



HAMILTON GAULT MEMORIAL FUND

NOTICE OF BOARD OF TRUSTEE MEETING

31 July 2019

Paul Hale, Chairman of Council of Princess Patricia's Canadian Light Infantry Association, has called the Annual Board of Trustee meeting for the Hamilton Gault Memorial Fund on 7 August 2019. The meeting will be held at Saint Albert's Inn, Saint Albert, Alberta at 0830 hours (Mountain Daylight Time). Trustees not able to physically attend may participate by teleconference.

Members who wish to participate by teleconference must Terri Orser via email by 31 July 19 svizone@gmail.com. The details for connecting to the BoT 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. Opening Remarks from the Chair
3. Approval of Agenda
4. Approval of Minutes of the HGMF BoT Meeting 25 May 2018
5. Financial Review Finance Chair
- Old Business
6. Nil
- New Business
7. Updated HGMF Feb 2019 Constitution Chair
8. Status to additional HGMF Charitable Objects Chair
9. 2018 HGMF Unaudited Report Treasurer
10. HGMF Fundraising Results Chair



11. Approval of 2020 HGMF Budget

Finance Chair

12. Open Forum

Chair

Date and Time of next meeting

13. 22 May 2020 – Saskatoon, SK

14. Adjournment