



**THE MINUTES  
OF  
THE 2018 ANNUAL GENERAL MEETING**

President	Karen Duval
Past President	Jeff Woznow
Vice President Sea Cadets	Jason O'Dale
Treasurer	Gerry Powell
Chair Volunteer Screening	Roland Vaillancourt
Chair Tag Day	Tina Stone
Ontario Division Rep	Joel Welch
Director at Large	Alexei Mikhailov
Member	Lou Matos
Commanding Officer RCSCC Falkland	LCdr Jeremy Marchand (non-quorum)
Commanding Officer NLCC VAdm Kingsmill	Lt(NL) Carolyn Woznow (non-quorum)

**Regrets**

Vice President Navy League Cadets	Bern Greene
Chair, Scholarship and Awards	Jim Cummings

1. **Call to Order.** The President called the meeting to order at 1917.
2. **Approval of Agenda.** The agenda was approved on a motion by Jason O'Dale, seconded by Jeff Woznow. Motion passed.
3. **Missing Minutes of 2016 and 2017 AGM.** It was moved by Jeff Woznow and seconded by Jason O'Dale that it be noted that the minutes of the 2016 and 2017 AGMs were never completed as the then secretary having to resign due to personal matters. Approved.
4. President moved that all reports be read and then questions to be asked at the end. This was approved on a motion by Jason O'Dale, seconded by Jeff Woznow.
  - 4A. The President read her report. The report was approved on a motion by Jeff Woznow and seconded by Jason O'Dale.
  - 4B. The Treasurer read his report. The report was approved on a motion moved by Gerry Powell and seconded by Jeff Woznow.



- 4C.** The V.P. Sea Cadets read his report. The report was approved on a motion moved by Jason O'Dale and seconded by Gerry Powell.
- 4D.** The report of the V.P. Navy League Cadets was read by the President. The report was approved on a motion by Jason O'Dale seconded by Jeff Woznow.
- 4E.** The Chair of Tag Days read her report. The report was approved on a motion moved by Tina Stone and seconded by Gerry Powell.
- 4F.** There was no report on Membership. Gerry Powell presented some processes that he is initiating on membership.
- 4G.** The report on Scholarships and Awards was presented by Jeff Woznow. The report was approved on a motion moved by Jeff Woznow and seconded by Gerry Powell.
- 4H.** There was no report on Property. Roland Vaillancourt presented a short overview on what assets the NLOB holds versus DND assets.
- 4I.** The Chair of Volunteer Screening read his report. The report was approved on a motion by Roland Vaillancourt and seconded by Jason O'Dale.
- 5.** The President moved a motion to accept all decisions of the board for the year 2016-2017. Seconded by Jeff Woznow. Motion passed.
- 6. Nomination and election of officers.** The past president, Jeff Woznow, moved that the slate of proposed officers be accepted. It was also moved that Alexei Mikhailov be nominated as a Director at Large. Both motions approved.
- 7. Questions and Answers.** There was a question on the cost of the MOU with HMCS CARLETON. Jeff Woznow replied that the cost is \$1.00 per year.

There was discussion on the need to attract new members to the board/branch as well as the need to mentor new members.

The question of what should be done when a trophy has no more space for new names was raised. The Awards Chair was not present and it was decided that this will need to be reviewed in the Fall.

The President thanked everyone for attending and especially thanked all the chairs for their hard work and dedication.

- 8. Adjournment.** Jeff Woznow moved that the meeting be adjourned, seconded by Jason O'Dale. Motion approved.  
Meeting adjourned at 2102.



**NAVY LEAGUE OF CANADA  
OTTAWA BRANCH**

**LA LIGUE NAVALE DU CANADA  
SUCCURSALE OTTAWA**



Karen Duval  
President

Roland Vaillancourt  
Acting Secretary