**Agenda, Virtual Meeting – March 22nd. 2022**

1. Call to Order Virtual Meeting
2. Adoption of Agenda
3. Last Post: (January 19th to March 16th)
   1. There were no Members who passed that served in or were associated to “L” Div.
4. Birthdays:
   1. February - Ian Beer, Peter Sorensen, Paul Stetson, Richard MacAulay, Randy Robar, Mike O’Neil, Addison Coffin, Paul MacDougald, Gordy Coffin and Don MacAulay
   2. March – Paul Saulnier, Bob Harris, Jim Delaney, Brian Weldon, David Aitken, Ernie Maidment, Ruby Burns, Phil Pitts, Al Roach, Harold Hodgin, George Wright, Michael Robinson and Dana Hart.
5. Minutes of Previous Meeting (Secretary)
   1. Minutes of Meeting (2022-03-22) were attached to Notice of Meeting and are web-posted.
6. Business Arising from the Minutes
   1. Update on Association AGM (Calgary 2022-06-2/3) (Scott Ferris)
   2. Update on Moose Mountie Project (Scott Ferris)
   3. Consideration for Association “Wellness Call Outs” (Scott Ferris)
7. Finance (Treasurer)
   1. Financial Statement / Update, and
   2. Budget Approval
8. Correspondence (Secretary)
9. 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)
10. Adjournment
    1. …to May 17th. 2022 (Venue TBD in light of COVID-19 status)