



**Royal Canadian Mounted Police**  
**Veterans' Association**  
**PEI Division**



P.O. Box 1360, Charlottetown,  
Prince Edward Island, C1A 0H3  
[www.rcmpvetspei.ca](http://www.rcmpvetspei.ca)

**Minutes of the Meeting (May 21, 2019)**

**Welcome & Introduction**

Following a brief reception, the Vice President called the May Meeting of the RCMPVA (PEI) to order. Members and guests were welcomed. Special mention made to welcome Harry Kennedy Fred Lynch and Bob Nahrgang.

The Following members were in attendance:

Fred Foster, Lew Robinson, Royce Greene, Dave Corrigan, Peter Sorensen, Tom Ralph, Ben MacConnell, Stan Ferguson, Damion Dunsford, Scott Ferris, Harry Kennedy, Bob Nahrgang, Fred Lynch, Don MacAulay, Paul MacDougal, Bob McCann, Ed Pretty, Phil Pitts, Harry Kennedy, Ian Beer, Wayne Schlyer, Wayne Carver, Derek Smith, Jerry Woolfrey, Robert Campbell, Ernie MacAulay, Richard MacAulay, and Brian Weldon.

**Adoption of Agenda**

The agenda as circulated was adopted.

**Last Post**

The membership offered a moment of silence for those who had passed since our November Meeting, in particular former "L" Division member: Keith Brooks.

**Birthdays**

Birthdays wishes were extended to: (April); Ed Doran, Dave Corrigan, Fred Foster, Ian Gemmill, Robert Campbell, Edward Gillis and Derek Smith; (May) Dave Power, Fred Lynch, Heather Oland, Bob Nahrgang, Frank Dolan, George Cumming, Tom Ralph and Fraser Inman.

**Minutes of Previous Meeting**

Minutes of the meeting held on 2019-01-19 and 2019-03-19 had been circulated and posted on our web site. It was moved by Robert Campbell and 2<sup>nd</sup>. By Gerry Woolfrey that minutes be adopted as posted all present were in favour. Minutes adopted and retained on file.

**Financial Statements**

Fred Foster gave an update on current state of finances, including update on dues collected. Royce Green moved financial statement be adopted, seconded by Damion Dunsford and all indicated in favour.



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### **Business Arising from the Minutes**

Last meeting, Dene Williamson mentioned having a presentation in the future on the Benefit Trust Fund. This idea was put to the membership and all present felt that it would be beneficial to have a short presentation in the fall regarding the Benefit Trust Fund and information on things we should be aware of so we can look for opportunities to take advantage of benefits that may apply to our membership, i.e. for memorial donations. Peter Sorenson suggested Ruby Burns may be able to accommodate this for us.

### **Correspondence**

The only correspondence received was electronic which was all circulated to the membership as it was received.

### **New Business**

Discussion held on the new formal budget process. The proposed budget had been circulated and extra copies were available on the tables for members information. Fred Foster gave a comprehensive overview. Peter Sorenson indicated that having a local budget was a best practice. Peter also indicated that the norm for money on hand was recommended to be in the vicinity of a year and a half of operating costs and that we were in full compliance with these guidelines. Wayne Schlyer moved the new budget be adopted, seconded by Stan Ferguson and all present voted in favour. New Budget adopted.

### **Reports from County Representatives**

#### **Kings County**

Richard MacAulay reported that Jim Cairns doing well and the social at Clam Diggers in Cardigan in April went over very well.

#### **Queens County**

Wayne Schleyer indicated nothing new to report

#### **Prince County**

Royce Green had nothing of interest to comment on other than "the bad weather".



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**Entertainment Committee**

Phil Pitts noted that there will be a Lobster Dinner June 12<sup>th</sup>., cost up slightly from previous years, from \$37.50 to \$40.00. Posters were available and had already been disseminated electronically to all membership.

**Gravesite Inspection Committee**

Damion Dunsford reported that he has started with Queen's County sites, is being hindered somewhat by the bad weather.

**Membership & Credentials Committee**

Ernie MacAulay advised that "H" Division member Cst. Patricia Elaine (Patsy) Mahar Reg. # 58514 was accepted for associate membership in the PEI Division of the RCMP Veterans Association. Patsy will be retiring in the next few years and will be settling in PEI, therefore she will be joining our Division on retirement.

**Advocacy Committee**

Reminders for the golfing on the 9<sup>th</sup>. of June and reminder for the ride reunion 2020.

**Military Family Resource Centre**

Reminder of MFRC Bowling and Pizza event for June.

Derek Smith moved adjournment. Meeting adjourned.

*Adjournment to Next Regular Meeting (September 17<sup>th</sup>., 2019)*