



PRINCESS PATRICIA'S CANADIAN LIGHT INFANTRY ASSOCIATION

AGM 2019

RESOLUTION OF MEMBERS 01 - 19

Review and Update PPCLI Association Purposes

WHEREAS it has become apparent that there is a lack of consistency in the Purposes or Objects of the PPCLI Association listed in the Regimental Manual and those listed in the Articles of Continuance; and,

WHEREAS the Purposes of the PPCLI Association listed in Article 6 of the Articles of Continuance were approved by the Director Corporations Canada under section 211 of the *Canada Not-for-profit Corporations Act* in October 2014 and have not been reviewed and updated since that time; and,

WHEREAS the Objects of the Hamilton Gault Memorial Fund, a charity associated with the PPCLI Association, must be consistent and harmonized with the Purposes of the PPCLI Association; and,

WHEREAS the Objects of the Hamilton Gault Memorial Fund, approved by the Director Charities Division, Canada Revenue Agency were amended in December 2018; and,

WHEREAS another recommended amendment to the Objects of the Hamilton Gault Memorial Fund is currently under review by the Charities Division, Canada Revenue Agency.

Moved by Paul Hale, President PPCLI Association, and Seconded by Dougal Salmon, Vice President PPCLI Association.

BE IT RESOLVED THAT:

The Purposes of the PPCLI Association be reviewed, and that those listed in the Attachment to this Resolution be considered by the Board of Directors to replace Article 6 of the Articles of Continuation certified by the Director Industry Canada on 14 October 2014; that, after appropriate distribution and consultation, a Special Resolution amending the Articles of Continuation be recommended by the Board of Directors to the 2020 PPCLI Association Annual General Meeting; and that a corrected and updated section on the PPCLI Association, reflecting

separate, approved Purposes and Objects be provided to RHQ for inclusion in the next edition of the Regimental Manual.

8 August 2019

CARRIED/NOT CARRIED

Paul Hale
President
PPCLI Association

Attachment to Resolution 01-19

Draft Purposes - PPCLI Association

The following are draft Purposes of the PPCLI Association, in order of priority:

- a. Assist veterans and families of retired and released members who served with the Regiment, widows and children of deceased members and in exceptional circumstances serving members, when and where other assistance is not otherwise available;
- b. Conduct Mental Health and Suicide Awareness training, including Regional workshops and provide funds for Association members to Attend Applied Suicide Intervention Skills Training or similar course;
- c. Provide educational bursaries to veterans, and serving members of Regiment including their families and cadets within PPCLI affiliated Cadet Corps;
- d. Foster and maintain the spirit of the Regiment by perpetuating the close comradeship, mutual regard and esprit de corps formed amongst all ranks while serving in the Regiment and after retiring or release;
- e. Preserve Regimental history by maintaining significant memorials and supporting the Regimental Archives and Museum;
- f. Provide support to PPCLI affiliated Cadet Corps;
- g. Promote public support, awareness and perpetuate understanding of the Regiment, its heritage and tradition of Service to the Nation and local Communities; and
- h. Establish co-operative relationships with other selected veterans' or charitable organizations sharing comparable and compatible purposes and objectives.