

“H” DIVISION MOUNTED POLICE PIPES AND DRUMS SOCIETY
5rd ANNUAL GENERAL MEETING
Sunday, January 19, 2014
1200 hrs

AGENDA

1. Call to Order (Chair, Wayne Moug)
2. Welcome, Introductions & Regrets (All)
3. Approval of AGENDA (any additions can be moved at this time):
4. Approval of Minutes for the AGM dated January 20, 2013 (moved/2ed by someone present last year):
5. Reports from Officers:
 - Board Report (Wayne Moug / Michael Sears)
 - Treasurer Report (Mac Fyfe)
6. Motion to Approve Reports as Submitted
7. Finance
 - a. Budget for 2014
 - b. Motion to Approve 2014 Budget as recommended by the Management Team (Mac Fyfe)
8. Nomination Committee Report: Denis Stairs, Chair
9. Break for Stretch (if necessary):
10. ELECTIONS:
 - a) Call for other Nominations from the Floor
 - (if any, nominees may address members before run off vote)
 - b) Vote on the Report or Run-off Election (as case may be)
11. Honours & Awards (Kevin MacDonald):
 - ***Distinguished Service Award***
 - ***Taylor-Graham-Gillis Esprit de Corps Award***
 - ***Moug-Margeson Fir Granite Award***
12. Old Business:
13. New Business:
 - Events Calendar 2014 - including composite events (Moug / Sears)
 - Europe Trip (NL/BE) in October 2014.
 - St. Pierre-Micquelon, July 2014
 - 10th Anniversary Party
14. Other Business (any member may raise a matter of business):
15. Motion to Adjourn.