



PPCLI FOUNDATION AGENDA MATERIAL

ANNUAL GENERAL MEETING – 07 AUGUST 2019

JOHN CROUCHER - SECRETARY

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PPCLI Foundation
9th Annual AGM Meeting of Trustees

Held by ZOOM conference at 10:30 a.m. (MDST) on 07 August 2019

Audio – 1-647-558-0588, Enter Code 702 202 2281, and if desired, Audio/Video through ZOOM application as received through the invitation.

Item	Topic	Responsible
1	Call to order	President
2	Approval of the Agenda	President
3	Introductions – Comments by Mike Day, President PPCLI Association	President
4	Minutes of the 8th Annual Meeting Held Tuesday, 26 June 2018	Secretary.
5	Report of the Board of Trustees	President.
6	2019 Annual Report Highlights	President
7	Financial Statements for the Year Ending 31 December 2018 – Treasurer	Treasurer
8	Report of the Financial Reviewer	Treasurer
9	Report of the Nominating Committee and Election of Trustees	Chair Nominating Committee
10	Appointment of the Financial Reviewer for Financial Year 2018/2019	
11	1 CMBG Update – Brigade activity and Support to PPCLI Foundation initiatives.	Bde Comd 1 CMBG
12	Other Business	President
13	Next AGM Meeting – Tuesday, 30 June 2020	Secretary
14	Meeting Termination	Meeting Termination

Appendix A – Meeting Schedule 2018

Q2 2019 Trustees meeting

Thursday August 29th by Zoom Conference. Committee reports to be completed by Friday August 16th and circulated Thursday August 22nd .

Q3 2019 Trustees meeting

Thursday November 21st by Zoom Conference. Committee reports to be completed by Friday November 8th and circulated Thursday November 14th

Q4 2019 Trustees meeting

Thursday March 19th 2020 by Zoom Conference. Committee reports to be completed by Friday March 6th and circulated Thursday March 12th

Timings for all teleconference meeting to remain 10:30 am Edmonton time.

Trustees Contact Information 2019

PPCLI Foundation Trustees - 2018					
	Name	email	tel	cell	Mailing Address
1	Mr. Dennis A. Anderson, FCA	dennisaanderson@shaw.ca	(403) 252-0438		
2	Lieutenant-Colonel (Ret'd) Malcolm D. Bruce, MSM, CD, Vice President Fundraising	mbruce@emrb.ca , malcolmbBruce5@gmail.com	(780) 638-6002	(780) 619-5069	217, 54418 RR 251, Sturgeon County AB, T8T 0C7
3	Brigadier-General (Retd.) David Corbould, MSM, CD	davecorbould@me.com		(613) 808-5263	540 Halpin St, Kimberley, BC, V1A 2H2
4	Mr. Phillip Crawley, CBE, Publisher and CEO The Globe and Mail	pcrawley@globeandmail.com	(416) 585-5880		
5	Colonel R.T. Ritchie, OMM, MSM, CD Guard Appointment	robert.ritchie@forces.gc.ca	(780) 973-4011 x.3902		
6	Lieutenant General (Ret'd) Michael Day, CMM, MSC, CD, President	D.Michael.Day.Ca@gmail.com			
7	Ms. Marilyn J. Elliott, FICB, CFP, CLU, CHS	marilynelliott@shaw.ca	(403) 283-5431	(778) 995-8151	
8	Lieutenant-General (Ret'd) Kent R. Foster, CMM, CD, Past President	kfoster@shaw.ca	(250) 658-1952	(250) 882-1952	5-942 Boulderwood Rise, Victoria BC, V8Y 3H5
9	Chief Warrant Officer Mark von Kalben, Regimental Sergeant Major	mark.vonkalben@forces.gc.ca		(780) 616-2434	
10	Major-General (Ret'd) David Fraser, CMM, MSC, MSM, CD	dafrazer39@hotmail.com	(416) 409-4400		
11	Mr. Alex Gault, Vice President Communications and Public Relations	alex@mobovivo.com agault@ppclifoundation.ca	(403) 966-4715		
12	Major Slade Lerch, CD, Regimental Major	slade.lerch@forces.gc.ca	(780) 973-4011 x.5459	(780) 907-4923	
13	Colonel (Ret'd) James S.H. Kempling, CD	jskempling@gmail.com	(250) 658-8546	(250) 658-8546	4-500 Marsett Pl, Victoria, BC, V8Z 7J1
14	Lieutenant-Colonel (Ret'd) Martin Kenneally, CD	cfsceo@hotmail.com	(647) 282 1282	(647) 282 1282	
15	Warrant Officer (Retd.) Harold Leduc, MMM, CD	duke@hkpdesign.com	(250) 896-3738	(250) 896-3738	
16	BGen (Retd.) Glenn W Nordick, OMM, MSC, CD;	cnordick1@cogeco.ca	(613) 766-1594		516 Citation Cres, Kingston, ON, K7M 8W2
18	Mr Shannon Parsons	shannon.parsons@stantec.com	(780) 917-7250	(780) 918-1810	
19	Ms Sarah McCaffrey - Treasurer	smccaffrey1@hotmail.com		(780) 232-4929	11823 132 Ave NW, Edmonton, AB, T5E 1A8
20	Ms France Bourgeois - Exec Director	execdirector@ppclifoundation.ca	(780) 969-3313	(780) 237-2928	
21	Capt (Ret'd) John Croucher - Secretary	jc.croucher@live.ca	(780) 487-0697	(780) 974-8965	5315 205 Street • Edmonton Alberta • T6M 2Y7