

2020 RCA VIRTUAL LEADERSHIP SYMPOSIUM AND RCAA AGM – AGENDA

Serial	Time	Topic	Speaker	Remarks
1	0930-0950	Login and Line Check	Moderator	
2	0950-1000	Administrative Remarks	Moderator	Introduce flow of day, virtual tool requirements, etc.
3	1000-1005	President RCAA Address	LCol Jensen (Ret'd)	
4	1005-1010	Last Post – Roll Call of our Fallen	Secretary	
5	1010-1025	DArty Introduction – Leading in the 21st Century	Col Sonny Hatton	Problem framing. Themes: Leadership, Management and Command
6	1025-1055	Commanding an Alliance under Threat	Col Sandris Gaugers	Commander LVA Mech Inf Bde
7	1055-1105	Speaker Changeover / <b>Break</b>	Moderator	
8	1105-1205	Leading in 2020 and Beyond	SSG - LGen Rouleau	Cognitive and pragmatic adjustments to meet the realities of the 2020 environment
9	1205-1230	<b>Lunch</b>		
10	1230-1245	Col Cmdt Address	BGen Selbie (Ret'd)	
11	1245-1300	Volume III Gunners of Canada Authors Update	Col Elrick (Ret'd) and Andrew Godefroy	
12	1300-1305	Set up for the AGM	Moderator	
13	1305- 1425	RCAA AGM ( <b>see AGM Agenda below</b> )	President RCAA	
14	1425-1435	Speaker Changeover / <b>Break</b>		
15	1435-1505	Leading Tomorrow's NCMs Today	CWO Bonvie	CANSOFCOM SM
16	1505-1515	Speaker Changeover / <b>Break</b>	Moderator	
17	1515-1545	The Study of Command	Col Tod Strickland	Importance of PD & lifelong learning
18	1545-1555	Speaker Changeover / <b>Break</b>	Moderator	
19	1555-1610	RCAA Membership report and Benefits for members	Membership Officer	Infomercial – Membership pitch
20	1610-1620	Speaker Changeover / <b>Break</b>	Moderator	
21	1620-1650	The Human Dimension of Leadership	Mark Halladay	Director, Kingston Central Ambulance Communications Centre (911 Dispatch)
22	1650-1700	Speaker Changeover / <b>Break</b>	Moderator	
23	1700-1730	Embracing Change and Managing People in a Distributed Workforce	HCol Rob Sobey (1 Fd Regt)	
24	1730-1735	Message to our Captain General	Secretary /President	
25	1735-1755	Chair RCA Board / D Arty Final Remarks	BGen Patterson (Ret'd) / Col Hatton	

## Annex B

135<sup>th</sup> (2020) RCAA Annual General Meeting Agenda**RCAA 135th Annual General Meeting by Video Conference – 17 October 2020**

Time	Serial	Agenda Item	OPI
1305	1	Meeting Called to Order	President – LCol Jensen(Ret'd)
1306	2	Declaration of Quorum	President – LCol Jensen (Ret'd)
1307	3	Acceptance of the 2019 Annual Report - <b>VOTE</b>	President – LCol Jensen (Ret'd)
1308	4	Gunner Peer Support (GPS) Update	Capt Watters (Ret'd)
1313	5	Executive Director Update	Executive Director – LCol Strachan (Ret'd)
1318	6	2020 Financial Audit Report and Acceptance <b>VOTE</b>	Treasurer – LCol Hamilton (Ret'd)
1323	7	Executive Committee Auditor Recommendation 2020 and Acceptance <b>VOTE</b>	Treasurer – LCol Hamilton (Ret'd)
1328	8	RCAA Bursary and RMC Award Recipients	Secretary – LCol Hamilton (Ret'd)
1333	9	TD Meloche Update	Past President – LCol Elliot (Ret'd)
1338	10	Officer and Director Nominations Committee Report	Past President – LCol Elliot (Ret'd)
1343	11	Elections of 2020-2021 Officers and Directors <b>2 xVOTES</b>	Past President – LCol Elliot (Ret'd)
	12	New Business	President
1348	13 (a)	Proposal to amend Constitution and Bi-laws <i>SPECIAL RESOLUTION 2020-1 – MEMBERSHIP VOTE</i>	President
1403	13 (b)	Proposal to amend Constitution and Bi-laws <i>SPECIAL RESOLUTION 2020-2 – AFFILIATED ASSOCIATIONS VOTE</i>	President
1413	13 (c)	Proposal to amend Constitution and Bi-laws <i>SPECIAL RESOLUTION 2020-3 – SPELLING CONSISTENCIES VOTE</i>	President
1417	13(d)	Proposal to amend Constitution and Bi-laws <i>SPECIAL RESOLUTION 2020-4 – SPELLING AMENDMENT VOTE</i>	President
1420	14	Date and location for AGM 2021	President
1425	15	Adjournment	President