



Hamilton Gault Memorial Fund

Board of Trustees

23 July 2026

By video conference at 1730 MST

Present:	
Mr. Dave Pentney	Chair / Treasurer
Mr Pete Hofman	Vice Chair
Mr. Paul Hale	Secretary
Mr Quentin Innis	Governance Chair
Mr Bryan Bailey	Cadets
Mr Alex Gault	Fundraising
Mr. Derek Prohar	Educational Bursaries
Mrs. Donna Campbell	Heritage / Veterans and Family
Mr Ernie Reumiller	Chief Financial Officer
Mr Bill Fletcher	Observer
Absent / Regrets	
Mr Greg Ferguson	President PPCLI Association
Maj Steve Zivkow	Regimental Major
Capt Curtis Hollister	Regimental Adjt

Item	Discussion	OPI/Action
1.	Call to Order: The meeting was called to order at 1730 (MST) hours, with a quorum.	Chair
2.	Opening Remarks: Nil	Chair
3.	Approval of the Agenda: Motion for approval: by Quentin. Seconded by Donna. <i>Carried</i>	Chair

Item	Discussion	OPI/Action
4.	Approval of minutes from 27 January 2026 Motion for approval: by Pete. Seconded by: Alex. <i>Carried</i>	Chair
5.	Financial Report (as per attached slide) a. 2024 4th Quarter Financial review Currently have \$95,236 cash in the bank. Current balance is just over two Million. Investments have been doing well despite the market with a gain of \$173,883 as of 30 June 26. FTS is the For The Solider fund. Unrealized gains are attributed to funds that are not cashed out. If we cash out a fund, then any increase is a Realized gain. There are hundreds of transactions by the investment agency throughout the year. We anticipate up to \$20,000 in donations for the Route to Summitt. The HGMF will provide a bit less than \$8,500 for Vol V of Regimental History.	CFO Finance Chair
6.	Bursary Program Update Review of the 42 Bursary applications for 20206 will be done on 21 Aug. It was clarified that PPCLI Cadets can apply for an Educational Bursary. This information has been posted on the HGMF and Association websites.	Bursary Chair
7.	Cadet Program Update Two Cadet Corps applied for \$2,000 Grants. Funds have been sent to the Cadet Corps. Official presentations by local Association Branches still have to take place.	Cadet Chair
8.	Support to Veterans and Families Update Dave asked about what media exposure the HGMF received for our donation to Veterans House. Bryan confirmed that photos have been posted on the HGMF Website. Donna confirmed that the donation has been posted on the Veterans House website. Donna, Quentin, Pete, Alex, Herb Kenny and Regt Maj toured Veterans House on 10 June. Work is progressing well on the facilities despite the rain and inclement weather. Grand Opening is planned for Monday 9 Nov 26.	V & F Chair

Item	Discussion	OPI/Action
	Donna advised that the Community Room is not as large as initially thought. Dave suggested that we work with Regimental HQ with respect to having Regimental items loaned to the Veterans House to highlight the PPCLI connection for the Community Room. FNV – Facta Non Verba Equine Therapy Quentin briefed that FNV stands for Facta Non Verba which is the motto for Special Forces. A former Special Forces Operator is requesting financial support for an equine mental health program which he is developing. He is planning to run four serials per year at an average cost of \$35,000 each. It was proposed that \$10,000 be set aside for this program. The funds could come from the Route to Summit. FNV just received charitable status. Donna advised that she had forwarded a series of questions to FNV about their charity. Unfortunately no response despite Donna following up with them. Derrick expressed concerns about how an organization provides medical support or healing for individuals with Mental Health issues. What accreditation does the agency have? How do we confirm that they have accredited professionals to assist veterans in need. What proof do we have that this is a viable therapy process? Concerns were also raised about the costs for a serial. It was decided that we need more information about Equine Therapy so that we can make an informed decision. PPCLI Association Funding Request The PPCLI Association has requested that the HGMF provide \$2,500 in financial support for the combined PPCLI Association and HGMF Annual General Meetings. Dave advised that in the past we have assisted with some costs associated with the combined AGMs. It was agreed that funds should not subsize meals or alcoholic beverages. Dave moved that HGMF provide up to \$2,500 on an annual basis to support the combined AGMs by assisting with room rental and audio-visual costs. Seconded by Derrick <i>Carried</i>	
9.	Heritage Update	Heritage Chair

Item	Discussion	OPI/Action
	a. Balkans 35 Commemoration Paul showed the first two Historical Panels which are a work in process. The aim is to have the panels completed and fabricated for the Warriors Day Parade in Toronto on 22 Aug 26 or earlier if possible. Dave recommended that the Balkans 35th allow other agencies to print the Historical Panels at their cost. Contact Jim Hollsworth for further information. Fundraising has been a significant challenge. The Fundraising Chair has been directed to produce a plan with deliverables for the next Executive meeting on 13 Sep 26. If a solid plan is not developed we will cancel Interactive Displays, Documentaries and other high priced activities. Commemorative events for 2026 are lining up nicely. However most are in Ontario. Actively searching for individuals to coordinate events across Canada. Recruited Alex Brennan, a Reserve Pl Comd with 2 PPCLI at Medak. He is located in Newfoundland. Mike Vernon has volunteered to do two Virtual Interviews a week pro bono and is working on having Calgary University Journalism Department students doing Virtual Interviews for which they will be reimbursed \$100 per interview. But this will not commence until July 2027. Dave will reach out to the RM to determine if the Regiment can support events in Western Canada. b. Patricia Park and Legacy Stone Repairs Peter briefed that we are waiting for the stones to arrive and still aiming for installation by 10 Aug. On my last visit to Patricia Park, the retaining wall going up the steps to the Hamilton Gault Statue needs repairs due to all the rain and flooding in Edmonton. Pedestals also require attention. Peter will follow up to ensure that the municipality does not use mechanical means to clear the snow in the center portion of Patricia Park.	Paul
10.	Governance Chair Nothing to report	Governance Chair

Item	Discussion	OPI/Action
11.	Communications Update Minutes, President's Annual report have been uploaded to the HGMF website. Have not fully utilized social media sites to promote the HGMF. Will determine how we can better promote Legacy Stones to members of the Regiment.	Comms Chair
12.	Fundraising Update Into the Summitt – 25 October 2026 Press Release about Into the Summitt and Registration forms have been distributed. The website is up and running Into the Summit There are currently 8 committed participants. We are still aiming for at least 20 participants. A maximum of 29 pers can participate in the event. Four are guides so we can 25 participants, You must be in excellent physical shape to participate in the event. It is physically challenging. I have contacted 2554 Cadet Corps in Calgary and they will encourage their cadets to participate. The Regimental Museum is promoting the fundraiser. Individual participant profiles are being populated on the website. RHQ has forwarded information by email on Into the Summitt to all members of the Regimental Senate. Dave will pass information on ITS to the Association with a view to encouraging individuals to donate or sponsor a participant. Dave asked about TC Energy Fundraising. Alex explained that he is skeptical about the organization. It was decided not to engage TC Energy.	Fundraising Chair
13.	Transformation Team Update Nothing significant to Report	Transformation Reps
14.	Open Forum Dave requested that he kept informed about Patricia Park and Facta Non Verba Equine Therapy.	

Item	Discussion	OPI/Action
	Derek will distribute results of the Bursary Review Committee secretarially.	
15.	Date and Time of Next Meeting AGM meeting 12 November 2026 at 1730hrs Mountain Time	Chair
16.	Adjournment: There being no further business or objections the meeting was adjourned at 1828 (MST) hours on a motion by: Quentin.	

Paul Hale

Prepared by:
 Paul Hale
 HGMF Secretary
 30 July 2026


 Approved by:
 Dave Pentney
 HGMF Chair
 30 July 2026

Hamilton Gault Memorial Fund

Comparative Income Statement - Actual vs Budget

	Actual 01/01/26 to 06/30/26	Budget 01/01/26 to 12/31/26	Difference
REVENUE			
General			
HGMF Investments Revenue (Note 1)	0.00	25,000.00	-25,000.00
FTS Investments Revenue	40,000.00	40,000.00	0.00
FTS Investment Income	0.00	6,866.00	-6,866.00
Tax Receipted Donations	4,490.00	30,000.00	-25,510.00
PayPal Donations	300.00	0.00	300.00
Canada Helps	415.00	0.00	415.00
Cdn Online Giving	130.00	0.00	130.00
United Way Donations	52.76	0.00	52.76
Balkans 35th Tax Receipt Donations	10,121.67	0.00	10,121.67
Total Tax Receipted Donations	15,509.43	30,000.00	-14,490.57
Non-Tax Receipted Donations (Note 2)	357.00	25,000.00	-24,643.00
Cadet Support Donations	750.00	0.00	750.00
Veteran & Family Sp Donations	1,424.00	1,424.00	0.00
Into the Summit Donations	0.00	20,000.00	-20,000.00
Total Veteran & Family Sp Donations	1,424.00	21,424.00	-20,000.00
Legacy Stones Donations	160.00	0.00	160.00
Total Heritage Donations	160.00	0.00	160.00
Total General Revenue	58,200.43	148,290.00	-90,089.57
Other Revenue			
HGMF Investments Unrealized Gain	93,305.15	0.00	93,305.15
FTS Investments Unrealized Gain	70,020.91	0.00	70,020.91
HGMF Realized Gain	12,550.24	0.00	12,550.24
FTS Realized Gain	7.56	0.00	7.56
Total Other Revenue	175,883.86	0.00	175,883.86
TOTAL REVENUE	234,084.29	148,290.00	85,794.29
EXPENSE			
Charitable Expenses			
Memorial Maintenance (Note 3)	880.42	5,000.00	-4,119.58
Bursaries (Note 4)	0.00	20,500.00	-20,500.00
Cadet Support (Note 5)	4,000.00	8,500.00	-4,500.00
Veteran & Family Sp (Note 6)	25,000.00	25,000.00	0.00
Legacy Stones	0.00	9,660.00	-9,660.00
Regt History Vol V (Note 7)	0.00	8,500.00	-8,500.00
Total Heritage Expenses	0.00	18,160.00	-18,160.00
Balkans Oral Histories	5,125.00	0.00	5,125.00
Balkans Interpretive Displays	0.00	8,000.00	-8,000.00
Total Balkans Charitable Expense	5,125.00	8,000.00	-2,875.00
Total Charitable Expenses	35,005.42	85,160.00	-50,154.58
General & Administrative Expenses			
Professional Fees	6,150.00	7,000.00	-850.00
HGMF Directors Insurance	687.00	750.00	-63.00
Total Directors Insurance	687.00	750.00	-63.00
HGMF Office Expenses	0.00	1,500.00	-1,500.00
Total Office Expense	0.00	1,500.00	-1,500.00
HGMF Web Hosting Services	0.00	500.00	-500.00
Balkans Web Hosting Services	4,358.92	0.00	4,358.92
Total Web Hosting Services	4,358.92	500.00	3,858.92
Balkans Social Media Strategist	481.75	0.00	481.75
HGMF Fundraising Expense	50.25	750.00	-699.75
Balkans Fundraising Expense	5.62	0.00	5.62
Total Fundraising Expense	55.87	750.00	-694.13
Interest & Bank Charges	50.00	150.00	-100.00

Printed On: 07/14/26

Hamilton Gault Memorial Fund

Comparative Income Statement - Actual vs Budget

	Actual 01/01/26 to 06/30/26	Budget 01/01/26 to 12/31/26	Difference
Balkans Interest & Bank Charges	151.50	0.00	151.50
Total Interest & Bank Charges	201.50	150.00	51.50
Trustee Travel (Note 8)	750.00	3,000.00	-2,250.00
Total General & Admin. Expenses	12,685.04	13,650.00	-964.96
TOTAL EXPENSE	47,690.46	98,810.00	-51,119.54
NET INCOME	186,393.83	49,480.00	136,913.83

Hamilton Gault Memorial Fund Comparative Income Statement - Actual vs Budget

Note 1: HGMF Investments Revenue

Unrealized gain from HGMF investments for 2024 was \$193,406. Past practice has been to budget 50% of the unrealized gain from two years prior. This amount should not be required. Proposed that up to \$25,000 from investments be used if required.

Note 2: Non-Tax Receipted Donations

\$5,000 from PPCLI Assn for Student Bursaries

Note 3: Memorial Maintenance

Patricia Park

Note 4: Bursaries

\$20,000 for bursaries and \$500 for admin.

Note 5: Cadet Support

\$1,000 top Cadet Corps and \$250 for keeper plaque, engraving, etc. \$7,250 financial support for Cadet Corps outside of Alberta.

Note 6: Veteran & Family Sp

The HGMF has made a \$75,000 commitment, payable at \$25,000 per year over three years, to sponsor the Community Break Room at Veterans House.

Note 7: Regt History Vol V

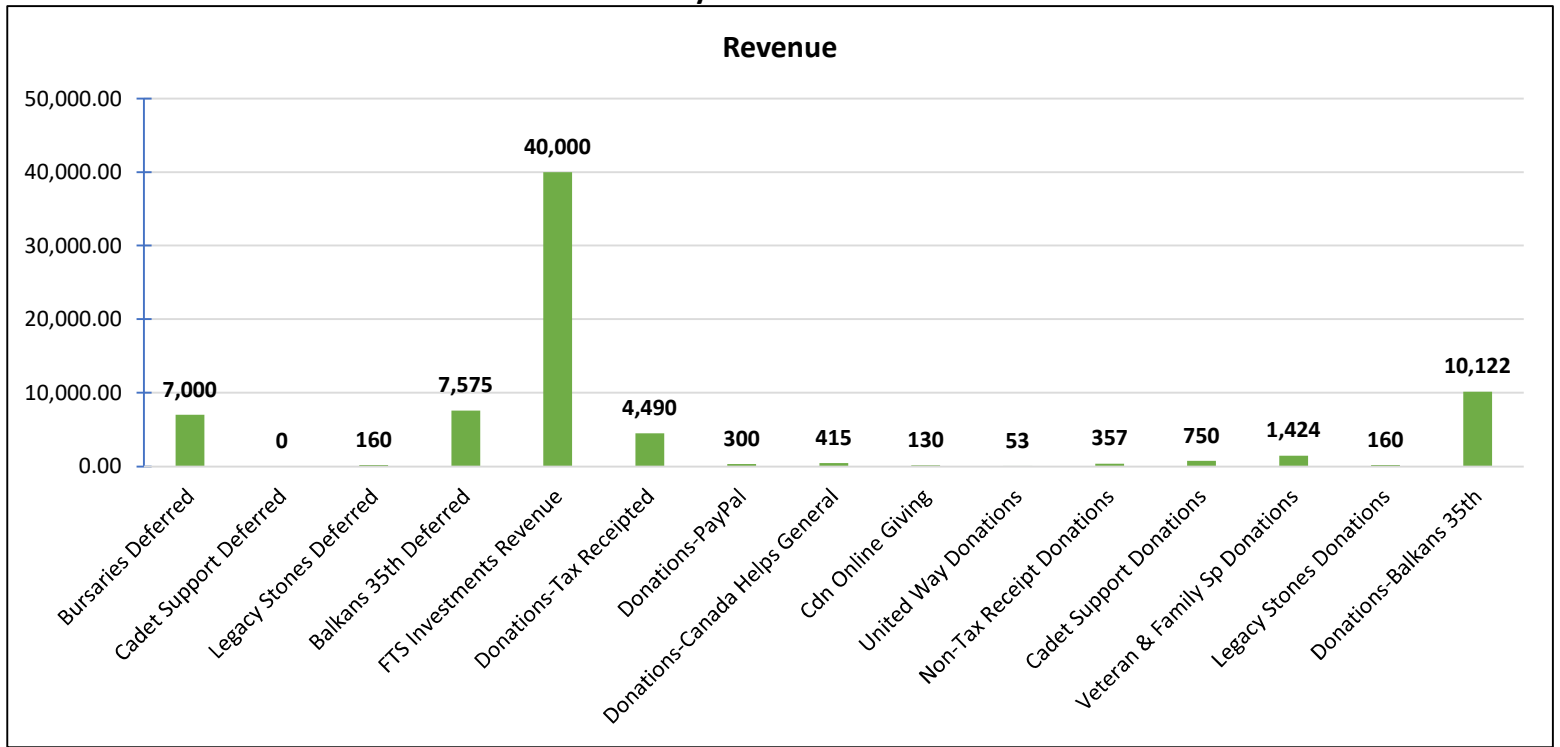
Total cost of Vol V plus Supplemental not to exceed \$17,000. Agreed that this would be split 50/50 with Patricia Fund. There was no payment in 2025.

Note 8: Trustee Travel

Trustees will be reimbursed to a max of \$750 for expenses to attend the AGM. Receipts must be provided.

Hamilton Gault Memorial Fund Income and Expense Graphs

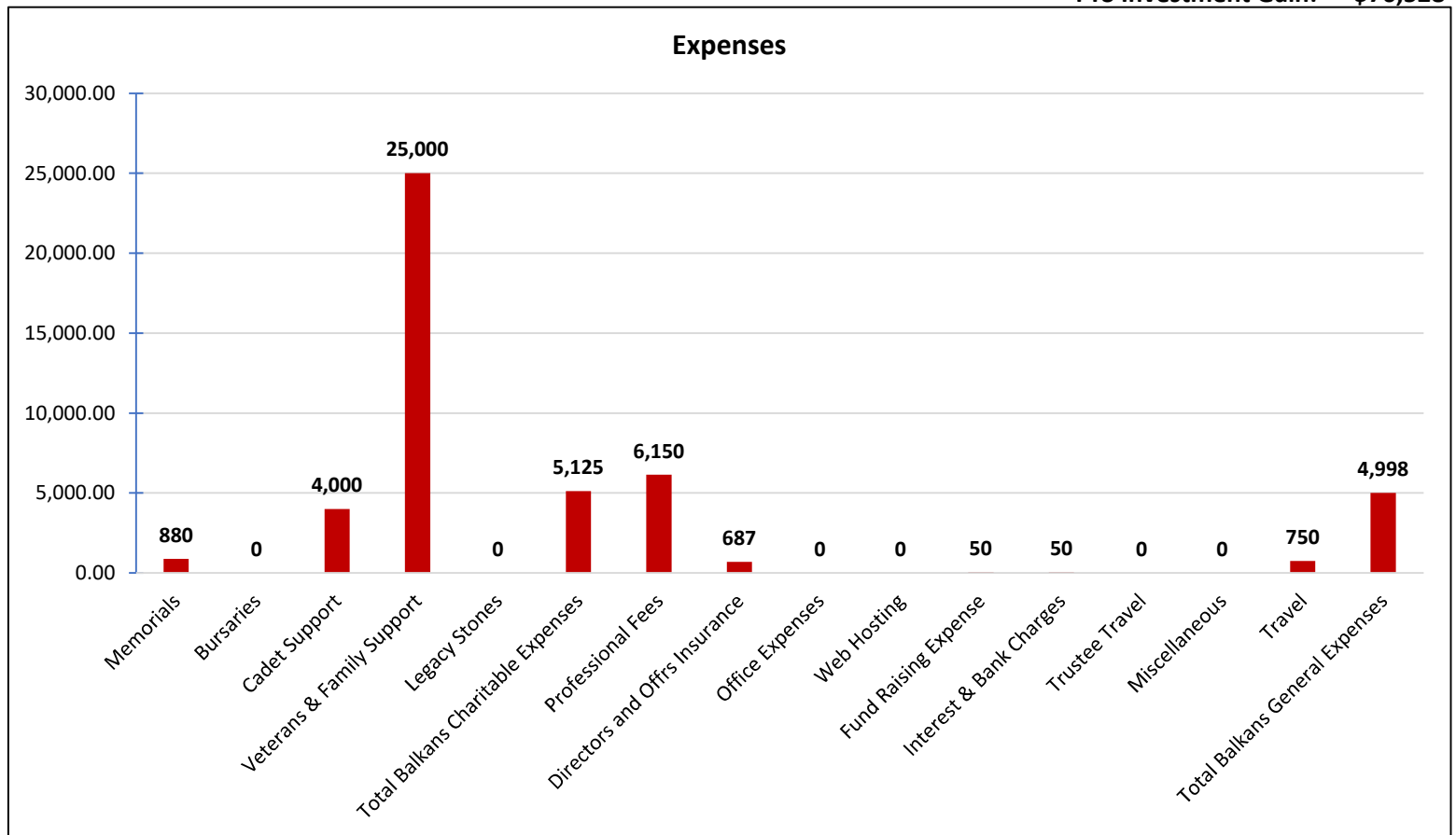
1 January - 31 December 2026



Total Revenue less Investment Gain: \$72,935

HGMF Investment Gain: \$155,855

FTS Investment Gain: \$76,528



Total Expenses less Investment Loss: \$47,690

HGMF Investment Loss: \$0

FTS Investment Loss: \$0

HGMF Investment Gain - Loss: \$155,855

ROR YTD: 12.60%

FTS Investment Gain - Loss: \$76,528

ROR YTD: 13.50%

Total Net Income/Loss: \$257,629

Hamilton Gault Memorial Fund

Balance Sheet As at 06/30/26

ASSET

Current Assets

BMO Chequing Account	94,236.45	
Total Cash		94,236.45
Investments HGFMF		1,295,047.08
Investments FTS Legacy Fund		620,395.40
GST Total Refund Receivable	633.19	
Total Receivable		633.19
Total Current Assets		2,010,312.12

TOTAL ASSET 2,010,312.12

LIABILITY

Current Liabilities

Accounts Payable		6,000.00
Student Bursaries Deferred	7,000.00	
Legacy Stones Deferred	160.00	
Balkans 35th Deferred (Note 1)	7,574.96	
Total Deferred Revenue		14,734.96
Total Current Liabilities		20,734.96

TOTAL LIABILITY 20,734.96

EQUITY

Retained Earnings

Retained Earnings Previous Year	1,714,618.49	
FTS Endowment Externally Restr	88,564.84	
Current Earnings	186,393.83	
Total Retained Earnings		1,989,577.16

TOTAL EQUITY 1,989,577.16

LIABILITIES AND EQUITY 2,010,312.12

Hamilton Gault Memorial Fund Balance Sheet As at 06/30/26

Note 1: Balkans 35th Deferred
Breakdown of donations in separate Excel SS.



6 July 2026

Board of Trustees

Hamilton Gault Memorial Fund

On behalf of the PPCLI Association, I would like to express our sincere appreciation for the ongoing support that the Hamilton Gault Memorial Fund has provided over the years. Your generosity, particularly in assisting with costs associated with holding the Hamilton Gault Memorial Fund Annual General Meeting concurrently with the PPCLI Association Annual General Meeting, has played an important role in the continued success of this significant event.

As you are aware, our AGM not only fulfills the Association's requirement to conduct its annual business meeting but also provides veterans with a valuable opportunity to reconnect with former comrades, renew friendships, share experiences, and maintain the bonds that are so important to their overall well-being. The AGM remains one of the few occasions each year when members from across Canada can gather in person.

In recent years, however, the cost of hosting the AGM has increased substantially. Rising expenses for facilities, services, and event operations have placed additional pressure on the Association's resources. While we continue to manage our finances responsibly, the increasing costs associated with providing a quality experience for our members have become increasingly difficult to absorb.

With this in mind, we respectfully request that the Hamilton Gault Memorial Fund consider providing annual financial support in the amount of \$2,500 to assist with the ongoing costs of hosting the AGM. This funding would help offset a portion of the expenses associated with meeting room rentals, hotel staffing requirements, and other venue-related services required throughout the weekend. In addition, it could assist in reducing the overall cost of meals and related services provided to attendees during the AGM.

We wish to emphasize that none of the requested funding would be used for the purchase or provision of alcohol. Any support provided by the Hamilton Gault Memorial Fund would be directed solely toward operational expenses, event facilities, staffing, meals, and other approved AGM-related services.

We believe this request aligns closely with the Hamilton Gault Memorial Fund's objective of promoting the well-being of veterans. Maintaining social connections and fostering a strong sense of community contribute significantly to mental health, emotional wellness, and quality of life. Bringing veterans together in an environment of shared experiences and mutual support helps reduce isolation, strengthen comradeship, and enhance overall well-being. The AGM provides an important opportunity for these benefits to be realized.

We respectfully ask the Board to consider establishing this annual contribution of \$2,500 in support of the PPCLI Association AGM. We would be pleased to provide any additional information that may assist the Board in its deliberations.

Thank you for your continued commitment to the veteran community and for your longstanding support of our Association. We greatly appreciate your consideration of this request and look forward to continuing our positive relationship with the Hamilton Gault Memorial Fund.

Yours sincerely,

G.V. Ferguson

Greg Ferguson
President and Chair
PPCLI Association
cc
VP East Wayne Niven
VP West Jay Zdyb



Hamilton Gault Memorial Fund

Attention: Quentin Innis
1-780-904-0207
governance@hgmf.ca

Date: July 12, 2026

Dear Quentin,

FNV Ranch Ltd. (Charitable Registration Number: 712365154RR0001) is seeking community and corporate partners to help provide a unique healing experience for Canadian veterans and first responders living with PTSD, operational stress injuries, trauma, and the challenges of transitioning from service.

FNV Ranch is proud to offer Canada's only equine-assisted wilderness pack trip program specifically designed for veterans and first responders. Our innovative approach combines equine-assisted therapy, nature-based healing, peer support, and traditional Indigenous practices. Each year, we facilitate four 10-day wilderness pack trips in the Rocky Mountains, serving small groups of participants in a safe and supportive setting. During the experience, participants work alongside horses, connect with nature, engage in guided therapeutic activities, build meaningful peer relationships, and participate in a traditional Indigenous sweat ceremony. These experiences foster emotional regulation, self-awareness, confidence, and renewed purpose.

The program is led by experienced facilitators, **Ellen Cordell, Registered Psychologist** and **Dallas Prince, Veteran** of the Canadian Armed Forces.

Research continues to demonstrate the effectiveness of both equine-assisted and nature-based interventions in reducing symptoms of PTSD, improving emotional regulation, decreasing anxiety and depression, and enhancing overall well-being. By supporting this program, you are directly investing in the mental health and recovery of those who have dedicated their lives to serving others.

How Your Donation Helps

Your sponsorship helps cover essential program costs, including:

- Participant program expenses, food, supplies, horse care, and logistics – \$560 per day per participant (total \$22,000)
- Airfare for participants – approximately \$1,000 per participant (total \$4000)
Elder honorarium for traditional sweat ceremony – \$750 plus expenses (total approximately \$1000)
- Facilitator fee (psychologist, peer support) - \$8000

Every donation makes a difference. Contributions of \$50 or more will receive a charitable tax receipt, which will be issued by December 31 of the donation year. We are grateful for the generosity of our supporters, and all donors will be recognized on the FNV Ranch website in appreciation of their commitment to our mission.

We invite you to partner with us in helping veterans and first responders find healing, connection, and hope through the transformative power of horses, nature, and community. Thank you for your consideration and for supporting those who have served our communities and our country.

To learn more or discuss sponsorship opportunities, please contact the ranch by visiting the website, by phone or email.



780-235-3813



fnvranch@gmail.com
www.fnvranch.com



53001B Range Road 194
Yellowhead County, AB
T7E3A3

Status Update: Into the Summit 2026

Date: Sunday, October 25, 2026

Partner: Canmore Cave Tours

Website:

<https://www.canmorecavetours.com/into-the-summit>

Press Release:

<https://investor.wedbush.com/wedbush/article/prlog-2026-4-14-into-the-summit-for-mental-health-and-wellness-supporting-veterans-and-families-facing-ptsd-and-other-mental-health-challenges>

Registration Form for Participants:

<https://www.canmorecavetours.com/into-the-summit#signup>

Committed Participants:

Alex Gault
Christian Stenner
Andrew Mullet
Kent Griffith
Adam Walker
Darren Burnett
Solara Muskego
Matthias Gault

Support Team (reaching out to prospects):

Jeanelle Narayan (Calgary Cadet Corps)
Kent Griffith (Highlanders)
Mitchell Alma (Museum Manager)
Curtis Hollister (Captain, Canadian Armed Forces)

Prospects (Associated with previous ITS campaigns):

Nathaniel Blackmore
Brian Cole
Isaac Leonard
Ashley Fournier-Montalvo
Solara Muskego
Nash Walkey
Elijah Toloza
Declan Bremner
Caleigh Lepage
Raila Pirie
Vaughn Rasmussen

Tammy Leclair
Gurinder Bains
Sandeep Dhesi
Tracy Lamirande
Mark Rosin
Mike Gauley
Jeremy Bruns
Todd Martin
Chantal St-Jean
Matt Nelson
Kara Garner-Welsh
Tara Guthrie
Dani Drefko
Ken Smit
Rob Jensen
David Aitchison