



**NAVY LEAGUE OF CANADA - LA LIGUE NAVALE DU CANADA  
OTTAWA BRANCH - SUCCURSALE OTTAWA**

**AGENDA**

**Council Meeting 13 January 2025  
19:00 – 21:00 at HMCS CARLETON**

CALL TO ORDER

APPROVAL OF THE AGENDA

APPROVAL OF THE MINUTES OF THE PREVIOUS MEETING - SEPTEMBER 16, 2024

COMMANDING OFFICER’S REPORTS

RCSCC FALKLAND - Capt Joshua Ryan, CD

NLCC VICE ADMIRAL KINGSMILL - LT(NL) Bernadette Greene

EXECUTIVE REPORTS

PRESIDENT – Gerry Powell

VICE PRESIDENT SEA CADETS – Karen Duval

VICE PRESIDENT NAVY LEAGUE CADETS - Steven Drury

TREASURER - Gerry Powell

SECRETARY - Peter Christie

PORTFOLIO REPORTS

FUND RAISING – **VACANT**

BOATS AND SAILING - Richard Duval

COMMUNITY ENGAGEMENT - Anne Seigmiller

MEMBERSHIP – **VACANT**

COMMUNICATIONS - **VACANT**

PROPERTY – Roland Vaillancourt

SCHOLARSHIPS AND AWARDS - Jim Cummings

VOLUNTEER SCREENING - Roland Vaillancourt

DIRECTORS-AT LARGE

Doug Thomas / Tamara Condie

OLD BUSINESS

2025Budget-

Treasurer

NEW BUSINESS

COUNCIL – composition and procedures

President

TAG Days Spring 2025

VPSC/ VPNL

NL New Kit requirement

VP NL

Branch Website

President

NEXT MEETING / ADJOURNMENT