



NAVY LEAGUE OF CANADA
OTTAWA BRANCH

LA LIGUE NAVALE DU CANADA
SUCCURSALE OTTAWA



Ottawa Branch Board Members Meeting
Monday 21 October 2019 19:00 – 21:00
To be held at HMCS CARLETON
79 Prince of Wales Drive, Ottawa ON, K1A 0K2

AGENDA

1. Call to Order
2. Approval of the Agenda
3. Approval of the Previous Minutes – Recording Secretary
4. Review Action Items: – Recording Secretary (*calling on OPIs for quick update or NTR*)
5. Commanding Officers' Reports
 - a. RCSCC Falkland
 - b. NLCC Vice Admiral Kingsmill,
6. Acting-President's Report / Discussion Items
 - i. Suspension of Ont Div Exec & Directors – Situation / Status / Branch impact
7. Executive Reports
 - a. Secretary (as required) -**VACANT**
 - i. Motion to change standing monthly meeting date
 - 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**
 - b. Chair, TAG Days – Tina Stone
 - i. Spring TAG DAY planning dates (Action Item 1904)
 - c. Chair, Boats & Sailing Program – Luis Matos
 - i. Status of and work considerations for HOWARD
 - d. Chair, Volunteer Screening – Roland Vaillancourt
 - e. Chair, Scholarships and Awards – Jim Cummings
 - f. Chair, Communications & Parent Liaison – **VACANT**
 - g. Chair, Property – Leslie Markey
9. New Business
 - a.
 - b.
10. Next Meeting Date – *Propose Sun 17 Nov 2019 (following Remembrance Day 11 Nov)*
11. Adjournment