



## AGENDA (V1)

### OTTAWA & DISTRICT BRANCH, THE RCR ASSOCIATION 2023 ANNUAL GENERAL MEETING

Meeting Date/Time: Friday, 27 October 2023, 12:00 Hrs

Location: Infantry Room, Army Officers Mess, 149 Somerset St.

Item	Topic	Resp	Notes
1	Presentation of Agenda & Opening Remarks	President	Welcome pers new to Ottawa Branch.
2	Remembering departed Ottawa Branch members, supporters & spouses over the past year	President	Jerry Thompson 9 Jan Jack Commerford 15 Jan Rod MacKay 14 Mar Chuck McCabe 26 July Bob Butt 16 Sept
3	Branch Membership Report	President	Ottawa Branch members – 94 showing on Member 365, with 112 on our Contact List.
4	Financial Report	Treasurer	Report on Branch Income & Expenditures for period 01 Nov 2021 to 31 Oct 2021.
5	Auditor's Report on Branch Finances	Auditor	Joe McNulty to make report.
6	Tabling and Vote on Branch Budget for period 1 Nov 2023- 31 Oct 2024,	Treasurer	Treasurer to prepare report
7.	Branch Financial Donation to Documentary Film on Op MEDUSA	President	Exec recommendation that Ottawa Branch not contribute to this project until our Financial situation improves. Personal donations welcome.



Item	Topic	Resp	Notes
8	Proposed Branch Calendar of Events 01 Nov 2023 – 31 Oct 2024	President	Electronic copy sent to members as part of AGM Agenda.
8A	SITREP Regimental Birthday Dinner	VP	32 signed up to date. Guest Speaker, COTR Denis Thompson.
9	Report on Regimental Governance Review	Jim Cox	Jim to speak for about 5 minutes.
10	Branch Communications	Treasurer	Solicit Member views on our Branch Web Site and Face Book Page. Thanks to Dave Johnston for the professional appearance of the site
11	Call for Nominations for Election to Branch Executive for 2022-2023	President	Executive Positions to be filled are: President, VP, Secretary, Treasurer, 2 x Serving Members Reps, Member(s) at Large
12	Election /Acclamation of nominees	President	
13	Points from Members.	President	Other items of concern or interest to Ottawa Royal Canadians may be brought up at this time.
14	Book draw	President	

Attachments to E-Mail

Item 1: AGM Agenda

Item 8: Proposed Ottawa RCR Activities Calendar