



PRINCESS PATRICIA'S CANADIAN LIGHT INFANTRY ASSOCIATION

AGM 2019

RESOLUTION OF MEMBERS 04-19

Re-election of the President and Vice-President of the PPCLI Association for a term of an additional two years.

WHEREAS the terms of Association President Paul Hale and Vice-President Dougal Salmon expire with effect the 2019 AGM; and,

WHEREAS under the terms of Article 7.01.1 of By-law No. 1, the President and Vice-President of the PPCLI Association are to be elected by Members at an AGM; and,

WHEREAS a Nominating Committee, constituted in accordance with the terms of Article 5.02.1 of By-law No. 1, has prepared a list of nominees who meet all the requirements to be elected to the positions of President and Vice President of the PPCLI Association and the coincident respective positions of Chair and Vice-Chair of the Board of Directors; and,

WHEREAS the Members nominated have been elected as Directors of the PPCLI Association; and,

WHEREAS in accordance with Article 5.02.2 of By-law No. 1, nominations for the positions of Association President and Vice-President were closed on 30 June 2019, and no further nominations can be accepted.

Moved by Fred Goldring and seconded by a Member TBA.

BE IT RESOLVED THAT:

Paul Hale be re-elected to the position of President of the PPCLI Association and the coincident position of Chair of the Board of Directors, and that Dougal Salmon be re-elected to the position of Vice-President of the PPCLI Association and the coincident position of Vice-Chair of the Board of Directors, both for their second term of two years, with terms expiring on the date of the 2021 AGM.

8 August 2019

CARRIED / NOT CARRIED

Paul Hale
President
PPCLI Association