



# RSCDS Saskatchewan Branch Agenda

**Called by:** *George Ogilvie, President*

**Location:** *Royal United Services Institute of Regina  
1660 Elphinstone Street, Regina*

**Date and Time:** *Saturday, May 15, 2010 2:00 p.m.*

**Type of meeting:** *Special General Meeting*

## 1. CALL TO ORDER

- 1.1. Establish a quorum – A quorum is 25% of the membership. Only those who have paid the RSCDS fee are Branch members and are eligible to vote at Branch General Meetings, including the Annual General Meeting. Branch membership 2009-2010 is 72. Therefore, 18 Branch members must be present to form a quorum and conduct the business of the meeting.
- 1.2. Accept the agenda.
- 1.3. Set time of adjournment.

## 2. NEW BUSINESS

- 2.1. Revising the Bylaw II 3 (d) to read: “The Treasurer shall ... for the fiscal year **January 1 to December 31.**”

## 3. ADJOURNMENT

- 3.1. Time: