



1180-1 (CA G33)

1 February 2019

Distribution List

HOME STATION REGIMENTAL SENATE (HSRS) EXECUTIVE MEETING, 10 JANUARY 2019

Chair: Col P.J. Williams (Ret'd)

Members in attendance:

LCol R.T Stimpson
Maj C.F. Walker (dial-in)
Maj LM. Jackson (dial-in)
CWO M.G. Campbell

Members unable to attend:

LGen M.K. Jeffery (Ret'd)
BGen R.W. Goodyear
Col C.R. Simonds (Ret'd)
LCol J.L. Cochrane
Maj S. Kiropoulos (Ret'd)
MWO C. Gibson (Ret'd)

In Attendance:

Ms Tammy Power – Deputy Regional Accounting Manager, CFB Shilo NPF

1. Item 1 – Call to Order
 - a. The meeting was called to order at 1008 hrs CST by the Chair.

2. Item 2 – Confirmation of Agenda
 - a. The Chair confirmed the Agenda dated 10 December 2010 and asked if any members present had any issues with the Agenda.
3. Item 3 – Approval of Previous Minutes
4. Item 4 – Actions arising from previous Minutes
 - a. The Chair noted that the new Constitution was amended effective 29 October 2018.
 - b. The Chair noted that LCol Cochrane will discuss with BGen Goodyear the extent to which the Senate might play a role in advocacy for CFB/ASU Shilo issues.
 - c. The Chair noted that Maj Fisher (Ret'd) will produce, for Senate review, an instruction on how the Senate can leverage militaria auctions and sales to raise revenue for the benefit of Home Station Regimental Senate members.
 - d. The Chair noted that the following persons were re-elected as members of the Executive:
 - (1) Col P.J. Williams (Ret'd) as President;
 - (2) LCol J.L. Cochrane as Vice-President;
 - (3) Maj C.F. Walker as Secretary;
 - (4) BGen R.W. Goodyear as a Member Without Portfolio; and
 - (5) Maj J.R. Fisher (Ret'd) as a Member Without Portfolio.
 - e. The Chair noted that Col C.G. Simonds (Ret'd) had indicated to him that he was stepping down as Treasurer, creating a vacancy.
5. Item 5 – Election of New Executive member
 - a. The Chair discussed the impact of the lack of a Treasurer as posing a major challenge to the Senate's efforts to establish a proper financial management framework. Maj L.M. Jackson indicated that she would be willing to stand for election as Treasurer.
 - b. **Secretarial Note.** Major L.M. Jackson's name and biography was circulated to Senate members for election as Treasurer. This vote was conducted from 28-31 January. After the votes were tallied, Major Jackson was elected Treasurer, effective 1 February 2019. The Chair informed Maj Jackson and congratulated her on her new appointment.
6. Item 6 – Potential Senate Financial Management Framework
 - a. The Chair noted a previous email from MWO M. McEwan (Ret'd) from CFB Shilo NPF, in which he laid out two broad options for this framework: either under an External Trust Acct or as an internal NPF Acct on a full fin statement. He offered the assistance of Ms Tammy Power to explain the options in more detail during the Meeting.
 - b. Ms Power described each option in more detail:
 - (1) under the External Trust Account, NPF would effectively be our "bankers." We would, however, lose the right of tax exemption, and could therefore not issue tax

receipts. This option would see us external to NPF regulations and we would not be able to accept donations to the Crown, unless we were a charity; or

- (2) under the internal to NPF option, there are several benefits. We would benefit from the CF Central Bank Account (CBA) interest rate (approximately 3-5%). Further, we would be able to issue tax receipts. This said, there are some parameters which govern such arrangements: any monies are classified as NPF and their use must be in accordance with NPF regulations. Monies could be transferred to extant charities such as the United Way, Soldier ON, etc. If we decide to use this option, then we would need to re-write our Constitution and Ms Power indicated that she would be willing to assist us with this. Donations could be made by cash, cheque or credit card. The Chair indicated that he desired that any donations made by cheque be made out to the "Home Station Regiment Fund."
 - c. The Chair then opened the floor for discussion of the various options and solicited the views of those present. CO 1 RCHA would like internal funds as it will be easier to both track the funds in the internal system and would allow donations to receive a receipt. This view was shared by other Senate members present. The President will now engage with the other Senate and Executive members.
 - d. **Secretarial Note.** After consulting with other Senate members and members of the Executive, the majority view was to have the Senate Financial Management Framework under the Internal NPP Option. The Chair will ask that the Treasurer consult with CFB Shilo NPF in order to present a re-written draft Constitution to the Senate at the next meeting.
7. Item 7 – Future activities potentially meriting Senate support
- a. 2019 – 75th Anniversary of the Invasion of Normandy. The Chair indicated that the Royal Regiment was potentially looking to subsidizing attendance at this event by member sf the Serving Regiment akin to what was done for Op HUSKY 2018. He indicated that the Senate may wish to consider supplementing this higher funding with some of its own, as was done for Op HUSKY 2018;
 - b. 2020 - 75th Anniversary of the Liberation of the Netherlands. The Chair indicated that s similar funding mechanism may be put in place for this event;
 - c. Any other activities meriting support. CWO Campbell highlighted the Artillery Reunion. He wanted to see if there was a possibility to support retired members to attend the event. The Chair indicated that he would approach Capt Lonnie Goodfellow (Ret'd), organizer of this event, to determine if such a need might exist.
8. Item 8 – Expansion of Senate role to include advocacy for Home Station issues
- a. Discussion postponed to next meeting.
9. Item 9 – A & B 150th Anniversary
- a. Maj Walker provided a quick update on the A & B 150th Anniversary planning to date. He indicated that we will receive more information over the next few months. He also indicated that the RCA was expected to receive a prominent role in the 2021 Nijmegen march and for Public Duties in the UK in 2021. There was also discussion as to possible

involvement in any commemoration of the Riel Rebellion, activities which would also include Indigenous communities and the RCMP.

10. Item 10 – Other Business. The Chair stated that he was planning on moving back to St John's, NL by this summer but would continue in his current Senate capacity.

11. Item 11 – Date of next meeting. The Chair stated that he would discuss potential dates with CO 1 RCHA and noted that the next meeting would likely be post 18 Jun 19.


12. Item 12 – Meeting adjournment

a. The Meeting was adjourned by the Chair at 1100 hrs CST.

Recommended

C.F. Walker
Major
Canadian Army G33-2

Approved


P.J. Williams
Colonel (Retired)
President

DISTRIBUTION LIST

All Home Station Senate Members (Including ex-officio non-voting members)