



Region **Kingston** Division  
1000 Gardiners Road, Kingston, Ontario K7P 3C4

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**EXECUTIVE MEETING TUESDAY JANUARY 20<sup>TH</sup>, 2009**  
**Fitzgerald's Restaurant, Legion Branch 560, 734 Montreal St., Kingston, ON**

1. **ATTENDANCE:** 8 – Active 1 – Associate 2 – Guests
  2. **CALL TO ORDER:** 12:45 P.M.
  3. **WELCOME BY PRESIDENT:** President Kraus welcomed all members. A special welcome to A/Kingston RCMP Det. Commander Sgt. Andy Harper and Cpl. Donna O'Connell of Kingston Det.
  4. **MINUTES OF AGM NOVEMBER 18<sup>th</sup>, 2008:** Correction – Cst. Lloyd Osmond not Cpl. Lloyd Ormand. Minutes corrected and adopted as Presented.
  5. **CORRESPONDENCE:**
    - E-mail – Veterans Independent Program
    - FSNA On Guard Winter 2008
    - E-mail – Letter from President Power to Minister of Public Safety RE: VIP
    - E-mail – N.S. Division Veterans Independent Program
    - Ottawa Division – The Spirit
    - RCMPVA Annual Report 2007- 2008
    - E-mail – BOD Newsletter #3
    - E-mail – VA Annual Report(Minutes of AGM 2008 Winnipeg)
    - E-mail – Morneau and Sobeco – Issuer of our pension cheques
  6. **TREASURER'S REPORT** – Tom Petch, copy attached.  
Payment of 2009 Annual dues is going well, only 12 members outstanding.  
2009 Budget discussion: See attachment.
  7. **DIRECTORS REPORTS**  
**SOCIAL**  
Annual Wine & Cheese – December 07<sup>th</sup>, 2008, Bath, ON  
See attachment.
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**MEMBERSHIP** – Jim Stephenson

Peter Pedersen – Life Membership, approved and will be requested.  
KRD RCMPVA Service Bars/Pins & Life Members 2009, see attachment.  
RCMP Oral History Project: See attachment. Sandy has responded to this e-mail and arranging for the interviews accordingly.  
One member is 3 yrs. behind in his Annual Dues and will be notified accordingly and removed from the Nominal Roll.

**EAST** – Dick Dickins – Brockville Breakfast Meet – 2<sup>nd</sup> Tuesday of each Month @ Bud's on The Bay in Brockville 0:900 A.M.

Several attempts to visit Paul Leduc have been unsuccessful,  
His 5 yr. Service Pin/c/w with Service Bar will be mailed to him.

**WEST** – Rick Lee – Not in attendance.

**VISITATION REPORT** – Jack Hickman – Mike Clarabut is undergoing cancer treatment. He reports the treatment is on course and he manages to put in some time at work as well.

Gary Coulter advises that Tina has good days and bad days. Tina is not in good health at this time.

Earl McLare reports that Brenda is doing very well. They are very pleased with the progress she has made since last September.

Bill Rowan was recently hospitalized with blockage in the intestine. He is well on the way to recovering and currently on a cruise in the warmer climate.

Jim Stephenson is pretty much housebound with a fractured lower vertebra. Our thoughts are with you all and hope 2009 is more comforting for you.

**8. OLD BUSINESS**

RCMP Grave Visitations – Payment of travel expenses.

We have received travel reimbursement funds from "O" Division RCMP HQ, London, ON. Cheques will be forwarded accordingly. Thanks to those of you that declined payment, your travel funds will remain in our division account.

Presentation of Division Past Presidents Medallions to Bob Leduc & Jack Wylie. Both Past Presidents have been provided with their Medallions through their respective serving divisions.

The Divot Group. The Divot Group Constitution was signed off by the CO "O" Division 19 DEC 08 and a Bank Account opened in Toronto in JAN/09.

Divot derives from DIV O & T (Toronto). The Divot Group is a mutually-beneficial partnership initiative between the RCMP "O" Division and "O" Division RCMP Veterans' Assoc. Divs. established to foster, encourage and promote esprit de corps through events such as golf tournaments.

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RCMP Souvenir Boutique – 2008 – Gene reports a profit of \$891.49 as the Result of the boutique activities in SEP 2008.

Fall Formal – Ron Bev Miller – A letter alerting the Commissioner of our Heritage Ball 26 SEPT 09 has been sent. The military is currently drafting an invitation to the GG (bilingual) on behalf of our division via the Commissioner.

## **9. NEW BUSINESS**

February Breakfast Meet – Wes Rideout

May Luncheon Meet – Wes Rideout

2009 Social Events – To be discussed at Meeting in MARCH.

Annual Grave Inspections on behalf of Kingston RCMP Det. National Secretary requests that we provide them with our Annual Grave Inspection process we have with Kingston RCMP Det. Same will be forwarded to him.

Earl Dickson is currently our representative on the VIP Issue.

RCMP VETERANS ADVOCATE PROGRAM. National Secretary requests our division to identify a member from our division to participate in this program and forward his name to him.

Don Webb and Sgt. Andy Harper updated our participation in the Crime Stoppers Program. There are major changes taking place as well as a location change. Our members have been involved in volunteer assistance since receiving our Charter, JUN 2000. They still want our members to be involved, however, in a different manner. Don/Andy will keep us informed and Don would like to have a guest speak to us on Crime Stoppers in our area when all the details have been finalized. Our participation in this function has always been on behalf of Kingston RCMP Det.

Cpl. Donna O'Connell requested our assistance in obtaining information on retirement seminars for our members considering retirement. Some Divisions have workshop seminars for members retiring. "E" & "D" used to conduct these workshops for members in retirement mode only. Members attending these workshops always wished they had had the workshop at least 5 yrs. sooner. President Kraus will attempt to obtain the outline for these workshops from "E" & "D" Divisions for Donna. If anyone else knows of these workshops, please contact Donna at 384-7201 Ext.250  
donna.o'connell@rcmp-grc.gc.ca

## **10. NEXT MEETING**

Next meet will be Breakfast Meet in February.

"GOODTIME CHARLIE'S", (Best Western Hotel Country Squire Resort, 715 King St. East, Gananoque)(across the street from MacNiel's Landing).

[www.100islandsbestwestern.com](http://www.100islandsbestwestern.com) Notice will be sent at appropriate time.

Next General Meeting will be March 17<sup>th</sup>, 2009 (St. Patrick's Day(?))

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11. MOTION TO ADJOURN – Jack Hickman – 03:15 P.M.

*Robert M.S. Kraus*  
*President KRD RCMP VA*  
*30 JAN 09*

**BIRTHDAY GREETINGS:**

**APRIL:** Archie Barr, Gary Coulter, Mike Clarabut, Francis Gough,  
George Locke, Tom Petch, Stuart Pete, Bill Rowan and  
Dick Young.

**MAY:** Darrell Colwell, Alex Stillwell and Ed Wiseman.

**JUNE:** David Boyd, James Miller, Ron Tessier and Don Webb.

