



## Naval Reserve Association of Canada Board of Executive Meeting

Monday, 2023-June-19 1700 EST  
Zoom Video Conference

Chairperson: Graham Scott, President

Members in Attendance: Daniel Hache, 1<sup>st</sup> Vice President  
Marta Mulkins, 2<sup>nd</sup> Vice President  
Nancy Bunting, Corporate Secretary  
Ross Connell, Treasurer

Absent: Ray Zuliani, Director at Large

### INTRODUCTORY REMARKS

1. Registration of Executive. Meeting was called to order at 1700. Opening remarks

Item	Description	Action
2.	The <b>Executive</b> discussed the progress of committee updates.	
3.	<b>Role of the Executive Committee (EC).</b> The executive board will provide guidance and oversight of major issues that require urgency. EC will be looking at establishing goals and or priorities for the Board to ensure the smooth transition from UNTD to NRAC.	
4.	<b>Staggering directorship.</b> All directors are elected for a three-year term and our policy is to have the initial list staggered so that at least 1/3rd is up for election each year. The object being to provide a combination of stability and potential refreshment. The following staggered terms are proposed for approval at the next board meeting:  <u>One year</u> Bob Blakely Bill Clearihue Ross Connell Roger Elmes Iain Munro Graham Scott	

	<p><u>Two years</u>  Daniel Hache  Marta Mulkins  Nick Slonosky  Gord Laco  Andy Pollock  Craig Walkington</p> <p><u>Three Years</u>  Nancy Bunting  Cheryl Bush  Ian Holloway  François Laplante  Mark Nicolle  Ray Zuliani</p> <p><i>Executive Committee are all in agreement for the proposed staggering terms. Each member could be re-elected following their initial term.</i></p>	
5.	<p><b>Corporate records management.</b></p> <p>Decisions on what information will be posted to the website is not required. Care must be taken in determining what is strictly for the Board. Items that will be posted to the website are AGM and board meetings minutes.</p>	
6.	<p><b>Management of Conference Surplus.</b></p> <p>In final review of the conference with a couple of points that need to be address for future events.</p> <ul style="list-style-type: none"> <li>a. Thank-you gifts will require prior financial approval from the Board setting an amount not to exceed.</li> <li>b. Application of surplus whether if it is a local event the surplus remains for local events and or a national event surplus will be used for the association’s requirements.</li> </ul>	
7.	<p><b>Update of Policy Manual.</b></p> <p>The policy manual will require updating replacing UNTD with NRAC.</p>	

8.	<p><b>Process for development of the NRAC Badge.</b></p> <p>Creating a NRAC/ARNC badge will require lots of support from within the association. Should NRAC look at having a competition to start the process of developing the badge. We should establish 5 points of criteria that should be displayed within the badge.</p>	
9.	<p><b>Other Business.</b></p> <p>NRAC should be looking at ways to support our members and one way would be a Veterans Affairs advisor to provide information to our Reservists.</p>	
11.	<p><b>Next Meeting.</b></p> <p>The next meeting will be held on 4<sup>th</sup> October 2023 at 1700 EST.</p>	Action - Secretary
12.	<p><b>Adjourn.</b></p> <p>Meeting was adjourned at 1805.</p>	

Submitted by:  
Nancy Bunting  
Corporate Secretary