remains were tracked down quickly in Antwerp, were confiscated, and re-buried on Schoonselhof cemetery.

If you ever visit Antwerp, make time to go for a stroll on Schoonselhof cemetary, which is a beautiful park and contains many special graves and monuments. Then pay a visit to the grave of a fellow Patricia, whom ended up on this graveyard, as if to underscore a historic emotional debate. One that has since been largely forgotten, but still has consequences for so many Canadian families, who are denied the opportunity to visit the graves of their Fallen.

Lest we Forget

Maj Kris Callaerts - Canadian Army Advanced Warfare Center

- 1 http://www.schoonselhof.be/schoonselhof.html
- Inconsistency between sources. Fell on the evening of 14 Nov and was buried on 15 Nov?
- http://www.cwgc.org/find-war-dead/casualty/2959546/HOPKINS,%20G%20C
- 4 http://www.schoonselhof.be/schoonselhofgj/hopkins%20grenville.html









Continued from page 17...

## 2014 and Onwards Together

Both the Foundation and the Association will be heavily committed from now until the fall of 2014. The core of these commemorations is not just the remembrance of things past but our commitment to our Regiment's future and to the lives and welfare of many young Canadians who have served in our defence and who will step forward in the future to do so again.

They must know that we, and you, will be there to give them the support they need. The Foundation is raising the resources and creating the partnerships need to address the mental health issues being faced by veterans, to help address housing and employment issues, and to cooperate with those who are improving private and public programs, including dealing with the issues in the New Veteran's Charter.

As Churchill said after the defeat of the German and Italian armies in North Africa, 'This is not the end or even the beginning of the end, but it is probably the end of the beginning. That is where we, all of us, now find ourselves. Our job now is to lay the foundations of a strong, solid and adaptable framework for supporting the Regiment and its people for the next great century.

Visit www.ppclifoundation.ca and look at our support opportunities. Be a strong member of that family now or leave a legacy to help future Patricias.



## 100th Anniversary Registration Form

The paper forms needed to register for the  $100^{\text{th}}$  Anniversary Commemoratives in Edmonton and Ottawa are attached to the back of this Newsletter. Instructions are included.

## ....continued from page 1

funded. You may recall that we agreed some years ago that the Association would endeavour to raise a total of \$250K for the 100<sup>th</sup>. Well, we have exceeded that by a long shot.

Another initiative that the Association has agreed to undertake is to ensure that at least one senior cadet from each of the 11 PPCLI affiliated cadet corps has the opportunity to attend the Edmonton Commemoration. Detailed planning is underway to facilitate this.

The other major activity that you will read about in these pages is our transition from our current Constitution and By-Laws to the Articles of Continuance and new By-laws required under the 'Not For Profit Act'. I can assure you that this is not nearly as fun and dealing with some of the 100<sup>th</sup> Anniversary challenges, but it is equally, if not important from an Association perspective. If we don't get this right the Association, as a not for profit corporation, could be dissolved by this time next year. Please take the time to read this information carefully. We are looking for your input over the next few months, so we can get the final version that will be tabled at the AGM out with the Spring Bulletin. There will be no opportunity to discuss or amend these documents at the AGM. That dialogue must occur over the coming months.

One of the features of this Newsletter that struck me is the contributions that have been made to it from across the Regimental family. I fully support the Foundation's theme in its article of "Working Together as a Team". The serving component, the Foundation and the Association each bring different strengths and capabilities to the common cause of supporting the soldier, his/her family and the Regiment. Working together we maximize our strengths by providing mutual support.

Finally, let me express our sincere thanks to Cypress Hills Branch for hosting the 2013 AGM in Medicine Hat. Congratulations for a job very well done!





## **BRANCH REPORTS**

## **Edmonton Branch**

by Fred Goldring

At the time of this writing we are exchanging our golf clubs for the snow shovels. Some of our snowbird members are preparing and pondering their annual trek south. We have all enjoyed a good summer and fall. Next on the horizon are Remembrance day,, our annual Christmas Dinner and of course the Festive Season. Yet the biggest thing we see on the horizon is the 100<sup>th</sup> coming up in August 2014. As of Nov 1<sup>st</sup>, only 280 days to go until Aug 7th!!

Our membership has increased 10%. We expect that figure to rise dramatically. The RSM in the sky has been kind to us again so far this year. We have been busy attending several parades and social functions with the Battalions here in Edmonton, the KVA, as well as the Cadets and RV 2013. Several of our members made the trip south to Medicine Hat for the AGM which all thoroughly enjoyed.

We are looking forward to the next edition of the Newsletter and the Patrician to see what and how the other Branches have been doing. Enjoy the upcoming Festive Season and New Year and we will see you all in August 2014.

## Patricia's in Cyprus

As a project for the 100th Anniversary, Fred Goldring is compiling a list of all Patricia's who served in Cyprus throughout the years. Most of the names and dates have been located in the "Ric a Dam Doos" that were published both during and after each Battalions' Tour. The only one Fred does not have is 1st Battalions' tour in Cyprus 1968. If anyone has a copy of the Ric a Dam Doo from that tour, please contact him so he can complete the list.

Email fkgldrng@telusplanet.net Phone 780 476 5472 or mail to:

6815 152B Ave Edmonton AB T5C 3N9

## Fraser Valley BC Branch

by Matt Brown

Our branch had a busy and fulfilling year. We conducted a number of fund raising events to assist the Foundation and Heroes Hockey Challenge held in May. On August 18<sup>th</sup> we completed our 100<sup>th</sup> anniversary branch project by installing a Memorial Bench with a Dedication at the Legion Cemetery near the former CFB Chilliwack. The dedication was held on August 18<sup>th</sup> to coincide with the Regimental Birthday.



We followed up the dedication with a free Bar-B-Que at Branch 280 of the Royal Canadian Legion. We invited are Legion friends to help celebrate the Regiment's day. Our birthday cake was a hit.



We are happy to report we have gained two new members; Jim Morton and Dietmar Wagner. Although we have not lost Harold "Grouch" and Helen Groulette; they have moved in to an assisted living facility in Chilliwack and find it difficult to attend our functions.

Anyone visiting our city are welcome to contact us for a get together and a session of war stories. We have monthly luncheon meetings on the 1<sup>st</sup> Thursday of each month.



## **Kingston Branch**

by David Banks

Since our last update, events have progressed significantly as our Branch prepares for the 100th. Never underestimate the power of the few.

Last update we mentioned three lines of effort being undertaken by the Branch for 2013. The first of these, fund raising, was kicked off by a truly outstanding event conceived, planned and staged by LCol Ed Staniowski. This was the very successful "PPCLI Hot Stove Night" (see the photos below). On the night of 22 March 2013, through his tireless efforts, Ed brought together a strong representation of his fellow NHL Alumni (a number of whom had participated in the visit program to our soldiers in Afghanistan); Wounded Warriors; the Stanley and Memorial Cups, and the Calder Memorial Trophy; several senior serving and retired VIPs including Major-General John Vance and General (Ret'd) Walter Natynczyk; numerous corporate sponsor groups, as well as serving and retired members. Thanks to the Commandant of the Canadian Army Command and Staff College for helping to make this event possible.

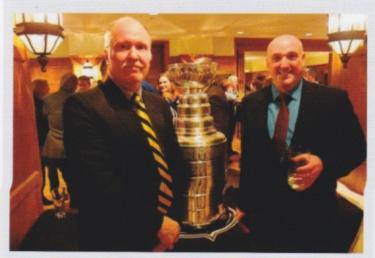
Due to the hard work of Ed Staniowski, Shaun and Virginia Tymchuk and Major Eric Thorson, and the Fort Frontenac Mess staff, and the generosity of our sponsors and guests, the evening was in all respects an amazing success. Through various activities we raised in excess of eight thousand dollars. This sum, far exceeding our expectations, allowed us to support the Hamilton Gault Memorial Fund and fully fund our own 100th Anniversary Memorial Tree Project in City Park, Kingston.

Equally important, if not as spectacular, was the "Hundred for the 100th" internal donation campaign, which produced over two thousand dollars from Branch members for the Hamilton Gault Memorial Fund.

Our second line of effort, the PPCLI 100th Anniversary Memorial Tree Project, has also progressed thanks largely to the excellent cooperation and support of the staffs of the City of Kingston and of Kingston Monuments Ltd. Following a year of work with City staff and the local City councilor, on 10 September 2013, City Council unanimously approved the establishment of the PPCLI Tree, and its accompanying commemorative stone, in City Park. The tree and stone will be formally dedicated on Saturday, 13 September 2014. The ceremony will include the presence and participation of the Memorial Baton Relay (MBR) team, with its display team and the Regimental Drum Line, as part of the MBR's progress across Canada.

This brings us to our final line of effort: support to the Regiment's national centennial activities. Our task has been to support the MBR. The "Hot Stove Night" allowed the Branch to contribute significantly towards the production of the batons 'themselves, and our combined Associate/Serving team have been working closely with 2 PPCLI to ensure the success of the Cobourg to Kingston portion of the MBR odyssey. While much work and planning remains to be done, things look good for a very successful MBR visit.

Wheels are turning faster now, and the tempo is rising as we head towards next year's events. Kingston Branch wishes good luck and all success to other Patricias-both serving and associate-as you work toward your 100th Anniversary projects.



Sean Wyatt and Terry Wilson with the Stanley Cup at the PPCLI Hot Stove Night, 22 March 2013, in the Fort Frontenac Officers' Mess



## Manitoba NW Ontario Branch

by Stu Weeks

The 1 in 1000 Raffle draw was made on Sunday 11 August at 2:00 pm at the Charleswood Legion. We were privileged to have Lt Alex Lord and C/Cpl Hanna Ocadchy from 553 Tommy Prince MM Cadet Corps present for the draw. C/Cpl Ocadchy drew the winning ticket was sold to Mr. Dexter Harvey of Petersfield MB. Mr. Harvey has elected to take the cash prize of \$2000.

Our annual BBQ held on Sunday 23 June was a great success. The rain cancelled our Bocce Ball Tournament, but the catered meal and the close quarters made for an enjoyable afternoon. Thanks to Maureen for the organization and thank you to all attended.

Our Annual Luncheon was held Sunday 29 September. Twenty six members and guests were in attendance. The COR and Mrs Crabbe were the guests of honour. Maj Darcy Wright and CSM Don Askland from 2PPCLI attended and brought us up to date on the Battalion's activities. We had one of the 100<sup>th</sup> Anniversary Posters plasticized. It is mounted and ready to hang. On the first day of ticket sales, we more than covered the mounting costs. Every Patricia that sees it wants to hold the winning ticket

Maj Barker and CSM Dan Boushie met with President Stu Weeks and V/P Don Collins to do the RECCE for the Memorial Baton Relay. We learned you cannot plan a route using Google! After some modifications, the route was selected. Now we must plan a day visit to Winnipeg's military history sites for the team

Our annual Remembrance Day service is being held on Sunday 10 November at All Saints Church at 10:45 for 11:00.

On behalf of our branch executive, and all our members, we wish all the Patricia members a Merry Christmas and a Happy 2014.

## SW Ontario Branch

by Paul Hale

The Branch has done well over the past year. We have seen our paid membership increase from 53 in 2012 to 71 in 2013 and we are well on our way of reaching 100 members for the 100th. Our Annual General Meeting was held in St Catharines on 4/5 May 2013 with 34 people attending. It

was a busy weekend with the AGM, Dinner and a tour of Château des Charmes winery. Romeo Daley was our guest speaker at the dinner and he spoke about his visit to Korea in April 2013 to help mark the 60th anniversary of the Korean War.

Elaine Gillespie was recognized for her outstanding work as Branch Secretary over the past 11 years with the presentation of an Association Achievement award.



Branch President Paul Hale presents Elaine Gillespie with her Regimental Achievement Award

The Branch is now fully engaged in planning for the following 100th activities that will take place in Southern Ontario between June – September 2014.

6-8 June 2014

The Hamilton Military Tattoo has agreed to highlight the Regiment's 100th Anniversary as one of the themes during the Tattoo. The Branch, ERE Patricias and the 2 PPCLI Drum Line will all participate in the Tattoo. This activity will be organized by Mark Fisher and John McGregor.

16 - 17 August 2014

A portion of the Memorial Baton Relay (MBR) Team will be in Toronto for the Warrior's Day Parade at the CNE. The MBR and a composite PPCLI marching guard will lead the parade. Current plans include a flyover from the Great War Flying Museum as the MBR marches through the Princess Gates. In addition, we hope to have the Colonel-in-

.../continued on page 21



Chief on the reviewing stand along with other senior Patricias. There will also be a 100th PPCLI anniversary booth incorporated into the Canadian Armed Forces Display at the CNE. Doug Furchner will be leading the charge on this event.

## 2 September 2014

CWO Brian McKenelly who recently retired and is currently RSM for the 2<sup>nd</sup> Irish Regiment will be responsible for the MBR as they visit Espanola. While in Espanola, the MBR will visit the grave sites of Pte David Byers and Pte Glenn Arnold who were both KIA in Afghanistan. They will also host a Community Outreach with the Centennial Display Team.

## 3 September 2014

The MBR will stop at Elk Lake which was founded by Jack Munroe, an original member of the Regiment, who was wounded in action on 5 June 1915 and struck off strength a few days later on 10 June 1915. This visit is at the specific request of the community.

## 4 September 2014

The MBR will arrive in London where Henry Klaunsnitzer, Bruce Stock and team will be organizing events including a major fundraiser for the Regiment. The MBR will stop at MGen Cameron Ware's grave and 7 other Patricias who are buried at the Woodland Cemetery. The MBR will finish at Victoria Park in the downtown London core where a community outreach will be conducted.

## 5 September 2014

The MBR will arrive in the Greater Toronto area where they will immediately start with visits to Sunnybrook Hospital and the Tony Stacey Centre to see our veterans. There will also be a number of community outreaches to various schools within the GTA.

## 6 September 2014

Our signature event for the Greater Toronto Area will be held at Queen's Park. The day will commence with the MBR running from Cpl Anisworth Dyer's grave at the Necropolis Cemetery along the final portion of the Highway of Heroes to Queen's Park. Cpl Dyer was killed in action on April 18, 2002 during a night-time training exercise near Kandahar, Afghanistan. Plans are still in the development

stage but there will be a reception and community outreach at Queen's Park involving the Col-in-Chief, Col of the Regiment, Speaker of the Ontario Legislature and others. If plans are successful, the Skyhawks will conduct a parachuting display as the Centennial Display Team and 2 PPCLI drum line entertain the public. The day will conclude with a major fundraiser for the Regiment and PPCLI Foundation.

## 7 September 2014

The MBR and Association will start the day at the Trinity United Church in Port Credit where LCol Agar Adamson's ashes are interred in the family crypt. After a short service and dedication of a 100<sup>th</sup> Anniversary plaque, the MBR will run to the Adamson Estate. Here we will host a community outreach and BBQ to include the dedication of a second 100<sup>th</sup> Anniversary plaque in honour of Agar and Mabel Adamson.

## 8/9 September 2104

This will be an intensive two days in Brampton involving community outreach to local schools and cadet corps. On the 8<sup>th</sup>, the MBR, Association, KVA and Korean Community will conduct a service at the National Korean War Memorial at Meadowvale Cemetery, followed by a run to Gage Park in downtown Brampton where a final community outreach will be held.

## 10 September 2014

The MBR and Association will conduct a service at MacKinnon and Bowes to acknowledge all the support that they have provided to the Regiment. A military convoy carrying the Roll of Honour will then move from MacKinnon and Bowes to the Ontario Coroner's Office and retrace the Highway of Heroes in reverse order ending at the Afghanistan Repatriation Memorial in Trenton.

As you can see it will be a challenging and busy period for the Southwestern Ontario Branch of the Association and the Memorial Baton Relay team while they are in Southern Ontario. However with excellent planning and great teamwork everything should go off very well. All of the above events are open to the public and everyone is welcome. Hope to see some of you at the various events.



## Wainwright Branch

by Kyle Jensen

We are less than ten months to the 100th. Many plans are being made and sorted as out the time draws near.

Our branch has been very active on pursuing the new Patricia Park in the Griesbach old PMQ's. The attached photos show progress to 24 September and currently the flag poles are being installed.

The branch is hosting the first stop of the memorial Baton Run after the Edmonton celebrations and part of the local festivities will include setting up a display for the new town museum and participation in the 25th anniversary of the 3rd Division Training Centre's Bold Eagle.

As the old Wainwright Hotel is now closed. So the old watering hole has finally been shut down for good. Many wild times in that old place good and bad.

Without the true dedication of our president Mike Austdal who is more than double hated has provided the most truly outstanding support on all points of the operation on the branch level as well as the national level as the secretary.

He has been the president for some time but no one wants to step into those shoes at the moment. As he has a grip on the whole situation must have been his old skill set from the days we are truly lucky to have Mike guiding us at this branch. Hopefully he will stay on for another year so we can get the 100th put to bed. Then we will focus on something else.

We had a great turn out in Aug for the golf tourney, which seems to be getting better every year. Two thumbs up to Al Whitehall for making it happen.

Al commandeered A few more players from the base not quite sure how he Voleentold them though, but they did smile after the game

We have a good group here but as per the more the merrier, hopefully we can pick up the numbers and be more active.

Soon the snow will be flying and the honey do lists will surely shorten.

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Soon the snow will be flying and the honey do lists will surely shorten.

Given the new trend of the soldiers has somewhat changed we all have the common bond of being molded by the Battle School which has changed its name a few times since the 80's. In addition the Camp has changed its structure yet again and as a result we are still learning what help and guidance that the ASC can provide and support its current members.

We are still trying to find the right solution to grow the membership but it has been a slow process.

Wainwright Branch continues to sponsor the Royal Canadian Army Cadet Unit in Edgerton (PPCLI). With the support of the base, parents, local community and our continued sponsorship, this is successful. Hopefully what these cadets learn will aid them in the years to come and show an interest in joining the military carry on the legacy as part of the PPCLI Branch.

As most branch members are in the 45 plus range now. We have to somehow try to keep the ball rolling.

Thanks to each and every one for your continued support and we look forward to a bigger and better year in 2013-14.

## You're Checklist for the 100th Anniversary Celebrations

- Bring your favourite pics of the boys doing something dumb when you were all young and stupid.
- 2. Bring your favourite drinking mug that you've carried around for the past 40 or 50 years.
- 3. Don't forget your Regimental Coin!
- 4. Bring a notepad and pen you need to write down those names, phone numbers and email addresses.
- 5. Bring some cash ..... you'll need to pay for a round or two of drinks because you forgot your Regimental Coin.
- 6. Don't forget your beret and hat badge... oh hell! Bring your old battledress too...even if it doesn't fit anymore!
- 7. Bring a digital camera. You'll want a few pics.
- 8. Bring the (insert item) you've been promising to give your old mate for the past 40 years.
- 9. Don't forget your medication! Why spoil a good party.
- 10. Don't forget the wife. You need someone to drag you back to the hotel room!



|             |             |    | LAST POST                   |     |      |                      |
|-------------|-------------|----|-----------------------------|-----|------|----------------------|
| Schuler     | Tony AM     | 72 | Reg Force 1st, 2VP          | Jan | 2013 | Mexico (Meadow Lake  |
| Barker      | Douglas     | 73 | Reg Force 50 - 60's         | Jan | 2013 | Chemanius, BC        |
| Best        | Dar'cy      | 77 | Reg Force 51 - 77           | Jan | 2013 | Winnipeg             |
| Brennen     | John        | 78 | 54-59                       | Jan | 2013 | Winnipeg             |
| Chalaturnyk | Nick        | 82 | Reg Force post WW 2         | Jan | 2013 | Lancaster, Minnesota |
| Edmonson    | John        | 94 | WW 2 reg force              | Jan | 2013 | Victoria             |
| Luedemann   | Hans U      | 82 | served 55 - 58              | Jan | 2013 | Calgary              |
| Manchester  | Gary        | 66 | 70's 1VP                    | Jan | 2013 | Calgary              |
| Matriu      | Charles     | 33 | Reg Force                   | Jan | 2013 | Kingston             |
| Wennes      | Jerry       | 82 | Bandsman 50's 60's          | Jan | 2013 | Vancouver            |
| Adams       | RJ Bob      | 87 | Korea Reg Force             | Feb | 2013 | Calgary              |
| Boutillier  | Dan         | 52 | 2VP Winnipeg 70's           | Feb | 2013 | Victoria             |
| Campbell    | David       | 61 | 3VP early 70's              | Feb | 2013 | Victoria             |
| Dagg        | Frank       | 81 | Korea 50-52                 | Feb | 2013 | Vancouver            |
| Kehler      | Dennis      | 81 | Korea Kap'yong 2VP          | Feb | 2013 | Winnipeg             |
| Kleven      | Oliver      | 91 | Korea Kap'yong              | Feb | 2013 | Winnipeg             |
| McNab       | Maurice P   | 81 | Reg Force early 50's        | Feb | 2013 | Calgary              |
| Nairne      | Jack        | 86 | Korea 2VP                   | Feb | 2013 | Calgary              |
| Payment     | Denis       | 69 | joined 62 - 79 1VP          | Feb | 2013 | Tumbler Ridge, BC    |
| Russell     | Lawrence D  | 93 | Post Korea ??               | Feb | 2013 | Calgary              |
| Bourassa    | Joseph G    | 71 | Reg Force joined early 60's | Mar | 2013 | Calgary              |
| Cooper      | Mike A      | 89 | 1VP 61-70                   | Mar | 2013 | Victoria             |
| Katchenosk  | Joseph P    | 93 | WW 2                        | Mar | 2013 | Winnipeg             |
| Madigan     | Edward W    | 81 | Korea                       | Mar | 2013 | Thunder Bay          |
| McDowal     | Walter R    | 86 | Korea or pre Korea          | Mar | 2013 | Abbotsford           |
| McLoughlin  | Douglas W   | 37 | Reg Force 3VP               | Mar | 2013 | Edmonton             |
| Oakley      | Arthur      | 86 | Korea 2VP Kap'yong          | Mar | 2013 | Kamloops             |
| Pennel      | Don L (Red) | 91 | Korea 2VP                   | Mar | 2013 | North Bay            |
| Rains       | Lloyd V     | 88 | WW 2                        | Mar | 2013 | London, Ont          |
| Sorsdahl    | Raymond     | 86 | Korea Reg Force 2VP         | Mar | 2013 | Saskatoon            |
| Murakami    | Terry       | 85 | Korea 52-53 3VP             | Mar | 2013 | Calgary              |
| Creamer     | Gordon      | 79 | Early 50's                  | Mar | 2013 | Kentville, NS        |
| Hoffman     | Robert      | 82 | Korea                       | Mar | 2013 | Abbotsford, BC       |
| Walker      | James       | 90 | WW2                         | Apr | 2013 | Fairview, AB         |
| Brazil      | Wally       | 83 | Korea Kap'yong              | Apr | 2013 | varie Objections .   |
| Foy         | Arthur E    | 85 | Korea                       | Apr | 2013 | Fort Francis, ON     |
| Durham      | Edgar       | 83 | Korea                       | Apr | 2013 | Jaffray, BC          |
| Leblanc     | Joseph      | 79 | Korea 1VP                   | Apr | 2013 | Calgary              |
| Bremner     | John        | 70 | 2VP Germany & Wpg           | Apr | 2013 | Victoria             |



|             |            |         | LAST POST                    |       |      |                     |
|-------------|------------|---------|------------------------------|-------|------|---------------------|
| Lotoksi     | Elsie      | 77      | Wife of Mike Lotoski         | Apr   | 2013 | St Paul             |
| White       | David H    | 66      | 2VP 64-70                    | Apr   | 2013 | Fernie, BC          |
| Smithson    | Edward C   | 78      | Reg Force post Korea         | Apr   | 2013 | Chilliwack, BC      |
| Wilson      | Gordon JR  | 63      | Reg Force late 60s           | Apr   | 2013 | Suffield, AB        |
| Worthington | James      | 86      | Korea 3VP                    | May   | 2013 | Toronto             |
| Hutchings   | Bill       | 88      | WW2                          | May   | 2013 | Edmonton            |
| McNeely     | Douglas    | 83      | Korea 2VP D coy              | May   | 2013 | Lethbridge, AB      |
| Curtis      | James J    | 93      | WW2                          | Jun   | 2013 | Markham, ON         |
| MacQuarrie  | Donlad K   | 94      | WW2                          | Jun   | 2013 | Vancouver           |
| Shank       | Steve (Sta | an) 85  | Korea, 2VP & 1VP             | Jun   | 2013 | Edmonton            |
| Stone       | Don        | PRETOR  | Reg Force                    | Jun . | 2013 | Okotoks, AB         |
| Gale        | Terry      | 43      | Reg Force                    | Jun   | 2013 | 100 Mile House, BC  |
| Livingston  | Jack       | 82      | Korea & Reg Force            | Jul   | 2013 | Toronto             |
| Strand      | Harold     | 67      | 2VP 64-68                    | Jul   | 2013 | Calgary             |
| Lewis       | Terry      | 61      | 1VP                          | Jul   | 2013 | Calgary             |
| Cottrell    | Herb       | EDUS.   | Korea                        | Jul   | 2013 | Total Same a series |
| Betteridge  | Bryan      | 79      | Reg Force 51-87              | Jul   | 2013 | Didsbury, AB        |
| Nussbaumer  | Ed         | 88      | WW2                          | Aug   | 2013 | Calgary             |
| Henderson   | Vera       | 92      | Wife of deceased Maj Gord H  | Aug   | 2013 | Vancouver           |
| Robertson   | Reece      | 31      | 3VP serving                  | Aug   | 2013 | Edmonton            |
| Dufoe       | Albert     | 82      | Korea 1VP                    | Aug   | 2013 | North Bay           |
| Stewart     | Pearl      | 75      | Wife of MGen Bob Stewart     | Aug   | 2013 | Victoria            |
| Morrison    | Desmond    | 87      | Reg Force 2VP mid 50s        | Aug   | 2013 | Queensland, Au      |
| Northwood   | Ken        | 96      | WW2                          | Sep   | 2013 | Victoria            |
| Hartman     | Rolf       | 82      | Reg Force 55-88              | Sep   | 2013 | Calgary             |
| Maule       | George     | 85      | Korea, 2VP 27 years          | Sep   | 2013 | Ponoka, AB          |
| Kreklewetz  | Martin     | 81      | Korea                        | Sep   | 2013 | Ottawa              |
| Crain       | Basil      | 84      | Reg Force late 40s-early 50s | Sep   | 2013 | Nackwawic, NB       |
| Rudd        | David      | 65      | Reg Force (son of RSM Rudd)  | Sep   | 2013 | Calgary             |
| Larocque    | Jack       | 71      | Reg Force 59-85              | Sep   | 2013 | Winnipeg            |
| Smith       | Gerald R   | 78      | 2QOR, 2VP ret'd as Cmd RSM   | Sep   | 2013 | High River, AB      |
| We cancell  | 2007       | Per ETO | - FRM - 20                   | wheal | - 85 | reamer Gordon       |
|             |            |         | WE WILL BENGENARED T         |       |      | Budasi namito       |

WE WILL REMEMBER THEM



DRAFT #10 (NL) - 30 Oct 13

## ARTICLES OF CONTINUANCE

## 1. Current Name of the Corporation

Princess Patricia's Canadian Light Infantry Association.

Short title: PPCLI Association

2. If a change of name is requested, indicate proposed corporate name

Not applicable.

Corporation Number

056871-6

4. The Province or Territory in Canada Where the Registered Office is Situated

Alberta

Minimum and maximum number of directors

Minimum of seven (7)

Maximum of thirteen (13)

6. Statement of the Purposes of the Corporation

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

- 6.1 Foster and maintain the spirit of the Regiment;
- 6.2 Perpetuate the close comradeship, mutual regard and *esprit de corps* formed amongst all ranks while serving in the Regiment and after retiring;

## DRAFT #10 (NL) - 30 Oct 13

- 6.3 Promote public awareness and perpetuate understanding of the Regiment, its heritage and tradition of Service to the Nation and to Communities;
- 6.4 Stimulate public support for the Regiment;
- 6.5 Assist members, including serving members of the Regiment, and widows and children of deceased members, when and where other assistance is not otherwise available;
- 6.6 Establish co-operative relationships with other selected veterans' or charitable organizations sharing comparable and compatible purposes and Objects; and
  - 6.7 Provide educational bursaries to selected deserving persons.
- Restrictions on the Activities that the Corporation May Carry On, if Any

None

8. The Classes, or Regional or other Groups, of Members that the Corporation is Authorized to Establish

The PPCLI Association is authorized to establish Members and Supporting Members as follows:

- a. Members shall be entitled to receive notice of and to attend all Meetings of the Members of the Association. Members shall have one vote at each such Meeting, except for meetings at which only Members of another class are entitled to vote separately as a class.
- b. Supporting Members shall not be entitled to receive notice of, attend or vote at Meetings of Members of the Association, except as otherwise provided by the Canada Not-for-profit Corporations Act, S.C. 2009, 23.

## Statement Regarding the Distribution of Property Remaining on Liquidation

If the PPCLI Association is dissolved, all assets of the Association remaining after the discharge of all liabilities, and after returning any property given the Association on the condition that it be returned if and when the Association is dissolved, shall be transferred or given to an organization or organizations, whose Objects are similar to the Objects of the Association, as may be determined by the members at the time of dissolution. If effect cannot be given to the aforesaid provisions, then such assets shall be given or transferred to some other organization or organizations, provided such organization or organizations are a charitable organization(s), or

## DRAFT #10 (NL) - 30 Oct 13

charitable trust(s) recognized by Canada Revenue Agency (CRA), as being qualified as such under the provisions of the Income Tax Act of Canada from time to time in effect, and in such a way as to ensure that no direct benefit may accrue to a member or members of the Association.

## 10. Additional Provisions

- a. <u>Membership Changes</u>. The Supporting Members of the PPCLI Association shall not be entitled to vote separately as a class or group on an amendment, or a proposal to amend the Articles, to:
  - (1) Effect an exchange, reclassification or cancellation of all or part of the memberships of the class or group; or
- (2) Create a new class or group of members having rights equal or superior to those of the non-voting members.
- b. <u>Additional Directors</u>. The Directors may appoint one or more Directors, who shall hold office for a term expiring not later than the close of the next Annual General Meeting of Members, but the total number of Directors so appointed may not exceed one-third of the number of Directors elected at the previous Annual General Meeting of Members (AGM).

## 11. Declaration

(To be signed by a Director or Officer)

DRAFT #10 (NL)- 30 Oct

## PRINCESS PATRICIAS' CANADIAN LIGHT INFANTRY ASSOCIATION

## BY-LAW NUMBER ONE

A By-law relating generally to the conduct of the affairs of The Princess Patricia's Canadian Light Infantry Association

## TABLE OF CONTENTS

Section 1 - General

Section 2 - Membership

Section 3 — Membership Dues, Termination and Discipline

Section 4 — Meetings of Members

Section 5 - Directors

Section 6 — Meetings of Directors

Section 7 - Officers

Section 8 - Notices

Section 9 - Dispute Resolution

Section 10 - By-law and Effective Date

BE IT ENACTED as By-law Number One of the Association as follows:

## SECTION 1 — General

### 1.01 Introduction

- 1. The Act, defined below, and the pursuant but separate Regulations apply to all aspects of the operation of the Association. This By-law refines and amplifies some, but not all, of these rules and regulations. For this reason, should any circumstance not covered by the By-law arise, the Act and Regulations, as the default, must be carefully examined to find the applicable directive. For this reason, those developing Association plans, policies and procedures must be very familiar with the Act and its Regulations as well as the Articles and this By-law.
- 2. In the terms of Subsection 2(5.1) of the Act, the Association is defined as a "soliciting corporation" as it will have received income in excess of the prescribed amount in the form of donations, gifts, or governmental grants during the prescribed period. This generates a requirement for the annual submission of certain financial documents.

## 1.02 Definitions

In this By-law and all other by-laws of the Association, unless the context otherwise requires:

- a. "Act" means the Canada Not-for-profit Corporations Act S.C. 2009, c.23 including the Regulations made pursuant to the Act, and any statute or regulations that may be substituted, as amended from time to time;
- b. "Articles" means the Association's Articles of Continuance filed with Corporations Canada pursuant to the Act, as may be amended from time to time;
- c. "Association" means the Princess Patricia's Canadian Light Infantry Association.
- d. "Board" means the Board of Directors of the Association;
- e. "Branch" means the administrative grouping of the Members of a city or region;
- f. "Branch President" means a member of the Executive of a Branch, elected by the Members of the Branch to serve as President.
- g. "By-law" means this By-law and any other by-law of the Association as amended and which are, from time to time, in force and effect:

- h, "Corporation" means the Princess Patricia's Canadian Light Infantry Association.
- i. "Council" means the Council of Presidents;
- j. "Director" means a Member of the Board of Directors of the Association;
- k. "e-member" is not a class of Member, but rather the description of a Member or Supporting Member who has agreed that all correspondence with the Association will be by electronic means, and who thus will not receive any printed material or publications from the Association by mail and/or in hard copy. In return, the e-member will receive a discount on Association dues. An e-member may be a Member of a Branch, although this would be unusual.
- I. "Meeting of Members" includes an Annual General Meeting of Members (AGM) or a Special Meeting of Members;
- m. "Officer" means an individual appointed as an Officer of the Association in accordance with this By-law;
- n. "Ordinary Resolution" means a resolution passed by a majority of not less than 50% plus 1 of the votes cast on that resolution;
- o. "Proposal" means a proposal submitted by a Member of the Association that meets the requirements of Section 163 (Shareholder Proposals) of the Act;
- p. "Regulations" means the separate regulations made under the Act, as amended, restated or in effect from time to time;
- q. "Special Meeting of Members" includes a meeting of any class or classes of members and a Special Meeting of all Members entitled to vote at an AGM;
- r. "Special Resolution" means a resolution passed by a majority of not less than two-thirds (2/3) of the votes cast on that resolution; and,
- s. "spousal member" is not a class of Member, but rather the description of a Member who has agreed that they will not receive any material or publications from the Association by mail and/or in hard copy. Supporting Members may not be spousal members, and a Member receiving a discount as a spousal member may not receive an additional discount as an ember. A spousal member may be a Member of a Branch.

DRAFT #10 (NL)- 30 Oct 13

## 1.03 Interpretation

- 1. In the interpretation of this By-law, words in the singular include the plural and vice-versa, words in one gender include all genders, and "person" includes an individual, body corporate, partnership, trust and unincorporated organization.
- Other than as specified in paragraph 1.01 above, words and expressions defined in the Act have the same meanings when used in this By-law.

## 1.04 Corporate Seal

The Seal of the Association, an impression of which is stamped on the title page of this document, shall be the corporate seal of the Association. The Secretary shall have custody of the Corporate Seal and shall affix the same in such a manner and upon such occasion as the Board may direct.

#### 1.05 Execution of Documents

Deeds, transfers, assignments, contracts, obligations and other instruments in writing requiring execution by the Association may be signed by any two of its Officers or Directors. In addition, the Board may from time to time direct the manner in which, and the person or persons by whom, a particular document or type of document shall be executed. Any person authorized to sign any document may affix the Corporate Seal to the document. Any signing officer may certify a copy of any instrument, resolution, by-law or other document of the Association to be a true copy thereof. In accordance with Section 27 of the Act, a document is not invalid merely because the corporate seal is not affixed to it.

## 1.06 Financial Year End

The financial year-end of the Association shall be determined by the Board of Directors.

## 1.07 Banking Arrangements

The banking business of the Association shall be transacted at such bank, trust company or other firm or corporation carrying on a banking business in Canada or elsewhere as the Board of Directors may designate, appoint or authorize from time to time by resolution. The banking business or any part of it shall be transacted by an officer or officers of the Association and/or other persons as the Board of Directors may by resolution from time to time designate, direct or authorize.

## 1.08 Annual Financial Statements

The Association may, instead of sending copies of the annual financial statements and other documents referred to in Subsection 172(1) of the Act (Annual Financial Statements) to the Members, publish a notice to its Members stating that the annual financial statements and documents provided in Subsection 172(1) are available on the web site of the Association, and at the registered office of the Association. Any Member may, on request, obtain a copy free of charge at the registered office or by prepaid mail.

## 1.09 Rules of Order for Meetings

In any Meeting of the Board or Members of the Association, *Robert's Rules of Order Revised* shall be rules governing the conduct of the meeting, except that in case of any conflict between *Robert's Rules* and the Act or attendant Regulations, the later shall have precedence.

## SECTION 2 — Membership

## 2.01 Membership Conditions

- 1. Membership in the Association shall not be open to corporations or other entities. Subject to the Articles, there shall be two classes of membership in the Association, namely, Members and Supporting Members. Except as noted in paragraph 2.01 2.b. (2) below, the Board of Directors has delegated, subject to their review, authority to approve the admission of Members and Supporting Members of the Association to the Secretary and to Branch Presidents. Members may also be admitted in such other manner as may be prescribed by the Board, approved by Ordinary Resolution at a Meeting of the Board. Membership is not transferable between classes.
- The following conditions of membership shall apply:

## a. Members

- (1) Voting membership shall be available only to Members who have applied and have been accepted for voting membership in the Association. Membership shall be restricted to those who support the Objects of the PPCLI Association, agree to be bound by the Articles and By-laws of the Association, and who are:
- (a) Retired or serving members of the PPCLI; or
- (b) Retired or serving members of the Canadian Armed Forces, who have been posted or attached to, or have served with unit of the PPCLI; or

- (c) The spouse or partner of those eligible to be Members (living or deceased).
- (2) The term of membership of a Member shall be annual, and subject to renewal by the Secretary or Branch President.
- (3) As set out in the Articles, each Member is entitled to receive notice of, attend and vote at all Meetings of Members and each such Member shall be entitled to one vote at such meetings.

## b. Supporting Members

- (1) Non-voting membership shall be available only to Supporting Members who have applied and have been accepted for non-voting membership in the Association. Membership shall be restricted to those who support the Objects of the PPCLI Association, agree to be bound by the Articles and By-laws of the Association, and who are:
- (a) Direct descendants of a Member or a person eligible to be a Member, who are 18 years of age or older; or,
- (b) Parents of a person qualified to be a Member; or,
- (c) Others who have made or may make a significant contribution to the Association, and who have applied or been recommended by two Members.
- (2) Subject to their review, the Board has delegated authority to confirm eligibility and to approve applications for Supporting membership for those in the categories described in paragraph 2.01 2. b. (1) (a) and (b) above, to the Secretary and to Branch Presidents. Those falling into the category described in paragraph 2.01 2. b. (1) (c) above, in addition to making application or being recommended by two Members to the Secretary or to a Branch President, must be recommended to the Board. The Board in turn will decide if an application should be proposed to a Meeting of Members for approval by Ordinary Resolution. Pending approval at a Meeting of Members, the Board may approve interim Supporting membership for the applicant.
- (3) Associate membership that may be granted by a Branch does not grant or imply Supporting membership in the Association.
- (4) The term of membership of a Supporting Member shall be annual, and subject to renewal by the Secretary or Branch President. This includes those Supporting Members in the category described above in paragraph 2.01 2. b. (1) (c), whose membership was initially approved by Ordinary Resolution at a Meeting of Members.
- (5) Subject to the Act and the Articles, a Supporting Member shall not be entitled to receive notice of, attend or vote at any Association meeting.

- 3. Members and Supporting Members may be e-members, and thus receive correspondence and publications only via electronic means.
- 4. Pursuant to Subsection 197(1) of the Act (Fundamental Changes), a Special Resolution of the Members is required to make any amendments to this section of the By-laws if those amendments affect membership rights and/or conditions described in Subsections 197(1)(d), (e), (f), (g), (h).

## 2.02 Branches

- 1. In order to facilitate local activities in support of the Objects, and to provide a means for the interaction of members members located in city or region may form a Branch of the PPCLI Association.
- a. Ten or more Members may apply to the Board of Directors to form a Branch. Each application will be reviewed to ensure that conditions set by the Board are met.
- b. The formation of a Branch must be approved by Special Resolution at a Meeting of Members. Branches will be granted a Charter.
- c. Branches must operate within and in accordance with the Articles and By-laws-of the Association. The Board will issue instructions for the operation of Branches. In keeping with these instructions, Branches may have their own by-laws, approved by their Members. Branches are independent financial entities, and the Branch Executive is accountable to Branch Members. Branches must have a Member-approved plan for the disbursement of Branch funds and property in the event the Branch Charter is revoked, or the Association is dissolved.
- d. Branches may approve their own Branch Associate or Honorary Members, but this membership shall not grant or imply Association Supporting Membership.
- e. Branches may not apply for incorporation under the Act or under any Provincial Act.
- f. A Branch may not revoke its own Charter. On recommendation of the Board of Directors, the Charter of a Branch may be suspended or revoked by a Special Resolution at a Meeting of Members.
- g. In the event that a Branch Charter is revoked and the Branch is dissolved, the distribution of Branch funds and property will be decided by the Members of the Branch.
- 2. Members or Supporting Members residing in the city or region where there is a Branch need not be a Member of the Branch, but may instead be an e-member. Members or Supporting Members not residing in proximity to a Branch or living outside Canada may chose a Branch they wish to join, or may be an e-member.

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 of suspending or revoking the Charter of a Branch.

#### 2.03 Council of Branch Presidents

- The Board will issue instructions for the membership and operation of the Council of Branch Presidents, commonly
  referred to as the Council. The purpose of the Council is to advise and provide feedback to the Chair and Board of Directors.
  Membership in the Council is all Branch Presidents and the Executive Committee. The Council will meet at the call of the
  Chair of the Board.
- In addition, the Council is responsible for oversight of the Hamilton Gault Memorial Fund (HGMF). The Board of Trustees of the HGMF is responsible to the Council for all governance and policy matters affecting the Fund.

#### 2.04 Absentee Voting by Mailed-in Ballot

- 1. Pursuant to Subsection 171(1) of the Act (Absentee Voting), a member entitled to vote at a Meeting of Members may vote by mailed-in ballot. This method of absentee voting can be used only for slates of nominees or for Resolutions for which amendments at the Meeting are not allowed. The method to be used for mailed-in ballots will be very similar to that used by Elections Canada for voting by members of the Canadian Armed Forces while serving abroad.
- 2. Members wishing to vote by mailed-in ballot will apply in writing to the Secretary, providing a signature. The Secretary will respond to the Member, enclosing a ballot for each Resolution, and an inner and outer envelope. The member will mark each ballot and enclose it in the inner envelope, which is to be sealed once all ballots are enclosed. No identifying mark is to be placed on the inner envelope. The inner envelope is to be enclosed in the outer envelope, which will be signed by the Member, across the flap.
- 3. When the Secretary receives the envelope mailed by the Member, he will verify the signature, log in the fact of the response, and remove the inner envelope containing the ballots. Without opening or making an identifying mark on the inner envelope, the Secretary will place it with other ballots in safekeeping. Immediately before the Meeting, assisted by another Officer or Member of the Governance Committee, he will open the envelopes and tally the votes. Any ballot or envelope found to have an identifying mark will be discarded as a spoiled ballot.
- 4. A Member who submits an Absentee Ballot by mail shall not vote again by electronic means. Any Member who has submitted an Absentee Ballot and who subsequently attends the Meeting shall not again vote on the Resolution or election for which the Absentee Ballot has already been submitted.

5. The Secretary will include the results of mailed-in ballots in the count for a candidate for election, or for and against the Resolution, when enumerating votes at the Meeting.

### 2.05 Absentee Voting by Electronic Means

- 1. Pursuant to Subsection 171(1) of the Act (Absentee Voting), a member entitled to vote at a Meeting of Members may vote by electronic ballot. This method of absentee voting can be used only for slates of nominees or for Resolutions for which amendments at the Meeting are not allowed. Voting by electronic means will use the services of an online survey and voting tool (the online tool) which guarantees the privacy of responses.
- 2. Members wishing to vote by electronic means will apply the Secretary by email. The Secretary will verify the email address of the Member and send it together with the ballot details to the online tool, which will then send an email containing the ballot information to the Member. The Member will respond to the online tool using a code provided.
- The online tool will forward the ballot choices of the Member, without any identification as to the source, to the Secretary. The Secretary, assisted by another Officer or member of the Governance Committee will tally the votes immediately before the Meeting.
- 4. A Member who submits an Absentee Ballot by electronic means shall not vote again by mail. Any Member who has submitted an Absentee Ballot and who subsequently attends the Meeting shall not again vote on the Resolution or election for which the Absentee Ballot has already been submitted.
- 5. The Secretary will include the results of electronic ballots in the count for a candidate for election, or for and against the Resolution when enumerating votes at the Meeting.

# SECTION 3 — MEMBERSHIP DUES, TERMINATION AND DISCIPLINE

### 3.01 Membership Dues

On the recommendation of the Board of Directors, the Members, by Ordinary Resolution, will establish the amount of annual dues for Members and Supporting Members. A discount may be allowed for e-members and for spousal members who receive only electronic copies of publications, and do not receive any printed material, but only a single discount allowed. 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 individually recommended by the Board for approval by Ordinary Resolution at a Meeting of Members.

### DRAFT #10 (NL)- 30 Oct 13

2. Members shall be notified in writing or by other means the membership dues payable by them. If a Member's or Supporting Member's dues are not paid within three calendar months of the membership renewal date, the Member or Supporting Member is in default and shall automatically cease to be a Member or Supporting Member of the Association.

#### 3.02 Termination of Membership

- A membership in the Association is terminated when:
- a. the Member's or Supporting Member's term of membership expires, including through non-payment of dues within the prescribed period; or,
- b. the Member or Supporting Member fails to maintain any qualifications for membership described in paragraph 2.01 of these By-laws; or,
- c. the Member or Supporting Member resigns by delivering a written resignation to the Chair of the Board of the Association, or the Branch President of the Branch of which he is a member, in which case such resignation shall be effective on the date specified in the resignation; or,
- d. the Member or Supporting Member is expelled in accordance with paragraph 3.03 below or is otherwise terminated in accordance with the Articles or By-laws; or,
- e. the Member or Supporting Member dies; or,
- f. the Association is liquidated or dissolved under the terms of the Act.
- 2. Upon any termination of membership, the rights of the Member or Supporting Member, including any rights in the property of the Corporation, automatically cease to exist.

#### 3.03 Discipline of Members

- The Board shall have authority to suspend or expel any Member or Supporting Member from the Association for any one or more of the following grounds:
- a. violation of any provision of the Articles, By-laws, or written policies of the Association;

- b. conduct which may be detrimental to the Association as determined by the Board in its sole discretion; or,
- c. other reason that the Board in its sole and absolute discretion considers to be reasonable, having regard to the purpose of the Association.
- 2. In the event that the Board determines that a Member or Supporting Member should be expelled or suspendent from membership in the Association, the President, or such other officer as may be designated by the Board, shall provide twenty days notice of suspension or expulsion to the Member and shall provide reasons for the proposed suspension or expulsion. The Member may make written submissions to the President, or such other officer as may be designated by the Board, in response to the notice received within such twenty-day period. In the event that no written submissions are received by the President, the President, or such other officer as may be designated by the Board, may proceed to notify the Member or Supporting Member is suspended or expelled from membership in the Association. If written submissions are received in accordance with this section, the Board will consider such submissions in arriving at a final decision and shall notify the Member or Supporting Member concerning such final decision within a further twenty days from the date of receipt of the submissions. The Board's decision shall be final and binding or the Member or Supporting Member, without any further right of appeal.

## SECTION 4 — MEETINGS OF MEMBERS

#### 4.01 Calling and Place of AGMs

The time and place of AGMs shall be determined by the Board of Directors, normally in time for an announcement to be made at the preceding AGM. Should it be necessary to change either the time or place of the Meeting, at least 21 days notice must be given Members.

#### 4.02 Calling and Place of Special Meetings of Members

The time and place of Special Meetings of Members shall be determined by the Board of Directors. In addition, a requisition to Directors signed by five percent of Members eligible to vote at a Meeting of Members will cause the Board to call a Special Meeting of Members in accordance with Section 167 of the Act. Members must be given 60 days notice of a Special Meeting of Members.

#### 4.03 Time Period Between AGMs

An AGM must be held not later than 18 months after the preceding AGM, and also not later than six months after the end of the preceding financial year.

DRAFT #10 (NL)- 30 Oct 13

## 4.04 Notice of Meeting of Members

- 1. Notice of the time and place of an AGM shall be given to each Member entitled to vote at the meeting by one or more of the following means:
- a. by telephonic, electronic or other communication facility to each Member entitled to vote at the Meeting, during a period of 21 to 35 days before the day on which the meeting is to be held; or,
- b. by mail, courier or personal delivery to each Member entitled to vote at the meeting, during a period of 21 to 60 days before the day on which the meeting is to be held.
- 2. In addition, notice of the time and place of a Meeting may be published in the Newsletter or Bulletin of the Association sent by mail or electronically to all members, during the period of 21 to 60 days before the meeting.
- 3. Pursuant to Subsection 197(1) (I) of the Act (Fundamental Changes), a Special Resolution of the members is required to make any amendment to the By-laws of the Association to change the manner of giving notice to Members entitled to vote at a Meeting of Members.

#### 4.05 Persons Entitled to be Present

The only persons entitled to be present at a Meeting of Members shall be those entitled to vote at the Meeting, the Directors and the public accountant of the Corporation, and such other persons who are entitled or required under any provision of the Act, Articles or By-laws of the Association to be present at the meeting. Any other person may be admitted only on the invitation of the Chair of the Meeting or by Resolution of the Members.

#### 4.06 Chair of the Meeting

In the event that the Chair of the Board and the Vice-Chair of the Board are absent, the Members who are present and entitled to vote at the Meeting shall choose one of their number to chair the meeting.

### 4.07 Quorum

A quorum at any AGM shall be 30 Members entitled to vote at the Meeting. If a quorum is present at the opening of a Meeting of Members, the Members present may proceed with the business of the Meeting even if a quorum is not present throughout the meeting.

## 4.08 Agenda Items at Meetings of Members

- The Agenda for every AGM will at a minimum contain:
- a. a Minute of Silence to remember Fallen Comrades, as was introduced by then-Lt Col Hamilton Gault at the first meetin Nov 1919;
- b. approval of the Agenda of the Meeting;
- c. approval of the Minutes of the Previous AGM, and of any Special Meetings of Members which have taken place since the last AGM;
- d. approval of the audited Financial Statement of the previous FY (including the Auditors Report), the Budget for the currer FY, and the forecast for the next FY;
- e. approval of the appointment of qualified auditors to audit the financial statements of the Association;
- f. receive and approve as required Reports by the President, Chairs of Standing Committees, and Chairs of other Committee appointed by the Board;
- e. information on the next, and insofar as possible, future AGMs;
- f. if required, approval of recommended appointments, and the election of Directors; and,
- g. any necessary vote on matters or proposals received in accordance with these B-laws and the Act.
- The Agenda for a Special Meeting of Members called in accordance with paragraph 4.02 of this By-law, a requisition to the Board, will contain only the item of business contained in the requisition, and which was also included in the Notice of the Special Meeting of Members.
- 3. A Special Meeting of Members called at the discretion of the Board may contain items of business decided upon the Board, and which are included in the Notice of Meeting.

## 4.09 Meeting Held Entirely by Electronic Means

- 1. If the Directors or Members of the Association call an AGM pursuant to the Act, those Directors or Members, as the case may be, may determine that the Meeting shall be held, in accordance with the Act and the Regulations, entirely by means of a telephonic, electronic or other communication facility that permits participants to clearly hear and to be heard by all those attending during the meeting. In accordance with Subsection 159(4) of the Act, Members participating in a meeting in this manner are deemed to have been present at the meeting.
- 2. The electronic meeting will be conducted by means of a conference call with speakerphones. The Chair will use a speakerphone, and each Branch will gather as many Members as possible in a suitable room or rooms, each with a speakerphone. A controller, who will coordinate and control the communications in a manner very similar to a "directed net", will assist the Chair. Special instructions will be issued for each meeting conducted in this manner.
- 3. Although normal voting may be conducted using this form of communication, it will not be possible to carry out a vote by ballot should this be requested by a Member. Should this situation arise, the Chair will suspend the Motion until such time as arrangements can be made to conduct the vote on the Motion by means of mail-in ballots and electronic voting, using the methods described in paragraphs 2.04 and 2.05.

#### 4.10 Votes to Govern

At any AGM every question shall, unless it is a Special Resolution requiring a two-thirds majority, be determined by a majority of the votes cast on the questions. In the event of a tie vote, the Chair, in addition to an original vote, shall have a second, casting and deciding vote.

## SECTION 5 — DIRECTORS

### 5.01 Membership in Association

Potential Directors must be Members in order to be eligible for nomination, and must maintain membership while a Director.

## 5.02 Nomination of Directors

Directors will be nominated by a Nominating Committee reporting to the Chair of the Board of Directors. The Chair
of the Committee will be the Past President of the Association, and the Vice-Presidents East and West will be Members. The
Committee will be constituted any time that the Board determines a requirement. They will seek nominees from among the

#### DRAFT #10 (NL)- 30 Oct 13

Members of the Association who meet the qualifications listed on Art 126(1) of the Act, ensuring that the requirements of Art 128(9) are met. The number of nominations required and their potential term of office will be determined by the Chair of the Board, considering the number of vacancies expected at the next AGM, and the plan to stagger terms developed by the Board.

2. The Nominating Committee will seek nominations from Members of the Association, reminding that nominations cannot be accepted from the floor during the Meeting in order that there can be Absentee Balloting both by mail and by electronic means. The Chair will declare nominations to be closed at a time to be set in order to allow the administration of Absentee Voting in accordance with paragraph 2.04 and 2.05 of this By-law.

#### 5.03 Election and Term

- 1. Members will elect the Directors at the first AGM and at each succeeding Annual Meeting at which an election of Directors is required, and the Directors shall be elected to hold office for a term expiring not later than the close of the third annual Meeting of Members following the election i.e. the maximum term is to be four years. In order to maintain continuity, the Board of Directors must develop and review at least annually a plan for terms of Directors such that retirements and replacements by election are staggered. Upon the expiration of their term of office, Directors may be re-elected for another term without an interval between terms. The maximum number of consecutive terms as a Director, without interval, is three.
- 2. In the event that a director position becomes vacant, the Board may appoint one or more Directors in accordance with Art 10.b of the Articles. The Nominating Committee may be tasked to assist in this process.

#### 5.04 Board of Directors

The Directors collectively form the Board of Directors. The Board will manage or supervise the management of the activities and affairs of the Association on behalf of the Members, except that the Directors shall not issue debt obligations, borrow money, give guarantees on behalf of the Association or mortgage any property of the Association without the approval of Members in a Special Resolution requesting authority to do so.

#### 5.05 Committees

An Executive Committee of the Board of Directors will meet regularly to conduct the business of the Board and of
the Association, and to manage projects. The Chair of the Board will normally chair the Executive Committee. Members are
the Vice-Chair and the Vice-Presidents East and West of the Association, and at least one additional Director. The Treasurer
will normally participate in meetings of the Committee, and the Past President and the Chairs of other Committees and

other Members may participate at the call of the Chair if warranted by the Agenda. The Secretary will normally be the secretary of this Committee and will prepare Minutes of the Meetings. In accordance with Subsection 138(1) of the Act, the Executive Committee is delegated the powers of the Board of Directors, except for the restrictions listed in Subsection 138(2). Among these restrictions are:

- a. submitting to Members any question requiring the approval of the membership;
- b. filling a vacancy among the Directors or appointing additional Directors;
- c. approving Financial Statements (Section 172); and,
- d. adopting, amending or repealing by-laws.
- 2. The Board may appoint Standing Committees, and in addition may from time to time appoint any Committee or other advisory body as it deems necessary or appropriate for such purposes and, subject to the Act, with such powers as the Board shall see fit. Subject to continuing concurrence of the Board, the Standing Committees will be: Governance; Finance; Membership; and, Public Policy and Communications. Chairs of Committees, appointed by the Board, may be Directors. Subject to the approval of the Board, Committee Chairs will recruit Members to be members of their Committees. Members of Committees must be Members, except that Supporting Members may be non-voting advisors to Committees. Any such Committee may formulate its own rules of procedure, subject to such directions as the Board may from time to time issue. Chairs of Committees will appoint a member of the Committee to act as Secretary of the Committee. Any Committee Member may be removed by Resolution of the Board of Directors.
- 3. Committees may meet entirely by means of a telephonic, electronic or other communication facility that permits all participants to communicate adequately with each other during the meeting.

#### 5.06 Liability

No Director, Officer or Trustee of the Association shall be liable for the acts, deceits, neglect or defaults of any other Director, Officer or trustee for any loss, damage or expense occurring to the Association through the insufficiency, or deficiency of title to any property acquired by order of the Board for or on behalf of the Association, or for the insufficiency or deficiency of any security in or upon which any monies of or belonging to the Association, shall invested, or for any loss or damage arising from the bankruptcy, insolvency or tortuous act of any person or institution with whom the Association has contracted, provided that nothing herein shall relieve any Director, Officer or trustee from the duty to act in accordance with Statute and its regulations or from liability for any breach thereof, or from one's own wilful neglect or default.

#### 5.07 Indemnification

- 1. The Association shall, subject to the limitations contained in Statue, indemnify a Director, Officer of the Association or a trustee, or a person who acts or acted at the Association's request as a Director, an Officer or trustee of the body corporate of which the Association is or was a member or creditor, against all cost, charges and expenses, including an amount paid to settle an action or satisfy a judgement, reasonably incurred in respect of any civil, criminal or administrative action to which a Director, Officer or trustee is made a party by reason of being, or having been a Director, an Officer of the Association or trustee if:
- a. The Director, Officer or trustee acted honestly and In good faith with a view to the best interest of the Association; and,
- b. In the case of criminal or administrative action or proceeding that is enforced by a monetary penalty, the Director, Officer or trustee had reasonable grounds for believing that one's conduct was lawful
- The Association shall also indemnify such persons in such other circumstances as permitted or required by Statute.

## 5.08 Insurance

The Association shall purchase and maintain insurance for the benefit of any Member, Supporting Member or other individual acting on behalf of the Association in the capacity of Director, Officer or agent of the Association against any liability incurred by such person.

## SECTION 6 — MEETINGS OF DIRECTORS

## 6.01 Calling and Place of Meetings

The Chair of the Board, the Vice-Chair of the Board, or any two Directors may call meetings of the Board at any time. The place of the meeting will be designated when the meeting is called.

#### 6.02 Notice of Meeting

Notice of the time and place for the holding of a Meeting of the Board shall be given, in the manner provided in paragraph 8.01 of this By-law, to every Director of the Association not less than seven days before the time when the meeting is to be held. Notice of a meeting shall not be necessary if all of the Directors are present, and none objects to the holding of the

- Except for the Chair and Vice-Chair, who are elected by Members, officers shall be appointed by the Board Unless otherwise specified by the Board, which may, subject to the Act, modify, restrict or supplement such duties and powers, the Officers of the Association shall have the following duties and powers associated with their positions:
- a. Chair of the Board and President of the Association. The Chair of the Board must be a Director, and in addition will be the President of the Association. The Chair of the Board and President shall, when present, preside at all Meetings of the Board of Directors, of the executive Committee, and of Members. The Chair shall have such other duties and powers as the Board may specify. The President of the Association shall be the Chief Executive Officer of the Association and shall be responsible for implementing the strategic plans and policies of the Association. The President shall, subject to the authority of the Board, have general supervision of the affairs of the Association, and shall have such other duties as Board may specify.
- b. <u>Vice-Chair of the Board and Vice-President of the Association</u>. The Vice-Chair of the Board must be a Director, and in addition will be the Vice-President of the Association. If the Chair of the Board is absent or is unable or refuses to act, the Vice-Chair of the Board and Vice-President, shall, when present, preside at all Meetings of the Board of Directors, Executive Committee and of Members. The Vice-Chair and Vice-President shall have such other duties and powers as the Board may specify.
- c. <u>Regional Vice-Presidents</u>. Vice-Presidents, East and West, of the Association must be Directors. In addition to representing the interests of their respective regions within the Board, the Regional Vice-Presidents may be assigned functional responsibilities and other duties specified by the Board.
- d. <u>Secretary</u>. The Secretary may be a Director, and shall attend and be the secretary of all meetings of the Board, the Executive Committee, and of Members. He need not attend all meetings of Committees of the Board. The Secretary shall enter or cause to be entered in the Association's Minute Book, Minutes of all proceedings at such Meetings; give, or cause to be given, as and when instructed, notices to Members, Directors, the public accountant and Members of Committees and, be the custodian of all books, papers, records, documents and other instruments belonging to the Association. The Secretary may have such other duties and responsibilities as the Board may specify.
- e. <u>Treasurer</u>. The Treasurer may be a Director and shall have such powers and duties as the board may specify.
- 2. The powers and duties of all other Officers of the Association shall be such as the terms of their engagement call for or the Board or President requires of them. The Board may from time to time and subject to the Act, vary, add to or limit the powers and duties of any officer.

#### 7.02 Term of Office

Unless removed, an officer shall hold office until the earliest of:

DRAFT #10 (NL)- 30 Oct 13

- a. the officer's successor being appointed;
- b. the officer's resignation;
- c. such officer ceasing to be a Director; or,
- d. such officer's death.

#### 7.03 Removal From Office

In the absence of a written agreement to the contrary, the Board may remove, whether for cause or without cause, any Officer of the Association

### 7.04 Vacancy in Office

If the office of any Officer of the Association shall be or become vacant, the Directors may, by resolution, appoint a person to fill such vacancy.

#### 7.02 Relationship to the HGMF

The Officers of the Association are also Members of the Board of Trustees of the HGMF. See also paragraph 2.03 (2) of these By-laws, concerning the relationship between the HGMF and the Council.

## SECTION 8 — NOTICES

#### 8.01 Method of Giving Notices

- Any notice (which term includes any communication or document) to be given (which term includes sent, delivered or served), other than notice of an AGM or a Meeting of the Board of Directors, pursuant to the Act, the Articles, the Bylaws or otherwise to a Member, Director, Officer or Member of a Committee of the Board or to the public accountant shall be sufficiently given:
- a. if delivered personally to the person to whom it is to be given or if delivered to such person's address as shown in the records of the Association or in the case of notice to a Director to the latest address as shown in the last notice that was sent by the Association in accordance with Sections 128 (Notice of Directors) or 134 (Notice of change of Directors); or

- b. if mailed to such person at such person's recorded address by prepaid ordinary or air mail; or
- c. if sent to such person by telephonic, electronic or other communication facility at such person's recorded address for that purpose; or
- d. if provided in the form of an electronic document in accordance with Part 17 of the Act.
- 2. A notice so delivered shall be deemed to have been given when it is delivered personally or to the recorded address as aforesaid; a notice so mailed shall be deemed to have been given when deposited in a post office or public letter box and a notice so sent by any means of transmitted or recorded communication shall be deemed to have been given when dispatched or delivered to the appropriate communication company or agency or its representative for dispatch. The Secretary may change or cause to be changed the recorded address of any Member, Director, Officer, public accountant or Member of a Committee of the Board in accordance with any information believed by the Secretary to be reliable. The declaration by the Secretary that notice has been given pursuant to this By-law shall be sufficient and conclusive evidence of the giving of such notice. The signature of any Director or Officer of the Association to any notice or other document to be given by the Association may be written, stamped, type-written or printed.

#### 8.02 Omissions and Errors

The accidental omission to give any notice to any Member, Director, Officer, Member of a Committee of the Board or public accountant, or the non-receipt of any notice by any such person where the Association has provided notice in accordance with the By-laws or any error in any notice not affecting its substance shall not invalidate any action taken at any meeting to which the notice pertained or otherwise founded on such notice.

## SECTION 9 — DISPUTE RESOLUTION

#### 9.01 Mediation and Arbitration

Disputes or controversies among Members, Directors, Officers, Committee Members, or volunteers of the Association are as much as possible to be resolved by a mediator, normally an Officer of the Association, appointed by the Board. Should mediation not be successful, the Board will appoint an arbitrator, not the person who was the mediator. After hearing the issues, the arbitrator will decide the action to be taken to resolve the dispute. The arbitrator shall also decide on the division of costs of the arbitration. The decision of the arbitrator shall be final and binding and shall not be subject to appeal on a question of fact, law or mixed fact and law.

## SECTION 10 - BY-LAWS AND EFFECTIVE DATE

#### 10.01 Amendment

- 1. A proposal to amend these By-laws requires approval by Ordinary Resolution by Members at an AGM, unless approval by a Special Resolution is required in accordance with the Act or this By-law.
- 2, Subject to the Act and these By-laws, the Board may make, amend or repeal any By-laws that regulate the activities or affairs of the Association. These changes shall be effective from the date of the Resolution passed by the Board until the next AGM, when they are to be confirmed, amended, or rejected by Resolution at the AGM.
- 3. If the Board-approved new By-law, amendment or repeal is confirmed, or confirmed as amended, by the Members at the AGM, it remains in effect in the form in which it was confirmed. If it is not submitted to the AGM, or if it is rejected by Members at the Meeting, it ceases to have effect on the date of the action.

## 10.02 Previous By-laws of the Association

All previous By-laws of the Association are repealed as of the effective date of these By-laws. Such repeal shall not affect the previous operation of the old By-laws nor shall it affect the validity of any act done, or right, privilege, obligation or liability acquired or incurred prior to its repeal.

### 10.03 Invalidity of Any Provisions of this By-law

The invalidity or unenforceability of any provision of this By-law shall not affect the validity or enforceability of the remaining provisions of this By-law.

#### 10.04 Effective Date

Subject to matters requiring a Special Resolution of the members, this By-law shall be effective coincident with the approval of the Articles by Corporations Canada.

| CERTIF  | ED to be By-  | Law Number One of the Association, as enacted by the Directors of the Association by resolut | ion on |
|---------|---------------|--|--------|
| the     | day of        | , 20XX and confirmed by the Members of the Association by Special Resolution on the          | day    |
| of      | , 20XX.       |  |        |
| Dated a | s of the Iday | day of [Month], [Year].  |        |
|         | , , , , , ,   | Preferred Method of Conuces  |        |

[Name of Director/Officer and office]



## 100<sup>th</sup> Anniversary Registration Form

Thank you for your interest in the PPCLI 100th Anniversary! You can use the form below to register for Edmonton and Ottawa Commemoration Events. For the Frezenberg Commemoration, please visit Special Travel International at www.sticanada.com or call 1.800.665.0998 for information on their associated tours.

#### Instructions

Complete your form and mail it to the PPCLI Kit Shop (address below). Please indicate all events you plan to attend as this facilitates planning.

## PPCLI Kit Shop 403 Korea Road, PO Box 10500 Stn Forces Edmonton, Alberta T5J 4J5

## **Payment Options:**

| Cheque: Cheques may be enclosed with your order and made payable to "PPCLI           |
|--|
| Warehouse Fund."   |
| Credit Card: For credit card payment please contact the PPCLI Kit Shop at 1-780-973- |
| 4011 ex 5454   |
| Do not send cash.  |

| Name and Rank (if serving):  | lo villidesonolmon  |
|--|---------------------|
| Association/Foundation number (if member):                               | - wel-ye            |
| Guest Name(s):   |                     |
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| it hesoluban of the members, this by law shall be effective coincident w | requiling a special |
| Contact Information (Required to Confirm Your Registration):             |                     |
| Email:   |                     |
| Phone Number:  | one total           |
| Address:   |                     |
| Preferred Method of Contact:   |                     |

| Special Needs Please indicate any special needs you or your guests may have. accessibility.  |  |
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| egato sentimo o de masora amora un ventro sentimo del como sentimo del com |  |

## **Edmonton Commemoration Event Descriptions**

Centennial Dinner and Dance 9 August 2014. MCpls and Below: \$60. Serving/Association/Foundation: \$100. All Others: \$150. The Centennial Dinner and Dance will be held at Northlands and feature a four course meal, entertainment, a DJ, and dancing. This event will be formal. Therefore dress will be black tie / mess dress for men and evening wear / mess dress for women. Parking is included in the price.

**Trooping of the Colours 9 August 2014.** A Trooping of the Colours by guards from all three Patricia Battalions. This will be the focal event of the EC. The Trooping will coincide with a military display open to the public and followed by a public reception. There will be no cost to attend this activity. However, to ensure Regimental members get suitable seating at the Trooping, the Anniversary Office needs to know the number of Patricias and their guests planning on attending the Trooping.

**Grand Opening 7 August 2014. Free.** The opening ceremony will take place at the Better 'Ole to officially launch the 100th Anniversary Commemorations. There is no cost for this activity. However, to ensure there are sufficient complementary beverages and light snacks your registration is required.

Centennial Golf Tournament 7 August 2014. \$90. The Centennial Golf Tournament is open to all, on a first come basis. If you wish to enter a foursome, please list the names in the "notes" field when you register, otherwise, you will be added to the next available foursome. This promises to be an excellent opportunity to reconnect with Patricias while enjoying the newly improved Edmonton Garrison Memorial Golf Course.

**Texas Hold'em 7 August 2014. \$60.** This tournament will only be arranged if a minimum of 24 people sign up. If not enough people sign up, everyone that has registered will be reimbursed the full amount and notified of the transaction. This tournament will be set up and run by a local company with the proper staff, equipment and experience to make this tournament and enjoyable way to meet fellow Patricias. This event is open to all. There will be prizes for the top finishers (breakdown to be determined) with a minimum grand prize of \$500.

Bridge Tournament 7 August 2014. Free. There have been several requests for a bridge tournament. To allow the Anniversary Office to make the necessary arrangements, it is essential we know how many people wish to partake in a bridge tournament. A tournament will only be arranged if there is sufficient interest. The tournament will be run by volunteers. The Anniversary Office will help source the equipment and venue. Anyone interested in helping run this tournament should contact the Anniversary Office at 780 973 4011 ext 5531.

Charity Casino 8 August 2014 Free. The purpose of the charity casino is to provide Patricias and friends a social activity within or near the Better 'Ole (location to be determined). Preregistration is requested to allow the planners to order sufficient equipment and staff for the number of people wishing to participate in the casino. Participants will be able to purchase chips in location, as needed, and exchange their winnings for raffle tickets. Prizes to be confirmed. All proceeds will go towards the PPCLI 100th Fund.

Regimental Museum Tours 7 and 8 August 2014. \$75. The PPCLI Museum renovation has been in the works for over two years. The renovations are on schedule to be completed by December 2013. If there is sufficient demand, the Anniversary Office will coordinate return transportation to Calgary to allow participants to tour the museum. Please note, the return trip is over six hours of driving alone from Edmonton to Calgary. Minimum participation may apply. If not enough people sign up, everyone that has registered will be reimbursed the full amount and notified of the transaction.

West Edmonton Mall Trips 7 and 8 August 2014. Free. If there is sufficient demand, transportation arrangements will be made to take people to one of Edmonton's greatest attractions, the West Edmonton Mall. Visitors can enjoy shopping and a range of entertainment activities from dining to a water amusement park.

Better 'Ole 7-10 August 2014. Free. The Better 'Ole will be open for the duration of the EC. It will feature live entertainment and will be the place to socialize and meet old friends during the EC. Various refreshments and food vendors will be available, and the Better 'Ole will be open to all. There is no cost for this activity. However, to ensure there is sufficient bar staff, bar stock and food, please register.

Dedication of New Memorial and Time Capsule 10 August 2014. Free. This event will include a dedication to the Fallen, the unveiling of the new PPCLI Memorial at Patricia Park at Griesbach Village and the installation of a time capsule. There will be no cost to attend this activity. However, to ensure there are sufficient refreshments and seating, the Anniversary Office needs to know the number of Patricias and their guests planning on attending the Dedication Service.

Commemoration Closing 10 August 2014. Free. This will be an informal event to close the Edmonton Commemoration, bid farewell to friends, and to officially start the Memorial Baton Relay. A light lunch will be included. There will be no cost to attend this activity. However, to ensure there are sufficient beverages and seating, the Anniversary Office needs to know the number of Patricias and their guests planning on attending this event.

Centennial Art Show and Royal Alberta Museum Tour 7 and 8 August 2014. Price TBD. Transport will be arranged with sufficient interest to visit the Centennial Art Show at the Royal Alberta Museum.

## **Ottawa Commemoration Event Descriptions**

Regimental Dinner 20 September 2014. Serving/Association/Foundation: \$80. All others: \$110.

This formal dinner will be held at the Museum of Civilization and is open to all regimental members. Dress will be black tie / mess dress for men and evening wear / mess dress for women.

Tree Planting Ceremony 18 September 2014. \$20. A ceremony will be conducted at Rideau Hall to plant a new maple tree intended to replace the one used in 1914 for the staff Camp Colour presented to the Regiment by Lady Patricia Ramsay. The tree planting ceremony will be followed by a lunch.

#### Local Transport. Serving/Association/Foundation: \$42. All others: \$58.

Local transportation arrangements will be made based on demand. If attendees plan on using taxis or Ottawa transit system, then charter buses will not be hired. If attendees wish to have charter transportation made available, the members will be subsidized. If there is sufficient interest in arranged local transportation, then you will be reimbursed if you register for this option.

Lansdowne Park Memorial Dedication 18 September 2014. Free. Final arrangements will be dependent on the progress of the Lansdowne Park development. The central activities will be the arrival of the Memorial Baton from Edmonton and dedication and consecration of an expanded and relocated Regimental memorial. These will be supported by a Better Ole, the location of which will be decided by the OPI in consultation with the Ottawa Branch of the Association. This event will be open to all. There is no registration fee to attend this activity; however, for planning purposes, please register.

Sunset Ceremony 19 September 2014. Free. This will involve Guards and Colour Parties from the PPCLI and the R22eR, supported by the R22eR Band and other professional bands. This is planned for Parliament Hill. The Governor General has been requested to be the Reviewing Officer. There is no cost to attend this ceremony; however, to ensure there is sufficient and suitable seating for the members of the Regiment, it is strongly recommended you register if you plan on attending.

**Historical Tours 18 and 19 September 2014. \$30.** Various tours of Ottawa will be available as optional activities for attendees. Arrangements will be made for transportation if there is sufficient interest. Initial discussions with tour operators indicate two options: Charter a bus or pay for individual tickets on regularly scheduled tours. If there are sufficient numbers for a charter bus, we can customize the tours. Minimum personnel needed for a charter bus is 32.

Parade of Rededication 20 September 2014. Free. This is the focal activity of the OC and will recapture the march of the Regiment from Lansdowne Park to City Hall (for the Freedom of the City Ceremony) and then to the National War Memorial and the Gault Statue. Several activities will be included in this event. The parade will be followed by a reception to which the public will be invited. The Prime Minister has been requested to be the Reviewing Officer. There is no cost to attend this ceremony; however, to ensure there are sufficient beverages and snacks at the reception, it is strongly recommended that you register if you plan on attending.

**Drumhead Ceremony 21 September 2014. Free.** Service of Remembrance will be conducted at the National Military Cemetery (Beechwood Cemetery), including the laying up of the 2 PPCLI Colours. A catered luncheon back at the Better 'Ole will be held to close out the OC. There will be no cost to the attendees; however, for planning purposes, please register for this event if you plan on attending.

## Form Example

| EC EVENTS 7-10 AUGUST 2014  | No. of<br>Pers | Price +GST       | Cost    |
|---|----------------|------------------|---------|
| Centennial Dinner and Dance 9 August 2014.  |                |                  |         |
| MCpl and below: \$60.<br>Association/Foundation/Serving: \$100<br>All others: \$150                       | x              | \$63<br>\$105 =  |         |
| Civilian guests pay the same rate as you!   |                | \$157.50=        | 7       |
| Example 1: MCpl Smith invites 2 Civilian guests:  | <u>3</u> x     | \$63             | \$189   |
| Example 2:  MCpl Smith invites his wife and Sgt Jones.  Mrs Smith: Shellfish and peanuts                  | 2x             | \$63 =<br>\$105  | \$168   |
| Trooping of the Colours 9 August 2014. Free   | _2             | \$0              | 0       |
| Grand Opening 7 August 2014. Free.  | _2_ x          | \$0              | 0       |
| Names of foursome (if applicable):   I wish to join a foursome with Sgt Jones, WO Peters, and Cpl Johnson | 1_x            | \$94.50 =        | \$94.50 |
| Texas Hold'em 7 August 2014. \$60   | 1 x            | \$63 =           | \$63    |
| Bridge Tournament 7 August 2014. Free.  | 0 x            | \$0              | 0       |
| Charity Casino. 8 August 2014at Better 'Ole . Free.   | 0 x            | \$0              | 0       |
| Regimental Museum Tours \$75  Circle One: 7 August 2014 8 August 2014.                                    | _1_x           | \$78.75 =        | \$78.75 |
| West Edmonton Mall Trip. Free. Circle One: 7 August 2014 8 August 2014.                                   | 0_ x           | \$0              | 0       |
| Dedication of New Memorial and Time Capsule 10 August 2014. Free.   | 2_ x           | \$0              | 0       |
| Commemoration Closing 10 August 2014. Free.   | 2_x            | \$0              | 0       |
| Better 'Ole 7-10 August 2014. Free  | 2_ x           | \$0              | 0       |
| Total: Example Example  |                | 425.25<br>404.25 | _       |

# Edmonton Commemoration Registration Form \*\* Please indicate your attendance at Free events for planning purposes.

| EC EVENTS 7-10 AUGUST 2014   | No. of<br>Pers | Price +GST     | Cost                 |
|--|----------------|----------------|----------------------|
| Centennial Dinner and Dance 9 August 2014.                                   | DE, endmentage | oral Dinagr 20 | Regime               |
| MCpl and below: \$60.<br>Association/Foundation/Serving: \$100               | x              | \$63 =         | es Pless             |
| All others: \$150  | x              | \$105 =        | Name:                |
| Please list any allergies with guest name:                                   | x              | \$157.50 =     | commerci             |
|  |                |                |                      |
| Trooping of the Colours 9 August 2014. Free.                                 | x              | \$0            | 0                    |
| Grand Opening 7 August 2014. Free.   | x              | \$0            | 0                    |
| Centennial Golf Tournament 7 August 2014. Names of foursome (if applicable): | x              | \$94.50 =      | Tree Pi              |
| Texas Hold'em 7 August 2014. \$60  | x              | \$63 =         | Compine              |
| Bridge Tournament 7 August 2014. Free.  Circle One: Single / Partner with    | x              | \$0            | 0                    |
| Charity Casino. 8 August 2014at Better 'Ole . Free.                          | x              | \$0            | 0                    |
| Regimental Museum Tours \$75  Circle One: 7 August 2014 8 August 2014.       | x              | \$78.75 =      | Historia<br>Circle ( |
| West Edmonton Mall Trip. Free. Circle One: 7 August 2014 8 August 2014.      | x              | \$0            | 0                    |
| Royal Alberta Museum and Art Show Circle One: 7 August 2014 8 August 2014.   | x              | \$0            | 0                    |
| Dedication of New Memorial and Time Capsule 10 August 2014. Free.            | x              | \$0            | 0                    |
| Commemoration Closing 10 August 2014. Free.                                  | x              | \$0            | 0                    |
| Better 'Ole 7-10 August 2014. Free   | x              | \$0            | 0                    |
| Total:   | \$             | A SOME IN      | lot                  |

## **Ottawa Commemoration Registration**

\*\* Please indicate your attendance at Free events for planning purposes.

| OC EVENTS 18-21 SEPTEMBER 2014                  | No. of<br>Pers | Price +<br>GST | Cost                 |
|---|----------------|----------------|----------------------|
| Regimental Dinner 20 September 2014             | Dance F As     | in reinid feld | malay                |
| ** Please list any allergies or special needs:  |                |                | i IgDIV              |
| Name:   | disdrying: 5   |                | Assecta<br>Assecta   |
| Name:   | Swith goods    | 604            | Picasel              |
| Name:   | X              | \$84 =         | 8380                 |
| Name:   | X              | \$115.50 =     |                      |
| Association/Foundation/Serving \$80             |                |                | - 5140               |
| All Others \$110                                | Tellight & A   |                | indoo.1              |
| Civilian guests pay the same rate as you!       | 2              |                | Danie                |
| Tree Planting Ceremony 18 September 2014. \$20. | x              | \$21 =         | rank/                |
| Lansdowne Park Memorial Dedication 18 September |                | 00             |                      |
| 2014. Free                                      |                | \$0            |                      |
| Commemoration Luncheon at Canadian War Museum   | MC MIUL M      | 620 40 -       | 1 3 3 5 5 5          |
| 19 September 2014. \$28                         | X              | \$29.40 =      | D <del>alaladi</del> |
| Sunset Ceremony 19 September 2014. Free.        | x              | \$0            | / stails             |
| Better 'Ole 18-21 September 2014. Free.         | 1 100 105,10   | gu zum umigu ) | 7.11.11.5.7          |
| Historical Tours \$30                           | CAR SIMO       | 024.50         | omiup2               |
| Circle One: 18 September 2014 19 September 2014 | x              | \$31.50 =      | ) cheeks             |
| Parade of Rededication 20 September 2014. Free. | x              | \$0            | C78.71               |
| Drumhead Ceremony 21 September 2014. Free.      | x              | \$0            | , ubull              |
| Local Transport.                                | X              | \$44.10 =      | L façost             |
| Assn/Fdn/Serving: \$42. All others: \$58.       | x              | \$60.90 =      | Circle C             |
| Total:  | \$             | 30 1100        | tannul A             |

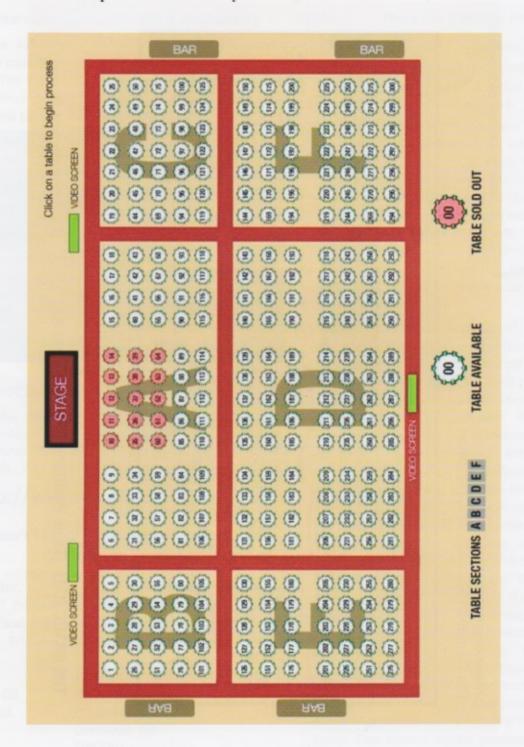
Total Price EC + OC =

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## EC Dinner Table Layout.

Please circle two tables and mark "First choice" and "Second choice."

If your selection is no longer available once the Kit Shop receives your order, Kit Shop Staff will contact you to select an alternative table.



## **Ottawa Dinner Table Layout**

Please circle two tables and mark "First choice" and "Second choice."

If your selection is no longer available once the Kit Shop receives your order, Kit Shop Staff will contact you to select an alternative table.

