



PRINCESS PATRICIA'S CANADIAN LIGHT INFANTRY ASSOCIATION

NOTICE OF 73rd ANNUAL GENERAL MEETING

29 March 2021 (updated 16 April 2021)

Paul Hale, President of Princess Patricia's Canadian Light Infantry Association, has called a Virtual Annual General Meeting of the Membership for 1 May 2021. The meeting will be held using Zoom and commence at 1100 hours Alberta time, which is 1300 hours in Ontario.

Members who wish to participate by teleconference must register by 15 April 2021. Branch Presidents are requested to canvass their members and provide a consolidated list to the PPCLI Association Secretary, Terri Orser via email svizone@gmail.com. Or members can register individually if it is not possible to use a centralized location. The following information is required to register for the Virtual AGM:

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

This info is required so that

1. membership can be verified;
2. a list prepared for the minutes; and
3. 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 computer access. The details for connecting to the AGM will be provided to all registered members by 25 April 2021.

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 President
4. Opening Remarks by the Colonel in Chief

5. Approval of the Agenda
6. Approval of Minutes of the 72nd AGM, of 23 May 2020
7. Reports:
 - 7.1 President's Report President
 - 7.2 Finance Committee Report Finance Committee Chair
 - 7.2.1 2020 Financial Statements as of 31 Dec 2020
- Association Operating Fund Treasurer
 - 7.2.2 Current Financial Position
- Association Operating Fund as of 30 Mar 2021 Treasurer
 - 7.3 HGMF Fundraising Report HGMF Chair
 - 7.4 HGMF Educational Bursary Report HGMF Bursary Chair
 - 7.5 Membership Report as of 30 Apr 21 Membership Chair
 - 7.6 Governance Report Governance Chair
 - 7.7 Heritage Report Heritage Director
 - 7.8 Volunteer Patricia Program VPP Facilitator
 - 7.9 Cadet Report Vice President
 - 7.10 Regimental Majors Update Regimental Major

Health Break 15 minutes

8. New Business

- 8.1 2022 Association Operating Fund Budget Treasurer
- 8.2 Appointment of Association Auditors Treasurer
- 8.3 107th Regimental Anniversary Bike Ride President
- 8.4 Creation of a single Charitable Entity
MOUs with PPCLI Association President
- 8.5 Special Resolution 01-21 By-law Number Two
Clarifying relationship between
PPCLI Association and HGMF Governance Chair

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| 8.6 | Special Resolution 02-21 By-law Number Three
Clarification of membership criteria and
waiving of dues in special circumstances | Governance Chair |
| 8.7 | Special Resolution 03-21 By-law Number Four
Board of Directors authorized to suspend or
reinstate a Branch's charter | Governance Chair |
| 8.8 | Special Resolution 04-21
Suspension of Vancouver Branch Charter | Governance Chair |
| 8.9 | Resolution 06-21 Extension Term of Office
Current Directors | Nominating Committee |
| 8.10 | Resolution 07-21 Election New Directors | Nominating Committee |
| 8.11 | Resolution 08-21 Election
President and Vice President | Nominating Committee |
| 8.12 | AGM 2022 | Saskatchewan Branch |
| 9. | Open Forum | |
| 10. | Date, Location and Host Branch of next AGM:

Saskatoon 20 – 21 May 2022 – Saskatchewan Branch

Ontario 28 – 30 Apr or 16 – 18 June 2023 – ??

Edmonton 8 – 11 August 2024 – Edmonton Branch | President |
| 11. | Closing Remarks

Outgoing President

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| 12. | Adjournment | President |