RCMP VETERANS' ASSOCIATION - OTTAWA DIVISION -

Regular General Meeting (RGM)



ASSOCIATION DES VÉTÉRANS DE LA GRC - DIVISION D'OTTAWA -

Réunion Générale Régulière (RGR)

2020

MINUTES FOR RGM 2020-12-08 Via ZOOM 1100 TO 1300 HOURS

- **1.Call to Order** President Pelletier at 1100. (Quorum confirmed).
- **2.Last Post** A Moment of Silence for all of our former and current RCMP employees/ spouse(s) who passed away since our last RGM, which was held on 16 MARCH 2020, was observed. (President Pelletier)

3. Treasurer's Report and Approval of the 2021 Budget – (Carol MacLeod)

The Treasurer provided an overview of her report on the 2021 Budget. Perry Smith queried how the membership dues for 2021 were doing and MacLeod advised that they were on par with last year and presently have around 300. Many members have expressed satisfaction with the Division and the Association with the communication being received from both National and Ottawa Division.

MOTION: That the draft 2021 Ottawa Division Budget as circulated to Division members be approved.

Moved: Don Harrison Seconded: David Muirhead CARRIED

4. Previous Business:

- Website Update: Michel Pelletier advised that the new server on the National website will be launched effect 31 DEC 2020. Further information will follow by Division communication.
- Division Events Calendar: Michel Pelletier advised that there will not be an opportunity to have any social events for the Division for at least the first half of 2021 (January/September).
- 3. Golf Committee will meet in the new year.
- 4. Suzanne Sarault provided an overview of the Mask Initiative and referred to the article recently communicated by National. 1034 Masks have been distributed to date wit additional requests. Calgary, New Brunswick and Saskatoon Division orders are included in this total. Sarault advised that more than \$5,000 would be donated to the RCMP National Memorial Cemetery at Beechwood and another \$500 had been donated to the Royal Ottawa Foundation. She also thanked those who had assisted her in this initiative with a special note that Marc Dureau was an excellent representative in promoting and wearing our Mask during the recent Remembrance ceremonies. President Pelletier, in turn, thanked Sarault for her extraordinary efforts in managing this initiative and making it such a success.

5. New Business:

Uniform and Dress Manual: Perry Smith queried whether the Division Uniform & Dress Manual mandated Pins with Bars and only **one bar** to be worn. Don Harrison advised that the Ops Manual states that only one (latest) bar is to be worn but that there is some consideration of some senior members of the Division. Marc Dureau, our Sgt-at-Arms, confirmed this policy.

6. Good of The Association:

- Card of Appreciation received from Ian Miller in appreciation of the mask program and the Association itself was read out by Michel Pelletier.
- We thank Louise Morel for hosting this unique ZOOM RGM and a
 presentation was made to Bonnie Cho by President Pelletier at the meeting in
 appreciation of her efforts in organizing several ZOOM meetings for DEC and
 for this ZOOM RGM at the facilities of C3 Legal (Louise Morel).
- **7. Annual General Meeting 2020** was held. Mike Seguin provided an overview of the process and listed the slate of candidates. Minutes will be approved at the 2021 AGM to be held during the RGM of **December 7, 2021.**

At the conclusion of the AGM, Michel Pelletier provided an overview of the new incoming Ottawa Division President.

- **8. Draws:** (Don Harrison/Carol MacLeod/Michel Pelletier: See attached list The Winner of the Early Bird Free Membership is **Lucienne (Lucy) Boyle.**
- **9.** President Pelletier thanked the wonderful team and expressed a special thanks to Fred Lyle for his service over the years. Challenge is to step up with your talents and this Division has a lot of great talent. He wishes Wayne Jacquard very well and wished everyone a Merry Christmas. Over and Out!

Next Meeting (DEC)- 6 January 2021 (ZOOM) Next Meeting (RGM) – TBD

Meeting concluded at 1150.

Michel Pelletier, President William Maxwell, Secretary

2020 OFFICERS:

PRESIDENT: Michel Pelletier
VICE-PRESIDENT: Fred Lyle
SECOND VICE-PRES: Louise Morel
IMMEDIATE PAST PRES: Michel Séguin

SECRETARY: William Maxwell

TREASURER: Carol MacLeod

2020 DIRECTORS

Member Services: Ron Mostrey Membership & Recruiting: Don Harrison Director Communication: Ed Strange

Sgt-at-Arms: Marc Dureau Entertainment: Greg Fedor

Honours & Recognition: Wayne Jacquard Division History/By-laws: Dave Jeggo

\$50 Certificates: Draws were done impartially electronically by our Director, Membership, Don Harrison and witnessed by DEC members in attendance at this meeting.

Farm Boy	LCBO
Paul Mellon Pierre Yves Bourduas Claude Campeau Jean Claude Bernais Jean Claude Malboeuf	Raymond Houle Perry Smith Tom Roos Pat Cummins Pat Walsh
Sobeys	Happy (Indigo, Boston Pizza, Hudson's Bay, Sport Chek, Foot Locker and Staples)

Gary Henry

Dale Visneskie