Agenda

Royal Canadian Logistics Service Association, Inc. – Annual General Meeting (AGM)

Date and Time: 15 April 2023 from 1030 to 1200 hrs EST

Location: CFLTC Borden and virtually on Teams and Zoom

Virtual – Zoom Software

Join Zoom Meeting:

<https://us02web.zoom.us/j/89601096449?pwd=MzB4TGh2akFEY3FyRXlWM1dOYzUzdz09>

Meeting ID: 896 0109 6449

Passcode: 463041

1. John Page - Opening statement and Introduction of all in attendance, including by Video and Teleconference.

 1a. Admin Points. Microphones off unless speaking, while speaking, video if possible…otherwise meme is fine.

2. Welcome by:

1. Colonel Commandant – Cmdre (Retd) Lynn Bisson
2. Senior Logistician – MGen Chris Zimmer;
3. Strategic J4 – BGen Luc Girouard;
4. DGCB – BGen Virginia Tattersall;
5. Branch Advisor & CWO – Col Kent Judiesch/ CPO1 Nadia Lizotte ; and
6. Chair of the CFLA Board of Directors, Mike Boomer.

3. Moment of Silence for Departed Comrades (Annex A – Dick Duffield – Lest We Forget)

4. Chair - Quorum Confirmation and Approve Agenda

5. Review Minutes of AGM 06 May 21, Zoom.

6. Treasurer's Report (MWO Sandra Harding):

a. Acceptance of 2022/23 Financial Statements

b. Appointment of Reviewer: Margaret DeMerchant CPA, CMA

c. Signing authorities for 2023-2025

7. Annual Reports to Membership

a. National President, John Page;

b. Board of Directors, Mike Boomer;

c. History & Heritage, LCol Peter Boyle;

d. RCLS Secretariat, Col Kent Judiesch;

e. RCLS Dress and Accoutrements, CPO1 Nadia Lizotte;

f. CFLTC, LCol Shawn Courty; and

g. RCLS Museum, Jean Makrai.

8. Old Business

 a. Relationship between RCLS Fund and RCLS Assoc, Col Judiesch and John Page,

b. Affinity Program – TD Meloche,

 c. Membee and automated Membership, and

 d. OP FAUST 2023 – 75th Anniversary + 3 Liberation of Netherlands.

9. New Business/Formal Voting

a. Battlefield Studies:

(1) Virtual Battlefield Study Webinars (Oct/Nov 21), LCol Peter Boyle;

(2) Op FAUST 2022 – 75+3;

b. “Little Gino” – WWII Italy, 3-4 year old boy “Adopted” by group of RCASC Cooks, made him a little uniform and he was like a mascot, his angels ensured he was adopted by an Italian family; they helped with his education and his life. It is now being made into a documentary through the efforts of Col (Retd) Tony Battista; seeking funding to complete the project.

 d. Priority of effort for 2023-25, John Page

 e. National Executive and Board of Director Positions for 2023-25:

 i. RCN NCM (Retd) any trade, Cook if possible

ii. RCAF NCM (Retd) any trade, HR/Fin if pos

iii. RCAF Offr (Retd) any specialty, Air Mov if pos

iv. Recording Secretary

v. History & Heritage Chair – LCol Peter Boyle

vi. National President

10. Round Table (updates, Points):

a. St John’s

 b. Halifax

 c. Saint John

 d. Moncton

 e. Gagetown

 f. Bagotville

 g. Valcartier/Ville de Quebec

 h. Montreal

 i. NCR

 j. Petawawa

 k. Trenton

 l. Kingston

 m. Borden

n. North Bay

 o. Toronto

 p. London

 q. Winnipeg

 r. Saskatchewan

 s. Cold Lake

 t. Edmonton

 u. Calgary

 v. Vancouver

 w. Esquimalt

 x. Comox

 y. Whitehorse

 z. Any One I missed?

11. Concluding Remarks and Next Meeting (CFB Borden (TBC) – Nov 2024)

12. Adjournment