



NAVY LEAGUE OF CANADA
OTTAWA BRANCH

LA LIGUE NAVALE DU CANADA
SUCCURSALE OTTAWA



Ottawa Branch Board Members Meeting
Monday 8 June 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. Outcome of Division/ITE AGM, new BOD, and NLC re-instatement of Ontario Division
7. Executive Reports
 - a. Secretary - **VACANT** (Acting – Treasurer)
 - i. New Council Member
 - ii. New Ontario Division Bylaws
 - iii. Branch 2020 AGM 29 Jun
 - 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
 - i. HOWARD – Summer 2020 discussion / decision
 - d. Chair, Scholarships and Awards – Jim Cummings
 - e. Chair, Communications – Marc Viau
 - f. Chair, Community Engagement
 - g. Chair, Volunteer Screening – Roland Vaillancourt
 - h. Chair, Property – Leslie Markey
9. New Business
 - a. Roundtable – Ongoing/Update - Concerns / Considerations for training resumption next Fall
10. Next Meeting Date – with AGM and close of training year, no meetings intended over the summer
 - Exec will watch for business resumption requirements, call meeting if required
 - *Propose not later than Monday 14 Sep 2020 (week after Labour Day)*
11. Adjournment