



PRINCESS PATRICIA'S CANADIAN LIGHT INFANTRY ASSOCIATION

2020 ANNUAL GENERAL MEETING OF MEMBERS

AGM SPECIAL RESOLUTION 01-20

A Special Resolution, approving a PPCLI Association Mission Statement for use in Regimental and Association documents.

WHEREAS all versions of the PPCLI Association Constitution and the Articles of Continuation which were approved in October 2014 include the Purposes and Objects of the PPCLI Association, none have a statement of the Mission of the Association;

AND WHEREAS there is no approved, published Mission for the PPCLI Association;

AND WHEREAS the other two Regimental Entities, the serving component and the PPCLI Foundation, both have stated Missions;

AND WHEREAS Members of the Association, because of previous military experience, normally anticipate a statement of a mission in order to provide direction and framework to a task or an organization;

AND WHEREAS the statement of a PPCLI Association Mission would define and provide direction and focus to the PPCLI Association and its operations, particularly for the Ways Team currently studying the way ahead for the post-service entity of the Regiment;

AND WHEREAS at a videoconference meeting held on 11 March 2020, the PPCLI Association Board of Directors approved BOD SR 01-20, recommending that Members meeting at the 2020 AGM approve this Mission Statement;

Be it resolved by Special Resolution that:

The PPCLI Association adopt as its Mission the statement:

“The Mission of the PPCLI Association is to provide a means for serving and former serving members to continue the comradeship and close supportive relationships forged during service, while supporting the interests of the Regiment, its soldiers, veterans and their families”.

CERTIFICATION

At the 2020 Annual General Meeting of Members, which due to the COVID-19 travel and group meeting restrictions, was held by video conference in accordance with PPCLI Association By-law No. 1, para 4.09 – 1. to 3., AGM Special Resolution 01-20 was moved by Paul Hale, President of the PPCLI Association, and seconded by Dougal Salmon, Vice-President of the Association, and was approved by the required two-thirds majority of the Members, a quorum being signed into the virtual meeting.

May 2020

Paul Hale
Chair
PPCLI Association
Board of Directors

Note: There is no place for a statement of the Association Mission in the Corporations Canada-approved Articles of Continuation. While this statement will guide the operation of the PPCLI Association and will be implied in the Articles, it is to be used only in internal and Regimental correspondence and documentation.