



2020 Annual General Meeting Theme *Governance with Dignity and Respect*

Our inner strengths, experiences, and truths cannot be lost, destroyed, or taken away. Every person has an inborn worth and can contribute to the human community. We all can treat one another with dignity and respect, provide opportunities to grow toward our fullest lives and help one another discover and develop our unique gifts. We each deserve this and we all can extend it to others.

Mark Twain

Friday, the 3rd of April:

Note: Dress for the day will be “casual”

TBD:	All delegates/observers check into Quality Hotel and Suites
1500-1930:	AGM Registration – Lobby of Vansittart Room
1700-1830:	ITE Ontario Meeting/Dinner – Burtch Room
1900-2300:	Meet & Greet for all attendees –Altadore Room

Note: Cash bar – bar snacks and chips will be available.

Saturday, the 4th of April:

Note: Dress for the day on account of the Awards Luncheon is blazer and tie or equivalent - Military: No 1 with tunics and ribbons

Denis Ringuette Enterprises o/a Joe Drouin Enterprises will be available –
Joe Boyle Room (0800 – 1430hrs)

0630-0800:	Breakfast – Ody’s Restaurant
0830-0855:	Opening Remarks from the ITE-Ontario President (All Attendees) - Vansittart Room
0840-0945:	Briefing: Regional Cadet Support Unit – RCSU Central Command Team – Vansittart Room
1000-1020:	Morning Coffee Break
1025-1115:	Presentation: Responsibilities of a Division Council Member – Mr. David Law - Vansittart Room
1115-1145:	Briefing: Awards Presentation – Vansittart Room
1145-1300:	Annual Awards Luncheon - Vansittart Room Guest Speaker: Navy League Cadet - <i>Division NL Cadet of the Year</i>
1305-1400:	Discussion: By-Law and Governance Review – Mr. Dave Yates and Mr. David Law
1400-1420:	Afternoon Coffee Break
1420-1510:	Presentation: Financial Management – Mr. Bryn Weadon
1515-1600:	Discussion: Branch and Corps Relationships – Mr. Scott Briand
1600-1630:	Open Forum



1815 for 1915: AGM Banquet Dinner
Master of Ceremony: Sea Cadet of the Year
Guest(s) of Honour:
Dress: Business Suit (Formal) // Military: N1 with Ribbons
Royal Canadian Sea Cadet – Division Sea Cadet of the Year
LCol Barry Leonard – Commanding Officer – Regional Cadet Support Unit Central

Sunday, the 5th of April:

Note: Dress for the AGM is NL Blazer with tie (or equivalent)

0730-0830: Breakfast – Ody’s Restaurant
0830-0845: Opening Remarks – ITE-Ontario President – Vansittart Room
0845-0900: Presentation: Royal Canadian Sea Cadet Education Foundation –
Mrs. Brenda Pinto - Vansittart Room
0930-1030: Formal Annual General Meeting - Vansittart Room
1030-1045: Coffee Break
1045-1130: Weekend Wrap-Up/Round Table
1145-1300 Division Executive Meeting with ITE

<u>Annual General Meeting Agenda</u>	
i. Call to Order	vii. Finance Report
ii. Appointment of Secretary	viii. Motions – Approval of Ontario ByLaw
iii. Adoption of Agenda	ix. Election of (18) Directors-at-Large with the support of the ITE Ontario
iv. Acceptance Previous Minutes	x. Letters of Resolution
v. Action Items Arising from Previous Minutes	xi. Adjournment
vi. Acceptance of Portfolio Reports	