



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

**AGM 2019**

**RESOLUTION OF MEMBERS 02-19**

**Extension of Directors of the PPCLI Association for terms of four years.**

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 Directors of the Association, and who, even if they are not present at this AGM, have declared their willingness to serve as Directors of the PPCLI Association; and,

WHEREAS the Nominating Committee has ensured that, insofar as possible, the nominees represent all regions of Canada; and,

WHEREAS the Members nominated to be elected as Directors have stated the length of the terms they are willing to serve, up to the four years dictated in Art 5.03.1 of By-law No. 1, and these term lengths will ensure continuity in the Board of Directors: and,

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

WHEREAS the number of Members nominated to be Directors is within the range of the maximum and minimum number of Directors specified in the Articles of Continuance.

Moved by Fred Goldring and seconded by Member TBA.

**BE IT RESOLVED THAT:**

The following Members be extended as Directors of the PPCLI Association, all for four-year terms:

Jim Croll (AB);

Jim MacMillian-Murphy (BC); and,

Dougal Salmon (BC).

8 August 2019

CARRIED / NOT CARRIED

Paul Hale  
President  
PPCLI Association