



**THE ARMY CADET LEAGUE OF CANADA  
(BRITISH COLUMBIA)**

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**NOTICE IS HEREBY GIVEN:** that the Annual General Meeting of the Members of THE ARMY CADET LEAGUE OF CANADA, BRITISH COLUMBIA Branch (the “Society”) will be held on **14 April of 2021**, at the hour of **7 pm via Zoom** for the following purposes:

1. To receive and approve the report of the Directors of the Society and the financial statements of the Society for the period ended the 29, December 2020.
2. To determine the number of directors.
3. To elect directors for the ensuring year.
4. To appoint Accountants for the ensuring year and to authorize the directors to fix their remuneration.
5. To fix and determine the annual membership dues.
6. To ratify, confirm and approve all acts, deed and things done by the proceedings of the directors and officers of the Society on its behalf since the last Annual General Meeting of the Society. The ACLC BC Branch would like to ratify the Branch By-laws to add paragraph 3 to Article 1-Members:

*Life Membership in the Army Cadet League of Canada (British Columbia) reflects the National Policy and is governed by Article 2.08 of By-Law 9 (August 2011) contained in the National Policy Manual.*

*a. Any member in good standing of The Army Cadet League of Canada (British Columbia) may be nominated for Provincial Life Membership.*

*b. Candidates for Life Membership will be considered from those members who have provided an outstanding contribution in any of the following areas:*

*(i) Rendered outstanding service to the Army Cadet League of Canada (British Columbia); or*

*(ii) Served on The BC Branch Executive Committee; or*

*(iii) Been awarded the BC Member of the Year Award; or has*

*(iv) Provided outstanding leadership and dedication to BC Branch.*

*c. Any member may make nominations to the branch President where the nominee is a member. This nomination should be in the form of a “citation”. The provincial office will solicit nominations annually in advance of the annual general meeting. If the branch Executive approves the nomination, the branch President will advise the successful nominee by letter.*

*d. A suitable certificate will be prepared by the provincial office and will be accompanied by a letter of congratulations by the branch President.*

*e. Successful nominees will have voting privileges at Annual General Meetings.*

7. To transact such other business as may properly come before the Meeting or any adjournment or adjournments thereof.

DATED at Victoria, BC this 11 March 2021.

BY ORDER OF THE BOARD OF DIRECTORS

Elisabeth Mortlock  
Executive Director  
ACLC BC Branch