**Agenda, Meeting – November 21st. 2024**

1. **Call to Order:** (Welcome and Introduction of Guests)

Welcome to Members by President Phil Pitts,

1. **Adoption of Agenda:** Previously circulated via email
2. **Last Post:** Members and people associated with the RCMP “L” Division who passed away during this time include;

19121 Evan George Courtney, S/Sgt., Ret’d., on Sep 07/24 at Charlottetown, PE

Hilda Grace MacLaughlan, Spouse of Jack MacLaughlan, Supt., Ret’d, at Kingston ON

24353/O.1452, Stanley Allister Ferguson, Supt., Ret’d., on Oct 22/24, at Halifax, NS

**Birthdays: (*Note, may not be all inclusive because new system does not***

***track)***

* + 1. October Bryon Sutcliffe, Ben MacConnell, Beverly Fraser-Chisholm, Lew Robinson, John Potter, Bill Gillespie, Jeannette Gallant
		2. November Evan Courtney, Wayne Schleyer, Bill Dickie, Don MacGregor, Anne O’Shaughnessy.

**Move item 6 to here**

1. **Minutes of Previous Meeting** (Secretary)

Minutes for meeting of September 19, 2024 will be posted on the web site for your perusal.

1. **Business Arising from the Minutes**

1. **Financial** Statement (Treasurer) (Ian Gemmell

1. Presentation  of Income statement for approval.

 2. Our 2024Year End Income Statement for approval.

 3. 2025 Membership Dues

7. **Correspondence** - Correspondence was forwarded to all electronically as received.

**8**. **NEW BUSINESS**

* + 1. **Guest Speaker (Peter Sorenson)**

 (will give short update on new direction of RCMP Veterans Assn. nationally)

* + 1. **Final Report of annual Memorial Service**
		2. Report for Kings County (Ray McCormack)
		3. Report for Queens County (Dan D’Amour)
		4. Report for Prince County (Harold Hodgin)
		5. Entertainment Committee (Scott Ferris)
		6. Gravesite Inspection Committee (Robert McDougall)
		7. Membership Committee (Ernie MacAulay)

 (Present to club application for D.Chief Landon

 Yuill (Kensington pd. For associate membership)

* + 1. Advocacy Committee (Rick Chadwick)
		2. Military Family Resource Centre (Scott Ferris)
		3. Election of Executive positions (Scott Ferris)

 Kings County Director

 Queens County Director

 Treasurer

 Secretary

 Vice President

1. **Adjournment to Thursday January 216th., 2025, venue, Legion Branch #1, Charlottetown**.