



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

### **NOTICE OF 73<sup>rd</sup> ANNUAL GENERAL MEETING**

29 March 2021 (updated 25 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](mailto: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.

This AGM is being called within the terms prescribed by the Canada Not-for-profit Corporations Act, and of Section 4 of PPCLI Association By-law Number One.

#### **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 72<sup>nd</sup> 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 HGFM Fundraising Report HGFM Chair
  - 7.4 HGFM Educational Bursary Report HGFM 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 Creation of a single Charitable Entity Erik Liebert
- 8.2 2022 Association Operating Fund Budget Treasurer
- 8.3 Association Financial Review Treasurer
- 8.4 107<sup>th</sup> Regimental Anniversary Bike Ride President
- 8.5 Special Resolution 01-21 By-law Number Two  
Clarifying relationship between  
PPCLI Association and HGFM Governance Chair
- 8.6 Special Resolution 02-21 By-law Number Three  
Waive payment of dues in a special circumstance and

- |      |  |                      |
|------|--|----------------------|
|      | to amend certain eligibility criteria for Supporting Membership.   | Governance Chair     |
| 8.7  | Special Resolution 03-21 By-law Number Four<br>A Special Resolution approving the suspension of the Vancouver Branch Charter; and amending the By-law in order to clarify the procedures for the approval, suspension, reinstatement, or revocation of Branch Charters | Governance Chair     |
| 8.8  | Resolution 04-21 re-elect three current Directors of the PPCLI Association   | Nominating Committee |
| 8.9  | Resolution 05-21 elect five Directors of the PPCLI Association   | Nominating Committee |
| 8.10 | Resolution 06-21 Election<br>President and Vice President  | Nominating Committee |
| 8.11 | AGM 2022   | Saskatchewan Branch  |
| 9.   | <b>Open Forum</b>  |                      |
| 10.  | <b>Date, Location and Host Branch of next AGM:</b><br><br>Saskatoon 20 – 21 May 2022 – Saskatchewan Branch<br><br>Ontario 16 – 18 June 2023 – South West Ontario Branch<br><br>Edmonton 8 – 11 August 2024 – Edmonton Branch   | President            |
| 11.  | Closing Remarks<br><br>Outgoing President<br><br>COR   |                      |
| 12.  | Adjournment  | President            |