**Minutes, Virtual Meeting - January 19th., 2021**

1. **Call to Order** (Welcome and Introduction of Guests)

Due to Covid-19, the regular face to face January meeting of the “L” Division Veterans Association was cancelled. A virtual meeting facilitated by ZOOM was held on Jan 19th. 2021. Following members log-in on line, the President called the January meeting of the RCMPVA (PEI) to order. Members and guests were welcomed.

There were 16 members, 2 associate members present; Mike O'Neil, Lew Robinson, Fred Foster, Ernie MacAulay, Richard MacAulay, Scott Ferris, Ruby Burns, Harold Hodgin, Peter Sorensen, Rob McDougall, Dave Aitken, Derek Smith, Don MacAulay, Bill Gillespie, Phil Pitts, Aletha MacDonald, Gordon Coffin/Campbell?, Richard Thibault?, Jennifer Ebert .

1. **Adoption of Agenda**

The agenda as previously circulated was accepted by those attending.

1. **Last Post**: List attached, Members who passed that served in “L” Div. include:
   1. Regimental #23949, Bob Nahrgang, S/Sgt. Ret’d
   2. Regimental #21763, E. Fred Lynch, Sgt. Ret’d
   3. Regimental #23515, Wayne Arthur Collicott, Sgt. Ret’d
   4. Reg.#s20143/O.686, Donald Keith Wilson, D/Com. Ret’d (former C.O.)
2. **Birthdays:**
   1. December Walter Charlesworth, Bob McCann, Irene MacDonald, Gordie Campbell
   2. January Bush Dumville, Bob Vokey, Joan Graham, Karen McIntee
3. **Minutes of Previous Meeting** (Secretary)

Minutes of the meeting for November 19th., 2019 are on the web site for your perusal. (see attached). Minutes were accepted with one amendment regarding spelling error. Ruby Burns moved Minutes be accepted, seconded by Richard MacAulay, all voted in favor.

1. **Financial Statements** (Treasurer)

2020 years end financial statement was presented after some discussions and minor amendments, the 2020 financial statement was accepted and the new budget was approved. Moved by Fred Foster, 2nd. By Ernie MacAulay

1. **Business Arising from the Minutes**
   1. Follow-up discussions regarding vacant position of 2nd. Vice-President and need for liaison person to interact with the PEI Military Family Resource Centre. President Scott made short presentation regarding these positions and indicated a follow-up email would be forwarded to everyone in hopes of candidates stepping forward. Richard Thibault made short presentation which I could not hear as my ZOOM audio ceased to function.
2. **Correspondence** (Secretary)
   1. All electronic correspondence has been previously forwarded to all.
3. **New Business**
   1. Presentation by CO “L” Division, (C/Supt. Jennifer Ebert)
   2. Reports from County Representatives
      1. Kings County (Richard MacAulay)
      2. Queens County (Wayne Schleyer)
      3. Prince County (Scott Lundrigan)
   3. Entertainment Committee (Phil Pitts)
   4. Gravesite Inspection Committee (Damien Dunsford)
   5. Membership Committee (Ernie MacAulay)
   6. Advocacy Committee (Scott Ferris)
   7. Military Family Resource Centre (Richard Thibault)
4. Adjournment to Mar 16th. 2021.