

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

**MINUTES OF THE MEETING
MARCH 8, 2022**

THOSE PRESENT:

Bruce Brown
Peter Christie
Jim Cummings
Robert Desnoyer
Karen Duval
Richard Duval
Bernadette Green
Byron Liang
Gerry Powell
Anne Seigmiller

There being a quorum present, the President called the meeting to order at 1902. The meeting was held via BlueJeans video conferencing due to the ongoing Covid-19 pandemic.

APPROVAL OF THE AGENDA

Powell/Cummings

APPROVAL OF THE MINUTES OF THE PREVIOUS MEETING FEBRUARY 15, 2022

Cummings/Greene

COMMANDING OFFICER REPORTS

RCSCC FALKLAND

Lt(N) Desnoyer reported a Fortress enrollment of 104. In-person training at HMCS Carleton is once again approved at 50% capacity, and training will be realigned appropriately. A team from HMCS Halifax will be in Ottawa, and a presentation will take place on March 16. Chief Boards were held recently, and promotions will take place soon. Discussion continued about the status of summer training, but little information is available yet. Annual Review is scheduled for June 4.

Cummings/Greene

NLCC VICE ADMIRAL KINGSMILL

Lt(NL) Brown reported enrollment of 64. Google classroom training continues. Gerry Powell was our guest speaker recently, and he was well received. In-person training will commence at HMCS Carleton next month. A request for a replacement laptop which will comply with League requirements was presented. Apparently a motion to purchase such a machine had been moved last year, so it was determined that an appropriate purchase could go ahead with details submitted to the Treasurer for reimbursement. A summer camp will be held in August, but details are still being developed by Steve Drury. The Annual Review will be held on June 12.

Powell/Cummings

EXECUTIVE REPORTS

PRESIDENT

Karen stated that she was pleased to see that in-person training had once again been started. She participated for a full day of Chief Boards, and had been impressed with the calibre of young people who had come forward. The Ontario Division Annual General Meeting will be held virtually on April 9.

Duvall K./Powell

VICE PRESIDENT SEA CADETS - Absent

VICE PRESIDENT NAVY LEAGUE CADETS - No report

TREASURER - No report

SECRETARY - No report

PORTFOLIO REPORTS

BOATS AND SAILING

Richard led a discussion concerning options for purchase of a trailer for the HOWARD. This was brought forward as there is currently only one option for the seasonal transfer of the HOWARD to and from Dow's Lake. It was generally agreed that there is no economically feasible trailer option available and that we would have to continue to hope that future transfers could take place in good time.

Duval R./Powell

COMMUNICATIONS - Absent

COMMUNITY ENGAGEMENT - No report

IT/NETWORK MANAGEMENT - No report

MEMBERSHIP - Vacant

PROPERTY - Absent

SCHOLARSHIPS AND AWARDS

Jim reported that presentation of scholarships would be held at the Annual Review with full coverage. Discussion continued concerning the holding of a Gala at the Mariott this September. It was generally agreed that this timing was somewhat premature, and that a Gala presentation would be more appropriate for the following year when the Falkland 100th could be combined.

Cummings/Christie

TAG DAYS - Absent

VOLUNTEER SCREENING - Absent

NEW BUSINESS

There was no new business

THE NEXT MEETING WILL BE HELD ON MONDAY APRIL 11.

The meeting was adjourned at 2041