

ROYAL CANADIAN MOUNTED POLICE VETERANS' ASSOCIATION
OTTAWA, ONTARIO



2014-12-01

TO PRESIDENTS: ALL DIVISIONS

FROM: NATIONAL SECRETARY/EXECUTIVE OFFICER

RE: NOTICE OF ANNUAL GENERAL MEETING 2015

Pursuant to by-law Part VIII, Meetings and Notices, paragraph 15 – 25, please be advised that the Annual General Meeting for 2015 will be held at the Palace Royale, 775 Honoré-Mercier Ave, Québec, City, Québec on Saturday the 30th May 2015 at 0830hrs.

For AGM 2015, the Board of Directors must receive by 1st of January 2015:

1. A list of subjects you wish to place on the Agenda for the Annual General Meeting;
2. All Notices of Resolutions to be placed on the Agenda for the Annual General Meeting.

For AGM 2015, all resolutions must be submitted by the Divisions on or before the 15th March 2015 for presentation to the Annual General Meeting for consideration unless withdrawn by the sponsor.

Further correspondence will be forthcoming from the National Secretary/Executive Officer informing the Divisions by the 1st April 2015 of all resolutions to be voted upon at the Annual General Meeting which will occur by eVoting.

A handwritten signature in cursive script, appearing to read "A.M. Geddes".

Alex Geddes
National Secretary/Executive Officer
RCMP Veterans' Association
Ottawa, Ontario.