

THE ARMY CADET LEAGUE OF CANADA (BRITISH COLUMBIA)



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 **15 May 2024**, at the hour of **7 pm PST 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 on the 31st day, December 2023.
2. To determine the number of directors.
3. To elect directors for the ensuing year.
4. To ratify, confirm, and approve all acts, deeds, 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 following proposed amendments to the Branch By-Laws:

WHEREAS the ACLC (BC Branch) is a member of the body corporate of the Army Cadet League of Canada (ACLC) and subscribes to and represents the goals and objectives of the ACLC in British Columbia in furtherance of the Army Cadet program in Canada;

WHEREAS the ACLC has created a universal membership program that would empower the National President and Executive Committee to credibly represent the national interests of all members across the country;

WHEREAS the BC Branch is required to align its membership eligibility with that of the ACLC, specifically to include the membership classes of Corporate and Associate Membership;

WHEREAS the BC Branch is required to align its directors’ eligibility with that of the ACLC;

WHEREAS the reasonable insurability of all ACLC directors ends at age 85;

WHEREAS the ACLC(BC) has members throughout the province of BC and in-person meetings are not generally practical and the Society wishes to hold electronic meetings;

WHEREAS the membership would generally prefer communication with the Society via email;

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

DATED at Victoria, BC this 11 April 2024.

BY ORDER OF THE BOARD OF DIRECTORS



Elisabeth Mortlock
Executive Director
ACLC BC Branch

