



PRINCESS PATRICIA'S CANADIAN LIGHT INFANTRY ASSOCIATION

NOTICE OF 72nd ANNUAL GENERAL MEETING

15 April 2020

Paul Hale, President of Princess Patricia's Canadian Light Infantry Association, has called a Virtual Annual General Meeting of the Membership for 23 May 2020. The meeting will be held using Zoom and commence at 1100 hours Alberta time, which be 1300 in Ontario.

Members who wish to participate by teleconference must register by 8 May 2020. 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. Members can also register individually if they are unable to go a central location. The following information is required to electronically register for the Virtual AGM

1. Name
2. Branch
3. Email Address
4. Phone number

This info is so that membership can be verified, a list prepared for the minutes and so that dial in instructions for the AGM will be sent to the correct email address. There will be a phone in capability for those who do not have emails. The details for connecting to the AGM will be provided to all registered members by 15 May 2020.

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 71st AGM, of 8 Aug 2018

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| 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 Apr 20 | |
| | - Hamilton Gault Memorial Fund as of 30 Apr 20 | |
| 7.2.2 | 2019 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

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| 8.1 | 2021 Association Operating Fund Budget | Finance Chair |
| 8.2 | Appointment of Association Auditors | Treasurer |
| 8.3 | Peer Support Workshops | VPP Facilitator |
| 8.4 | Special Resolution 01-20 PPCLI Association Mission | President |
| 8.5 | Special Resolution 02-20 Updated PPCLI Association Objects | President |
| 8.6 | Resolution 03-20 Memorial membership | President |

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| 8.7 | Update on status for a new model PPCLI Foundation and PPCLI Association | Ways Team |
| 8.8 | Atlantic Branch Presentation AGM 2021 | President Atlantic Branch |
| 9. | Open Forum | |
| 10. | Date, Location and Host Branch of next AGM: | President |
| | Saskatoon 22 – 23 May 2020 - Saskatchewan Branch | |
| | Moncton 30 Apr – 1 May 2021 – Atlantic Branch | |
| | Saskatoon 20 – 21 May 2022 – Saskatchewan Branch | |
| | Calgary May 2023 – Calgary Branch | |
| | Edmonton August 2024 – Edmonton Branch | |
| 11. | Closing Remarks | COR |
| 12. | Adjournment | President |