

2021 NLOB 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 2020 Annual General Meeting
4. Business arising from the minutes (past acting Secretary)
5. Review of the Financial Statements - Treasurer
6. Portfolio reports
 - a) President – Karen Duval
 - b) Secretary – Peter Christie
 - c) Treasurer – Gerry Powell
 - d) Vice President, Sea Cadets – Jason O’Dale
 - e) Vice President, Navy League Cadets – Bern Greene
 - f) Chair, Tag Days (*note – none were possible in 2020/21*) – Travis Cameron
 - g) Chair, Boats and Summer Program – Richard Duval
 - h) Chair, Scholarships and Awards – Jim Cummings
 - i) Director of Communications – Marc Viau
 - j) Chair, Community Engagement – Anne Seigmiller
 - k) Chair, Membership – VACANT
 - l) Chair, Volunteer Screening – Roland Vaillancourt
 - m) Chair, Property (*note – an update was not possible in 2020/21*) – Leslie Markey
7. Questions and Answers
8. New Business
 - a) Planned Governance Enhancements in Ontario Division - President
9. Nominations and elections of officers
10. Closing Remarks
11. Adjournment