



UNTDA Association of Canada ANNUAL GENERAL MEETING

Friday, May 12, 2023, 14:30 EDT

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

The minutes of this meeting have not yet been transcribed by the secretary and will not be approved until the next as yet unscheduled General Meeting. The following are an unofficial notes of the meeting.

1. Call to Order
2. Minutes of the November 15, 2022, Annual and Special Meeting approved.
3. President's Report received.
4. Report of the Audit Committee
 - Audited Financial Statements and Auditor's Report for the Year Ended December 31, 2022 presented and adopted.
 - Resolution to appoint Mr. Mark Verlinden as Auditor of the Association for the year 2023 approved.
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 UNTDA 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.

Approved with one dissenting vote.

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

The Board's recommendation to acclaim 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 was approved unanimously as follows:

- *Bob Blakely*
- *Nancy Bunting*
- *Cheryl Bush*
- *Bill Clearihue*
- *Ross Connell*
- *Roger Elmes*
- *Daniel Haché*
- *Ian Holloway*
- *Gordon Laco*
- *Francois Laplante*
- *Marta Mulkins*
- *Iain Munro*
- *Mark Nicolle*
- *Andy Pollock*
- *Graham Scott*
- *Nick Slonosky*
- *Rob Tonus*
- *Craig Walkington*
- *Ray Zuliani.*

7. The actions and decisions of the Board, since the last AGM, have been reviewed by the membership and were approved.

8. Adjournment