



NAVY LEAGUE OF CANADA
OTTAWA BRANCH

LA LIGUE NAVALE DU CANADA
SUCCURSALE OTTAWA



Ottawa Branch Board Members Meeting
Monday 9 December 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. NLC / Ont Div situation – update (if applicable)
 - ii. ITE news and deadlines (if applicable)
7. Executive Reports
 - a. Secretary (as required) -**VACANT**
 - b. Treasurer – Gerry Powell
 - i. 2020 Budget – initial proposal for review
8. Portfolio Reports (as required)
 - a. Chair, Memberships – **VACANT**
 - i. 2020 memberships
 - ii. Member records update
 - b. Chair, TAG Days – Tina Stone
 - c. Chair, Boats & Sailing Program – Luis Matos
 - d. Chair, Scholarships and Awards – Jim Cummings
9. New Business
 - a.
 - b.
10. Next Meeting Date – *Propose Mon 13 January 2020*
11. Adjournment