

**RCMP VETERANS'
ASSOCIATION
- OTTAWA DIVISION -**



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

**Regular General Meeting
(RGM)**

**Réunion Générale
Régulière (RGR)**

2020

RECORD/MINUTES FOR RGM 2020-03-10

1. Call to Order – 1930 Canadian Police College Cafeteria (64 in attendance)

2. Safety Briefing/Roll Call – Sgt-At-Arms

3. Last Post: The names of former and current RCMP employee(s)/spouse(s) who have passed away since the RGM held on 2020.02.23 to 2020.04.15 are noted on the MEMORIAL ROLL, which is attached to this Agenda.

We will remember them and others who have passed.

4. Guest speakers- The guest speaker for this meeting was Sgt. Kim Hendricken, RCMP Liaison to Veterans Affairs Canada. This presentation was well received by all in attendance but because of audio difficulties, Sgt. Hendricken will be invited back to a later RGM. A copy of her presentation is available on the Division website.

5. Minutes of Previous Meeting – (William Maxwell)

A draft copy of the Record/Minutes of the RGM Meeting held 2020.02.11 had been posted for review by ODVA members prior to the meeting.

MOTION: That the Record/Minutes of the February 11, 2020 RGM be approved.

Moved: Edward Strange

Seconded: Blair Cyr

CARRIED

6. Welcome to New Ottawa Division Members – Don Harrison, Director of Membership: There were no members to be introduced at this meeting.

7. Treasurer's Report – The report from the Treasurer is attached. Carol MacLeod advised that the Division's paid membership is now over 450.

8. Previous Business:

1. Website Update: Ed Strange (Director of Communications)

Strange advised that work is continuing on the Ottawa website and his team is ¾ of the way through the membership names to access the website.

2. Division Events Calendar: DEC has developed a tentative list of speakers for 2020. These events are posted on our website for the benefit of our members. DEC would welcome any input from our members on suggested events or speakers.

LIST OF SPEAKERS FOR 2020:

- RGM Speaker: 14 APR CPC (**CANCELLED**)
- RGM 12 MAY LEIKEN (**CANCELLED**)
- RGM 9 JUN- Leiken (to be confirmed) Chris Lynam-Cybercrime Coordinator
- RGM-Canadian Snowbird Association (Bob Slack) 13 OCT -LEIKEN

RECORD/MINUTES FOR RGM 2020.03.10

LIST OF EVENTS FOR 2020*

1. APR: RGM 14 APR CPC (**CANCELLED**)
2. MAY: RGM 12th May Leiken (**CANCELLED**)
3. Musical Ride/Vigil Beechwood/Reception for Guests (TBD)
4. JUN: Wives BBQ (**CANCELLED**) Golf Tournament, Perth (TBD)
5. JUL: Troop to attend the War Memorial to commemorate SM Richardson, VC
6. AUG: 28 AUG GOLF TOURNAMENT
7. SEP: Police Memorial Parliament Hill
8. OCT: H & R Evening, Leiken Mess TBD 13/RCMP Dining In
9. NOV: Remembrance Day
10. DEC: Christmas Party
11. JAN: 2021 New Year's Levee

ACTION: Greg Fedor

***Please refer to the ODVA website for details and updates.**

3. Update on AGM 2023:

Mike Seguin advised that he is continuing to work on setting up the **AGM 2023 team**. He is looking to establish a template similar to the Ottawa 2014 AGM. Please contribute to this effort by **participating** in any of the five organizing committees being set up. **ACTION:** Mike Seguin. If you are interested in assisting with the AGM, please contact Mike Seguin or Michel Pelletier.

9. New Business:

- President Pelletier advised that the main priorities for Ottawa Division are the 2023 AGM, Beechwood RCMP Memorial Cemetery and the implementation of a Grave Inspection Program for the Division.

10. Directors/Committee Reports are attached.

11. Good of The Association:

- Musical Ride Reunion-Alison Straker/Chris Windover: Planning is continuing for the Reunion which will be held June 25/27th, 2020 and tied into the Sunset Ceremony. (**CANCELLED**)
- The Annual Wives BBQ held in June could be looking for assistance to host this event. **.(CANCELLED)**

12. Upcoming Events:

PLEASE WATCH FOR DIVISION BULLETINS RE EVENTS, CANCELLATIONS AND CHANGE OF DATES.

13. Draws: (Roger Newman)

50/50 Pierre Belanger (20\$ returned)

Door prizes: LCBO- Don Harrision
Roy Berlinquette
67 Tickets Al Haggerty
Woody McCullough

14. Next Meeting (DEC)- 8 APR 2020 at the CPC former Officers' Mess (**CANCELLED**)

RECORD/MINUTES FOR RGM 2020.03.10

Next Meeting (RGM) – 14 APR 2020 at CPC Cafeteria (CANCELLED)

Please refer to the ODVA website for further updates.

Michel Pelletier, President

William Maxwell, Secretary

2020 EXECUTIVE OFFICERS:

PRESIDENT: Michel Pelletier
VICE-PRESIDENT: Fred Lyle
SECOND VICE-PRESIDENT: Louise Morel
IMMEDIATE PAST PRES: Michel Séguin
SECRETARY : William Maxwell
TREASURER: Carol MacLeod

2020 DIRECTORS

Communication: Ed Strange
Division History & By-Laws: Dave Jeggo
Entertainment: Greg Fedor
Honours & Recognition: Wayne Jacquard
Member Services: Ron Mostrey
Membership & Recruiting: Don Harrison
Sgt-at Arms: Marc Dureau

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MEMORIAL ROLL to 2020.04.15

RANNIE,	Dr. Michael David	C/M	C/4906
LANGEVIN	Douglas Maurice J.	Supt. Rtd	16673/0.861
DUKE	Donald Murdock	Supt. Rtd.	16021/0.606
LAROSE	Lloyd George	Supt. (Rtd.)	18600/0.848
CURRIE,	John Robert	Cpl. (Rtd.)	38214
BLAKLEY	Arthur John	Sgt. (Rtd.)	21134
OLIVER,	Ralph John	Sgt. (Rtd.)	17840
TETTAMANTI	Sharon Darlene	Cst. (Rtd.)	35845
DUFOUR	Peter Arthur	C/M	C/6233
WARREN	James William E.	Cst. (Rtd.)	20127
ROBERTS	Douglas Francis	Sgt. (rtd).	15222
CLANCY	George Robert (Bob)	C/M	C/1898
TRUDEL	Claire Marie Therese	C/M	C/1441
SMITH	Paul Winston	S/Sgt)(Rtd.)	21186
MASSART	Maurice Felix	C/M (Rtd)	C/3029
CAMPBELL	Lionel Charles	S/Sgt. (Rtd.)	22408
PRIEST	Judy Evelyn Fraser	Cst. (R'td)	33418
JAMES	James Bruce	C/Supt. (Rtd).	15757/0.640
DUBE	J.J. Robert	S/Sgt (Rtd).	22705
MACKELLAR	Ian Roberts	Cpl.(td.)	24770
WEBSTER	Daniel James	Supt. (Rtd.)	15146/0.647
BREAU	Alphonse	A/Commr. (Rtd.)	19459/0.937
TOWNSEND	John Willard	C/Supt. (Rtd)	21726/0.1155
HIRST	Richard George	Sgt. (Rtd.)	23090
ROENSPIES	Joseph Carl	S/Sgt (Rtd.)	19357
LEGAULT	Pierre Paul	Sgt. (Rtd.)	19910
TURNBULL	David C.	S/Sgt. (Rtd.)	18011
TAYLOR	Ian William	C/Supt. (Rtd)	15313/0.673
SMITH	William Herbert	Sgt. (Rtd)	18487

ZERR	Phillip Raymond	Supt. (Rtd.)	17602/0.664
DOUCET	J.C.Gerald	Supt. (Rtd.)	29907/0.1644
THOMPSON	David Charles	C/M	C6198
CLARE	Robert H.G.	C/M	C/0033
LANGLOIS	J.J.L. Paul	Sgt. (Rtd.)	21574

We will remember them!

DIRECTOR'S REPORTS:

Sgt-at-Arms

Hi Bill,

- We will have one funeral on Feb 29th.
- ODVA participated in the RCMP open house. It hosted nearly 5,000 people in the stables/arena. The event raised \$3772.05 and 2,500 lbs of food for the Ottawa Food Bank.
- Contact with CO National Div, DG-NHQ and Ottawa Det have been made to discuss an ODVA proposal for Grave inspection. Document have been prepared and are in the process of been finalized.

Marc
 Marc Dureau, CD
 Sgt-At-Arms
 Ottawa Division Veterans Association (ODVA)

Membership:

Bon soir, Michel, and good evening, Bill:

I have attached a short summary of my membership and quartermaster activity for February.

Pleased to advise that I will be able to send you updated stats. and an updated Nominal Roll with 13 additional members once their dues have been entered by Carol. That will bring us to 503 members with dues paid for 2020.

Giroux's is all caught up on the tailoring of Red Serge blazers for our Red Brigade as well. Two new members (Wayne Martin and Gary Compton) out for the service for Lionel Campbell on Saturday, along with the regulars.

Don Harrison, CM 0722 (Ret'd)

Director-Membership/ Directeur, Adhésion et Recrutement
don_h@sympatico.ca / 613-235-5716
 RCMPVA, Ottawa Division

Membership/Quartermaster Activities: February, 2020

- 18 new membership applications received, 13 installed in Member Database (Bulach, Brosseau, MacMillan, Constant, Wilson, Bégin, Piche, Paolette, Derksen, Derksen, Laurence, Harvey, Verrette and Campeau) (advised by Peter Sorensen that their dues are in hand), they will appear in our Nominal Roll once their dues are entered by our Treasurer and I have sent their e-mail addresses to Comms.; welcome letters to go out this week
-
- 5 additional applications received without the applicable dues; trying to contact these applicants
- Current stats. regarding Membership in 2017/2020, including new applications on National web site:

New Active:	147	
New Associate:		14
Returning:	6	
Inquiry:		19
Total for 2017 to 2020 to date:		167
- Collecting 2020 dues at RGM and Central Breakfast, receipts issued
- Downloaded, reformatted and distributed new Nominal Roll as of 1 March 2020
- New kit ordered, received, expense claim prepared for Treasurer, the kit has been added to inventory and new inventory forwarded to Treasurer
- Cut Red Serge cloth and prepared three packages for Red Serge blazers, delivered to Giroux's Men's Wear, with gold RCMP buttons and blazer crests, all now completed
- Assisted at the funerals for Roy Hoban, Gabriel Sabourin (with kit) and Lionel Campbell (with kit)
- Distributing kit I picked up in Belleville from the family of the late Ralph Armstrong for recycling or destruction
- Work continues on Funeral Kit with Marc Dureau, Sgt. At Arms

Member Services Report:

Hi, Bill:

Visitation Program

Because the Visitors do not report till the end of the month, my Visitation Program report will always be one month behind. So... for the month of January, 10 Visitees were visited by 10 Visitors. We currently have 35 Visitees on the list.

Funerals

I dealt with 4 funeral arrangements.

Advocate Report:

A Benefit Trust Fund application that was made in November was approved, however the applicant's situation has changed and thus the approved funding has been put on hold at his request.

On March 3rd, I will be meeting with Sarah Brown, Project Manager, to learn about the Canadian Virtual Hospice (CVH). The Veterans Affairs Well-being Fund has invested in the development of a confidential online module-based tool to support Veterans and their families through the various emotional challenges and service-related operational stress injuries that can arise from service, transition from services, and other changes that are a part of military and RCMP life. The modules are intended to align with—and supplement—current support services provided by VAC and other organizations. The modules will provide information about various service-related emotional challenges, coping strategies, and guidance to determine when more help is needed that will be useful to both Veterans and their families.

Cheers,

Ron

Director, Communications:

1. 9 broadcasts sent
2. several posts made to Website at Gambit
3. ODVA website work progresses, however due to illness not as fast hoped.
4. working on membership upload to website to enable members to have access.
5. Have a student team working on a mobile application for the website


Ed Strange

Dir Comms ODVA

Division By-laws & History

Task update for DEC MARCH 4, 2020

1. Working on annual report FOR 2019;
2. Winter Edition of *The Spirit*, 44 PAGES, to the printer on February 28;
3. Reviewing Proof on March 3; plan to be in the mail by Friday, March 6;
4. Working on preliminary material for May 23 Walking Tour;

 2020-02-29

Hi Bill:

Attached please find the Treasurer's report for February. The report reflects 2020 year to date income of \$7,331.86, year to date Expenses of \$12,605.55 for a net deficit on the year of \$5,273.69. As of February 28, our Reserve account held a balance of approximately \$117,228, and our Operating account held a balance of approximately \$116,749.

**If you have any questions, please let me know.
Carol.**

Treasurer's Report February 2020
2020-01-01 through 2020-02-29 (in Canadian Dollars)

2020-03-03

Page 1

Date	Account	Description	Memo	Category	Amount
	INCOME				7,331.86
	Donations Received				17.31
	Interest Inc				740.05
	Membership Dues				5,612.00
	Cash				570.00
	Cheque				3,145.00
	E-transfer				1,887.00
	Late Payment Admin Fee				10.00
	QuarterMaster Sales				322.50
	Revenues				640.00
	Communications Committee				400.00
	Entertainment Comm				240.00
	EXPENSES				-12,605.55
	Bank Fees & Charges				-40.00
	Charitable Donations Given				-5,892.00
	Beechwood Foundation				-5,892.00
	Communications Committee				-2,944.28
	Div Exec Committee				-1,029.20
	Entertainment Committee				-2,202.98
	Member Services				-465.05
	Travel				-32.04
	OVERALL TOTAL				-5,273.69