



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

**2021 ANNUAL GENERAL MEETING**

**RESOLUTION OF MEMBERS 04-21**

**A Resolution to re-elect three current Directors of the PPCLI Association**

WHEREAS, in accordance with the terms of the *Canada Not-for Profit Corporations Act*, Directors elected by the Members are to manage or supervise the management of the affairs and activities of the of the PPCLI Association;

WHEREAS the PPCLI Association Articles of Continuance, first approved with effect 14 October 2014, dictate that there be a minimum of seven and a maximum of thirteen Directors;

WHEREAS the terms of Section 5 of the PPCLI Association By-law Number Four, approved earlier at this meeting in Special Resolution 03-21, allow Directors to be re-elected without interval between terms, for another term of up to four years, up to a maximum of three consecutive terms;

WHEREAS three current Directors agreed to stand for re-election for a second term, also their second term, indicating the length of the term they were willing to serve; and,

WHEREAS the Nominating Committee, formed in accordance with the terms of Section 5 of PPCLI Association By-law Number Four, considered the total number of Directors, geographic representation and need to stagger the length of Director terms, when supporting the re-election of these three Directors.

**BE IT RESOLVED THAT:**

The following Members, now Directors, be re-elected for second terms as Directors of the PPCLI Association, for the length of term indicated:

Ted Giraldeau (BC) two years;

Terri Orser (BC) four years; and,

Tim Penney (AB) four years.

20 April 2021

Paul Hale  
President  
PPCLI Association