



PRINCESS PATRICIA'S CANADIAN LIGHT INFANTRY ASSOCIATION

2021 ANNUAL GENERAL MEETING

RESOLUTION OF MEMBERS 05-21

A Resolution to elect five 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 a Nominating Committee, constituted in accordance with the terms outlined in Article 5.02 of the current PPCLI Association By-law, has prepared a list of nominees who meet all the requirements to be Directors of the Association, and who, even if unable to be present at this AGM, have declared their willingness to serve as Directors of the PPCLI Association;

WHEREAS the Nominating Committee has ensured that, insofar as possible, the residences of the nominees, considered together with residences of current and re-elected Directors, will result in a Canada-wide, regionally representative Board of Directors;

WHEREAS the Nominating Committee has ensured that, in so far as possible, the Board of Directors resulting from the potential election of these new Directors would be representative of the membership of the Association;

WHEREAS the Members nominated to be elected as Directors have indicated the length of the terms they are willing to serve, up to the maximum of four years dictated in Article 5.03 of the By-law, and these term lengths will, in so far as is possible, ensure continuity in the membership of the Board of Directors:

WHEREAS the total number of Members carried over as Directors, re-elected as Directors, or nominated to be Directors in this Resolution will result in a Board of Directors whose number is within the range of the maximum and minimum number of Directors specified in the Articles of Continuance; and,

WHEREAS in accordance with Article 5.02 of the By-law, nominations for election to the PPCLI Association Board of Directors were closed on 1 April 2021, and further nominations were neither made nor accepted.

BE IT RESOLVED THAT:

The following Members be elected as Directors of the PPCLI Association for the term indicated:

Jay Bickerton (MB) - four years;

Jake Flanders (BC) - four years;

Terry Loveridge (ON) - four years;

David McArdle (NS) - two years; and

Sandi Stapleford (AB) - four years.

Dated: 20 April 2021

A handwritten signature in blue ink that reads "Paul Hale". The signature is written in a cursive, flowing style.

Paul Hale
President
PPCLI Association