



Region **Kingston** Division

**ANNUAL GENERAL MEETING AGENDA TUESDAY NOVEMBER 15, 2005 –  
Dinner at 1800 Hr. Meeting at 1900 Hr.  
Denney's Day's Inn Highway 401 and Division Street. Kingston. Ontario**

- 1. ATTENDANCE**
  - 2. CALL TO ORDER**
  - 3. WELCOME BY THE PRESIDENT**
  - 4. MINUTE OF SILENCE**
  - 5. INTRODUCTION OF GUESTS**
  - 6. MINUTES OF SEPTEMBER 15, 2005 MEETING TO BE ADOPTED**
  - 7. CORRESPONDENCE**
    - Newsletter – RCMP VETS' Association Newfoundland and Labrador
    - NEC Meeting – Definition of a Veteran
    - On Guard Newsletter – Tentative agreement in sight in the PSHCP negotiations.
    - AGM Edmonton – DVD's of the ceremonial activities which includes the memorial for members killed on duty.
    - NEC – Rumours of a refund due to pension over contributions
    - NEC – update on Pension Surplus Legislation – Bill C78
    - RCMP Quarterly Magazine 2005 Christmas Cards
    - NEC – 'Year of the Veterans' Lapel Pin
    - NEC – Indexing for 10 Jan 2006 will be 2.2%.
  - 8. TREASURER'S REPORT**
  - 9. DIRECTORS REPORTS**
    - SOCIAL**
      - Report on Formal Dinner/ Dance Gananoque – Lloyd advises he will plan another event in Oct. 2006 and try to block more rooms at the special rate ( 20 in 2005 try for 30 in 2006)
      - E-mail from Gary Coulter proposing we combine our Wine and Cheese with the Royal Kingston Unites Services Institute which he is the President of this year, who meet at Fort Frontenac. Matter discussed with executive and members that attended social in Gananoque and it was decided that our wine and cheese was to remain within the confines of our division. We would however, entertain future joint activities with RKUSI should a suitable event occur.
      - Wine and Cheese will be held at Mike and Ida Clarabuts' 11 Dec. 2005
      - Spring Social May 13<sup>th</sup>, 2006 at the Kingston Shrine Club.
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## **MEMBERSHIP**

Changes adopted at AGM 2005 in Alberta

- Member non-payment of dues to be held on nominal roll for 1 year ( used to be 2 yrs.) then removed.
- Members allowed to join with no minimum service ( used to be minimum 12 months for regulars and 3 years for Reserves)
- President to meet with Jim Stephenson to discuss and up date potential applications.

**EAST** Dick Dickins

**WEST** Rick Lee

10. **COMMITTEE REPORTS**

Website – Jack Hickman

Shabrack – Don Webb

11. **Nomination Committee – Election of officers** – Treasurer and Assist.  
Social Director

12. **OLD BUSINESS** RCMP Plaque for grave of Leif N.F. Crozier Asst.  
Commr. NWMP (Member of original 300 march west) Bob Kraus

13. **NEW BUSINESS**

14. **NEWS MEETING**

15. **MOTION TO ADJOURN**

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