

DETAILED ANNUAL ORGANIZATIONAL MEETING AGENDA

April 15th, 2023- OTTAWA

Note: This agenda serves as a detailed extension of the “stock” agenda as shown in the P&R Book as depicted below in orange – this version supersedes any previously issued version.

1. Call to Order // Roll Call
2. Opening Comments
3. Appointment of Secretary
4. Introduce Agenda
5. Adopt Agenda
6. Summary of Nomination Process
7. Nomination Motions
8. Finance
9. New Business
10. National President may announce the appointment of non-officer portfolios if so desired
11. Adjournment

1. Call to Order // Roll Call – Acting Past President
2. Opening Comments – Acting Past President
3. Appointment of Secretary – Acting Past President
4. Introduce Agenda - Acting Past President
5. Approval of Agenda - Acting Past President

The Acting Past President will advise that the newly elected National President will

assume the role effective Sunday, April 16th, at 8AM.

6. Summary of Nomination Process for vacant Officer positions – Chair of Nominating Committee, Mr. Ron Buck
 - a. The election will be conducted using paper ballots (Cape Breton)
 - b. Voting is by all members of the Board of Directors
 - c. Nominations for National President, National Past President, National 1st Vice President, National Vice President – NL Cadets

7. Nomination Motions – Chair of Nominating Committee, Mr. Ron Buck
8. The Nominating Committee Chair will call for nominations sequentially from the floor for the following positions? (*call three times for each position*)
9. The Nominating Committee Chair will give each candidate the opportunity to speak for between 30-60 seconds. When speaking, please keep all comments respectful, and pertinent to your nomination.

10. Sequence of elections:

- i. **National President**
- ii. **National Past President**
- iii. **National 1st Vice President**
- iv. **National Vice President - NL Cadet**

Nominations are hereby closed.

Thank candidates.

The Acting Past President confirms the Division President's Representative – the following individual was elected in 2023 for a two-year term and is recommended to serve as the Vice President – Division Presidents' Representative and was confirmed at the Division President's meeting on April 14th, 2023:

*** Name to be confirmed ***

Confirmation of Adjunct Advisors

As per the National Bylaws approval – the following Adjunct Advisors remain in their appointment as AA:

- a. Mr. Brett Anderson, Project Fusion Project Manager/IT Security
- b. Mr. Gary Payne, Governance Liaison Team Member
- c. Mr. Dave Yates, Governance Liaison Team Member

The Acting Past President calls for a motion and seconder, to appoint Mr. Joe Lund as an Adjunct Advisor

11. Finance:

The Acting Past President calls for a motion to appoint the following individuals as Signing Authorities:

Mr. Ron Buck	Mme Louise Mercier	Mr. Bryn Weadon
Ms. Kara Arthurs	Mr. Jamie Clute	Potential new National President

12. New Business

13. Adjournment – The Acting Past Presidents calls for a motion to adjourn

Meeting Notes: