

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



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

**Annual General Meeting
(AGM)**

2019-12-10

**Réunion Générale
Annuelle (RGA)**

Minutes of AGM 2019.12.10

TO BE APPROVED AT THE AGM 2020-12-08

RCMP Veterans' Association Ottawa Division Annual General Meeting held:

Tuesday December 10, 2019 at the Canadian Police College Cafeteria, 1 Sandridge Road (St. Laurent Blvd North) (CPC) immediately following the December RGM which started at 19:30.

1. Call to Order - President Michel Pelletier. Quorum confirmed.

2. Approval of the Minutes for ODVA AGM 2018 held on 2018.12.10.

MOTION: That the minutes for the ODVA AGM held on 2018.12.10 be approved.

Moved: Hans Fracke Seconded: Ron Mostrey **CARRIED.**

3. Election of Executive Members for 2020 – (Michel Séguin)

The following positions of the ODVA Executive Committee were open for nominations: President, Second Vice-President, Treasurer, Director, Members Services, Director, Honours & Recognition.

The name of the individuals who indicated they would stand for each position was called out in turn. A call for nominations from the floor was made three times before closing the nomination. When there were no nominations from the floor, the candidate was elected by acclamation. Ballots were distributed for one position where two candidates were nominated. The ballots were counted and a candidate elected.

The results of the above noted process are as follows:

- President: Michel Pelletier elected by acclamation.
- Second Vice President: Louise Morel elected by acclamation.
- Treasurer: Carol MacLeod elected by acclamation.
- Director, Member Services: Rene Boulianne and Ron Mostrey were nominated from the floor. Ballots were distributed and counted. Ron Mostrey was elected. A thank you to Mr. Boulianne for participating in the process.
- Director, Honours & Recognition: Wayne Jacquard was elected by acclamation.

4. The 2020 Division Executive Committee:

Executive Officers:

President: Michel Pelletier: term from January 1, 2020 to December 31, 2021.

Vice-President: Fred Lyle: term ending December 31, 2020

Second Vice-President: Louise Morel: term from January 1, 2020 to December 31, 2021

Immediate Past President: Michel Seguin: term from January 1, 2020 to December 31, 2021

Secretary: William (Bill) Maxwell: term ending December 21, 2020

Treasurer: Carol MacLeod: term from January 1, 2020 to December 31, 2021.

Directors:

Communications: Ed Strange: term ending December 31, 2020.

Division By-laws and History: Dave Jeggo: term ending December 31, 2020

Event Planning: Greg Fedor: term ending December 31, 2020.

Honours & Recognition: Wayne Jacquard: term from January 1, 2020 to December 31, 2021

Member Services: Ron Mostrey: term from January 1, 2020 to December 31, 2021.

Membership & Recruiting: Don Harrison: term ending December 31, 2020.

5. Next Annual General Meeting: Michel Pelletier – Tuesday December 08, 2020

6. Adjournment

Michel Pelletier, President

William Maxwell, Secretary

2020 ODVA OFFICERS

PRESIDENT: Michel Pelletier

VICE-PRESIDENT: Fred Lyle

SECOND VICE-PRESIDENT: Louise Morel

IMMEDIATE PAST PRESIDENT: Michel Séguin

SECRETARY: William Maxwell

TREASURER: Carol MacLeod

2019 DIRECTORS

Communications : Ed Strange

Division By-laws and History: Dave Jeggo

Event Planning: Greg Fedor

Honours & Recognition: Wayne Jacquard

Member Services: Ron Mostrey

Membership & Recruiting: Don Harrison

Sgt-at-Arms: Marc Dureau