



2020 ANNUAL GENERAL MEETING AGENDA



1. Call to order and welcoming remarks by the President – Karen Duval
2. Approval of the agenda
3. Minutes of the 2019 Annual General Meeting
4. Business arising from the minutes
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
 - f) Chair, Tag Day – Travis Cameron
 - g) Chair, Boats and Summer Program – Richard Duval
 - h) Director of Communications – Marc Viau
 - i) Chair, Community Engagement – Anne Seigmiller
 - j) Chair, Membership – VACANT - Gerry Powell (acting)
 - k) Chair, Scholarships and Awards – Jim Cummings
 - l) Chair, Volunteer Screening – Roland Vaillancourt
 - m) Chair, Property – Leslie Markey
7. Questions and Answers
8. New Business
9. Nominations and elections of officers
10. Closing Remarks
11. Adjournment

Copies of the reports and supporting information will be posted as they become available and updated as necessary on our Branch website at www.ottawanavyleague.org/agm-2020.

Members are encouraged to review the reports online prior to the AGM. In general, the portfolio reports will be brief summaries and elaborations of the reports posted. In general, it is preferred that substantive questions or concerns be raised in the Q&A session following the portfolio reports.