**Agenda, Virtual Meeting – January 18th. 2022**

1. **Call to Order Virtual Meeting** (Welcome and Introduction of Guests)

Welcome to Members by President Scott Ferris

1. **Adoption of Agenda:** Previously circulated via email
2. **Last Post:** List attached for November 17th. Through to January 19th. 2022. Members who passed that served in “L” Div. include;

Reg. #30831 - William Brian Lewis, Cst. Ret’d, on Nov 22/21

Reg. #25764 - Robert Edwin Vokey, Sgt. Ret’d, on Nov 23/21

Reg. #15856 - Hugh Ellwin Rankin, S/Sgt. Ret’d, on Dec 19/21

**Birthdays:**

* + 1. December Walter Charlesworth, Bob McCann, Irene MacDonald, Gordie Campbell.
    2. January Joan Graham, Bush Dumville, Bob Vokey, Karen McIntee

1. **Minutes of Previous Meeting** (Secretary)

Minutes for meetings of November 19th. 2021 and Special meeting of December 9th. 2021 are attached to notice of meeting and are posted on the web site for your perusal.

1. **Business Arising from the Minutes**

Acknowledge Recipient of “Ted” Whelan Memorial Award (Scott Ferris)

Annual Meeting Calgary, June 2/3, 2022 (Scott Ferris)

Donation to PEI Food Bank (Scott Ferris)

Update on Moose Mountie Project (Scott Ferris)

1. **Financial Statement** (Treasurer) Financial update and annual budget. (Fred Foster)

1. **Correspondence** (Secretary)

Most electronic correspondence has been previously forwarded to all.

**New Business:**

* + 1. Report for Kings County (Richard MacAulay)
    2. Report for Queens County (Wayne Schleyer)
    3. Report for Prince County (Harold Hodgin)
    4. Entertainment Committee (Phil Pitts)
    5. Gravesite Inspection Committee (Robert MacDougal)
    6. Membership Committee (Ernie MacAulay)
    7. Advocacy Committee (Rick Chadwick)
    8. Military Family Resource Centre (Scott Ferris)

1. Adjournment to March 15th. 2022, venue to be determined pending COVID-19 guidelines.