



Naval Reserve Association of Canada Board of Directors Meeting

Monday, 2023-June-5 1700 EST
Zoom Video Conference

Chairperson: Graham Scott, President

Members in Attendance: Daniel Hache, 1st Vice President
Marta Mulkins, 2nd Vice President
Nancy Bunting, Corporate Secretary
Ross Connell, Treasurer
Ray Zuliani, Director at Large
Roger Elmes, Director at Large
Craig Walkington, Director at Large
Rob Tonus, Director at Large
Mark Nicolle, Director at Large
Cheryl Bush, Director at Large
Gordon Laco, Director at Large
Nick Slonosky, Director at Large
Bill Clearihue, Director at Large
Francois Laplante, Director at Large
Iain Munro, Director at Large

Absent: Ian Holloway, Director at Large
Andy Pollock, Director at Large

INTRODUCTORY REMARKS

1. Registration of Directors. Meeting was called to order at 1707.

Item	Description	Action
2.	The Agenda for the Meeting was read and accepted.	Motioned – Gordon Laco Seconded – Ray Zuliani Motion Carried
3.	Previous meeting minutes from Annual General Meeting held at 1400 PDT on 12 May 23 not yet completed will approve at next meeting in September 2023.	
4.	Report from the President. Following are the major points and future goals: a. Rebranding the Association; b. Getting the membership/recruitment message out so we can reach all reservists;	

	<p>c. Developing effective two-way communications with the NRDs;</p> <p>d. Developing effective and meaningful communication with our members that will encourage their on-going participation; and</p> <p>e. Recording and promoting the contribution reservists have made to Canada both in and out of uniform.</p> <p><i>Report from the President was previously distributed.</i></p>	
5.	<p>Proposed Association Officers for approval by the Board:</p> <p>a. Graham Scott – President</p> <p>b. Daniel Hache – 1st Vice President</p> <p>c. Marta Mulkins – 2nd Vice President</p> <p>d. Ross Connell – Treasurer</p> <p>e. Nancy Bunting – Secretary</p> <p><i>Board members accepted and approved Association Officers.</i></p>	<p>Motioned – Craig Walkington</p> <p>Seconded – Ross Connell</p> <p>Motion Carried</p>
6.	<p>Proposed Committee membership for approval by the Board:</p> <p>a. <u>Executive Committee:</u> Graham Scott – President Daniel Hache – 1st Vice President Marta Mulkins – 2nd Vice President Ross Connell – Treasurer Nancy Bunting –Secretary Ray Zuliani - Director at Large</p> <p>b. <u>Finance Committee:</u> Ross Connell – Chairperson Nancy Bunting Craig Walkington</p> <p>c. <u>Governance and Nominating Committee:</u> Graham Scott - Chairperson Daniel Hache Ian Holloway Marta Mulkins</p> <p>d. <u>Membership and Recruitment Committee:</u> Francois Laplante - Chairperson Cheryl Bush Ross Connell Gord Laco Andy Pollock Ray Zuliani</p>	<p>Motioned – Gordon Laco</p> <p>Seconded – Ray Zuliani</p> <p>Motion Carried</p> <p>Action: Communications and Website Committee will elect a chairperson</p> <p>Archives Committee will elect a chairperson</p>

	<p>e. <u>Communications and Website Committee:</u> Bill Clearihue Ross Connell Francois Laplante Rob Tonus Nick Slonosky Phil Anido* Barry Frewer* Paul Seguna</p> <p>f. <u>Archives Committee:</u> Bill Clearihue Ian Holloway Gord Laco Iain Munro Ian Baker* Matt Davies* Glenn Carroll*</p> <p>g. <u>Events and Awards Committee:</u> Roger Elmes – Chairperson Cheryl Bush Mark Nicolle Andy Pollock Craig Walkington</p> <p>h. <u>Naval Reserve Liaison Committee:</u> Daniel Hache – Chairperson Ray Zuliani</p> <p><i>Board members accepted and approved Committee Memberships. (*Denotes non-director Committee member)</i></p>	
7.	<p>Financial Report. Ross Connel reviewed the financials and will report further when the final numbers are received from the UNTD conference in Victoria.</p>	
8.	<p>Update on the meeting with the Reserve Naval Board (NRB). Liaison committee presented a 30 minutes presentation for NRB. Presentation was well received however NRB is requesting for further information on the intent of the NRAC/ARNC.</p>	
9.	<p>Report on 100th Anniversary of the Naval Reserve and the 80th Anniversary of the UNTD conference in Victoria. Following are the major points:</p> <p>a. Conference set the stage for the formation of the all-ranks association for the NRAC/ARNC;</p>	

	<ul style="list-style-type: none"> b. 202 registrants and only 12 cancellations due to Medical; c. Conference created a surplus equal to or greater than 10% of the budget; and d. Grants were provided to Malahat Ship's Fund, Venture Gunroom Fund, and 443 Maritime Helicopter Squadron. <p><i>Report was previously distributed.</i></p>	
10.	<p>Establishing a Transition Committee to prepare a plan for defining the future of NRAC/ARNC. Board members are encouraged to reach out to Ray Zuliani by email to indicate their interest of being a part of the Transition Committee. The proposed Transition Committee are:</p> <ul style="list-style-type: none"> a. Ray Zuliani – Chairperson b. Cheryl Bush c. Nick Slonosky <p><i>Board members accepted and approved the Transition Committee.</i></p>	<p>Motioned – Roger Elmes Seconded – Daniel Hache Motion Carried</p> <p>Action – Ray Zuliani to form a committee and set date for future meeting.</p>
11.	<p>Next Meeting. The next meeting will be held on 25th September 2023 at 1800 EST.</p>	Action - Secretary
12.	<p>Adjourn. Meeting was adjourned at 1904.</p>	

Submitted by:
Nancy Bunting
Corporate Secretary