

Annex A  
2018 RCA Board and RCAA AGM

**RCAA 133rd AGM OCTOBER 17-19, 2018**

Time	Event	Location	OPI
<b>Wednesday, 17 October 2017: Board of Directors</b>			
1000	Board of Directors Meeting	30 <sup>th</sup> Fd Regt Conf Rm	Col (Ret'd) Burton
1300	Executive Meeting	30th Fd Regt Conf Rm	LCol (Ret'd) Elliott
1830	RCA Meet & Greet	30th Fd Regt Mess	RCAA
<b>Thursday, 18 October 2018: RCA Board "Enhanced Forward Presence: RCA and Interoperability"</b>			
0755	Admin Briefing		30 <sup>th</sup> Fd Regt
0800	Opening Remarks		DArty/SSG
0830	eFP – Intro/Canadian Contribution		SJS/CJOC
0900	Coffee Break	Mess	
0915	The Contemporary Threat		CA Int Regt
0945	RCA Support to eFP		CO 2 RCHA/eFP BC
1030	Break	Mess	
1045	RCAS Support to Latvian Defence Force		Cmdt RCAS/BC
1115	Artillery Interoperability (ABCANZ/NATO)		CFWC/Maj McHattie
1145	ASCA Interoperability Brief		Cmdt RCAS/BC
1200	Lunch	Mess	
1300	Targeting ISO eFP		Maj Lyttle/Col Dumas
1345	Integrating Coalition Fires		eFP BC
1415	Coffee Break	Mess	
1430	Fielding of SUAS/MRR		CO 4 Regt (GS)
1500	GBAD Update		DLR 2
1530	StAR and LUSAR Capability Update		D DArty Res
1600	Question Period/Closing Remarks		DArty/SSG
1630	End Day 1		Prep for Special Guest Night
1830	RCAA AGM Special Guest Night	30 <sup>th</sup> Fd Gun Park	RCAA

## Friday, 19 October 2018: RCAA Presentations

Time	Event	Location	OPI
0830	Welcome by the Chair of the BoD	30 <sup>th</sup> Fd Gun Park	Col (Ret'd) Burton
0840	President's Address		LCol (Ret'd) Elliott
0850	Last Post – Moment of Silence		Secretary
0855	Colonel Commandant's Report		BGen (Ret'd) Selbie
0915	Regimental Colonel Update		Col Boucher
0930	Presentation by Executive Director, the Conference of Defence Associations: How Can the CDA/CDAI and its Member Associations Best Support Each Other?		BGen (Ret'd) Matthew Overton
1000	Coffee	Mess	
1020	Photographs	30 Fd Gun Park	Secretary
1035	"How can the RCAA better attract sponsors and affinity programs in order to improve its financial situation?"		Discussion led by President
1100	Communications Plan: Integrated Website and Newsletter Update		Col (Ret'd) Williams and Catherine Gagnon
1120	<u>The Gunners of Canada Volume III</u> Update		Col (Ret'd) Elrick & Andrew Godefroy
1135	JUNO 75 Update		TBC
1150	Sponsor Presentation		TBC
1205	Lunch & opportunity to visit the Bytown Gunners Firepower Museum	Mess	
1300	Regimental Effectiveness Committee Report (Including Div Rep Reports)	30 Fd Gun Park	LCol (Ret'd) Brazill
1330	Defence Policy Review and opportunities for the RCAA		Col (Ret'd) Williams
1400	Heritage Fund Report		HCol Mike McKay
1420	Acceptance of 2017 Annual Report		President and Secretary
1430	Business Arising from 2017 AGM		President
1435	Financial Report		Treasurer
1445	Appoint accountant for next year's financial review		Treasurer
1450	Life Memberships		Secretary
1455	Health Break		
1510	Welfare Committee Report		Capt (Ret'd) Watters
1525	Nominating Committee Report and election of Officers and Directors		LCol (Ret'd) Cotter
1540	Messages to our Captain-General and Patron		President
1545	Date and location for 2019 AGM		President
1550	New business		President
1600	AGM adjourns		President