

RCMP VETERANS'
ASSOCIATION
- OTTAWA DIVISION -



ASSOCIATION DES
VÉTÉRANS DE LA GRC
- DIVISION D'OTTAWA -

Annual General Meeting
(AGM)

Assemblée générale annuelle
(AGA)

2024

DRAFT MINUTES FOR ODVA AGM 10 Dec 2024
HEADQUARTERS MESS, LEIKEN

1. **Call to Order:** Meeting Called to Order by President Wayne Jacquard at 2035 Hrs.

"We would like to respectfully acknowledge that we are gathered on the unceded traditional territory of the Anishinaabe Nation, and recognize the continuing presence of First Nations, Inuit and Métis people in this region."

« Nous tenons à souligner respectueusement que nous nous rassemblons sur le territoire traditionnel non cédé de la Nation anichinabée et à reconnaître la présence ininterrompue de membres des Premières Nations, d'Inuits et de Métis dans la région. »

2. **Approval of Agenda:**

MOTION: That the agenda provided by the Division Executive Officer be approved.

Moved by: Jack Hearfield **Seconded by:** Dave Muirhead **CARRIED**

3. **Adoption of Minutes: of 2023 AGM held 2023-12-12**

MOTION: That the Minutes for AGM circulated with list of nominees for DEC positions be approved.

Moved by: Jack Hearfield **Seconded by:** Marc Dureau **CARRIED**

4. **Nominating Committee Report and Election of DEC Positions**

This report is prepared for the Division Executive Committee and if there are no further nominations from the floor before the ODVA AGM to be held on December 10, 2024, this will represent the status of the Division Executive as of January 1, 2025.

There were six positions expiring on 31 December 2024:

First Vice President
 Second Vice President
 Secretary
 Director, Communications
 Sgt-at-Arms
 Director, History & By-laws

Individuals have come forward for the following positions:

First Vice-President-Luisa Russo-Lemay will stand for another term
 Second Vice President- Dave Jeggo (including Editor, the Spirit).
 Secretary- Estelle Legault
 Director, Communications- Ron Lamb
 Sgt-at-Arms- No individual has come forward. Current Sgt-at-Arms is working to ensure current responsibilities are covered after 01 January 2025.
 Director, History & By-laws; The current incumbent, Dave Jeggo, is standing for the position of Second Vice-President. Therefore, this position will remain VACANT.

OTTAWA DIVISION EXECUTIVE COMMITTEE FOR 2025-2026 Term

INCUMBENT	POSITION	TERM EXPIRES
Wayne Jacquard	President,	Term expires 31 DEC 2025
Michel Pelletier	Imm. Past President	Term expires 31 DEC 2025
Luisa Russo-Lemay	Vice President	Term expires 31 DEC 2026
Dave Jeggo	2 nd Vice-President	Term expires 31 DEC 2025
Lynn Siegersma	Treasurer	Term expires 31 DEC 2025
Estelle Legault	Secretary	Term expires 31 DEC 2026
Luisa Russo-Lemay	A/Dir. Membership & Recruiting	Term expires 31 DEC 2026
Ron Lamb	Dir. Communications	Term expires 31 DEC 2026
VACANT	Sgt.-at-Arms	TBD
Susan Munn	Dir. Events Planning	Term expires 31 DEC 2025
Joanne White	Honours & Recognition	Term expires 31 DEC 2025
VACANT	History & Bylaws	(To remain VACANT)
Terence McDonald	Member Services/Advocate	Term expires 31 DEC 2025
Michel Saurette	Director at Large-Lanark	Term expires 31 DEC 2026
Louise Ross	ODVA Spouse/Partner Advisor	

William Maxwell
Immediate Past Vice President
Nominating Committee ODVA

Michel Pelletier
Immediate Past President
Nominating Committee ODVA

A call for Nominations from the Floor was made, Hearing None.

A Motion to accept the Nominating Committee report.

Moved by: Pierre Belanger **Seconded by:** Brent MacDonald **CARRIED**

5. Approval of the 2025 Budget: Budget is going to an e-Vote to be held between 2025-01-06 and 25-01-10.

6. Next Annual General Meeting: December 2025-12-09

7. Adjournment: The AGM be adjourned at 2110 Hrs.

Wayne A. Jacquard, President

Jack Hearfield, Secretary/
Division Executive Officer

2024 OFFICERS:

PRESIDENT: Wayne Jacquard
1st VICE-PRES: Luisa Russo-Lemay
2nd VICE-PRES: VACANT
IMMEDIATE PAST PRES: Michel Pelletier
SECRETARY: Jack Hearfield
TREASURER: Lynn Siegersma

2024 DIRECTORS

Member Services: Terence McDonald
Membership & Recruiting: Louise Ross
Director Communication: Ed Strange
Sgt-at-Arms: Marc Dureau
Entertainment: Greg Fedor
Honours & Recognition: Joanne White
Events Planning: Susan Munn
History & Bylaws/Editor the Spirit: Dave Jeggo
Director-at-Large (Lanark): Michel Saurette
