

Royal Military Colleges of Canada Alumni Association Inc.



Agenda

Annual General Meeting
1730 hours, Friday, 26 April 2024
Royal Canadian Military Institute, Toronto, ON

1. Quorum Call
2. Review and approval of Minutes of previous Annual General Meeting held on 28 April 2023
3. Business arising from the Minutes of the Annual General Meeting held on 28 April 2023
4. Report from the Treasurer and presentation of the Financial Statements
5. Report by the President regarding Branch activities during the past year
6. Introduction of the Board of Directors and ratification of actions during the past year
7. Election of Directors 2024 - 2025
8. New business
 - a. Presentation by Toronto Branch Governance Committee
9. Adjournment

David McIntosh
7780
Secretary
10 April 2024

Royal Military Colleges of Canada Alumni Association Inc.



Proposed Slate of Directors 2024 – 2025

1. 7077 Paul Wehrle
2. 7780 David McIntosh
3. 9984 Robert Banks
4. 16412 Gordon Clarke
5. 17198 Jeff Lindegarrd
6. 19330 Michael Della Fortuna
7. 20714 Steven Boychyn
8. 24574 Chandler Zedic
9. 28657 Josh Kalyta