



2019 ANNUAL GENERAL MEETING

AGENDA

1. Call to order and welcoming remarks by the President
2. Approval of the agenda
3. Minutes of the Annual General Meeting of 20 June 2018
4. Business arising from the minutes (*Secretary*)
5. Review of the Financial Statements (*Treasurer*)
6. Portfolio reports
 - a) President – Karen Duval
 - b) Secretary – VACANT - Gerry Powell (acting)
 - c) Treasurer – Gerry Powell
 - d) Vice President, Sea Cadets – Jason O’Dale
 - e) Vice President, Navy League Cadets – Bern Greene
 - g) Chair, Tag Day – Tina Stone
 - h) Chair, Boats and Summer Program – Luis Matos
 - i) Chair, Membership – VACANT - Gerry Powell (acting)
 - j) Chair, Scholarships and Awards – Jim Cummings
 - k) Chair, Volunteer Screening – Roland Vaillancourt
 - l) Chair, Property – Leslie Markey
7. Questions and Answers
8. Motion to Accept all Decisions of the Council for Year 2018-2019
9. Motions for 2019 AGM
 - a) Navy League Cadet Program – Branch Funding and Participation (*Treasurer*)
 - b) Standing Membership/Donation Linkage (*Membership Director*)
10. New Business
11. Nominations and elections of officers – Past President Jeff Woznow
12. Closing Remarks
13. Adjournment