

Draft

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

Board of Directors Meeting

Monday June 5<sup>th</sup>, 2023

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 18:00**
  - 1.1. Regrets - Graham Scott
  - 1.2. Approval of the Agenda
- 2. Approval of previous minutes 18:02**
  - 2.1. Minutes of the Meeting of Tuesday March 13, 2023 (Not yet Available)
- 3. Consent Agenda (Graham Scott) 18:03**
  - 3.1. Minutes Executive Committee meeting of March 2, 2023 (Not yet available)
- 4. Report From the President -Graham Scott (previously Circulated) 18:04**
- 5. Proposed slate of Association Officers for consideration and approval by the Board. 18:20**

**Resolved that the following slate of Officers proposed for the Association be approved:**

Graham Scott – Chair

Daniel Hache – 1<sup>st</sup> Vice Chair

Marta Mulkins – 2<sup>nd</sup> vice Chair

Ross Connell – Treasurer  
Nancy Bunting – Corporate Secretary

**6. Proposed slate of Committee membership for the Association be considered and approved. 18:30**

**Resolved that the following slate of Committee membership proposed for the Association be approved:**

**Executive Committee**

Graham Scott -Chair  
Daniel Hache – 1<sup>st</sup> Vice Chair  
Marta Mulkins – 2<sup>nd</sup> vice Chair  
Ross Connell – Treasurer  
Nancy Bunting – Corporate Secretary  
Ray Zuliani - Director-at- Large

**Finance Committee**

Ross Connell - Chair  
Nancy Bunting  
Craig Walkington  
Chris Ross\*

**Governance and Nominating Committee**

Graham Scott - Chair  
Bob Blakely  
Daniel Hache  
Ian Holloway  
Marta Mulkins  
Membership and Recruitment Committee Chair

**Membership and Recruitment Committee**

François Laplante – Chair  
Cheryl Bush  
Ross Connell  
Gord Laco  
Andy Pollock  
Ray Zuliani

**Communications and Web site Committee**

Bill Clearihue  
Ross Connell  
François Laplante  
Rob Tonus  
Nick Slonosky  
Phil Anido\*  
Barry Frewer\*  
Paul Seguna\*

**Archives Committee**

Bill Clearihue  
Ian Holloway  
Gordon Laco  
Iain Munro  
Ian Barker\*  
Matt Davies\*  
Glenn Carroll\*

**Events and Awards Committee**

Roger Elmes – Chair  
Cheryl Bush  
Mark Nicolle  
Andy Pollock  
Craig Walkington

**Naval Reserve Liaison Committee**

Daniel Hache – Chair  
Ray Zuliani

7. Financial update –Ross Connell **18:45**
8. Update on Meeting with the Reserve Naval Board – Daniel Hache **18:50**
9. Report on 100<sup>th</sup> Anniversary of the Naval Reserve and the 80<sup>th</sup> Anniversary of the UNTD conference in Victoria – Roger Elmes (**Previously circulated**)  
**18:55**
10. Discussion of perspectives regarding the shape and substance that should define NRAC\ARNC and the desirability of establishing a Transition Committee to prepare a plan for the future of NRAC/ARNC. All **19:15**
11. Planning Future meetings: All **19:45**
12. Other business. **19:55**
13. Adjournment. **20:00**

***Zoom Instructions:***

- 1) You will receive a Zoom Invitation email with a Link;***
- 2) Click on the Link;***
- 3) Ensure your computer Sound and your video are enabled.***

***Attachments:***