

**CANADIAN ARMY VETERANS MOTORCYCLE UNITS
ANNUAL BUSINESS MEETING AGENDA
ST. JOHN'S, NEWFOUNDLAND - 23 JUNE 2016**

- 1. Greeting and Introduction of Members - Griz**
- 2. Commemoration of fallen CAV members over the past year - Griz**
- 3. Review Business Meeting Rules and Conduct – Griz**
- 4. Director, Bi-Law and CAV Corporation Up-Dates - Gabby**
- 5. CAV Ambassador Up-Dates – Trapper**
- 6. CAV Operations, Leadership & Communication – Griz**
 - a. Membership issues that required National attention.**
 - b. Summer, fall & winter dramas**
 - c. CAV Dress & Deportment as motorcyclist.**
 - d. CAV Special Projects and progress**
 - e. CAV Stakeholders Veteran's Affairs Up-Date**
- 7. Membership – Maddawg**
- 8. CAV Supply & Services - Maddawg**
- 9. Financial Report – Maddawg**
- 10. Royal Canadian Legion Veterans Consultation Assembly - Maddawg**
- 11. Formation Reports for Year 2015 – 1 CAV
2 CAV
3 CAV**
- 12. New Business - 1 CAV
2 CAV
3 CAV**
 - National - Constitutional Amendments**
 - a. CAV Members who belong to other riding clubs**
 - b. Critical Events and passage of information protocol**
 - c. Past Formation President's role within CAV**
 - d. Social media protocol**
 - e. AGM and Formation Rally's**
- 13. Any Other Points – Floor**

14. CAV Bursary Announcements

15. Wrap up - Griz

BUSINESS MEETING RULES AND CONDUCT

- 1. This Business Meeting will comprise of Formation Executives, National Executives and Directors ONLY .**

Formation & National Executives are to consist of the following personnel;

- a. President**
 - b. Vice-President**
 - c. Operations Officer**
 - d. Membership Coordinator**
 - e. Sgt At Arms, and**
 - f. Road Capt.**
- 2. The National President will be the “Master of Ceremonies” for the meeting and will conduct such meeting, debates, and any voting under the directions laid out in the common use document of “Robert’s Rules of Order”.**
 - 3. Minutes will be taken by an appointed individual who is of Formation, National or level.**
 - 4. Minutes will be taken by notes and tape recording to encompass all of the conversation within the meeting. ONLY legitimate conversation will be inserted into the final printed copy of the Minutes. Profanity within the context of the meeting will be eliminated and not entered into the final Minutes for presentation.**
 - 5. If an issue is tabled for a vote, only people to weigh into the debate and having authority to be counted in the vote is the three Formation Presidents & VPs and National President & VP.**
 - 6. A Formation President can appoint a designate to represent the Formation if either, or both, the President or Vice-President cannot attend the meeting. The designate(s) member must be of the Executive level for their Formation and must be announced to the National President NLT 10 days prior to the event date so to receive the agenda and any other pertinent information for the meeting.**
 - 7. If only one person is to represent a Formation, any tabled vote to be taken, the Formations that has only one representative will be counted as two (2) votes by virtue of proxy.**
 - 8. An AGM Business Meeting agenda will be drafted up by the National President and be delivered to the Formations, National Executives and Directors, NLT 10 days prior to the meeting so individuals can prepare for the meeting. Amendments at the last minute can be added as required but need to be of a gross concern to the CAV organization that it requires immediate action to be taken.**