

Draft agenda #1

Naval Reserve Association of Canada/Association Reserve Navale du Canada
ANNUAL GENERAL MEETING

HMCS Carleton

79 Prince of Wales Dr

Ottawa, Ontario

Monday April 15, 2024

Time 1900 Eastern

1. Call to Order
2. Approval of Minutes from May 12, 2023, Annual and Special Meeting of the UNTDA (attached)
3. President's Report
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, honesty, 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 September 30, 2022 (attached)
 - Appointment of Auditor
6. Report of the Nominating Committee and Election of Directors
 - Proposed slate of Directors.
 - 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. Other Business

9. Adjourn

Presentation by Commodore Montgomery on Future of the Navy

Time TBD

Reception Time TBD