

**RCMP VETERANS'  
ASSOCIATION  
- OTTAWA DIVISION -**



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

**Annual General Meeting  
(AGM)**

**Réunion Générale Régulière  
(RGR)**

2023

**MINUTES ODVA AGM 2023.12.12**  
**HEADQUARTERS MESS, LEIKEN**

1. **Call to Order:** Meeting Called to Order by President Wayne Jacquard at 2032 Hrs.

2. **Approval of Agenda:**

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

**Moved by:** Jack Hearfield      **Seconded by:** Ed Strange      **CARRIED**

3. **Adoption of Minutes: of 2022 AGM held 2023-12-12**

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

**Moved by:** Bill Maxwell      **Seconded by:** Ed Strange      **CARRIED**

4. **Nominating Committee Report and Election of DEC Positions FOR 2024**

The following positions of the ODVA Executive Committee were open for nomination: First Vice President, Treasurer, Member Services/Advocate, Honours and Recognition

The names of the individuals who indicated they would stand for each position were circulated electronically to the ODVA Membership to canvass for other candidates for any of these positions. No other nominations were received. A copy of the final report was distributed electronically to membership for their approval and this slate of officers was approved by a majority vote. There was a call for nominations from the floor.

No NOMINATIONS received from the floor.

The results of the above noted process are as follows:

- President: Wayne Jacquard: Incumbent standing, elected by acclimation.



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**2024 OFFICERS:**

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

**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

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