



NAVY LEAGUE OF CANADA
OTTAWA BRANCH

LA LIGUE NAVALE DU CANADA
SUCCURSALE OTTAWA



Ottawa Branch Board Members Meeting
Monday 11 May 2020 19:00 – 21:00
To be conducted by videoconference

AGENDA

1. Call to Order
2. Approval of the Agenda
3. Approval of the Previous Minutes
4. Review Action Items – Acting Secretary (*calling on OPIs for quick update or NTR*)
5. Commanding Officers' Reports
 - a. RCSCC Falkland
 - b. NLCC Vice Admiral Kingsmill,
6. President's Report / Discussion Items
 - i. NLC / Ont Div situation – update (Ont Addendum, AGM teleconference)
 - ii. Other announcements
7. Executive Reports
 - a. Secretary (as required) -**VACANT** (Acting – Treasurer)
 - i. New ToRs (review & approve)
 - ii. Branch 2020 AGM
 - b. Vice President Sea Cadets – Jason O'Dale
 - c. Vice President Navy League – Bernadette Greene
 - d. Treasurer – Gerry Powell
8. Portfolio Reports (as required)
 - a. Chair, Memberships – **VACANT** (Acting Chair – Treasurer)
 - b. Chair, TAG Days –Travis Cameron
 - c. Chair, Boats & Sailing Program – Richard Duval
 - d. Chair, Scholarships and Awards – Jim Cummings
 - i. 2020 bursaries allocation
 - e. Chair, Communications – Marc Viau
 - f. *(New!)* Chair, Community Engagement
 - g. Chair, Volunteer Screening – Roland Vaillancourt
 - h. Chair, Property – Leslie Markey
9. New Business
 - a. Roundtable - Concerns to consider for training resumption next Fall (a new normal to start) - ALL
10. Next Meeting Date – *Propose Mon 8 or 15 June 2020 (video-conference)*
(last Council meeting until Sep - Post Div AGM, Prior Corps' ACRs and Branch AGM)
11. Adjournment