

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

**MINUTES OF THE MEETING
FEBRUARY 13, 2023**

THOSE PRESENT:

Peter Christie
Jim Cummings
Richard Duval
Steven Drury
Karen Duval
Bernadette Greene
Byron Liang
Roland Vaillancourt

There being a quorum present, the President called the meeting to order at 1906. The meeting was held via BlueJeans video conferencing.

APPROVAL OF THE AGENDA

Drury/Liang

APPROVAL OF THE MINUTES OF THE PREVIOUS MEETING JANUARY 9/ 2023

Drury/Vaillancourt

COMMANDING OFFICER'S REPORTS

RCSCC FALKLAND

As the Commanding Officer was not present, the President read a written report that he had submitted. Current nominal strength is 111 cadets. The awards for marksmanship and the appointment of new senior cadet positions were announced in front of a crowd of some 60 parents. The new Coxswain was enrolled. Training continues. The OPI's of the 100th Anniversary Planning Group will meet at HMCS Carleton on January 22 at 1900 to discuss further details.

Duval K./Cummings

NLCC VICE ADMIRAL KINGSMILL

Lt(NL) Greene was welcomed to the Board in her new position. She reported that the Change of Command had gone very well. She has welcomed a new parent volunteer to join her group.

Drury/Vaillancourt

ADMINISTRATIVE REPORTS

PRESIDENT - No report

VICE PRESIDENT SEA CADETS - Absent

ASSISTANT VICE PRESIDENT SEA CADETS - No report
But indicated that the canteen should be started.

VICE PRESIDENT NAVY LEAGUE CADETS - No report.
But requested that a pewter mug be purchased to present to the outgoing Kingsmill CO. It was agreed by all present that a pewter mug be purchased from Familiar Faces in the amount of \$165 for this purpose.

ASSISTANT VICE PRESIDENT NAVY LEAGUE CADETS - Vacant

TREASURER - Absent

SECRETARY - No report

PORTFOLIO REPORTS

FALKLAND 100TH ANNIVERSARY PLANNING GROUP

While some concern was expressed about some aspects of the planning, primary responsibility has been turned over to the Falkland administrative team. The OPI's concerned will all meet at HMCS Carleton on February 22 at 1900 to discuss the current situation.

BOATS AND SAILING - No report

COMMUNICATIONS - Vacant

COMMUNITY ENGAGEMENT - Absent

IT/NETWORK MANAGEMENT - No report

MEMBERSHIP - Vacant

PROPERTY - Absent

SCHOLARSHIPS AND AWARDS - No report

TAG DAYS - Vacant

VOLUNTEER SCREENING - Absent

NEW BUSINESS

HMCS Carleton will be holding a gala to celebrate the 100th anniversary of the founding of the reserve navy on March 25. Tickets are \$110. The President hopes that a good turnout of Navy League representatives will attend.

THE NEXT REGULAR MEETING WILL BE HELD ON MARCH 13 VIA BLUEJEANS

The meeting was adjourned at 1932.