



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

2019 ANNUAL GENERAL MEETING

*You are invited to the
Navy League of Canada - Ottawa Branch Annual General Meeting*

The Annual General Meeting (AGM) is held each year for all Individual, Associate and Life Members of a Branch, its auditors and such other persons as the Branch Council may invite for the purposes of:

- Receiving and considering the reports of the Officers and the Financial Statements;
- Considering such other matters as may be appropriately considered at a Branch AGM; and
- Electing the Branch Council for the ensuing year.

This year's AGM will take place at:

- Date: Wednesday, 26 June 2019
- Location: Royal Canadian Legion – [Branch 641](#) Barrhaven
3500 Fallowfield Road Unit #3A
Ottawa ON K2J 4A7
- Time: The AGM starts at 1900 hrs (7:00 pm). You are invited to arrive earlier as the bar will be open for refreshments.
- RSVP: Gerry Powell, Acting Secretary
Email: NLOB.secretary@Gmail.com
Phone: (250) 667-0894 (cellular)

The Council is inviting parents/guardians who are interested to join us at the AGM. Division bylaws require mention in this notice that only Individual Branch Members who have been an Individual Branch Member for a minimum of 30 days are allowed to vote. Memberships are only \$10 and can be arranged through the Membership Director at NLOB.membership@Gmail.com.

A tentative agenda is attached below. Information on the AGM, and the reports and supporting information to be addressed in the agenda, will be posted as they become available and updated as necessary on our Branch website at www.ottawanavyleague.org/agm-2019.

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 that follows.

2019 NLOB AGM AGENDA
(as of 27 April 2019)

1. Call to order and welcoming remarks by the President – Karen Duval
2. Approval of the agenda
3. Minutes of the Annual General Meeting of 20 June 2018
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
 - 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
 - m) Chair, Communications and Parent Liaison – Glen Hodgins
7. Questions and Answers
8. New Business
9. Nominations and elections of officers – Past President Jeff Woznow
10. Closing Remarks
11. Adjournment