

MINUTES OF THE ROYAL MILITARY COLLEGE OF CANADA
ALUMNI ASSOCIATION 2024 ANNUAL GENERAL MEETING

WHEREAS

1. Pursuant to resolution of the Board of Directors the business of the Annual General Meeting was conducted between October 11, 2024 and October 24, 2024 using Simply Voting (Canada).
2. The results of voting were reported at the meeting of members held at the **Canadian War Museum** Ateliers C & D, 1 Vimy Place, Ottawa, Ontario K1A 0M8 at 1700 on October 24, 2024.

REPORT OF BUSINESS

1. Four thousand five hundred and seventy six (4,576) members were eligible to vote. Nine hundred and sixty one (961) members cast ballots at the Annual General Meeting.
2. The membership set the number of members of the Board of Directors at 20.
3. The membership elected the following individuals to the Board of Directors:
 - a. Scott Durie (1984)
 - b. Alexander Landry (2016)
 - c. Harry Kowal (1984)
 - d. Carina de Pellegrin (1990)
4. The membership re-elected the following individuals to the Board of Directors:
 - a. Margaret Naudie (independent director)
 - b. Scott Stevenson (1988)
 - c. Cybele Wilson (1998)
5. The membership approved the appointment of Wilkinson & Company LLP as auditors for the RMCAA and authorized the Board of Directors to fix their remuneration.
6. Treasurer Rene LaFrance made a presentation with respect to the financial affairs of the RMCAA.
7. The meeting concluded with remarks from LGen (ret'd) Guy Thibeault (1983) after which the meeting was adjourned.