

**THE NAVY LEAGUE OF CANADA
OTTAWA BRANCH
BOARD OF DIRECTORS**

**MINUTES OF THE MEETING
JANUARY 9, 2023**

THOSE PRESENT:

Peter Christie
Jim Cummings
Robert Desnoyer
Steve Drury
Karen Duval
Richard Duval
Bernadette Greene
Byron Liang
Gerry Powell
Jim Richards
Anne Seigmiller

There being a quorum present, the President called the meeting to order at 1901. The meeting was held via BlueJeans video conferencing.

Prior to the start of the agenda, the President announced that Bern Greene would be assuming command of NLCC Kingsmill. Steve Drury will be promoted to Vice President Navy League Cadets on a motion to follow. The Assistant Vice President Navy League Cadets position is currently vacant. She expressed her thanks to LCdr(NL) Jim Richards for filling in at the CO's position for the past six months.

APPROVAL OF THE AGENDA

Cummings/Seigmiller

APPROVAL OF THE MINUTES OF THE PREVIOUS REGULAR MEETING NOVEMBER 21, 2022

Cummings/Powell

COMMANDING OFFICER'S REPORTS

RCSCC FALKLAND

Lt(N) Desnoyers reported Fortress strength currently at 117. Attendance has been good with an active strength running 80 to 85. The holiday mess dinner on December 14 was well received by cadets and staff. Review boards have been held and new appointments will be announced later this month.

Drury/Seigmiller

NLCC VICE ADMIRAL KINGSMILL

LCdr(NL) Richards reported that the holiday mess dinner had been a great success. He congratulated Bern Greene on her promotion. He will return to Kingsmill as DSO on February 5.

Richards/Greene

ADMINISTRATIVE REPORTS

PRESIDENT

Karen did not present a report, but wanted to thank all who attended and made the holiday mess dinner such a success. Commodore Armstrong and the Commanding Officer of HMCS Carleton attended and both remarked on the accomplishment of all concerned.

Motion:

Resolve that Steve Drury be appointed as Vice President Navy League Cadets to the Ottawa Branch Board of Directors.

Duval K./Greene

Carried

VICE PRESIDENT SEA CADETS - Absent

ASSISTANT VICE PRESIDENT SEA CADETS - Absent

VICE PRESIDENT NAVY LEAGUE CADETS - No report

ASSISTANT VICE PRESIDENT NAVY LEAGUE CADETS - No report

TREASURER

Gerry reported that the current financial condition was stable. The year-end statement is not yet available, and several invoices are yet to arrive. Some discussion was held concerning the possible need for an Ottawa Branch credit card. Although the financial situation is secure, consideration should be given to the possibility of holding a Spring Tag Day.

Powell/Cummings

SECRETARY - No report

PORTFOLIO REPORTS

FALKLAND 100TH ANNIVERSARY PLANNING GROUP

No report as the meeting of the Planning Group will be held next Thursday January 12.

BOATS AND SAILING - No report

COMMUNICATIONS - Vacant

COMMUNITY ENGAGEMENT - No report

IT/NETWORK MANAGEMENT - No report

PROPERTY - Absent

SCHOLARSHIPS AND AWARDS - No report

Jim stated that 2022 had been a successful year, and that he would prepare a presentation for the Corps in good time for scholarship application.

VOLUNTEER SCREENING - Absent

NEW BUSINESS

There was no new business.

THE NEXT REGULAR MEETING WILL BE HELD ON FEBRUARY 13 VIA BLUEJEANS.

The meeting was adjourned at 1950.