

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

**MINUTES OF THE MEETING
DECEMBER 13, 2021**

THOSE PRESENT:

Bruce Brown
Peter Christie
Robert Desnoyer
Steve Drury
Karen Duval
Richard Duval
Bernadette Greene
Jason O'Dale
Gerry Powell
Anne Seigmiller
Roland Vaillancourt
Marc Viau

There being a quorum present, the President called the meeting to order at 1900. The meeting was held via BlueJeans video conferencing due to the Covid-19 pandemic.

APPROVAL OF THE AGENDA

O'Dale/Viau

APPROVAL OF THE MINUTES OF THE PREVIOUS MEETING NOVEMBER 08, 2021

Powell/O'Dale

COMMANDING OFFICER'S REPORTS

RCSCC FALKLAND

Lt. Desnoyer reported that all in-person training had been cancelled and that the corps was returning to virtual training. Enrollment appears to be down by about 20 cadets.

O'Dale/Powell

NLCC VICE ADMIRAL KINGSMILL

Lt(NL) Brown reported that cadet strength held at 59. New recruits will be accepted in January. Four cadets were on parade for the remembrance service at the National War Memorial on November 11. The National Executive Director of the Navy League, Jamie Clute, was the guest speaker at the virtual parade on December 05. Plans to begin in-person training in February are now on hold and Google Classroom training will continue.

Greene/O'Dale

EXECUTIVE REPORTS

PRESIDENT

Karen confirmed that the Ontario Division has directed that all in-person training has been suspended for the foreseeable future.

Duval K./O'Dale

VICE PRESIDENT SEA CADETS

No report

VICE PRESIDENT NAVY LEAGUE CADETS

No report

TREASURER

Gerry presented the Branch Reconciliation report, the Income Statement YTD and the Statement of Position. There has been little significant activity during the last month, and our financial situation remains healthy and stable.

Powell/Vaillancourt

MOTION

To approve an expenditure of up to \$200 to cover the disposal of the old photo copier.

Powell/Vaillancourt

SECRETARY

No report

PORTFOLIO REPORTS

BOATS AND SAILING

No report

COMMUNICATIONS

No report

COMMUNITY ENGAGEMENT

No report

IT/NETWORK MANAGEMENT

No report

MEMBERSHIP

No report

PROPERTY

No report

SCHOLARSHIPS AND AWARDS

No report

TAG DAYS

No report

VOLUNTEER SCREENING

No report

NEW BUSINESS

The Board stated approval in principle for support of a Navy League Cadet summer camp initiative by Steve Drury.

THE NEXT REGULAR MEETING WILL BE HELD ON JANUARY 10, 2022

The meeting was adjourned at 2010.