



ROYAL MILITARY COLLEGES OF CANADA
ALUMNI ASSOCIATION
ASSOCIATION DES ANCIEN(NE)S
DES CMR DU CANADA

September 25, 2026

Dear fellow alumni and voting members,

On behalf of the Board of Directors, I am pleased to invite you to the annual meeting of the voting members of the Royal Military Colleges of Canada Alumni Association Inc. (the “**RMCAA**”) to be held at **The Royal Canadian Military Institute Toronto**, Otter Room, 426 University Ave, Toronto, Ontario M5G 1S9, on Wednesday, October 28, 2026 at 1700 hours (EST). Following the meeting, there will be a short presentation by management. **See “FREQUENTLY ASKED QUESTIONS” below or “THE MEETING” on page 1 below for the Zoom details for the meeting.**

This gathering is a significant occasion for our community, offering us an opportunity to reflect on our achievements over the past year, discuss important matters that impact our Association, and look ahead to the future with renewed commitment and purpose.

Your participation in the AGM is vital. It is through the engagement and dedication of our members that we continue to build upon the proud legacy of the Canadian Military Colleges. Whether you attend in person or virtually, your voice and vote are essential in shaping the direction of our Association and ensuring it continues to serve the interests of all its members.

The AGM will include reports from the Board and various committees, a review of our financial performance, and discussions on key initiatives and strategic priorities for the coming year. We will also be conducting the election of new Board members.

I encourage you to review the enclosed circular thoroughly and consider how you might contribute to the future of our Association, either by participating in the discussions, volunteering for a committee, or standing for election.

Details on how to attend the meeting and how to vote are provided in the enclosed Circular. Whether or not you are able to attend the meeting, we would encourage you to read the enclosed Circular and vote. Voting members who have any questions or who need assistance voting may contact us by telephone at 1-844-216-6765 x 4 or by email at rmcaa2026agmro@gmail.com.

Please note that voting must be conducted electronically no later than 1200 hrs (EST) on October 28, 2026. If you are not currently a voting member, there is no better time to join. Simply call us at the above noted telephone number or email us at the above noted email address to join.

Thank you for your continued support and commitment to the RMC Alumni Association.

Truth, Duty, Valour.

Bryn Weadon H12141
Chairperson, Royal Military
Colleges Alumni Association Inc.

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ROYAL MILITARY COLLEGES OF CANADA
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**NOTICE OF THE ANNUAL MEETING
OF THE VOTING MEMBERS OF
THE ROYAL MILITARY COLLEGES OF CANADA ALUMNI ASSOCIATION INC.**

NOTICE IS HEREBY GIVEN that the annual meeting (the “**Meeting**”) of the voting members of the Royal Military Colleges of Canada Alumni Association Inc. (the “**RMCAA**”) will be held at 17:00 hours (Kingston, Ontario time) on Wednesday, October 28, 2026 and any adjournments or postponements thereof at **The Royal Canadian Military Institute, Otter Room, 426 University Avenue, Toronto Ontario, M5G 1S9**, for the following purposes:

1. To elect the five (5) director nominees standing for election for the board of directors of the RMCAA (the “**Board**”);
2. To receive the financial statements of the RMCAA for the year ended December 31, 2025, together with the auditors report thereon;
3. To appoint **Vaive and Associates** as the auditors for the RMCAA and to authorize the Board to fix their remuneration; and
4. To transact such other business as may properly be brought before the Meeting, or any adjournment, or adjournments, thereof.

The Board has fixed 1200 hours (Kingston, Ontario time) on Wednesday, October 28, 2026 or, if the Meeting is adjourned, 48 hours (excluding Saturdays, Sundays and holidays), preceding the day and time the adjourned Meeting is reconvened, as the time before which electronic ballots from Voting Members must be received.

DATED at Kingston, Ontario, this 25th day of September, 2026.

BY ORDER OF THE BOARD

Bryn Weadon H12141
*Chairperson, Royal Military Colleges of
Canada Alumni Association Inc.*

FREQUENTLY ASKED QUESTIONS

The following frequently asked questions and answers is a summary of the other information contained elsewhere in this Circular and is qualified in its entirety by such other information. Capitalized and defined terms used below have the meanings given to them elsewhere in this Circular. The Board recommend that Voting Members read this Circular in its entirety before making a decision regarding the matters contained herein.

When and where will the Meeting be held?

The Meeting will be held in person at **The Royal Canadian Military Institute**, Otter Room, 426 University Avenue, Toronto, Ontario M5G 1S9. Voting Members can also use this Zoom link to watch or listen to the Meeting:

Topic: RMC Alumni Association Annual Meeting

Time: Oct 28, 2026 05:00 PM Eastern Time (US and Canada)

Join Zoom Meeting

<https://ejsestudio.zoom.us/j/83850875183?pwd=RdaJ2sX176OjySblF31T61NaKD1XSD.1>

Meeting ID: 838 5087 5183

Passcode: 474324

Who is entitled to vote?

You are entitled to vote if you are a voting member of the RMCAA in good standing as of the close of business on September 23, 2026 (the **"Record Date"**). All such Voting Members will be entitled to one vote per Voting Member.

According to the by-laws of the RMCAA, to be a voting member of the RMCAA, a person must have current contact information (email, address or phone number) on file with the RMCAA at the time of the **"Record Date"**.

The Board encourages all Voting Members to vote. Voting will be carried out by electronic ballot mailed on October 16, 2026 to Voting Members as of the Record Date. Any voting member must ensure their correct email address is on file with the RMCAA in order to receive a ballot. Electronic ballots must be received by 1200 hrs on October 28 2026. It will not be possible to vote in person.

If you are not currently a Voting Member, there is no better time to join by updating your contact information with the RMCAA. Simply call us at 1-844-216-6765 x 4 or email us at rmcaa2026agmro@gmail.com to join as a voting member.

How do I vote?

Voting Members will receive their ballot electronically from Simply Voting. Simply Voting is a Canadian company that conducts online elections for other alumni associations, non-profits and professional organizations.

Voting

All voting will be conducted electronically. According to the by-laws of the RMCAA, to be a voting member, a person must have current contact information (email, address or phone number) on file with the RMCAA at the time of the **"Record Date"**.

Why can't I vote on-line on the Zoom call?

At its May meeting the Board of Directors determined that, in order to ensure the widest possible participation in the AGM while preserving the secrecy and integrity of each member's ballot, voting would be conducted electronically using Simply Voting. Voting by Zoom does not preserve the integrity or secrecy of the ballot. Limiting voting to those who attend in person limits participation in the meeting process.

When is the deadline to become a Member to vote?

You are entitled to vote if you are a voting member of the RMCAA in good standing as of the close of business on September 23, 2026 (the "**Record Date**").

What is proposed to be approved at the Meeting?

The following is proposed to be approved at the Meeting:

1. To elect five (5) director nominees standing for election for the Board;
2. To receive the financial statements of the RMCAA for the year ended December 31, 2025, together with the auditors report thereon;
3. To appoint **Vaive and Associates** as the auditors for the RMCAA and to authorize the Board to fix their remuneration; and
4. To transact such other business as may properly be brought before the Meeting, or any adjournment, or adjournments, thereof.

Who do I contact with questions or to get help voting?

If you need assistance with voting, please contact us by telephone at 1-844-216-6765 x 4 or by email at rmcaa2026agmro@gmail.com .



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**THE ROYAL MILITARY COLLEGES OF CANADA ALUMNI ASSOCIATION INC.
ANNUAL MEETING CIRCULAR
September 25, 2026**

This Meeting Circular (this “**Circular**”) is provided in connection with the electronic ballots by and on behalf of the board of directors (the “**Board**”) of the Royal Military Colleges of Canada Alumni Association Inc. (the “**RMCAA**”) for use at the annual meeting (the “**Meeting**”) of voting members of the RMCAA (the “**Voting Members**”) to be held at 1700 hours (Kingston, Ontario time) on Wednesday, October 28, 2026 and any adjournments or postponements thereof for the purposes set forth in the accompanying Notice of Annual Meeting of Voting Members (the “**Notice of Meeting**”). Following the Meeting, there will be a short presentation by management of the RMCAA.

THE MEETING

The Meeting will be held in person at **The Royal Canadian Military Institute, Otter Room, 426 University Avenue, Toronto, Ontario M5G 1S9**. Voting Members can also use this Zoom link to watch or listen to the Meeting:

<https://ejsestudio.zoom.us/j/83850875183?pwd=RdaJ2sX176OjySblF31T61NaKD1XSD.1>

Meeting ID: 838 5087 5183

Passcode: 474324

The solicitation will be by e-mail, the cost of such solicitation will be borne by the RMCAA. Unless otherwise specified herein, the information contained herein is given as of the date of this Meeting Circular.

PERSONS ENTITLED TO VOTE

You are entitled to vote if you are a voting member of the RMCAA in good standing as of the close of business on **September 23, 2026** (the “**Record Date**”). All such Voting Members will be entitled to one vote per Voting Member. According to the by-laws of the RMCAA, to be a voting member of the RMCAA, a person must have a current email address, and a current mailing address or phone number on file with the RMCAA.

The Board encourages all Voting Members to vote. How do I vote?

Voting Members will receive their ballot electronically from Simply Voting. Simply Voting is a Canadian company that conducts online elections for other alumni associations, non-profits and professional organizations. All voting will be conducted electronically. According to the by-laws of the RMCAA, to be a voting member, a person must have a current email address, and a current mailing address or phone number on file with the RMCAA.

Please note that voting is limited to Voting Members. If you are not currently a Voting Member, there is no better time to join. Simply update your contact information using this link: [RMC Alumni Association Contact Information Update Form](#), or call us at 1-844-216-6765 x 4 or email us at rmcaa2026agmro@gmail.com to join as a voting member.

HOW TO VOTE

Voting Members as of the Record Date will receive their ballot electronically from Simply Voting. Simply Voting is a Canadian company that conducts online elections for other alumni associations, non-profits and professional organizations.

Voting

All voting will be conducted electronically. According to the by-laws of the RMCAA, to be a voting member, a person must have a current email address, and a current mailing address or phone number on file with the RMCAA.

If you need assistance with voting before the Meeting, please contact us by telephone at 1-844-216-6765 x 4 or by email at rmcaa2026agmro@gmail.com .

INTEREST OF CERTAIN PERSONS IN MATTERS TO BE ACTED UPON

As at the date hereof, other than as disclosed herein, to the knowledge of the directors and officers of the RMCAA, none of the directors or officers of the RMCAA, nor any proposed nominee for election as a director of the RMCAA, nor any associate or affiliate of any of the foregoing persons, has any material interest, direct or indirect, in any matter to be acted upon at the Meeting, other than the election of directors.

THE ELECTION OF DIRECTORS

Background

The by-laws of the RMCAA provide for a “staggered board” with one-third (1/3) of the directors to be elected for a three-year term, one-third (1/3) of the directors shall be elected for a two-year term and one-third (1/3) of the directors shall be elected for a one-year term. Thereafter, except where an election is held to fill the unexpired portion of a term, newly elected directors shall be elected for three-year (3) terms.

The Board is currently comprised of nineteen (19) directors. One (1) directors whose term is expiring is being put forward for re-election at the Meeting. Three (3) directors will be leaving the Board and four (4) additional persons are being put forward as director nominees. Taking into account the three (3) departures and the proposed appointments, the Board would be comprised of twenty (20) directors.

Election of Directors

At the Meeting, Voting Members will be asked to elect the following five (5) director nominees to the Board, including four new nominees and one nominee seeking re-election, for the term set forth across from their name in the chart below.

The following table sets out the name of each person proposed to be nominated for election as a director of the RMCAA, the year of graduation of such person from a Canadian Military College, if applicable, and the proposed term of appointment of directorship:

NAME	GRADUATION YEAR FROM A CANADIAN MILITARY COLLEGE (IF APPLICABLE)	TERM
Geoff Abthorpe	1993	3 years
Benjamin Boehm	1992	3 years
Soo Choi	2010	3 years
Greg Lamarre	1992	3 years
Bryn Weadon	1979	3 years

A brief biography of each director nominee is set forth below:

Geoff Abthorpe, MSM MSc: was born and resides in Thunder Bay. He has a BA in Commerce from RMC Class of 93, an MSc in the Art and Science of Warfare from the University of Baluchistan, and is a graduate of The National Security Programme. He has commanded in all three Battalions of the Royal Canadian Regiment, The Lake Superior Scottish Regiment and 38 Canadian Brigade group. He is most proud of his work with the Indigenous Community.

Benjamin Boehm - P. Eng.: graduated RMC 1992. Served as an AERE officer before joining Bombardier-starting in engineering and culminating as the head of Commercial Aircraft Programs and President Bombardier Aerospace China. MBA from Schulich School of Business. 34 years in civil and defence aviation industries as operations executive in Canada, the US, Europe, and Asia. Currently COO - Chartright Air Group in Toronto and owner of Viewpoint Equestrian Farm in Ste. Justine de Newton QC. Board experience -Guelph Junction Railway, Therapeutic Riding Associations in Ontario, and Wright Electric - Malta, NY.

Soo Choi (RMC 2010, Civil Engineering): is the Deputy Director at Nature United, a Canadian conservation organization working on solutions for nature and people where she oversees strategy, governance, and operations. Previously, she served 14 years with the Royal Canadian Engineers before moving on to Amazon to lead supply chain and logistic operations. She grew up in Toronto, served out Edmonton, and now spends time between Toronto and Victoria.

Greg Lamarre B.Eng., M.Eng., MBA, P.Eng.: is an RMC class of 92 graduate who following a 14-year career as a MARE (MS) officer joined the Canadian Nuclear Safety Commission in Ottawa in 2002. Over a 22-year career as a nuclear engineer and government executive held progressively more senior positions retiring in 2024 as a Director-General. He also held senior level positions at the Nuclear Energy Agency in Paris from 2010-2013 and 2021-2024. He is currently a nuclear safety consultant residing in Bath ON.

Bryn Weadon, FCPA: graduated from the Collège militaire royal de Saint Jean in 1979 and served for 35 years as a Naval Logistics Officer, retiring in 2009. During his military career, he gained extensive experience in finance, accounting, supply chain management, human resources, and strategic planning. Bryn has been actively involved in alumni governance since 2004 through both the RMC Club and the RMC Foundation. He currently serves as Chairperson of the Royal Military Colleges Alumni Association after previously serving as Treasurer and Vice-Chair.

Required Approval for the Election of the Directors of the RMCAA

The approval of a majority of the Voting Members voting electronically is required in order to approve the ordinary resolution to appoint the director nominees of the RMCAA (the “**New Directors Resolutions**”). The text of the ordinary resolution of Voting Members to appoint the director nominees set forth above as directors of the RMCAA is set out below:

“BE IT RESOLVED as an ordinary resolution of voting members that:

1. The five (5) nominees for the Board as specified in the nominee director chart set forth on page 3 of this Circular, are appointed as directors of the RMCAA for the term set forth opposite their names in such nominee director chart; and
2. Any officer or director of the RMCAA is hereby authorized and directed, for and on behalf of the RMCAA, to execute or cause to be executed and to deliver or cause to be delivered, all such documents and instruments and to perform or cause to be performed all such other acts and things as, in such person’s opinion, may be necessary or desirable to give full force and effect to the foregoing resolutions and the matters authorized thereby, such determination to be conclusively evidenced by the execution and delivery of any such other document or instrument or the doing of any such other act or thing.”

PRESENTATION OF FINANCIAL STATEMENTS

At the Meeting, the annual financial statements of the RMCAA for the fiscal year ended December 31, 2025, together with the auditors report thereon, will be placed before the Meeting (the “**Annual Financial Statements**”). A copy of the Annual Financial Statements may be obtained from the RMCAA website at [Financial Statements and Minutes - RMC Alumni Association](#)

APPOINTMENT OF THE AUDITORS

At the Meeting, Voting Members will also be asked to appoint **Vaive and Associates** as the auditors of the RMCAA for a term expiring at the next annual meeting of voting members of the RMCAA, and to authorize the Board to fix their remuneration.

The approval of a majority of the Voting Members voting electronically at the Meeting is required in order to approve these ordinary resolutions. The text of the ordinary resolution of Voting Members is set out below (collectively, the “**Auditor Re-Appointment Resolutions**”):

“BE IT RESOLVED as an ordinary resolution of voting members that Vaive and Associates be appointed as the auditors of the RMCAA for a term expiring at the next annual meeting of voting members of the RMCAA, and that the Board shall be authorized to fix their remuneration.”

RECOMMENDATIONS OF THE BOARD

Each of the directors of the RMCAA recommends that Voting Members vote:

- **“FOR”** the Directors Resolutions (see the text of those resolutions on page 3 of this Circular);
- **“FOR”** the Auditor Appointment Resolutions (see the text of those resolutions immediately above).

INTEREST OF INFORMED PERSONS IN A MATERIAL TRANSACTIONS

Except as otherwise disclosed in this Circular, no informed person of the RMCAA, nor any proposed director of the RMCAA or any associate or affiliate of such persons, has had any material interest, direct or indirect, in any transaction of the RMCAA during the last fiscal year or in any proposed transaction which has materially affected or would materially affect the RMCAA.

DIRECTORS AND OFFICERS INSURANCE

The RMCAA currently carries a directors' and officers' insurance policy, which was last renewed on December 12, 2025. The amount of the annual premium paid by the RMCAA was \$6,799; no amount was payable by the directors or officers in respect of such insurance.

The insurance policy is subject to a \$5 million limit, both per claim and in the aggregate. In addition, there is Supplemental Personal Indemnification Coverage subject to a separate \$1 million limit, both per claim and in the aggregate. There is no deductible for all claims.

ADDITIONAL INFORMATION

Voting Members who wish additional information regarding electronic voting, or have any questions regarding the matters set forth in this Circular, can contact us by telephone at 1-844-216-6765 x 4 or by email at rmcaa2026agmro@gmail.com . Additional information relating to the RMCAA is available at www.rmcalumni.ca.

APPROVAL

The content and the sending of this Circular have been approved by the Board. A copy of this Circular has been posted to the website of the RMCAA and will be distributed to Voting Members by email and included in eVeritas.

DATED at Kingston, Ontario, this 25th day of September, 2026.



Bryn Weadon H12141
*Chairperson, Royal Military Colleges of
Canada Alumni Association Inc.*