

Draft

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

Board of Directors Meeting

Monday March 11, 2024

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 1900

- 1.1. Regrets - Graham Scott
- 1.2. Approval of the Agenda

2. Approval of previous minutes 1902

Minutes of the Meeting of Monday December 11th, 2023

3. Consent Agenda (Graham Scott) 1903

- 3.1 Various changes have been made to Committee Terms of Reference over the past few months and are now reflected in the Board Policy Manual. The Executive Committee Recommends approval of Revised Sections A-13 to A19.

Sections A13 to A19 as revised are approved.

- 3.2 The Executive Committee recommends that the existing Archives Committee be discontinued and replaced by the UNTD Archives Committee and the NRAC/ARNC History and Archives Committee.

- 3.3 **The Executive committee Recommends that a Support and Benefits Committee established.**

4. Report From the President -Graham Scott 1905

4.1 Questions/Comments

5. Amendment to the purpose of NRAC/ARNC – GS 1915

The Board recommends to the Membership that the Articles of Incorporation be amended to read as follows;

To celebrate the naval and civilian contributions of Canadian Naval Reservists of all ranks with an emphasis on citizenship, leadership, honesty, commitment, service and personal discipline, by providing opportunities for members to support each other and the Navy, and for convivial social interaction.

6. Nancy Bunting Status

As Nancy Bunting has been seriously ill and unable to carry out her responsibilities as the Secretary and as a Director it is the view of the Executive committee that it is in the interest of the association that she should cease to be a director and that once she is able to effectively carry out the role of director she should be nominated to rejoin the board.

On the Recommendation of the Executive Committee, Nancy Bunting should be removed from the board as a director.

7. Planning for the Annual meeting - GS 1925

7.1 On the recommendation of the Governance and Nominating Committee the Board recommends to the membership of the association that the following new Directors be elected:

Todd Kelly, Chief of Formation, CPO1 Ret'd, Fredericton
Alan Offer, Capt. Ret'd Currently at VAC, - Quebec
Christian Levasseur, CPO, (Musicien) Trois Rivières, Québec
Carman La Pointe, LCDR Ret'd, Carleton, Ontario
Dave Gagliari, Cmdre Ret'd, Victoria, BC

And the following directors be re-elected:

Bob Blakely, Commodore, Ret'd, Edmonton

William Clearihue, SLT Ret'd Oakville, Ontario
Ross Connell, Lt, Ret'd Oakville, Ontario
Roger Elmes, Lt. Ret'd British Columbia
Iain Munro, SLT Ret'd, Kingston, Ontario

7.2 The GNC Recommends that the following Officers of the corporation be appointed:

Marta Mulkins, President and Chair of the Board.
Daniel Hache, Ist vice President and Ist Vice Chair of the Board.
Todd Kelly, 2nd Vice President and 2nd Vice Chair of the Board.
Ross Connell, Treasurer

6.3 Update on HMCS Carlton arrangements - MM

8. Approval of draft agenda for AGM

9. Financial Affairs –Ross Connell 1945

5.1 Approval of financial Statement for 2023 to be presented to the AGM.

5.2 Budget for 2024

10. Special Report of the Transition Committee – Ray Zuliani 1955

8.1 Report overview

8.2 Badge Presentation

8.3 Motion to Stand down the Committee.

11. Committee Reports:

9.1 Executive Committee —(See Item 10) GS 2025

9.4 Communications and Website Committee Reports – RC 2030

9.6 Events Committee Report -RE 2035

12. Future Business-GS **2045**
 - 12.1. Marta's Draft Report on Advocacy
 - 12.2. Daniel's update on UNTD Arrangements with Navres Museum
 - 12.3. Daniel's report on Inventory of Relationships
 - 12.4. Best junior officer Certificate update
 - 12.5. Charitable status initiative- application to Federal government
13. Other business **2055**
14. Next Meeting: AGM Monday April 15th **19:57**
15. 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.***