



NAVY LEAGUE OF CANADA

LA LIGUE NAVALE DU CANADA

OTTAWA BRANCH

SUCCURSALE OTTAWA



Open Action Items (as at 9 Dec 2019)

(updates anticipated at next meeting for Item #s highlighted in green)

#	Start Date Closed Date	Action Item Description	OPI	Status/Comment Comment, Pending. Status, etc
1804	10 Sep 18	Develop options, with estimates, for 50HP outboard motor for the zodiac and/or replacement for the Boston Whaler for inclusion in the 2019 budget	Chair, Boats	PENDING
1807	10 Sep 18	Develop a Financial Policy and Procedures statement for the Branch. Present at October BoD meeting	Treasurer	PENDING. In draft
1814	12 Nov 18	Present option for way ahead on SC Medal Mounting Costs (if to be a budget consideration) for Board decision at Dec meeting	VP SC	PENDING
1817	12 Nov 18	Conduct Inventory Review through Nov/Dec with goal of required submission to NL Ont Div being ready by Jan 2019	Treasurer	POSTPONED to Jan/Feb 2020 not yet started -
1825	10 Dec 18	Updated - Presentation of 2017 Bursaries	S&A Chair	ALMOST DONE – one for 2017 remaining
1906	9 Sep 19	Develop a schedule for use of HOWARD accessible by all members and directions for coordinating its use	Boats Chair	In Progress. Will be available online next summer
1908	18 Nov 19	Complete Branch/CARLETON MOU renewal	Treasurer	PENDING - MOU and Payment
1909	18 Nov 19	Submit requests for 2019 Charitable tax receipts by end Nov	Treasurer	
1910	18 Nov 19	Develop proposed 2020 Budget for Board consideration in Dec	Treasurer	
1911	18 Nov 19	Prepare membership renewal list & letter for Membership drive Jan 2020	Membership Director	
1912	18 Nov 19	Prepare Branch Policy & Procedures doc (including TOR's) for Jan 2020	Secretary	Board approval for use in Jan, may bring to AGM in June
1913	18 Nov 19	Forward award nominations to Scholarships & Awards chair for completion and submission to ITE by end Jan	ALL S&A Chair	
1914	2 Dec 19	Distribute key Membership records to Council members for update	Membership	
	Upcoming Action Items	<ul style="list-style-type: none">Inventory update by Jan (?)		



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Closed Action Items (2018/2019)

#	Start Date Closed Date	Action Item Description	OPI	Status/Comment Comment, Pending, Status, etc
CLOSED IN 2018		1802, 1805, 1801, 1806, 1812,1813, 1815, 1816, 1818, 1809		
CLOSED SUMMER 2019		1808, 1820, 1821, 1822, 1823, 1803, 1810, 1819, 1824, 1901, 1811		
1902	14 Mar 19 9 Sep 19	Complete arrangements for coordinated Branch & Corps web site service. Bring KINGSMILL into Weebly construct by Summer (in prep for Fall)	Treasurer	DONE - Site and domain name transferred.
1904	9 Sep 19 21 Oct 19	Determine planning dates for Spring TAG DAYS for Bod decision next meeting	VP & CO SC VP & CO NL	28 Mar & 23 May 2020 chosen
1905	9 Sep 19 2 Oct 19	Decide on use of Snr NCOs to assist In coin counting on TAG DAY	Treasurer	Seniors only, when needed. under direct Branch supervision
1903	9 Sep 19 18 Nov 19	Determine tuition requirement and cost for a qualified Canoe Instructor		CANCELLED – no action taken
1907	21 Oct 19 15 Nov 19	Restore practice of Branch Exec meetings prior to BoD with use of tele or video conferencing	A/ President	Prime objective to streamline BoD