

**Canadian Army Veterans Motorcycle Units**  
**2018 Annual General Business Meeting Minutes**  
**Held at KENORA ARMOURIES**  
**Kelowna, Ontario**  
**June 22, 2018**

NATIONAL EXECUTIVE ATTENDEES:

CAV National President - Earle "Grizzly" Eastman  
CAV National Vice President - Derrick "Maddawg" McClinchey  
CAV National SAA - Barry "Brutus" Drews  
CAV National Road Captain - Al "Al" Murray

FORMATION EXECUTIVE ATTENDEES:

1 CAV President - Willy "Willy" Kaufman  
1 CAV Vice President – Tom "T-Bone" Johnston  
2 CAV President – Chris "Red" Hatton  
3 CAV President - Mike "Iron Mike" Lacharite  
3 CAV Vice President - Orland "Commander" Delong  
3 CAV SAA – Daryl "Strange" Innes  
3 CAV Road Captain – David "Spanner" Hornsey  
3 CAV Membership Coordinator - Trina "Den Mother" Murray

OTHER ATTENDEES:

CAV Co Founder – Paul "Trapper" Cane  
CAV Hindenberg Line Unit President – George "Stormy" Storm

1. Opening remarks were made by Griz welcoming all to the 2018 Annual General Business Meeting (AGM). He then reviewed the Rules of Conduct for the Meeting IAW “Roberts Rules of Order”. He advised that all info from the AGM will be put together and posted on the CAV website after the respective formations hold their 2018 rallies.
2. Griz thanked 1<sup>st</sup> CAV Hindenberg Line President, George “Stormy” Storm & the Unit for hosting this year’s AGM.
3. A tribute to our fallen brothers, Dave “Royal” Mallette of 1<sup>st</sup> CAV Normandy, Tim “Trickey” Trickey of 1<sup>st</sup> CAV Cassino, John McClesh of 1<sup>st</sup> CAV Hindenberg Line, Guy “Kraken” Desnoyers of 1<sup>st</sup> CAV Paardeberg was then shown and respects for both were observed.
4. Trapper then took the floor and spoke about Kenora & the History of the CAV and the 5 AGMs that were held there. He spoke about Cpl Albert Storm & CWO Bobby Girouard and their sacrifice and the correlation of them with 1<sup>st</sup> CAV Hindenberg Line. He then elaborated on the successes of the CAV and how the CAV is the only National Veteran Based Riding Club that holds AGMs & Formation Rallies. Trapper closed his presentation with Thanking All for 15 incredible years of success and the success to come as we move ahead.
5. Griz then addressed CAV Leadership and Communication and how once again there has been very little drama throughout the year and this is due to the outstanding current Formation Leadership. He congratulated the Formation Execs in this regard. With regards to Membership he emphasized that we are and will continue to adhere to “Quality not Quantity” and the importance of vetting potential Memberships.
6. Brutus then provided the following in his SAA report. He reviewed the importance of Formation SAAs keeping the National SAA informed on a regular basis, even if it is to pass on a NIL return. Formations are doing well at sorting out their own issues at their level, however it is important that all is passed on up to National, so that the National President is not blindsided. Griz added that as we move forward that SAAs at all levels will be more utilized in their responsibilities than they have been in the past.
7. National Road Captain, Al then took the floor. He announced that he will be stepping down from the National Road Captain position on the 31<sup>st</sup> Oct 2018. He reviewed the success of the CAV Ride Manual over the years. He thanked National & the Formations for their support over the years. 3 CAV President, Iron Mike asked how the Winged Wheel protocol was fairing out at the National Level across the CAV. Al reported that the standard is being adhered to and is working well.
8. Griz then reported on CAV Special Projects and progress – he received an update from Allan Plett re – the Royal Canadian Legion’s Veterans Village Project in Surrey, BC. They have been having some issues getting funding and are looking at selling off some property to

compensate. Paws for Thought is going well, Medric Cousineau has been inducted into the Order of St George, who have been instrumental in assisting him in raising funds. Monument in Grande Prairie is completed and the Dedication has been done. Nat SAA, Brutus represented CAV NAT at the dedication. Citadel Canine is doing well as well. VAC & Royal Canadian Legion are supporting and raising funds for Service Dogs.

Trapper briefed all on Kingsbrae Gardens in St Andrews, NB and their Event on the 1<sup>st</sup> of July. Spoke about the Veterans Network Television and his involvement with that Organization, he has been taken onto their Board of Directors, as their Canada Coordinator. He explained how when they are videoing an Event, like the Heroes Highway Ride, that it is streaming Live, with 33,000 Veteran viewers in 43 different countries watching. They are looking for Veterans to assist as Cameramen and Interviewers, to capture Veteran's Stories. Trapper will keep us abreast as things continue to develop.

9. Griz then briefly updated all on the Veteran's Affairs Stakeholder Meetings, explaining that there have been no Meetings since the New MND has taken the reigns. VAC have seemed to have slowed down. He has attended a few Townhall Meetings. New Brunswick has a Veterans Council which we get invited to and it keeps us informed on what's happening Provincially & Federally.
10. Maddawg then briefed all on the Financial Report and reported that we are continuing to operate in the Black same as the past 3 years.
11. He then provided an update on Membership. Current Membership Coordinators are: Sgt Bob for 1 CAV, Charlie for 2 CAV, and Den Mother for 3 CAV. Our National Membership numbers are as follows:

Total Membership - 726  
Veterans – 381  
Veteran Supporters – 282  
Honourary – 27  
Silver Cross – 36  
Riders at Large - 29

2019 Membership Application is to be forwarded by National to Membership Coordinators at the beginning of July. Membership Application to be amended to with Signature Blocks for Transfers – Losing & Gaining Units.

12. Update on CAV Supply & Services was given. All is working well with the bi-annual ordering cycles, however Order Deadlines have been changed to the 1<sup>st</sup> of March & the 1<sup>st</sup> of Sep. They are going to look into the possibility of providing Sizing Charts. We will continue with the Supply & Demand Protocol as our CAV Operating Fund / Finances cannot carry \$20,000

worth of Inventory. Reaffirmed that we are not in the T-Shirt Business and we don't make a Profit.

13. Hub Insurance will continue as our Insurance Provider. Maddawg reviewed the 3<sup>rd</sup> Party Additional Insured Certificates of Insurance (COIs). All requests for COIs are to be submitted direct from Units, our 2 M Policy covers most Additional Insured requirements. On occasion Additional Insureds will request increases e.g. 3 M ... this can be requested. We have never been levied additional charges for this, however if we were then the cost would have to be borne by the requesting Units.

#### FORMATION REPORTS

14. 1<sup>st</sup> Cav President, Willy reported the Formation had a couple of changes in 1<sup>st</sup> CAV Exec ... Tom "T-Bone" Johnston is now Vice President, Don Ferrara is Road Captain and Bob "Sgt Bob" Stott is Membership Coord.

1<sup>st</sup> CAV currently has active units with approximately 265 members; down approximately 47 from last year. Willy reviewed the Events supported by 1 CAV units for the past year.

15. 2 CAV President, Red reported Mike "Breacher" Aube is the Vice President, Wade "Gunner" Campbell is SAA and Charlie Is Membership Coord.

He reported that he had NIL return from Units.

Red will be visiting the 2 CAV Units on the Rock (NL) this Fall.

2 CAV Rally will be held in conjunction with the Rally in the Valley in St Stephen this Aug Long Weekend.

Griz added that a Possible New Unit starting up in the Miramichi Area.

16. 3 CAV President, Iron Mike reported that 3 Cav has 285 Members broken down as follows – Veterans – 172, Veteran Supporters – 86, Honourary – 4, Silver Cross – 23 & RAL – 7 (V – 6, Sp – 1).

Dieppe Unit (Winnipeg) has been fully integrated into 3 CAV.

Rider Assistance List for 3 CAV Has been revamped, There is a Primary POC in each Unit.

One Bursary submission .. Jillian Hamm.

Membership “CAV Wide” Renewal Protocol preferred. 3 CAV has really refined the New Membership Vetting Procedure.

Citadel Canine supported by 3 CAV .. approx. 21 K raised.

MFRD fully supported. Calgary, Edmonton, Kelowna, Winnipeg & Saskatoon. 3 CAV holds various Exec and Support Positions.

Membership Renewal Application requested to Formation by 1 Jul Annually.

Minor Drama – Non – Black Vests and fine tuning Rider Proficiency Procedure.

Iron Mike then gave an Update on the 3 Rally ... went over 3 CAV Rally Checklist and provided hard copies for All.

Iron Mike mentioned that 3 CAV is looking at attending Rolling Thunder 2019.

He then reminisced about his tenure as 3 CAV President and Thanked All for the Support during his term.

Lunch Break – Awesome Meal catered in the Armouries and enjoyed by All. Plaque Presentations were made by CAV National President, Grizzly to the Kenora Armouries & 1<sup>st</sup> CAV Hindenberg Line in Appreciation of their Support.

#### NEW BUSINESS

17. 1<sup>st</sup> CAV – NIL Return.
  
18. 2<sup>nd</sup> CAV – 2 CAV President, Red requested that CIL / COATS needs more clarification in the Constitution. Motion put forward by 2 CAV President, Red and seconded by 1 CAV President, Willy ... All Approved & Motion Carried.
  
19. 3<sup>rd</sup> CAV – 3 CAV President, Iron Mike requested that \$1.00 of every Membership Fee (New & Renewals) be kicked back to the 3 Formation HQs, after Annual Renewals are completed by the 1<sup>st</sup> of January of that Membership Year. This would give the Formations a small Fund to assist in offsetting Rally Costs, Bereavement, etc ... Motion put forward by 3 CAV President, Iron Mike and seconded by 2 CAV President, Red ... All Approved & Motion Carried.

He then suggested that we look at a CAV National Rally every 5 Years, to be a coordinated effort by National & Formation Executive. It was agreed to defer and to investigate with more to follow.

20. CAV National – CAV National President, Grizzly brought forward that the definition of ‘OLD GUARD’ needed to be realigned in the Constitution to read –

"This is an Award tag given to individuals who have proven themselves to be strong CAV supporters in the CAV Base Principles and Philosophy. A member must have had a minimum of 5 years within the CAV Organization and have proven their dedication to the organization throughout that time by being recognized by the National or Formation Executives on deeds that the individual has accomplished that were noteworthy and reflected excellent standing for the CAV Organization."

Motion put forward by CAV National Co Founder, Trapper and seconded by 3 CAV President, Iron Mike ... All Approved & Motion Carried.

Griz then discussed and reviewed our Honourary Membership Protocols and asked that All tighten up their Nominations and choose wisely.

He also requested All Units tighten up their “Vetting” regarding Non-Riding Supporters coming into the CAV Fold, excluding Spouses. Once again choose wisely.

Griz went over and explained the New TOR for the Immediate Past National President as follows –

The CAV Immediate Past National President is a military veteran with overall responsibility to the CAV President and the CAV Organization as a whole. The Past National President will be oversight and a mentor to the National President with regards to the CAV aims and objectives and The CAV Philosophy in the following areas;

- Will be the coordinator between Veterans Affairs and CAV
- Will be responsible for oversight on the CAV Constitution amendments
- Will be oversight on any Special Projects that CAV is involved with
- Will assist the National President by temporally filling any National Executive position that may be vacant and require attention.

Griz then explained that the CAV is no longer pursuing Charitable and / or Not for Profit Status. The CAV has been very successful over the past 15 years with their numerous Events that Formations / Units have hosted and will continue to do so as we move forward.

He then presented a CAV Bursary Cheque in he amount of \$500 for Jillian Hamm to 3 CAV President, Iron Mike.


It was then discussed that the CAV would present 1 CAV Bursary Cheque in the amount of \$1000 annually to one recipient vs the four \$500 cheques as done in the past.

THIS CONCLUDED THE NEW BUSINESS.

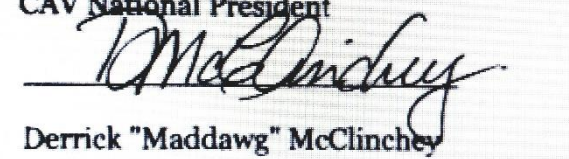
21. At this point CAV National Vice President, Maddawg, with assistance of our CAV Co Founder, Trapper, Thanked the outgoing CAV National President, Griz for his Dedicated Leadership of the CAV over the past four years and presented him with a Plaque of Appreciation on behalf of the CAV Organization and helped him into his New Vest identifying him as the New Immediate Past CAV National President.

The New Immediate Past President, Griz with the with assistance of our CAV Co Founder, Trapper officially appointed Maddawg into his New Position as the CAV National President.

22. A motion to adjourn the 2018 CAV Annual General Business Meeting was put forward by 1 CAV Vice President, T-Bone and seconded by 2 CAV President, Red .. All Approved and the Meeting was adjourned.



**Earle "Grizzly" Eastman**  
CAV National President



**Derrick "Maddawg" McClinchey**  
CAV National Vice President

Dated 30 August 2018