

**“H” DIVISION MOUNTED POLICE PIPES AND DRUMS SOCIETY**  
**5<sup>rd</sup> ANNUAL GENERAL MEETING**  
**Monday, January 15, 2012**  
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 March 30th, 2009 (moved/2ed by someone present last year):
5. Reports from Officers:
  - Board Report (Wayne Moug)
  - Treasurer Report (Mac Fyfe)
6. Motion to Approve Reports as Submitted
7. Finance
  - a. Budget for 2012
  - b. Motion to Approve 2011 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:
  - Trip 2012 (Kevin MacDonald)
13. New Business:
  - Events Calendar 2012 - including composite events (Wayne Moug)
14. Other Business (any member may raise a matter of business):
15. Motion to Adjourn.