



Region **Kingston** Division

**ANNUAL GENERAL MEETING AGENDA TUESDAY NOVEMBER 18TH, 2008**  
**MEET & GREET 11:30 A.M. – LUNCH @ 12:00 NOON**  
**Denny's(Days Inn) HWY 401 & Division St., Kingston. Ontario**

1. **ATTENDANCE**
  2. **CALL TO ORDER**
  3. **MINUTE OF SILENCE**
  4. **WELCOME BY THE PRESIDENT**
  5. **INTRODUCTION OF GUEST(S)** – Sandy Ramos – RCMP Historian
  6. **MINUTES OF September 16th, 2008 MEETING TO BE ADOPTED**
  7. **CORRESPONDENCE**  
FSNA On Guard Fall 2008  
E-mail – TV Crime Show Looking for Retired Officers Experiences  
E-mail – Job Offer
  8. **TREASURER'S REPORT** – Tom Petch  
Payment of 2009 Dues - \$40.00, see attachment
  9. **DIRECTORS REPORTS**  
**SOCIAL-**  
Formal Dinner/Dance- MacNiel's Landing, Gananoque, ON  
17 OCT 08 – Lloyd Dunham  
Annual Wine/Cheese – 07 DEC 08 (SUN) –  
  
**MEMBERSHIP-** Jim Stephenson  
Transfer of Jim Ball from KRD RCMPVA to Ottawa Division RCMPVA  
Veterans Ombudsman  
Transfer of Francis(Betty) GOUGH from Calgary Div. to KRD. Frank is a  
Life Member.  
  
**EAST-** Dick Dickins  
Brockville Breakfast Meet – 2<sup>nd</sup> TUES. of each month @ Bud's on the Bay  
Brockville.  
Gananoque Detachment – Coffee/Breakfast meet last WED in month.  
Location will be announced by Wes Rideout.  
  
**WEST-** Rick Lee
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**WEBSITE** – Jack Hickman  
Sponsor Renewals for DEC 08( for 2009)  
Buds on the Bay – Brockville – Dick Dickins

**VISITATION REPORT** – Jack Hickman

**10. OLD BUSINESS**

RCMP Grave Visitations – 2008

**11. NEW BUSINESS**

Division President Medallions to Former Presidents

RCMPVA – Voting Process at AGM

The Divot Group

KRD RCMPVA – Souvenir Boutique 2008 – Gene Montgomery

**12. NEXT MEETING**

December 08<sup>th</sup>, 2008 Wine/Cheese –

January 20<sup>th</sup>, 2009 (Executive)

**13. MOTION TO ADJOURN**

**PRESENTATION(S) : Life Memberships and Honourary Membership**

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