



## **PRINCESS PATRICIA'S CANADIAN LIGHT INFANTRY ASSOCIATION**

### **NOTICE OF 71<sup>st</sup> ANNUAL GENERAL MEETING**

31 July 2019

Paul Hale, President of Princess Patricia's Canadian Light Infantry Association, has called the Annual General Meeting of the Membership for 8 August 2019. The meeting will be held at Saint Albert's Inn, Saint Albert, Alberta at 0900 hours (Mountain Daylight Time).

Members who wish to participate by teleconference must register by 31 July 2019. Branch Presidents are requested to canvass their members and if possible set up a central location where the Branch can dial into the AGM. Branches must provide a consolidated list to the Association Secretary, Terri Orser via email [svizone@gmail.com](mailto:svizone@gmail.com). Members can also register individually if they are unable to go a central location. Names are required so that membership can be verified, and a list prepared for the minutes. The details for connecting to the AGM will be provided to all registered members by 2 August 2019.

The date is within the 15 months limit as prescribed by Part II, the Canada Corporation Act.

#### **Agenda**

1. Call to Order
2. Minute of Silence
3. Opening Remarks from the Chair
4. Opening Remarks by the Colonel in Chief
5. Approval of the Agenda
6. Approval of Minutes of the 70<sup>th</sup> AGM, of 26 May 2018
7. Reports:
  - 7.1 President's Report President
  - 7.2 Finance Committee Report Finance Committee Chair

7.2.1	Current Financial Position	Treasurer
	- Association Operating Fund as of 30 Jun 19	
	- Hamilton Gault Memorial Fund as of 30 Jun 19	
7.2.2	2018 Financial Statements	Treasurer
	- Association Operating Fund	
	- Hamilton Gault Memorial Fund	
7.3	Casino Report	Casino Chair
7.4	Membership Report	Membership Chair
7.5	Governance Report	Governance Chair
7.6	Fundraising Report	President
7.7	Heritage Report	Vice President East
7.8	Volunteer Patricia Program	VPP Facilitator
7.9	Student Bursary Report	Past President
7.10	Cadet Report	Vice President
7.11	Regimental Majors Update	Regimental Major

## 8. New Business

8.1	2020 Association Operating Fund Budget	Finance Chair
8.2	Appointment of Association Auditors	Treasurer
8.3	Mental Health and Suicide Awareness	President
8.4	Regimental Memorials Sicily and Italy	President
8.5	The Fallen 3-year membership	President
8.6	Ordinary Resolution 01-19 Updated PPCLI Association Purposes	President
8.7	Resolution 02-19 Extension Term of Office Current Directors	Nominating Committee
8.8	Resolution 03-19 Election New Directors	Nominating Committee
8.9	Resolution 04-19 President and Vice President	Nominating Committee

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|------|---|------------------------------------|
| 8.10 | Saskatchewan Branch Presentation AGM 2020             | Vice President Saskatchewan Branch |
| 9.   | <b>Open Forum</b>                                     |                                    |
| 10.  | <b>Date, Location and Host Branch of next AGM:</b>    | President                          |
|      | Saskatoon 22 – 23 May 2020 - Saskatchewan Branch      |                                    |
|      | Halifax or Moncton 21 – 22 May 2021 – Atlantic Branch |                                    |
|      | Kingston 20 – 21 May 2022 – Kingston Branch           |                                    |
| 11.  | Closing Remarks                                       | COR                                |
| 12.  | Adjournment   | President                          |