

Naval Reserve Association of Canada/ Association de la Réserve
navale du Canada

Board of Directors Meeting

Monday December 11, 2023

1900-2100 EST

Draft Agenda

Zoom Video conference – Invitations Distributed Separately

Zoom Meeting Link invitation will be sent just prior to the meeting

- 1. Call to order 19:00**
 - 1.1. Regrets - Graham Scott
 - 1.2. Approval of the Agenda
- 2. Approval of previous minutes 19:02**

Minutes of the Meeting of Monday October 23rd, 2023
- 3. Consent Agenda (Graham Scott) 19:03**
 - 3.1. Report of the Governance and Nominations Committee
 - 3.2. Archives Report
- 4. Report From the President -Graham Scott 19:04**
- 5. Financial update –Ross Connell 19:14**
 - 5.1 Update on financial position**
- 6. Progress Reports on NRAC/ARNC Priorités : 19:17**
 - 6.1 Membership and Recruitment**
 - **Progress in Recruitment Plan development**
 - **NRD Card distribution**
 - **Committee member game plan**
 - **Addressing our geographical weaknesses**
 - 6.2 Restructuring the Management Structure**
 - **Resolution on Application for Charitable Status**

6.3 Initiatives of Ad Hoc Committee to develop Inventory of Existing Relationships

7. Committee Reports:

9.1 Executive Committee —(See Item 10) GS 19:47

9.2 Transition committee report – RZ 19:50

9.3 Naval Reserve Liaison Committee Report –20:30

9.4 Communications and Website Committee Reports – RC 20:35

9.6 Events Committee Report -RE 20:45

8. Veterans Affairs – Report of the Ad Hoc group on developing relationships with VAC 20:50

9. Establishing a date for the Annual General meeting in March/April '24. 20:55

10. Next Meeting: Proposed Monday December 11th @ 19:00 EST 19:54

11. Other business.

12. Adjournment. 20:00

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2) Click on the Link;

3) Ensure your computer Sound and your video are enabled.