



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



2020 ANNUAL GENERAL MEETING

***You are invited to participate in 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:
Monday, 29 June 2020
- Place:
Given the likelihood of continued COVID-19 restrictions and a desire to maximize participation, this year's AGM will be by videoconference
- Time:
The AGM starts at 1900 hrs (7:00 pm). Connection, initiation and participation details will be provided in a "Meeting Invitation" email to be sent closer to the event
- RSVP:
Gerry Powell, Acting Secretary
Email: NLOB.secretary@Gmail.com
Phone: (250) 667-0894 (cellular)

A tentative agenda is attached below. Information on the AGM, 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.

2020 NLOB AGM AGENDA
(tentative)

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