



AGENDA

Annual Meeting of Members (Annual General Meeting) of the
Canadian Society of Military Medals & Insignia
Friday, June 19, 2026. 5:00pm
Burlington Holiday Inn Hotel & Convention Centre

1. **Welcome and Call to Order**
2. **Announcements**
3. **Appointment of Recording Secretary**
4. **Notice of Meeting and Meeting Regularly Constituted**
5. **Consent Agenda Items (v)**
 - 5.1 Motion to Adjourn by 6:00pm
 - 5.2 Approval of the Agenda *
 - 5.3 Approval of the Minutes of the 2025 Annual Meeting (June 20, 2025) *
 - 5.4 Tabling of the 2025 - 2026 Annual Reports *
 - 5.5 Motion for the destruction of all ballots relating to the 2026 Annual Meeting
Motion: Move to approve the consent agenda as presented, with all items included therein considered as read and adopted in one motion. This includes the motion to adjourn by 6:00 p.m., approval of the meeting agenda, approval of the minutes from the 2025 meeting, the tabling of the 2025 - 2026 Annual Reports, and destruction of all ballots relating to the 2026 Annual Meeting.
6. **President's Report**
7. **New CSMMI Branding**
8. **Treasurer's Report**
 - 8.1 2025 Financial Statements (v)
Motion: Move the acceptance of the financial statements for the fiscal year 2025.
 - 8.2 Extraordinary Resolution as per ONCA section 76(2)(b) (v)
Motion: Move to accept the Extraordinary Resolution of the Canadian Society of Military Medals and Insignia to exempt the Corporation from the requirement of section 68 of the Not-for-Profit Act regarding the appointment of an auditor, and that the Corporation not have an audit or a review engagement report for the Corporation's current 2026 fiscal year.
9. **Election of Candidates to the Board and Election Results (v)**
positions: Chair of the Board/President, 1st Vice President, Membership Secretary
10. **Presentation of Awards**
12. **Member Proposals (formerly New Business)**
13. **Setting of the 2027 Annual Meeting**
14. **Adjournment (v)**
Motion: Move that the 2026 Annual meeting of the CSMMI be adjourned.

(*) An asterisk indicates a document/report uploaded in the meeting package for members
(v) denotes a voting item