

**Hamilton Gault Memorial Fund**

**Minutes of the Board of Trustees' Meeting  
15 July 2021**

**By video conference at 1700 MDT**

<b>Present:</b>	
Mr. Dave Pentney	Chair / Treasurer
Mr. Charles Reece	Vice Chair
Mr. Paul Hale	Secretary / Fundraising
Mrs. Donna Campbell	Heritage / Veterans and Family
Mr. Jammie Hamond	Cadets
Mr Quentin Innis	Governance Chair
Mr. Derek Prohar	Educational Bursary
Mr Stan Stapleford	Trustee Designate
Mr Jim Croll	Ex-officio Chief Financial Officer
Mr Don Dalziel	Ex-officio Governance
<b>Absent / Regrets</b>	

<b>Item</b>	<b>Discussion</b>	<b>OPI/Action</b>
<b>1.</b>	<b>Call to Order:</b> The meeting was called to order at 1700 (MST) hours, with a quorum.	<b>Chair</b>
<b>2.</b>	<b>Opening Remarks:</b> We have a full agenda. Should be some good discussions in various areas and there will be some follow up work.	<b>Chair</b>
<b>3.</b>	<b>Approval of the Agenda:</b> Motion for approval: by Quentin Innis Seconded by Donna Campbell <i>Carried</i>	<b>Chair</b>
<b>4.</b>	<b>Approval of minutes from 8 May 2021</b> Motion for approval: by Quentin Innis .Seconded by: Donna Campbell <i>Carried</i>	<b>Chair</b>

Item	Discussion	OPI/Action
5.	<p><b>Trustee / Directors Liability Insurance</b></p> <p>Dave briefed that we have an insurance policy with Premier Canada at an annual cost of \$600.</p>	Chair
6.	<p><b>Financial Report</b> (as per attached slide)</p> <p>A summary of the HGFMF portfolio performance for 2021 to date is as follows:</p> <ul style="list-style-type: none"> <li>• 2021 Opening Balance \$941,671</li> <li>• First Quarter \$947,653</li> <li>• Second Quarter \$983,090</li> <li>• Through to the end of the second quarter of 2021 the value of the portfolio increased by \$41,419 or 4.4%.</li> </ul> <p>We are doing very well with our investments</p> <p>Dave reviewed Financial position as of 30 June 21. We have total assets of \$1,032,779.10</p> <p>The budget actual figures were reviewed. Our cash balance is just under \$50,000. It is unlikely that we will have to cash in any investments for this year.</p>	Treasurer / Finance Chair
7.	<p><b>Bursary Program Update</b></p> <p>Applications will be received up to 23 July 21</p> <p>Dave advised that the named bursaries would focus on Kapyong since it is the 70<sup>th</sup> Anniversary. First three will be Hamilton Gault, Princess Patricia and Lady Patricia. Then Gen Hewson, Battle of Kapyong, Col Stone, the 10 soldiers KIA at Kapyong, then those awarded bravery decorations, Capt Mills, MC, Pte Mitchell, DCM, Pte Barwise, MM. LCpl Douglas, MM and Lt Mike Levy who called arty fire down on his Pl.</p> <p>Paul commented that \$2,000 had been donated for a bursary in memory of CWO Art Chase by his wife and \$1,000 from the Edmonton Branch in memory of John Kolchaney (Kapyong Vet).</p> <p>Next year the intent will be to focus on the 20<sup>th</sup> Anniversary of the Regiment arriving in Afghanistan, Tarnak Farm and more</p>	Bursary Chair
8.	<p><b>Cadet Program Update</b></p> <p>Jamie briefed that \$5,000 was distributed in grants to three cadets Corps and there would not be a Cadet Corps Trophy Competition winner in 2021. Dougal Salmon and Jamie reviewed the Cadet MOU between the HGFMF and PPCLI Association. The HGFMF will fund the Cadet Corps Trophy Competition and provide grants for Cadets Corps located outside of Alberta. The PPCLI</p>	Cadet Chair

Item	Discussion	OPI/Action
	<p>Association will provide funding of up \$5,000 for Cadet Corps within Alberta.</p> <p>The PPCLI Association will assist with administration on our behalf. The SOPs have been included as an annex to the MOU. The HGMF retains full control for the Cadet Corps Trophy Competition and financial support to PPCLI Cadet Corps outside of Alberta.</p> <p>Moved by Paul Hale that Jammie Hammond be authorized to sign the MOU with the PPCLI Association with respect to support of PPCLI Cadet Corps. Seconded by Chuck Reece.</p> <p style="text-align: right;"><i>Carried</i></p>	
9.	<p><b>Support to Veterans and Families Update</b></p> <p>The HGMF has contributed \$2,500 to sponsor a hole for Soldier On Atlantic Golf Tournament. Participants will be a team of 4 members from the Atlantic Branch and an injured soldier. Dave advised that we need to confirm if the \$2,500 is a charitable donation or is it an advertising expense.</p>	<b>V &amp; F Chair</b>
10.	<p><b>Heritage Update</b></p> <p><b>Monuments and Memorial Policy</b></p> <p>Dave reviewed the discussion of the Monuments and Memorial policy as drafted. RHQ/ REC is the approval authority for the creation of new monuments and memorials. For example, a Branch would recommend the creation of a memorial, for example Jack Munro Memorial. The Association Board will support or not support and secure permission for use of Regimental Intellectual Property. Once approved by RHQ, the Association could then approach the HGMF ref funding. HGMF Board would decide if they support or do not support.</p> <p><b>Patricia Park Maintenance</b></p> <p>Paul advised that funding support to the Patricia Park and flipped back and forth between the PPCLI Association and HGMF. This has the potential to cause issues with CRA. Patricia Park is one of our major memorials. He suggested that the HGMF take responsibility for all costs with respect to Patricia Park. Perhaps the PPCLI Association could make an annual donation to the HGMF for Patricia Park Maint from their Casino funds. Edmonton Branch would retain oversight. For example, they are conducting a cleanup on 24 July in prep for the 107<sup>th</sup> Regimental Anniversary.</p>	<b>Heritage Chair</b>

Item	Discussion	OPI/Action
	<p>Paul Hale moved that the HGMF assume responsibility for all costs associated with respect to Patricia Park. Seconded by Chuck Reece.</p> <p style="text-align: right;"><i>Carried</i></p> <p><b>Sicily and Italy Memorial Plaques</b></p> <p>Paul reviewed the plan for the 80<sup>th</sup> Anniversary Battlefield to Sicily and Italy in May 2023. The plan is to dedicate four memorial plaques at Leonforte, Villa Rogatti, Hitler Line and Gothic Line. He quickly reviewed each battle and recommend that the primary memorial should be at the Hitler Line. The Regiment went into battle with 287 and by the end of the day 77 were left standing. The memorial in this location should be similar to the interpretive plaques that was installed at Frezenberg in 2015. If approved, Paul on behalf of the Board will request permission to create the four memorials and use Regimental Intellectual Property.</p> <p>Dave Pentney recommended Board support for the dedication of four memorial Plaques in Sicily and Italy. Seconded by Jamie Hammond.</p> <p style="text-align: right;"><i>Carried</i></p> <p>Dave advised that the subsidization of cadets and possible serving members will have to be submitted to CRA as a new activity, since we do not have this as one of the HGMF charitable objects.</p> <p>Paul advised that a detailed business plan and budget must be developed. Jamie asked if Veterans Affairs would provide financial support for the Memorials. Paul advised that funding requests will be submitted to VAC in due course. He still has to discuss the battlefield tour with Mike Pearson. In order to obtain VAC support we may have to make this a broader tour vice specifically focused on the Patricias.</p> <p><b>Jack Munroe Memorial</b></p> <p>Paul explained that Greg Ferguson, President of the SW Ontario Branch learned that Jack Munroe, an original was buried in Acton, ON. There is no acknowledgement of his being a Patricia at the gravesite. Greg has proposed to the Association Board of Directors to request their support for the installation of the headstone/memorial. They have agreed to support the plan.</p> <p>Dave advised that he contacted RHQ to determine if permission has been given to use Regimental IP. He was given a wait out by RHQ.</p> <p>Greg has asked that this be considered as a charitable activity so that tax receipts could be issued to donors. He has raised \$3,000 for this project to date.</p>	

Item	Discussion	OPI/Action
	<p>Stan asked for clarification on the fundraiser plan and what is the risk to the HGMF if sufficient funds are not raised. It was assessed that the risk is low. Dave reiterated that this project is an exception, and we need to be clear that the HGMF should not be responsible for maintenance costs.</p> <p>Paul advised that the base for the headstone must be poured by October.</p> <p>Jamie recommended that we create an MOU on who is responsible for the various aspects of this project.</p> <p>Moved by Quentin Innis that on the condition that RHQ approves the proposed memorial, the HGMF would support this project by collecting charitable donations and undertaking the responsibility to pay for the headstone. Seconded by Stan Stapleford <b>Carried</b></p> <p>Paul declared a conflict of interest on this issue and did not register a vote.</p> <p>Donna and her committee will draft the MOU for this project</p> <p><b>St Bartholomew’s Church Stained Glass Window and Bill Hewson Memorial Donation</b></p> <p>Donna advised that the Heritage committee had discussed this project at their meeting on 2 June 2021 and they recommended that the HGMF support the request. The Stained Glass window is in the Monuments and Memorial Manual.</p> <p>Don Dalziel explained that the Ottawa Branch had agreed to conduct a fundraiser to raise \$25,000 as our contribution to the restoration of the stained glass window. They will be asking both the HGMF and the Regiment to contribute towards the project, so that this is a regimental effort. Don also covered the history of the stained glass window and how it had been commissioned by the Duke of Connaught in 1916 to remember the 10 members of his staff who were killed in action during WW1.</p> <p>During the heritage meeting it had been discussed that the HGMF may make the \$25,000 donation at the start of the church’s fundraising campaign. The Hewson family has donated \$10,000 towards this project, which will be deferred income until the church needs the funds. Don reiterated that the Ottawa Branch should have no problem raising the majority of funds</p> <p>Moved by Paul Hale that the HGMF support this restoration of the stained glass window. Seconded by Chuck Recce. <i>Carried</i></p>	

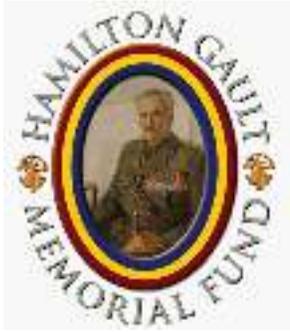
Item	Discussion	OPI/Action
11.	<p><b>Governance Chair</b></p> <p>Nothing to report at this time.</p>	<p><b>Governance Chair</b></p>
12.	<p><b>Communications Update</b></p> <p>Paul reviewed the costs of the Zoom license and advised that it was available for any committee to use. Contact Paul to set things up.</p> <p>Link to the HGMF website was distributed to all on 12 July. Request short write ups on Bursaries, Cadets, Heritage and Veterans and Families from the committee chairs.</p> <p>Strongly recommend that we adopt positional emails so that information can be easily transfer as positions change.</p>	<p><b>Comms Chair</b></p>
13.	<p><b>Fundraising Update</b></p> <p><b>107<sup>th</sup> Regimental Anniversary Fundraiser</b></p> <p>22 Registered with \$6,739 pledged to date. Legacy Stones will be installed in Nov 21. Take up has been slow.</p> <p><b>Fundraising Strategy</b></p> <p>Paul reviewed various strategies as per attached slide # 21</p> <p>Proposed that we consider partnering with a winery and brewery using Regimental IP with a annual donation back to the HGMF.</p> <p>Regimental Coin Fundraisers have potential to raise funds</p> <p>Dave commented that the majority of the projects will require a fair amount of work and promotion.</p> <p>Dave observed that he needs to develop an overarching strategy as to what funds are required for major future projects.</p> <p><b>Marguerite Coin Fundraiser</b></p> <p>We have been approached by Sean Kent, requesting permission to sell a Marguerite coin with \$3 to \$5 per coin being donated to the HGMF. The plan is that he will have 500 coins made and promote them via social media and other means.</p> <p>Paul Hale moved that the HGMF support the Marguerite Coin Fundraiser, subject to RHQ's approval ref use of Regimental IP. Seconded by Donna Campbell.</p> <p style="text-align: right;"><i>Carried</i></p>	<p><b>Fundraising Chair</b></p>

Item	Discussion	OPI/Action
	<p>Quentin asked for clarification on how he could make a monthly donation to HGMF. Paul will distribute a link to the Canada Helps HGMF site.</p> <p><b>Increase Focus on Veterans and Family Support</b></p> <p>Paul reviewed the history of how funds had ben expended in support of our charitable objects from 1 January 2016 to 31 December 2020. We have not contributed towards the Regimental Museum, PTSD counselling or Home modifications.</p> <p>It was explained the support for the Museum had been provided by the PPCLI Association Casino account. Quentin reviewed how the Regiment supported the Museum by requesting grants from Director History and Heritage, but the funding was sporadic. They also requested funds from Provincial sources with the Regiment providing matching funds. Dave Peabody has been selected as Director for the Military Museum and should have a five year plan for the museum by November. Once received there will most likely be a request for funding support to the museum.</p> <p>There was a very good general discussion on how bursaries support the spouses and children of veterans. In addition, the support provided to cadets could be considered as support to youth.</p> <p>Quentin commented that we need to market how we are filling the gap that support families and youth Paul will do a bit more research to report back on how many children, spouses or serving members have received a bursary.</p> <p>Dave stated that this is the start of a good discussion, and it will be tabled for a future meeting.</p>	
14.	<p><b>Transition Team Update</b></p> <p>Jamie briefed on the Transition Team to date. They are holding bi-weekly meetings. Currently concentrating on reviewing the information provided to the Ways Teams. There are no preconceived ideas. It has become obvious that there is a significant overlap between the three existing charitable entities.</p> <p>Chartered account expertise will be coming onboard, and it was recently proposed that a consultant with expertise in the charity field be hired to help guide the discussions.</p> <p>HGMF will be invited to speak at the next meeting in July. In the fall, First in the Field and For the Solider Institutes will be invited</p>	<b>Transition Reps</b>

Item	Discussion	OPI/Action
	<p>to speak to the Team. The team will also closely examine current practices for Loyal Edm Regt, RCR , R22eR and LdSH funds.</p> <p>Quentin comment that there is overlap between the three charities and this needs to play out so that everyone has the opportunity to express their concerns and develop a solution that best serves the serving and retired components of the Regiment.</p>	
15.	<p><b>Open Forum</b></p> <p>Quentin explained that he has been engaged in the issue of what is happening with respect to Afghanistan interpreters and how to extract them. Dave Fraser and a team are discussing how to streamline and simplify the process of helping these individuals. The major parties are working together on this issue.</p>	
16.	<p><b>Next Meetings</b></p> <p>Thursday, 14 Oct 2021 at 5 pm MST.</p>	<b>Chair</b>
17.	<p><b>Adjournment:</b></p> <p>There being no further business or objections the meeting was adjourned at 1850 hrs (MST) hours on a motion by Quentin Innis.</p>	

Prepared by:  
Paul Hale  
17 July 2021

Approved by:  
Dave Pentney  
HGMF Chair  
17 July 2021



# Hamilton Gault Memorial Fund

Board of Trustees Meeting

Zoom Conference

15 July 2021



## Agenda

1. Call to Order
2. Opening Remarks from the Chair
3. Approval of Agenda
4. Approval of Minutes 8 May 21
5. Trustees/Directors Liability Insurance  
**Policy with Premier Canada at a cost of \$600.**



## 6. Finance Report

### 6a. Finance Committee Report

- A summary of the HGMF portfolio performance for 2021 to date is as follows:
- 2021 Opening Balance \$941,671
- First Quarter \$947,653
- Second Quarter \$983,090
- Through to the end of the second quarter of 2021 the value of the portfolio increased by \$41,419 or 4.4%.
- Our Financial Advisor, Marv Fenrich, assesses that, “HGMF well diversified funds have and will continue to serve you well through uncertainty and volatility and capture upside performance with corporate profit growth. This is a time of great investment opportunity based on sound fundamentals, a strong recovery and future growth. HGMF investments will continue to do well with its asset allocation and diversification of top managers.”



# 6b. HGMF Financial Position

## Hamilton Gault Memorial Fund

### Statement of Financial Position

2021-06-30

2nd Quarter

#### ASSET

##### Current Assets

Cash	49,078.73	
Investment - Mutual Funds	983,090.39	
<b>Total Current Assets</b>		1,032,169.12

#### LIABILITY

##### Current Liabilities

GST Paid on Purchases		-609.98
<b>Current Liabilities total</b>		-609.98

#### EQUITY

##### Retained Earnings

Fund Balance		981,147.02
Current Earnings		51,632.08
<b>Total Retained Earnings</b>		1,032,779.10

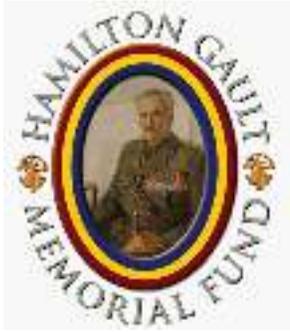
<b>TOTAL EQUITY</b>		1,032,779.10
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## 6.c. HGMF Budget to Actual

2021 HGMF Budget updated 30 June 2021

	Updated Budget 7 April 2021	Actual Revenue and Disbursements as of 30 June 2021
<b>Revenue</b>		
Donations - Tax Received	\$25,000.00	19409.48
Donations - Non-Tax Received (Note1)	\$5,000.00	1000
Grants - Tax Received	\$0.00	
2019 Investment Income (Note 2)	\$25,000.00	41418.67
<b>Total Revenue</b>	<b>\$55,000</b>	<b>\$61,828</b>
<b>Disbursements</b>		
Administration		
Transformation Expense	\$5,000.00	
Office Expense	\$1,000.00	
Accounting/Audit Fees (Projected)	\$3,500.00	3756.61
Trustees Insurance	\$1,500.00	600
Travel/Directors	\$0.00	
Fund Raising Expense	\$1,000.00	240.74
Website Expense (Note 3)	\$3,000.00	545.94
Interest and Bank Charges	\$100.00	52.88
Charitable Objects		
Memorial Maintenance	\$1,000.00	
Student Bursaries (Note 4)	\$25,500.00	
Cadet Support (Note 5)	\$6,800.00	5000
Veterans and Family Support	\$1,500.00	
Peer Support Workshops and ASIST training (note 6 )	\$0.00	
<b>Total Disbursements (Note 7)</b>	<b>\$49,900</b>	<b>\$10,196</b>
<b>Revenue over Expenditures</b>	<b>\$5,100</b>	<b>\$51,632</b>



## Agenda

7. Bursary Program Update
8. Cadet Program Update



## 9a Soldier On

### Soldier On Atlantic Golf Tournament

- 29 July 2021
- HGMF will sponsor a Hole - \$2,500
- Jake Bell – OPI for participants
- The HGMF logo will be prominently displayed at the sponsored hole and the coordinating table at the banquet following the tournament

What amount, if any, counts as a charitable Donation, or is this an advertising/promotional expense?





## 10a Monuments and Memorial Policy

Draft policy developed by Dave and Don  
RHQ / REC

- approves or denies creation of a Memorial or Monument
- Authorizes use of Regimental Intellectual Property
- Ensures entry in Memorials Manual

PPCLI Association

- supports or not support proposal and forwards to RHQ
- Can approach HGMF for Financial support

HGMF

- Reviews approved submissions and decides if they will or will not provide Financial support



## 10b Patricia Park Maintenance

### Patricia Park

- ✓ 8 August 2014 - Memorial Dedication – primarily funded from HGMF
- ✓ 27 June 2019 – 10 additional names Roll of Honour \$530.28 – paid by Casino Funds
- ✓ 27 August 2019 – Cap Badge repaired \$2,352.90 – paid by Casino Funds
- ✓ 6 October 2020 – Plaques stolen \$6,060.24 - paid by HGMF (VAC 50%, Edmonton Helps and individual donations)
- ✓ Casino Funds pay for replacement of Alberta and Cdn Flag
- ✓ RHQ replaces Regimental Flag
- ✓ Inconsistent approach to funding

### Recommendation

HGMF assume responsibility for all costs associated with Patricia Park. Request PPCLI Association make annual donation to HGMF for Patricia Park. Edmonton Branch to retain responsibility for oversight of Patricia Park on behalf of HGMF - MOU required.



## 10c. Memorial Plaques – Sicily and Italy

- 80<sup>th</sup> Anniversary Landing in Sicily July 2023
- Battlefield Tour 16 – 30 May 2023
  - Part 1 Sicily 16 – 21 May Part 2 Italy 19 – 30 May
  - Proposed Memorial Plaques at Leonforte, Villa Rogatti, Hitler Line and Gothic Line.
    - Italian Marble estimate 3,000 Euros or \$4,500 each \$18,000 total
    - Will conduct recce 6-19 June 2022 as part of an STI tour to Italy
      - Request 50 % subsidy of tour cost
    - PPCLI Cadets and possible serving members subsidy

### **Recommendation**

This is now an HGMF led initiative which will allow us to raise funds for plaques (VAC Grant) and cover the cost of cadet participation and three or four serving members.



## **10c. Memorial Plaque Leonforte**

On 21 July 1943, the Loyal Edmonton Regiment attacked Leonforte and was quickly cut-off and surrounded by German forces. The Princess Patricia's Canadian Light Infantry, supported by a tank troop from the Trois-Rivières Regiment and anti-tank guns from the 90th Anti-Tank Battery, fought their way through to the Loyal Edmonton's on the morning of 22 July and, by 1630 hrs, had liberated the majority of the hillside town from the Germans. This was the first major engagement of the Patricias in World War II. It came at a cost of 21 killed and 40 wounded.



## **10c. Memorial Plaque Villa Rogatti**

On 5 December 1943, the Princess Patricia's Canadian Light Infantry conducted a silent night attack to secure a crossing over the Moro River at Villa Rogatti. The Patricias captured the town and secured a crossing site, which they tenaciously defended against multiple German counterattacks. The regiment was replaced by the 21<sup>st</sup> Indian Brigade, which subsequently built a bridge over the Moro River. The Regiment suffered 8 killed, 52 wounded, and 8 men taken prisoner.



## **10c. Memorial Plaque Hitler Line**

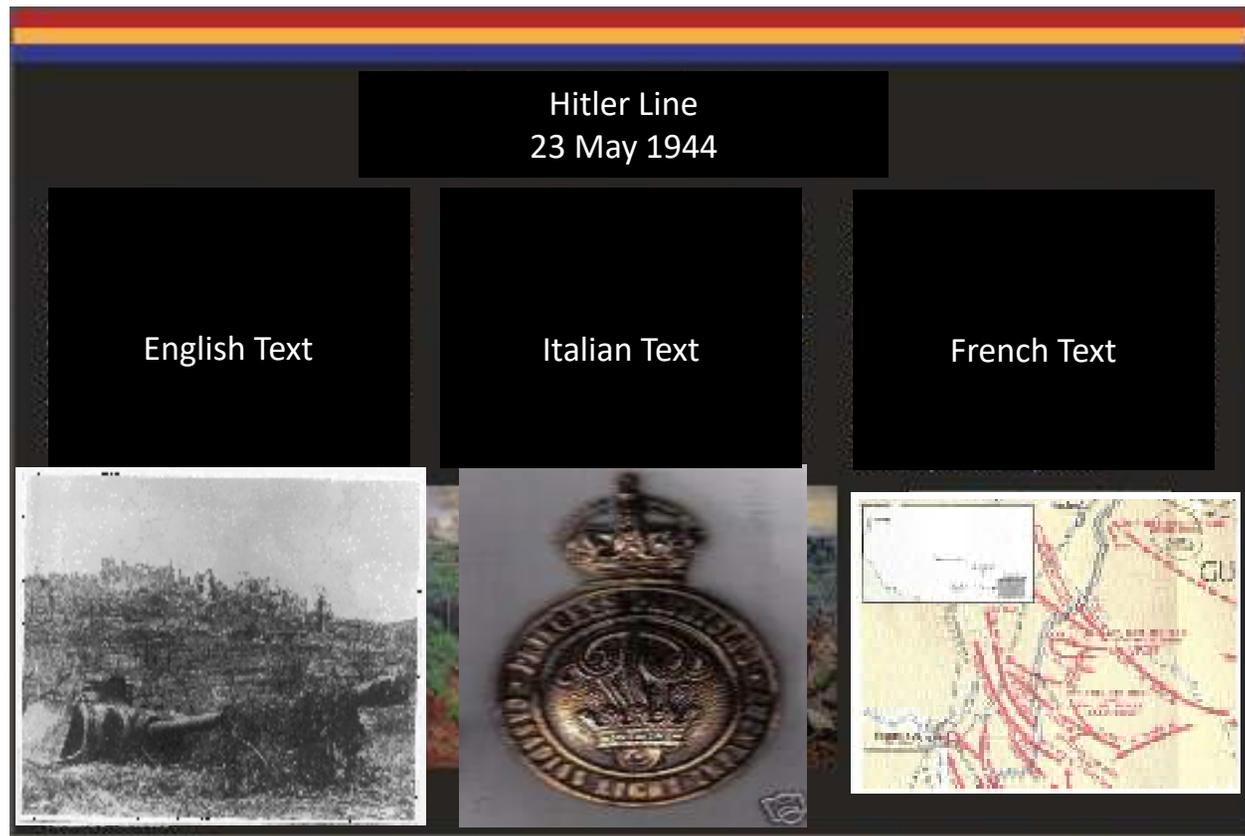
On 23 May 1944, 1<sup>st</sup> Canadian Infantry Division attacked the Hitler Line. On the right, the 2<sup>nd</sup> Canadian Infantry Brigade attacked with the Seaforth Highlanders of Canada on the left and the Princess Patricia's Canadian Light Infantry in the lead. The attack quickly became a life-and-death struggle, with devastating fire coming from the exposed right flank, where the 78<sup>th</sup> Division had not kept up. The Patricias did not reach their objective, but their heroic efforts set the conditions for a breakthrough in the centre of the 1<sup>st</sup> Canadian Division attack.

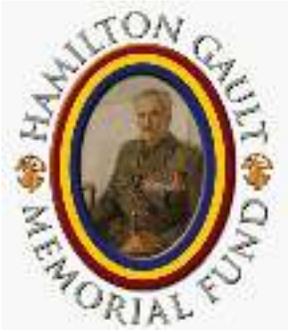
It was the worst single day of casualties for the Patricias during the war. They started the assault with 287 men and finished with just 77 men standing.



## 10c. Memorial Plaque Hitler Line

Recommend Interpretive Plaque similar to Frezenberg





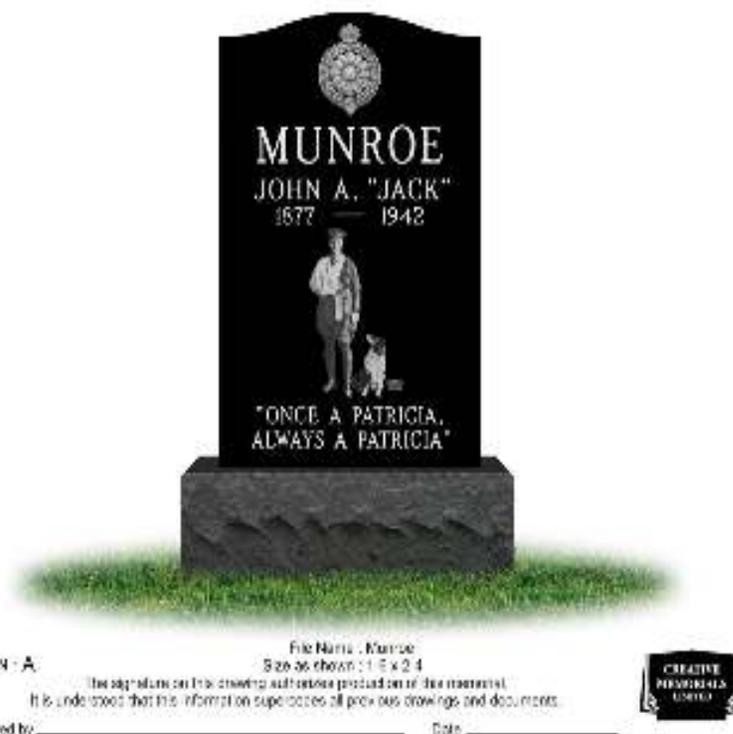
## **10c. Memorial Plaque Gothic Line**

On 25/ 26 August 1944, the Princess Patricia's Canadian Light Infantry conducted a silent night attack on the Gothic Line. After crossing a 400-yard-wide minefield, in single file and at a loss of three casualties to mine-strikes, B company led the battalion to the capture of Osteria Nuova. With the assistance of a tank squadron from 48<sup>th</sup> Royal Tank Regiment, the Patricias subsequently expanded the breach in the Gothic Line and captured 231 German prisoners at a cost of 22 casualties.



## 10 d. Jack Munroe Headstone

- Buried in Acton, ON
  - ✓ No recognition as a Patricia / Original at grave
- SW Ontario Branch Headstone proposal
- PPCLI Association BoD supports and requests HGMF support
- Headstone cost \$8,500
- Heritage Committee recommends support
- Need to confirm RHQ approval?
- Identify risk to SW Ont Branch if funds not raised



DESIGN : A

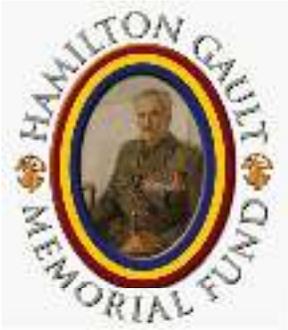
File Name : Munroe  
Size as shown : 18 x 24

The signature on this drawing authenticates production of the monument.  
It is understood that this information supersedes all previous drawings and documents.

Approved by \_\_\_\_\_

Date \_\_\_\_\_





## 10 e. St Bartholomew's Church Stained Glass Window



1916 - East window commissioned By Duke of Connaught

9 Nov 1919 – Unveiled by Prince Edward

Lengthy connection to PPCLI

Plaque in memory Princess Patricia

Patricia Pew,

Rededication 19 Sep 2014

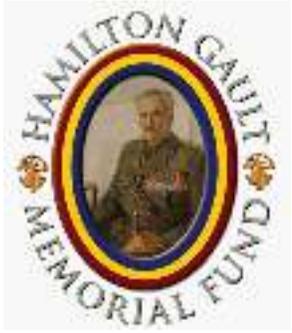
Window requires restoration anticipated cost \$250,000

Church requested PPCLI donate 10%. Ottawa Branch prepared to lead fundraiser.

Previously discussed at HGMF meetings 7 Aug 19 and 13 May 20

**\$10,000 donation has been received for this project from the estate of the late Bill Hewson.**





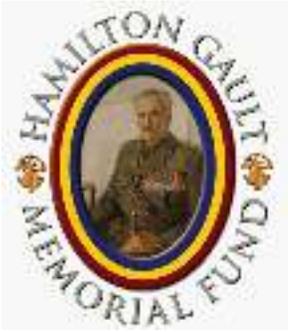
# Agenda

## 11. Governance Update



## 12. Comms Update

- Zoom license renewed until 11 June 2022  
\$226.00
  - ✓ Available for committee use, contact Paul
- Website
  - ✓ Initial design and start up cost \$591.99
  - ✓ Additional \$591.99 once site goes live
  - ✓ Annual cost \$516.47 One year after go live date
  - ✓ Link sent to all 12 July
- Positional Emails



## **13a. 107<sup>th</sup> Fundraising**

- **107<sup>th</sup> Regimental Anniversary**
  - ✓ As of 15 July
    - 22 registered
    - \$6,739 donated (including \$850 to HGFMF for bike ride)
  - ✓ Legacy Stone installation will not happen in Aug, scheduled for 11 Nov



## **13b. Fundraising Strategy**

- Encourage Branches to conduct annual fundraiser with goal of \$10 - \$25 per member
- Planned Giving
- Government of Canada Workplace Charitable Giving
- Wine Partnership with winery in Western Canada \$1 or \$2 per bottle
- Beer Partnership with Fort Garry Brewing Company 5 or 10 cents per beer
- Regimental Anniversary Bike Ride
- Regimental Coin
  - 2022 – 20<sup>th</sup> Anniversary Afghanistan deployment
  - 2023 – 80<sup>th</sup> Anniversary Landings in Sicily
  - 2024 – 50<sup>th</sup> Anniversary Turkish Invasion of Cyprus



## 13c. Marguerite Coin



2016-09-28

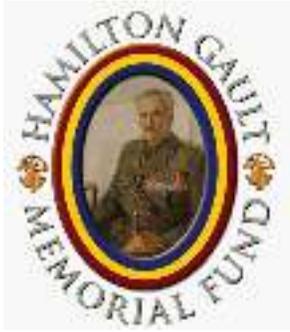
- Proposal to sell 500 Coins at \$20 each including postage
- \$3 – 5 per coin to be donated to HGMF = \$1,500 – \$2,500
- Typo in Field has been fixed
- Request Board approval to proceed
- If approved, will request RHQ approve use of Regimental IP
- Coin to be advertised on Social Media

22

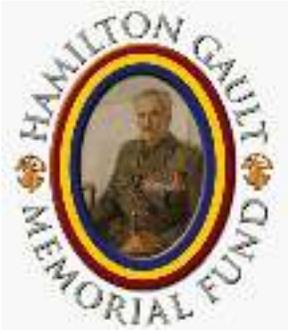


## 13d. Increased Focus on Veterans and Family Support

Charitable Purpose	2016	2017	2018	2019	2020	2016 to 2020	2021 planned	2022 planned
Regimental Museum and Archives						0		
Educational Bursaries	16,000	17,000	21,000	21,000	21,000	96,000	25,500	30,000
PPCLI Cadet Corps	3,692	4,510	3,700	4,500	3,000	19,402	6,300	8,500
PTSD Counselling						0		
Regimental Memorials	5,000				5,772	10,772	1,000	1,000
Financial Assistance for Home Modifications	N/A	N/A	N/A			0		
Mental Health and Suicide Awareness Training	N/A	N/A	N/A	14,799.03 <sup>1</sup>		14,799.03		5,000
<b>Donations to other charitable organizations</b>								
Wounded Warriors			5,000			5,000		
Soldier On			1,500	1,500		3,000	2,500	1,500
<b>Total</b>	<b>24,692</b>	<b>21,510</b>	<b>31,200</b>	<b>41,799.03</b>	<b>29,772</b>	<b>\$140,973.03</b>	<b>35,300</b>	<b>46,000</b>



## **14. Transition Team Update**



15. Open Forum

16. Date and Time of Next Meeting

14 Oct 21 @ 1700 hrs Mountain Time

17. Adjournment