



**Canadian Airborne Forces Association
Association des Forces Aéroportées du Canada
Annual General Meeting
0830 hours (Eastern Time) Saturday 25 May 2024**

DRAFT AGENDA (updated 25 March 2024)

<u>Item</u>	<u>Description</u>	<u>Action</u>
I	Call to Order.	President
II	Airborne Prayer and Minute of Silence for Fallen Comrades.	Secretary/Deacon
III	Briefing on building facilities and security matters (as required).	CAAWC Rep
IV	President's Opening Remarks and Introductions.	President
V	Approval of Minutes AGM 29 April 2023.	Secretary
VI	Treasurer's Report to incl Reports on Annual Financial Reviews	Treasurer
VII	Membership Report	Membership Chair
VIII	<u>Reports:</u> <ul style="list-style-type: none">• Communications/Maroon Beret• Museum• Airborne Soldier of the Year• Airborne Forces Scholarship• RCMI Annual Airborne Luncheon• Fallen Jumper Memorial Service 5 May Petawawa• Cyprus 2024• Branches• 1st Canadian Parachute Battalion (if available)• NCVA (if required)• Bravery in Arms update• CAAWC update• Other Reports (as required)	Scott Moody Ian Husk Jay Lapeyre Bruce Ewing Scott Moody President Walter Holmes Branch Reps Rep Clay Samis Roger Chabot CO CAAWC tba

Note: All members making reports are requested to provide an electronic copy to the Secretary for distribution with the minutes. Representatives not attending the AGM are advised that their submitted report will be read at the meeting. Word format preferred for all reports. Brevity and discipline will be essential in delivering verbal reports due to time limitations for a Zoom meeting.

IX	<u>Old Business:</u>	
	<ul style="list-style-type: none">• Amalgamation of ARAC members into CAFA• CAFA Commendation• CAFA Kitshop	President/Treasurer ARAC Past President President/Jay Lapeyre Pres/Scott Moody
X	<u>New Business:</u>	
	<ul style="list-style-type: none">• Exec and BoD Continuity and Succession• Nominations/Elections/Reappointment of Directors	President Immed Past President
XI	Discussion of Date and Location of AGM 2025	President
XII	Points from the Floor and Any Other Business	All
XIII	Adjournment.	President

Note: CAAWC Kitshop open

Distribution

Board of Directors
All branches and Associated Organizations.
Members attending (CAFA website, e-mail, post)