



Royal Canadian Mounted Police
Veterans' Association
PEI Division

P.O. Box 1360, Charlottetown,
Prince Edward Island, C1A 0H3
www.rcmpvetspei.ca



Agenda, Meeting – September 21st. 2023

1. **Call to Order:** (Welcome and Introduction of Guests)
Welcome to Members by President Scott Ferris, Guests S/M Troy MacLean and Hrry Hibbs, guest of Lew Robinson
2. **Adoption of Agenda:** Previously circulated via email
3. **Last Post:** Members and people associated with the RCMP “L” Division who passed away during this time include;

15369/O.660 William John “Jack” Hunter, C/supt., Ret’d., on Sep 20/23,
Miramichi, N.B.

40563 Blair Austin Ross, Cpl., Ret’d., on Oct 26/23, at Charlottetown, PE

Birthdays:

October Bryon Sutcliffe, Kevin McNeil, Ben MacConnell,
Beverly Fraser-Chisholm, Lew Robinson, John Potter, Bill
Gillespie, Jeannette Gallant.

November Wayne Schleyer, Stan Ferguson, Bill Dickie, Don
MacGregor, Anne O’Shaughnessy.

4. **Minutes of Previous Meeting** (Secretary)
Minutes for meeting of September 21st. 2023 will be posted on the web site
for your perusal. (also see attached).
5. **Business Arising from the Minutes**
“Ted” Whelan award 2023. (Lew Robinson)
6. **Financial Statement** (Treasurer) (Ian Gemmell)
 1. Presentation of Income statement May 15 to Sep 18 incl, 2023 for approval.
 2. Confirmation that our 2024 Budget approved by our membership on Sept 21 was forwarded to National, October 15, 2023



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3. Our 2023 Year End Income Statement will be presented for approval at our January 2024 General Meeting

4. 2024 Membership Dues

7. Correspondence (Secretary)

Most electronic correspondence has been previously forwarded to all.

New Business:

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| i. Guest Speaker | - Stephen Woodman, VAC Pension Advocate |
| ii. Report for Kings County | (Ray McCormack) |
| iii. Report for Queens County | (Dan D'Amour) |
| iv. Report for Prince County | (Harold Hodgins) |
| v. Entertainment Committee | (Phil Pitts) |
| vi. Gravesite Inspection Committee | (Robert McDougall) |
| vii. Membership Committee | (Ernie MacAulay) |
| viii. Advocacy Committee | (Rick Chadwick) |
| ix. Military Family Resource Centre | (Scott Ferris) |
| x. Election of Executive Positions | (Mike O'Neil) |

8. Adjournment to Thursday January 18th. 2023, venue, Legion Branch #1, Charlottetown.