



Notice

UNTDA Association of Canada ANNUAL GENERAL MEETING

Friday, May 12, 2023, 14:30 EDT

This meeting will be held in person only, at the Hotel Grand Pacific,
463 Belleville St, Victoria, BC

Agenda

Resolutions in red
See the list of supporting documents at the end of this agenda.

1. Call to Order
2. Approval of Minutes from November 15, 2022, Annual and Special Meeting.
3. President's Report.
4. Report of the Audit Committee
 - Presentation of Audited Financial Statements and Auditor's Report for the Year Ended December 31, 2022
Resolved that the audit presented to the Annual General Meeting, and recommended by the Board, be adopted by the Association for the year ending December 31, 2022.
 - Appointment of Auditor
Resolved that Mr. Mark Verlinden CA (Retd) be appointed as Auditor of the Association for the year 2023.
5. Resolution for Change of Name of the Corporation to Naval Reserve Association of Canada /Association de la Réserve navale du Canada
*Whereas the UNTDA has undergone structural changes including the expansion of its membership to all retired and active members of the naval reserve in Canada;
and*

Whereas the name UNTD Association of Canada no longer reflects the inclusive nature of the Association's membership

The Board recommends to the membership that the name of the Association be changed from The UNTD Association of Canada / L' Association UNTD du Canada to the Naval Reserve Association of Canada / Association de la Réserve navale du Canada and that the By-Law #1 be amended accordingly, and application be made to \Innovation Science and Economic Development Canada to amend our Articles of Incorporation accordingly.

6. Report of the Governance and Nominating Committee and Election of Directors

The Board recommends the slate of nominees provided in the report of the Governance and Nominating Committee for election as Directors-at-Large of the Association by the membership.

➤ Additional Nominations

➤ Election of directors

7. Resolution to Ratify Board of Directors Actions

That the actions and decisions of the Board, since the last AGM, have been reviewed by the membership and the same are approved.

8. Other Business

9. Next Meeting: The next meeting will be at the call of the Chair of the Board

10. Adjourn

Links to Background Materials

1. [President's Report](#)
2. [Minutes of the AGM, November 15, 2022](#)
3. [Financial Report for the year ending December 31, 2022](#)
4. [Interim Financial Report to April 30, 2023](#)
5. [By-Law #1](#)
6. [Report of the Governance and Nominating Committee](#)
7. [Nomination Form](#)