**Minutes of the Meeting (2022-05-18)**

**Welcome & Introduction**

This was an in-person meeting held at Razzie’s Roadhouse, Charlottetown. Vice President Brian Weldon called the May Meeting of the RCMPVA (PEI) to order at 6:30 P.M... Members and guest, Acting Sargent Major Troy MacLean, “L” division were welcomed.

The Following members were in attendance: Walter Charlesworth, Rick Chadwick, Dave Corrigan, Brent Dooks, Fred Foster, Ernie MacAulay, Richard MacAulay, Bob McCann, Ray McCormack, Robert McDougall, John Potter, Llew Robinson, Wayne Schleyer, Byron Sutcliffe, Brian Weldon, Don Gosse..

**Adoption of Agenda**

The agenda had been distributed to all by email prior to the meeting. The agenda was adopted by all present.

**Last Post**

The membership offered a moment of silence for those who had passed since our November Meeting. There were no Members who were identified in the last Post notices that served in or were associated to “L” Div.

**Birthdays**

**APRIL -** Dave Corrigan, Fred Foster, Ian Gemmell, Robert Campbell, Ed Gillis,

Derek Smith.

**May –** George Cumming, Fraser Inman, Bob Thorne, Errol Thompson, Dawna

Constable, Reg Campbell, Scott Lundrigan, Patsy Mahar, Brent Dooks,

Heather Oland.

**Minutes of Previous Meeting**

Minutes of the meetings held on 2022-03-15 had been circulated by email and posted on our web site. It was moved the minutes be adopted, all present were in favour. The minutes will be retained on our web site and association e-file.

**Business Arising from the Minutes**

**Mike O’Neil** - gave an update regarding the wellness calls made to association members. It evident the calls were appreciated and thanks made to everyone who participated.

**Rick Chadwick – P**rovided an update on the Moose Mountie Project. Rick and Scott Ferris went to each detachment office and presented the initial offering of two of the plush toys to each unit, and sponsorships made are appreciated. Two of the toys have been given out to date. A brief discussion regarding ongoing funding took place, there appears to be ongoing interest from our membership and people associated to some of our membership. It was noted that we are not a charitable organization and unable to issue tax receipts. Ongoing donations will be accepted and tracked by the association treasurer.

**Brian Weldon –** Encouraged everyone to vote and reminded all of the online process.

**Financial Statement**

Fred Foster presented an updated financial status of the association. The current balance is $12,080.24. Fred also explained the payment of Clam Diggers cost for widows. All present agreed that there was no further issue regarding this matter.

Bryon Sutcliffe moved the Financial report be accepted, seconded by John Potter. All present voted to accept the updated report.

**Correspondence**

All correspondence received was electronic and was circulated to the membership as it was received. Nothing new to update

**New Business:**

**50/50 winner** Richard MacAulay

**Guest Speaker** Troy MacLean, Acting S/ M, “L” Div.

Troy gave a short presentation on his background and outlined his priorities in the Sargent Major’s role. Primarily to “take care of the Members”. Additionally, Troy gave a short overview of significant events coming up, i.e. Gold Cup Parade, annual Memorial Service and possible Change of Command ceremony in November.

Acting S/M MacLean gave an overview of an annual award he would like to implement to recognize a member for outstanding service to the Division and province. The award will be called “Steele Spurs Award”, will be given to a member for promoting RCMP Values. Acting S/M MacLean, wants to implement the award in partnership with the RCMP Veterans Association, PEI Division.

**Reports from County Representatives:**

**Kings County - Richard MacAulay** - Gave an all is well update.

**Queens County - Wayne Schlyer** - Wayne gave a short update on some members who have had some health issues and passed along well-wishes for John and Cynthia Potter, Bush Dumville, and Tony Halverson.

**Prince County - Harold Hodgin** – Sent report that there nothing new to report.

**Entertainment Committee**

**Phil Pitts** indicated our next event will be the Lobster Dinner, June 29th..

**Gravesite Inspection Committee**

**Robert McDougall** Advised that he is getting oriented in this position and is communicating with the listed grave inspectors and getting organized, expects to get things going in June**.**

**Membership & Credentials Committee**

**Ernie MacAulay** Advised nothing new to report.

**Advocacy Committee**

**Rick Chadwick** advised he is hoping to have a fall Advocacy Workshop facilitated by Vic & Jan Gorman from NS RCMP Veterans Assn. Additionally, he is working with Ernie and Mike to ensure our Advocacy undertakings are in-sync with the re-draft of the Association Regulations.

**Service Bars Presented**

No Service Bars have been presented since January 2020.

**New Member Induction**

N/A

Meeting adjourned.

Moved by Brent Dooks, 2nd. by Rick Chadwick

*Adjournment to Next Regular Meeting*

*(September 20th. , 2022 at Razzie’s Roadhouse, Charlottetown)*