

Naval Reserve Association of Canada

## ANNUAL GENERAL MEETING

HMCS Carleton

79 Prince of Wales Drive, Ottawa, Ontario

Monday April 15, 2024

Time 1900 EDT

This meeting will be conducted in person in Ottawa, and by video conference using **MS teams**. **Login details will be sent to all members on or about April 12**. Watch Parties may be convened at Naval Reserve Divisions in other cities. To find out if there is a Watch Party in your city, or if you would like to help organize one at your local NRD, contact [Ray Zuliani](#). For more information about Watch Parties, click [here](#).

All members are welcome to attend but only [Ordinary members](#) may vote. Make sure your dues are up-to-date.

Links to Meeting Materials are listed at the end of this Agenda.

### Agenda

1. Call to Order
2. Approval of Minutes from May 12, 2023, Annual and Special Meeting of the UNTDA (see below)
3. President's Report (see below)
4. **Amendment to the purpose of NRAC/ARNC**

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, commitment, service and personal discipline, by providing opportunities for members to support each other and the Navy, and for convivial social interaction.*

5. Report of the Audit Committee
  - Presentation of Audited Financial Statements and Auditor's Report for the Year Ended December 31, 2023 (see below)
  - Appointment of Auditor
6. Report of the Nominating Committee and Election of Directors
  - Proposed slate of Directors. (see below)
  - Election of directors
7. Resolution to Ratify Board of Directors Actions.

*The actions and decisions of the Board, since the last AGM, have been reviewed by the membership and are hereby approved.*

8. Resolution to approve changes to Bylaw #1

*The amendments to Bylaw #1 provided in "Draft NRAC Bylaw #1" (see below) have been reviewed by the membership and are hereby approved.*

9. Launching the new NRAC Identity
10. Other Business
11. Adjourn

**Presentation by Commodore P.J. Montgomery, OMM, CD, Commander Naval Reserve**  
on the Future of the Naval Reserve

Time TBD

Reception Time TBD

### Meeting Materials

1. [Draft Minutes of May 12, 2023, AGM](#)
2. [President's Report](#)
3. [Audited Financial Report for the year ended December 31, 2023](#)
4. [Report of the Nominating Committee/Slate of Directors](#)
5. [Draft NRAC Bylaw # 1](#)
6. [Meeting materials provided for March 11, 2024, Board Meeting](#)
7. [CSVC Status Report](#)