**Agenda, Meeting – March 21st. 2024**

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

Welcome to Members by President Phil Pitts, Guests C/Supt. Kevin Lewis and

guest of Robert McDougall, retired member Edison Smith.

1. **Adoption of Agenda:** Previously circulated via email
2. **Last Post:** Members and people associated with the RCMP “L” Division who passed away during this time include;

24377 Parker J. Glencross, S/Sgt., Ret’d., on Jan 14, 2024, at Bedford, N.S.

24224 Peter Michael Clarke, Sgt., Ret’d., on Jul 09/23, at Dartmouth, N.S.

A000? Charles Kenneth Hynes, A/Cst., Ret’d., on Feb 03/24, at Charlottetown, PE

1. **Birthdays: (*Note, may not be all inclusive because new system does not***

***Track birthdays any more)***

**February -** Ian Beer, Peter Sorensen, Paul Stetson, Richard MacAulay,

Randy Robar, Mike O’Neil, Paul MacDougald, Gordy Coffin,

and Don MacAulay.

**March –** Paul Saulnier, Bob Harris, Jim Delaney, Brian Weldon, David Aitken,

Ernie Maidment, Ruby Burns, Phil Pitts, Al Roach, Harold Hodgin, Michael

Robinson and Dana Hart

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

Minutes for meeting of January November 18th., 2024 are posted on the web site for your perusal. (also see attached).

1. **Business Arising from the Minutes**

1. **Financial** Statement (Treasurer) (Ian Gemmell

1. **Correspondence** (Secretary)

All electronic correspondence has been previously forwarded to all.

**New Business:**

* + 1. Introduce C/Supt. Lewis as Honorary President (Phil Pitts)
		2. Change of Command May 18 call for volunteers (Phil Pitts
		3. Discuss possible alternatives for meeting times (Lew Robinson)
		4. AGM June 6 – authorize expenses for President (Lew Robinson)
		5. Report for Kings County (Ray McCormack)
		6. Report for Queens County (Dan D’Amour)
		7. Report for Prince County (Harold Hodgin/Ken Walker)
		8. Entertainment Committee ()
		9. Gravesite Inspection Committee (Robert McDougall)
		10. Membership Committee (Ernie MacAulay)
		11. Advocacy Committee (Rick Chadwick)
		12. Military Family Resource Centre (Scott Ferris)
1. **Adjournment to Thursday May 16th., 2024, venue, Legion Branch #1, Charlottetown?**