

CANADIAN ARMY VETERANS MOTORCYCLE UNITS
ANNUAL GENERAL BUSINESS MEETING
RCL BRANCH 50, CONCEPTION BAY SOUTH, NEWFOUNDLAND
JUNE 23, 2016

NATIONAL RIDE ELEMENT ATTENDEES

National President – Earle “Grizzly” Eastman

National Vice President – Derrick “Maddawg” McClinchey

National Operations Officer – Tony “Ranger” Lynch

National Sergeant At Arms – Barry “Brutus” Drews

1ST CAV Formation President – Robert “Sgt Bob” Stotts

1st CAV Formation Membership Coordinator – Miriam “Mesisje” McClinchey

2nd CAV President – Tom “Ironside” Skelding

2nd CAV Vice President – Chris “Red” Hatton

2nd CAV Sergeant At Arms – Wade “Gunner” Campbell

3rd CAV President – Mike “Iron Mike” Lacharite

3rd CAV Vice President – Ronald “Capt Ron” Donnison

CAV DIRECTORS

CAV Ambassador – Paul “Trapper” Cane

CAV Director Chairman – Michaela “Gabby” Koch

CAV Director – Jerry “Poppy” Farrell

1. The meeting opened at 0900 hrs with the National President welcoming everyone on attending the meeting and congratulated those from 2nd and 3rd CAV on making the trip from their perspective areas of Eastern and Western Canada.
2. National President then presented Sgt Bob his official name tag as 1st CAV Formation President.

3. The next order of business was the agenda of the meeting itself to which was read and the question posed if it was understood and if there was any amendments required, to which there was none. The National President reiterated that the meeting will follow "Robert's Rules of Order and Edict" and all potential issues will be resolved by these means. A motion from Gabby and seconded from Ranger that the Business Meeting agenda be accepted as read.

All were in favour & none opposed – MOTION PASSED

OLD BUSINESS

4. With that, the National President proceeded with his presentation starting with a memorial tribute to our CAV members who have passed on since our last meeting. A request went out to the membership in January, through the Formation Presidents, to forward any pictures and short bio of people who passed on from their Units to the National President so he could compile these for a tribute. The National President stated that this would become the normal for each AGM in the future and proceeded to go through the members that he had received.
5. The next order of business was a brief outline by Director Chairman, Gabby, of what the CAV Directors have been up to and a purposed schedule of event leading up to the "Not for Profit/Charitable" application to the Federal Government. It was explained that our application for Charitable Status is almost ready to be submitted to Revenue Canada, however there were several issues that had delayed the request up to now, hence the reason of the submission being a bit later than previously anticipated. Gabby went on to explain the issues that created these delays such as the new federal government taking power, the correct use of the word "Veteran" in the application and close review that our organization is not an affiliate to any political parties which could be seen as a hindrance to our Charitable status request. Gabby explained since the new rules have been applied by the Federal Government that we will only have two tries at having our request approved by the CRA and that it is extremely important that we get it right the first time around. It has been set up with the law department to whom is handling the CAV application and the CRA that the CRA will review the CAV draft application and red flag any areas of concerns before our submission is final, so here is hoping that this is accomplished before the end of 2016, however that date could move forward if our application gets fast tracked by the administration. Gabby also explained that our banking practises will also have to change in the near future. It is known that a few Units within CAV have their own Unit bank accounts for their own use and that the words "The CAV" or "CAV" is within their account identifier. These have to be changed ASAP as if these accounts are not changed, then they will be subject to the overall CRA annual audit, even though they may not be part of the Charitable

Account set up by the CAV. The National President asked if would be against any CRA protocol if the individual Units who have accounts just have their accounts names changed to reflect the Unit Battle Honour name and it was agreed that this should suffice on the legal requirement needed to separate the difference between the riding element of CAV and the Charitable side of CAV. The National President then asked the Formation Presidents to get this information out to their Units so that this is put in motion ASAP. He also reiterated once again that what the CAV Directors are doing does not affect the Riding Element of the CAV in any way, or how Units carry out their support with different rides and charitable organizations within their communities. Keep up the great work and all is good.

6. The CAV Ambassador then took the podium to give everyone an idea on what his adventures have been during the 2015 season. Trapper went into more depth with regards to the Director's mandated mission and that we are almost to the goal line and thanked everyone for their patience and understanding on how important this is for the future of CAV. Trapper then went on to thank everyone for giving back his life due to the Leadership pitching in and running the organization it has let him settle back into a normal lifestyle in his new home location in NB. He then explained that one area that the CAV needs to get better at is promoting the goodness that CAV is doing all over this nation. We have established a great history throughout the past years, however with exception of himself and a few others knowing what has been done, none of these accomplishments are first and foremost identified to the local public. A need to create a "Public Affairs" position within CAV should be looked at and established as we become a Charitable organization so sponsors can relate to the success CAV is having supporting our Veterans and local community efforts. Trapper wrapped up his presentation with reiterating the CAV mission statement of "Ride, Have Fun, While Helping Others" and asked the Formation Leadership to make sure that we remind our members not to forget to do the first two areas of "Ride and Have Fun" so that we remain a happy crowd.

7. The meeting then proceeded with the National President moving on with the 2015 CAV Operations, Leadership and Communications. In this area, the National President broke it down into three categories that had significance in the 2015 season and these were as followed;
 - A. CAV Membership issues,
 - B. CAV Dress & Department. And
 - C. CAV National Special Projects

With regards to CAV Membership issues it was explained that there has been a significant notice of a drop of CAV dramas since the previous year and thanks go out to the Formation and Unit Leadership for stepping up and sorting out these usual minor issues before they

become full blown problems. However, one more area that could use a little more massaging is the “vetting” of new members who wish to join the CAV membership. It is highly recommended that if a person wants to join a CAV Unit that the Unit Leadership lets that individual ride with that Unit, be welcomed in to a meeting or any social event that the Unit membership is involved in before the individual’s application is accepted. By doing this, it usually pretty quick to see if that individual is a good fit for the Unit or it may give that person a different perspective on what the CAV is all about and change their mind on joining. This cuts out a lot of paperwork and grief if handled properly and ensures that the CAV maintains quality individuals within the membership. The National President strongly expressed that the CAV **IS NOT** out to fill its ranks with just high numbers of members, but we are out looking for those who can follow the CAV philosophies and have those qualities to fulfill our CAV Mission and enhance the organization. Also this vetting should be done both for potential Veteran and Supporter members alike and no difference in procedure should be entertained.

Transfers from one Formation to another or from a Unit to a Unit should be pretty seamless. Several questions were posed in the past year to the National level on the guidelines or procedural avenues. This is all covered in the Constitution in most part, however I want to be crystal clear to the point that if a member is transferring from one Formation to another due to changing primary residence location and is in good standing, he/she will be transferred without question and out-going and in-coming Formation Coordinators need to coordinate the transfer by following the procedure given within the Constitution. If a member wants to transfer from one Unit to another Unit within that formation, then the Formation Coordinator needs to involve the Formation President so he can coordinate with the different Unit Presidents that the member’s request is a legitimate one and not for posturing or other back handed reasons. If it is for a legitimate reason, then the transfer will take place.

CAV DRESS & DEPARTMENT, the National President expressed the importance that as an organization that will be viewed by the public, especially if and when the charitable status is obtained, it is imperative that our image is perceived as a welcomed one amongst society. There is no need to get to carried away with dictating on how our membership should present themselves, however there are people amongst our membership who tend to get caught up by stereotyping themselves on what they have witnessed on TV as what a ‘biker’ should look like and be. As a CAV organization, we have broken this down into three simple phases and how you should dress for those events and still stay within what is socially accepted by the public;

FORMAL CAV DRESS – Red shirt with collar, Black straight normal tie, black pants in good repair (can be black jeans or dress pants), black leather CAV vest (with no derogatory tags, patches or pins), Black boots, beret & medals for Veterans and **NO HEADRESS** for Supporters.

Formal dress is to be worn for National / Provincial parades and ceremonies, funerals, and any other events that you know that warrants a formal appearance to be dressed as such.

SEMI-FORMAL DRESS – Red T Shirt, Black pants, Black Boots, Black leather CAV vest (with no derogatory tags, patches or pins), berets can be worn by Veterans and ball hats, dew rags or any other headwear can be worn as long as it is tasteful and not vulgar. This type of dress is to be worn for CAV sponsored events or events which is of prominence that the CAV organization will be represented as part of the riding element of the event. Examples of this is the Wounded Warrior Parade, Tony Stacey Ride, Highway of Heroes Ride, National Memorial Ride, or the many rides that support those fallen soldiers that CAV has been a part of.

EVERYDAY UNIT RIDING DRESS – Shirt, pants, footwear, and headwear is the choice of the member as long as it tastefully represents the CAV in a positive public forum setting. CAV vest is to be worn as normal with no derogatory patches or pins that would reflect a bad public image of the CAV organization. This is the dress to be worn for Unit meetings, ice cream/coffee rides, Unit meal gatherings ect.

CAV Supply & Services now can order the required shirts and ball hats that are fore mentioned in the Formal and Semi-Formal dress requirements and many of the public clothing centers can provide the required black ties, pants and footwear so there are really no excuse on why the members cannot attain these items for such required events.

With regards to CAV Special Projects that CAV is involved in, the National President listed four current such projects that is on the CAV National level;

1. **Paw For Thought** – canine support for PTSD soldiers with CAV Honourary member Medic Cousineau as the OPI for this initiative;
2. **Wounded Warrior** – which provides support to our Veterans in many initiatives;
3. **Veteran's Village** – An initiative which has been introduced by the Royal Canadian Legion of Surry, BC, in which they have approached CAV for fund raising involvement and the CAV OPI is Allen Plett; and
4. **Afghanistan Memorial Cenotaph** – an initiative to create a park with a monument for Grande Prairie, AB which currently has none. The main OPI is CAV Honourary member, Belt Drive Betty aka Renee Charbonneau.

Griz asked that all of these projects be considered when CAV Units participate in fund raising efforts for charitable causes as it creates a very positive image in the public view and reflects very well on the Unit and the CAV as a whole. The more positive exposure we get the easier it becomes for Corporate Sponsors in approaching our Directors to see where their funds could be beneficial to the CAV causes.

Griz also pointed out that if any of the membership is approached by the public asking for CAV participation of any type, that they are to ensure that it is funneled up though their

Formation Ops person who will then coordinate with the National Ops representative on which way is the best for CAV to participate in the effort. **ONLY WHEN** the CAV National Ops representative researches and presents his/her findings with a recommendation to the National President, and the National President **GIVES HIS APPROVAL**, will CAV start becoming involved in any way to support such initiative. Membership is to be reminded of this and not give any type of verbal agreement to those requesting so not to cause false hope of CAV involvement.

CAV AND VETERANS AFFAIRS – Part of the National President responsibilities is to represent the CAV organization when dealing with Veterans Affairs Canada. The CAV is the **ONLY** motorcycle organization which holds a seat within the veterans Affairs Stakeholder's Committee and has a voice on how Veterans Affairs conducts their business in helping our Veterans of all ages.

Since last year's AGM, Griz has attended two such meeting in Ottawa and actively participated in the workshops which dealt with issues that were instrumental in the well-being of our Veteran population. The VAC Minister, Mr. Hehr, is very engaged in the aspect of getting everything right in providing support for the Veterans and has been given a 15 point mandate by the PM to cover during his 4 year term. These 15 points were all issues previously identified by the Stakeholders Committee in the past PC Government, and having the new political party follow our recommendations was a great positive sign in demonstrating their seriousness in solving these issues for the betterment of our Veterans. The future will tell the tale.

The meeting was then turned over to the National Ops representative, Tony "Ranger" Lynch, who made a short presentation on some of the issues that he has occurred since taking on the position. The National Ops position is diversified into several areas which supports the CAV organization overall, to which these areas include the following:

1. Putting together the Annual National Riding Calendar
2. Vetting the outside requests for CAV involvement in various Special Projects,
3. National oversight on the CAV Facebook sites and
4. Assist the CAV Webmaster of maintaining the CAV Web site.

With the regards to the National Ride Calendar, Ranger pointed out that more effort is required by the Formation Ops personnel in getting him their Formation events in a timely fashion so he can put out the Annual calendar before riding season. Information that was passed to him often resulted in several amendment changes to which dragged out the final result. It is imperative that we get this Annual Riding Calendar out in a timely fashion so that people across the Nation can support various CAV activities when they are travelling across the country. Not this withstanding the fact that we have had several requests on our Web site from Veterans of other countries (New Zealand, UK and USA) asking us when and where we are hosting events as they were planning on visiting Canada and waned to

attend to show their support. Units need to start organizing their riding calendar to the Formation NLT Jan of the new year and get it off to National to correlate and out on the street by Mar. Let's try to do this better in the future.

Another area that Ranger pointed out was the FaceBook sites and the access to them by non-members. After each renewal season, the Formation ops pers need to get a current nominal roll from their Formation Membership Coordinator and eliminate those who have not renewed from the Unit & Formation FaceBook closed group sites. Closed Group access is privileged to those who are current members and information on this site is for the current membership alone. The Constitution has been amended to reflect the process, so when in doubt, check the Constitution.

The meeting was then handed over to Derrick "Maddawg" McClinchey to speak about his responsibilities within the CAV which are the following;

1. CAV Membership,
2. CAV Supply & Services,
3. CAV Financials, and
4. Royal Canadian Legion Consultation Assembly

With CAV Membership, Maddawg started his presentation by identified that the CAV has a current membership of 849 personnel with more joining every month. Membership is slightly down from last year, but the organization is still pretty healthy. People come and go all the time and if the Units start vetting people requesting to become members, then that should weed out those who would not be a good fit within the CAV family before they join, keeping a good core of quality members within their Units who support the CAV values. He explained that the CAV membership renewal years starts on 01 Nov of every year and there is only a 30 day grace period beyond that for the membership to get their dues in or they will be paying the full cost of a new member. This deterrent measure was first put in place by majority Formation vote at the AGM Business meeting 2 years ago and only was started to be enforced last year for those who regularly are late in submitting their dues. This year, after the 30 day grace period is past, all late renewals will be charged the full membership fee of \$65.00 regardless, so it is imperative for the Formations to ensure they get their dues in on time.

Maddawg reminded the Formation Leadership to pass on to their respected Units that only the new renewal applications will be accepted as there has been a rash of old applications being presented to the Formation Membership Coordinators by the different Units that are no longer applicable as the forms have been changed over 2 years ago and contains new information that is needed to be filled out. The new applications can be found on the CAV Website or requested from your respected Formation Membership Coordinator.

Maddawg pointed out to all that for new members, that when a members is accepted into the CAV, his/her joining package will consist of the back crest, year bar and pin. Only after

a riding member has been assessed by the Unit Road Capt, and Annex A of the Riding manual has been filled out and submitted to the Formation Membership Coordinator will they release the Wing Wheel to the Unit for presentation to that member. Again the CAV Riding Manual can be found on the CAV website under the "Members Only" link.

This past year there has been several requests for members to buy new back crests for a various number of reasons. If you have read the Constitution, it explains the procedure on replacing a worn out crest, or if the member decides to change Crest color what needs to be done. Please read the Constitution for these questions and understand that the Back Crest is not "For Sale", so you **CANNOT** buy one.

As for CAV Supply & Services, two orders have been process since the new procedure has been put into play and thing are working out fairly well. There has been some growing pains, but in the long run, these have been due to Units not fully understanding the process or changing their mind after an item has been ordered. As CAV is not holding stocked items as per say, please be very attentive to what your members are requesting to purchase and sizes as we cannot return items once they have been produced by the company we are dealing with, so if you make a mistake, you are stuck purchasing that item.

Maddawg went onto the CAV Financial Statement for 2015 with a visual presentation of the breakdown of where the membership dues are being spent and what the CAV current bank account is holding. He reminded the meeting that these funds are what makes up the CAV operational budget for the year and we have been very frugal in ensuring that every funds that is spent is a needed requirement for the CAV. A motion of acceptance was asked from the floor to which Michaela "Gabby" Kosh made the motion of acceptance of the Financial Report as presented and Tony "Ranger" Lynch seconded the motion.

All were in favour & none opposed – MOTION PASSED

Maddawg went on to talk about the Royal Canadian Legion Veteran Consultation Assembly that he has attended in the past year and the CAV's involvement within that group. He pointed out on his presentation that RCL keeps the VAC on their toes by gathering several groups together to go over what the VAC is currently doing for our Veterans and brainstorm other avenues that could be put into place to assist our Veteran's needs. With CAV holding a seat on this council, it give us a great voice within the RCL on areas where we see change is needed.

With that being the end of the National Vice President's presentation, the National President asked for the Formation 2015 reports, starting with 1st CAV.

1 CAV Formation President, Sgt Bob, proceeded with giving a verbal report on the Formation stating that currently he has 26 active Units within his AOR which stretches from Manitoba to Quebec and everything in-between. As he just recently took the position of Formation President, he was still in transition of communicating with all his Unit's

leadership to ensure they were currently up speed on his new appointment and coordinate any issues they may be having so he can fully support their requirements. He went on to some of their more prevalent initiatives such as the 1st Annual Memorial Ride in memory of Darren “Willy” Williams and Wayne “Watchdog” Boone, the Trooper Mark Wilson Memorial Ride and the upcoming Tony Stacey Center Ride. Sgt Bob stated that CAV now has a couple of members on the Board of Directors for the Tony Stacey Center and they are very involved in helping out in this initiative. Sgt Bob wrapped up his presentation by thanking the National Headquarters for their support and faith in his leadership capabilities and look forward to the up-coming challenges.

The floor was then turned over to 2nd CAV Formation President, Tom “Ironside” Skelding, who as the hosting Formation of the AGM Business Meeting, thanked those who were attending the meeting. Ironside went on to his presentation to which reflected his overall breakdown of membership numbers by provinces of the Atlantic region which are 13 Units in total. He stated that due to his location in NL, he decided last year to run 2 x Rallies in order to cover all the Formation Units, so 1 was hosted in NL for the Units on the “Rock” and 1 was held in Digby, NS to cover NB, PEI and NS Units. By far, most Unit executives attended, however there were a couple that missed the rallies which resulted in a few minor issues due to them not receiving information on new changes within the CAV organization. He stated that hopefully this will not be the case this year and the Unit Leadership learned from their mistakes. Ironside went on to go over several charitable initiatives that Units within 2nd CAV Formation is involved in and reflected upon the “No Retreat’ No Surrender” ride that had just currently been run in NL and the cheque of \$7300.00 that was donated towards the fight against cancer.

2nd CAV Formation President then went on to say that two initiatives that CAV was involved with the NL Provincial Government was finally coming to fruition, and announced to the meeting that the province will be adopting a piece of the highway to be designated as the “Highway of Heroes” within weeks. With that, a 2nd CAV initiative of a NL Veterans MC license plate has been designed and that will be unveiled in the near future as well. The National President and all within the meeting, congratulated Ironside on his persistence with the provincial government to achieve this milestone to which now gives CAV a historical prominence of creating an initiative in BC which followed though the nation and is now from coast to coast.

3rd CAV Formation President, Mike “Iron Mike” Lacharite was then given the floor to go into his Formation presentation. 3rd CAV consists of 20 active Units and have 2x RaLs which contain 277 members total. He explained that all of the Units were working well and no prevalent problems have come to his attention. Iron Mike said that he has had great feedback from non-CAV personnel on support that they have been receiving from the Formation Units on various charitable rides and assistance provided during the Nov 11th memorial events. Iron Mike went on to say that he has changed his Formation

Membership Coordinator to which Trina Murry has now taken on the task. He went on to explain that his past Formation Membership Coordinator was getting tired of the position and needed a change, to which she will be staying on with CAV in Ypres Unit. National President asked that his thanks for her service in the previous position be passed on and praised the fact that the individual identified this need for change on their own is exactly what is needed within the CAV so people do not burn themselves out and get discouraged and quit the CAV. Iron Mike wrapped up his presentation with the up-coming AGM Business Meeting that 3rd CAV will be hosting in Kelowna, BC on 16 Jun 2017 by Arnhem Unit.

NEW BUSINESS

1st CAV – No real new business as Sgt Bob is still getting his bearings around the different Formation Units. He brought up a question from one of his members WRT sewing some reflective tape on the CAV vest for better night visibility. It was discussed within the meeting, however due to what we have said our vest represents in the CAV Bi-Laws to CRA and the fact that reflective composite can be put on a helmet or on an individual's jacket sleeves which is highly visible, it was agreed that there would be no need to change the CAV vest set up.

2nd CAV – Ironside brought up three issues that was identified as having merit. One being that some Units have a great number of people and cannot be managed or lead properly and maybe Unit membership caps should be identified to ensure a healthy & prosperous atmosphere within the Unit. On this lengthy discussion, it was bantered around on what an optimum number would be and no one could agree what this should be. In the end, consensus of those that was attending the meeting that where in the Constitution, Formation Presidents already has the ability to recommend and seek approval from National to stand up a new Unit or close down one, then it should be the Formation President responsibility to use his/her best discretion on what a Unit under their Formation membership number composition should be based upon the demographic of the area in question. As all the Executive members agree this would be the right course of action to be taken, the National President stated that this would be reflected in the Constitution as such.

Second issue to be discussed was that of the Old Guard designation, what criteria was used for this appointment and is this appointment to be used as an award for those long standing members who no longer care to hold an Executive position. The CAV Ambassador, Trapper, engaged in discussion to explain the background in creating this position within CAV and the needed mature leadership role that it was intended for. It should not be considered a 'give me" award because you finished being a Unit President or hung around the longest in the CAV. However this designation was to be presented to those who could be proactive in mentoring new leaders, be a sounding board for internal Unit or Formation dramas that involved those current leadership executives that get

personally caught up into the issue, and be able to investigate the issues with an open mind and be able to engage the Formation or National Presidents with positive recommendations to clear up the posing issues. To this end, it was agreed that the “Old Guard” appointment would remain for the same purposes, however that the wording within the Constitution was misleading that this was an “Award”, therefore the wording needs to be changed to which the National President agreed and would get it completed in the near future. As for who appoints “Old Guard” within a Formation, it also was agreed upon that the Formation Presidents will be the only ones to recommend to National Headquarters on whom they want to be appointed, and on National Presidents concurrence, the Formation President will receive the Old Guard tag from Supply & Services and present it to the individual at the earliest convenience. As the rule of thumb, and depending on Unit strength, there should be no more than two old Guards within a given Unit, however with the Formation President’s recommendation based upon Unit numbers and demographics, more could be appointed.

Third and last issue was the 2nd CAV Website, as it has been outdated for several years now with no fix in sight. As this is a known issue across the CAV in all Formations, a great discussion was debated on which would be the best route to go. Most of the Units either engage FaceBook Groups or Pages to communicate, the question of separate Formation Web site viability was examined. After a lengthy discussion, it was agreed upon by all that existing Formation websites would be deleted as separate entities and that a webpage will be created on the National website so to showcased the different Formations. After this is initiated by the CAV National WebMaster, permission and administrative rights will be given to the Formation Ops personnel so they can do updates on their specific webpage. As a “fail safe” measure the National WebMaster and National Ops person will also have the master administrative rights over all pages as to ensure continuity within the CAV.

3rd CAV Formation President then presented a couple of questions on new business. First Iron Mike inquired if any National Executive representation would be attending the 3rd CAV gathering and the National President indicated that due to other commitments that himself, National VP and CAV Ambassador could not attend this year, however the National Sergeant At Arms, Barry “Brutus” Drews would be attending instead and representing CAV National.

The second question brought to the table was that of wearing a different vest composition other than leather for a CAV vest. As it was being discussed, the composition of black jean vest and cordura material arose as substitutes, however the CAV Ambassador asked why if anything these materials would be any better than the normal leather vest. Some argued that these materials are of a lighter weight than the leather, however there are lightweight leather vests on the market today that are lighter than a jean vest. An argument arose about the cost of a leather vest vice that of the others mentioned, and once again, leather vest are very affordable today, so that was eliminated. In the end, it was decided to stay

with the leather vest as a CAV requirement due to its great wear ability though all weather conditions and keep with the uniformity of the CAV as a whole.

CAV NATIONAL NEW BUSINESS

The National President presented several areas in the current Constitution that needed to be added or more clarification required in other areas. These areas were identified as;

1. CAV protocol for CAV members who belong to other riding clubs;
2. Introduction of Past Formation President remaining within the CAV organization;
3. New CAV Protocol on passage of critical information due to accidents or death of a member;
4. New CAV protocol on Social Media usage; and
5. Structure and composition of National AGM Business Meeting and Formation Rallies.

For point number 1, a paragraph was added under title of CAV Protocols, subtitle Dress Protocol, to be para 6 identifying the procedure to take when a CAV member, who belongs to another riding organization and wants to wear their identifying crest on a CAV event. After reading out the paragraph, Griz asked if there were any questions, to which they were none. A motion of acceptance was asked from the floor to which Jerry "Poppy" Farrell made the motion of acceptance of the addition of para 6, under the subtitle of Dress Protocol as presented and Chris "Red" Hatton seconded the motion.

All were in favour & none opposed – MOTION PASSED

On point number 2, under the title of CAV appointments and Elections, a new paragraph was to be added under the title of Past Formation Presidents which identified where these individuals fit within the CAV structure after they leave the Formation President's position. After reading out the paragraph, Griz asked if there were any questions, to which they were none. A motion of acceptance was asked from the floor to which Mike "Iron Mike" Lacharite made the motion of acceptance of the addition of Past Formation President paragraph, under the title of CAV Appointments and Elections as presented and Wade "Gunner" Campbell seconded the motion.

All were in favour & none opposed – MOTION PASSED

On point number 3, under the title of CAV Protocols, a new paragraph needed to be added on passage of critical information and how to get the information to in a timely fashion. The National President went on to explain that during the 2015 accident that involved 2 CAV members who were tragically killed due to being in an accident during a group ride, things got pretty confusing all over the CAV organization, hence a protocol needed to be adopted so that the members at all levels knew what to do. After reading out the paragraph, Griz asked if there were any questions, to which they were none. A motion of acceptance was asked from the floor to which Tom "Ironside" Skelding made the motion of acceptance of the addition of Critical Passage of Information Protocol paragraph, under the

title of CAV Protocols as presented and Derrick “Maddawg” McClinchey seconded the motion.

All were in favour & none opposed – MOTION PASSED

On point number 4, the title of CAV Social Media Protocol needed to be added in the Constitution to give the CAV members direction on how to use the existing social media sites that is under the CAV organization envelope. Several issues had arose during the past few years in where the membership did not know or were oblivious to the fact on how social media worked within the world scope and jeopardized the integrity of the CAV organization due to this, hence the reason for this needed addition. After reading out the paragraph, Griz asked if there were any questions, to which they were none. A motion of acceptance was asked from the floor to which Robert “Sgt Bob” Stott made the motion of acceptance of the addition of CAV Social Media Protocol paragraph in the CAV Constitution as presented and Barry “Brutus” Drews seconded the motion.

All were in favour & none opposed – MOTION PASSED

On the last point, number 5, a new paragraph needed to be added to the Constitution to identify the structure and composition of what the CAV National AGM Business Meeting and Formation Rallies are all about. Since 2014, the business of managing and administrating the CAV organization has changed to reflect a bigger responsibility on the Formation leadership to pass on information about the CAV organization progress to their Formation Units annually. Although the Formation leadership has put this into play for the past year, due to lack of poor communication with different Units, or Units putting their own spin on what they assumed to be what is going on, a need to put out good clarification and guideline were required overall. After reading out the paragraph, the National President asked if there were any questions, to which they were none. A motion of acceptance was asked from the floor to which Ron “Capt Ron” Donnison made the motion of acceptance of the addition of Annual General Meeting and Formation Rallies Protocol paragraph in the CAV Constitution as presented and Tom “Ironside” Skelding seconded the motion.

All were in favour & none opposed – MOTION PASSED

At this time as all of new business had been completed, the National President asked if there were any further questions or remarks from the attending members of the Business Meeting. At this time, 2nd Formation President, Tom “Ironside” Skelding remarked about his future initiative of attending the Rolling Thunder Memorial Rally in Washington, DC, USA in 2017 and asked that all of the Formation leadership pass on to their members that they would be more than welcome to attend this event as the American Veterans appreciate Canadians involvement on participating in this experience. As several members around the meeting have all been there before, all agreed that this event is one that all people should experience and encourage Cav membership to do so. Ironside stated that

his planning is in the early stages and when he has hammered out most of the details that he will be announcing the event on the CAV social media sites for all to see.

As there were no other questions or comments, the National President proceeded to announce the 2016 recipients of the CAV Bursaries and will be presented to the Formation Presidents to be delivered to the individuals during their Formation Rallies;

CAV National Recipient – Laura Hoskins (1st CAV area)

1st CAV Recipient – **None submitted**

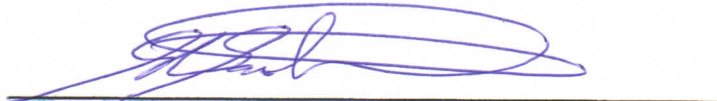
2nd CAV Recipient – Paul Baldwin

3rd CAV Recipient – Gabrielle Hamm

With this completed, the National President, Earle “Grizzly” Eastman’ thank all of those in attendance of the Business Meeting for their attentiveness in completing another year of CAV success and wished everyone well for this current year as we move closer to becoming a charitable entity within Canadian society. At this time he asked from a motion from the floor to adjourn the CAV Business Meeting to which Gerry “Poppy” Farrell so did move and was seconded by Mike “Iron Mike” Lacharite.

All were in favour – MEETING WAS ADJOURNED AT 1732 HRS

Earle “Grizzly” Eastman
CAV National President



Signature

Derrick “Maddawg” McClinchey
CAV National Vice President



Signature

Date 03 Aug 2016