



NAVY LEAGUE OF CANADA
OTTAWA BRANCH

LA LIGUE NAVALE DU CANADA
SUCCURSALE OTTAWA



Ottawa Branch Board Members Meeting
Monday 9 March 2020 19:00 – 21:00
To be held at HMCS CARLETON
79 Prince of Wales Drive, Ottawa ON, K1A 0K2

AGENDA

1. Call to Order
 - a. Nominations to Council – Acting Secretary
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
 - b. RCSCC Falkland
 - c. NLCC Vice Admiral Kingsmill,
6. President's Report / Discussion Items
 - i. NLC / Ont Div situation – update
 - ii. ITE news and deadlines (if applicable)
7. Executive Reports
 - a. Secretary (as required) -**VACANT**
 - b. Vice President Sea Cadets – Jason O'Dale
 - i. 2021 SC major trip intentions for 2021 (destination, ROM cost)
 - c. Vice President Navy League – Bernadette Greene
 - d. Treasurer – Gerry Powell
 - i. Motion – Branch funding to match directed donation – NLCC ballcaps
 - ii. Motion – increase funding planned in budget for replacement safety boat
8. Portfolio Reports (as required)
 - a. Chair, Memberships – **VACANT** (Acting Chair – Treasurer)
 - i. Report on initial results of Membership Renewal & Recruitment drive
 - b. Chair, TAG Days – **VACANT** (Acting Chair MS Stafford)
 - i. Outlook for next TAG DAY
 - c. Chair, Boats & Sailing Program – **VACANT** (Acting Chair XO NLCC KINGSMILL)
 - i. Sitrep on progress of work on MV HOWARD
 - ii. Progress on options for safety boat
 - d. Chair, Scholarships and Awards – Jim Cummings
 - e. Chair, Property – Leslie Markey
9. New Business
 - a.
10. Next Meeting Date – *Propose Mon 20 Apr 2020* (note Easter weekend is 10 – 13 Apr)
11. Adjournment