

Draft

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

Board of Directors Meeting

Monday October 23rd, 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 June 5th, 2023

3. Consent Agenda (Graham Scott) 19:03

3.1. Minutes Executive Committee meeting of June 19, 2023

3.2. Report of the Governance and Nominations Committee

3.3. Archives Report

4. Report From the President -Graham Scott 19:04

5. Proposed Staggered Terms for Board 19:08

Resolved that the Board adopt the staggered terms of office for directors commencing immediately:

One year

Bob Blakely

Bill Clearihue

Ross Connell

Roger Elmes

Iain Munro
Graham Scott

Two years
Daniel Hache
Marta Mulkins
Nick Slonosky
Gord Laco
Andy Pollock
Craig Walkington

Three Years
Nancy Bunting
Cheryl Bush
Ian Holloway
François Laplante
Mark Nicolle
Rob Tonus
Ray Zuliani

6. Proposal to establish an Ad Hoc Committee to develop an Inventory of Connections of Existing Relationships between NRAC/ARNC and NRDs

Motion: That the Board establish an Ad hoc committee to develop an Inventory of Connections and Existing Relationships between NRAC/ARNC and NRDs. The Committee would be chaired by Daniel Hache and membership would include: Cheryl Bush, Ross Connell, Roger Elmes and Francois Laplante. 19:10

7. Financial update –Ross Connell 19:14

Motion: The Board approves amendments to the Board Policy Manual to incorporate the following financial limits: Expenditures do not require further approval if contained in a board-approved budget. Individual administrative expenses up to \$250 may be authorized by the Treasurer. Expenses between \$250 and \$500 may be approved by both the President and the Treasurer. The Executive Committee by majority vote may authorize expenditures up to \$1,000. All other expenditures require board approval.

8. Clarification of “Active” vs “Passive” membership by changing “Active” to “Ordinary”. Ross Connell 19:19

This change for clarification requires an amendment to the By-Laws which in turn requires a two-thirds vote of approval. While this must be eventually

approved by the Ministry under our incorporation, if approved by the board we can proceed with it in the interim.

Motion: *The board approves an amendment to By-Law 3.01 to read as follows:*

Membership dues payable by members for membership in the Corporation shall be set by the board of directors, from time to time, by resolution. Upon payment of the membership dues a member shall become an Ordinary Member who has chosen to actively participate in the affairs of the Corporation and who may vote at meetings, stand for election to the board of directors, and hold office. Passive members shall include those active or retired naval reservists who choose not to pay dues—Passive members may become Ordinary Members by paying membership dues and Ordinary Members who do not continue to pay membership dues will become Passive members. Honorary Members have the same membership rights as Ordinary Members.

9. Committee Reports:

9.1 Executive Committee —(See Item 10) GS 19:24

9.2 Transition committee report – RZ 19:25

9.3 Naval Reserve Liaison Committee Report – DH 19:30

9.4 Communications and Website Committee Reports – RC 19:35

9.5 Membership and Recruitment Report- FL 19:40

9.6 Events Committee Report -RE 19:45

10. Discussion of “Establishing Priorities for NRAC/ARNC” 20:00

Motion: *The board approves in principle the paper “Establishing Priorities for NRAC/ARNC”*

11. Veterans Affairs – Seeking a volunteer to developing an ongoing relationship 20:45

12. Establishing a date for the Annual General meeting in March/April '24. 20:50

13. December meeting: Proposed Monday December 11th @ 19:00 EST 19:54

14. Other business. 19:55

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.*