

RECORD OF DECISIONS
ANNUAL GENERAL MEETING (AGM)
NAVAL ASSOCIATION OF CANADA – OTTAWA (NAC-O)
MONDAY 11 MAY 2015 - HMCS BYTOWN

CALL TO ORDER

The President called the meeting to order at 1930. (a quorum of 22 members present and 4 proxy votes)

1. LAST POST

Steve King read out the names of the members who had passed away since the last AGM (see Annex A). The bell was rung after each name to honour their passing

2. APPROVAL OF THE AGENDA

The agenda (Annex B) was accepted with the addition of a discussion on naval affairs as proposed by Richard Archer.

3. APPROVAL OF THE 2014 AGM RECORD OF DECISION

The ROD for the 2014 AGM, as posted on the website, was presented and agreed.

Motion: that the 2014 AGM ROD be approved

Moved: David Soule; Seconded: Fred Herrndorf; Carried.

4. APPROVAL OF THE FY 2013-14 FINANCIAL STATEMENTS

The financial statements were presented by the John Millar, Treasurer. (Annex C) He highlighted pertinent items in the Income Statement, Balance Sheet and associated comments. He noted that donations in support of the sea cadets bursary was down compared to previous years

Motion: it was moved that the 2014/2015 financial statements be approved.

Motion: John Millar; Seconded: Rick Guitar; Carried.

5. DIRECTORS REPORTS

The Directors' Reports had been posted on the website for members to read prior to this AGM. Nevertheless, respective Directors or the President highlighted their reports and responded to questions from members. The reports are attached as Annexes to this ROD as follows:

Secretarial note: While each report was voted on to approve/not approve, this is not required therefore the reports are only tabled.

President Fred Herrndorf Annex D

It was noted that the naval affairs presentation was part of the NACO outreach program and not part of the naval affairs program, a topic discussed later under a different item as proposed by Richard Archer. The President noted that it was the NACO BOD's intent to support the Battle of Atlantic 2016 Gala as well as the NAC National 2016 AGM and Conference in the Fall of 2016.

Speakers Program David Soule/Tim Addison Annex E

It was noted that the program for 20152016 was a work in progress. David Soule noted that he had not included Jim Carruthers in his report. He thanked Jim for his efforts in securing Scott Jamieson from Irving Shipbuilding Inc to speak at the NACO April monthly meeting. The ensuing discussion of the report highlighted that it was not necessary for this program to reflect or act as a lead up to a particular NAC National conference topic. However the branch program needs to service the membership. The Program Co-Directors invited the membership to provide feedback and ideas as to what they would like to see in terms of the program. This invitation was made to all.

Outreach Wendell Sanford Annex F

Wendell Sanford gave a verbal report on his activities including a number of presentations that he or other members had given this past year to service clubs. He was seeking support from the members to identify potential speaking engagements including points of contact.

Special Events/Conferences Tom DeWolf Annex G

Tom DeWolf was not present for work related reasons. Jim Carruthers and others noted the superb efforts of Tom DeWolf and his team in executing the BOA Gala events as well as the 2014 submarine conference. NACO will be supporting a NAC conference in the Fall of 2016

Membership Steve King Annex H

Steve King observed that the number of members who had not yet paid their annual dues was higher than in previous years. He was addressing this. He further noted our numbers were up. Ken Lait commented that nationally, 80% of the branches have seen an increase in membership. It was recommended that Steve King be provided assistance by other Directors to collect delinquent membership dues.

Endowment Fred Herrndorf Annex I

History Fred Herrndorf Annex J

Entertainment David Soule Annex K

Member Support Paul Baiden Annex L

Library Peter Mace Annex M
Peter Mace noted the Friends of the Canadian War Museum had a good year selling second hand books and that the proceeds of these sales support the war museum.

Soundings Richard Archer Annex N
Richard Archer noted the content for the latest version of “Soundings” was less than usual. He also noted he was looking for articles that dealt with the future of the RCN vice just the past and present.

Salty Dips Richard Guitar Annex O

6. APPROVAL OF THE FINANCIAL STATEMENTS REVIEWER FY 2015/2016

The Treasurer briefed that NACO was in need of a reviewer for the FY 2015/16 financial statements. Fred Schmidt, CMA, has performed the last two reviews. He further recommended that since no one had yet been identified for this that the NACO BOD make the selection. Fred Schmidt had also offered training for the NACO BOD in regard changes to the Canada Not-for-Profit Corporations Act in particular in regard fiduciary requirements.

Motion: that the NACO BOD selects and appoints the financial statement reviewer for FY 2015/2016.

Moved: John Millar; Seconded; Paul Baiden; Carried.

7. ELECTION OF DIRECTORS 2014-15

The following nominees for the NACO BOD were formally presented to those attending the AGM for approval.

1. Fred Herrndorf *	10. Richard Guitar *
2. Howard Smith *	11. Nick Leak *
3. David Soule *	12. Wendell Sanford * (Mar 15)
4. John Millar *	13. Ian Paterson
5. Paul Baiden *	14. Richard Gimblett *
6. Steve King *	15. Peter Avis
7. Richard Archer *	16. Dave Hudock *
8. Tim Addison *	17. Al Garceau
9. Barry Walker *	18. Josh Barber

- denotes currently serving director

Motion: it was moved that the nominees for director for 2015/2016 be approved.
Moved: David Soule; Seconded: Howard Smith; Carried.

8. BUSINESS FROM THE FLOOR

a. Naval Affairs

Richard Archer provided the AGM with the background of the NACO naval affairs program. He noted the position had been vacant for some time and that he had engaged Dan Sing, a NAC National director who was developing a national program in support of the RCN from a national perspective. Richard Archer posed the question to the AGM as to whether or not the NACO naval affairs program should be let go or not. He was of the opinion that the branch should have someone to address naval affairs from a branch perspective. Jim Carruthers noted that NACO was very involved in the NAC National initiative and had several key members involved developing the National program. After more discussion it was agreed the matter would be referred to the new NACO BOD for resolution.

Motion: that the way ahead for the NACO naval affairs program be determined by the NACO 2015/2016 BOD.

Moved: Richard Archer; Seconded: Fred Herrndorf; Carried.

b. HMCS Bytown Mess future

Richard Guitar brought attention to the fact that the future of the HMCS Bytown Mess facility was under discussion and that a potential offer to purchase the building had been made to DND. After some discussion it was agreed that Ian Patterson should be approached to inform the NACO membership on the status of this issue or at least clarify the situation for the members.

c. Jim Carruthers moved that the NACO membership congratulate the Interim President Fred Herrndorf and the BOD for moving forward on various activities this past year which, for the BOD, has been challenging. Carried

ADJOURNMENT

The meeting was adjourned at 2130.

Secretary: David Soule

President: Fred Herrndorf

Last Post
Naval Association of Canada – Ottawa Branch
Annual General Meeting
2015

Members

VAdm Ralph L. HENNESSEY, DSC, KStLS, CD, RCN(Retd)	1919-2014
LCdr (L) Gerald F.G. HUGHES, RCNVR(Ret'd)	1919-2015
LCdr (MT) Arnold R. WESTERBERT, CD, RCN(Retd)	1919-2014
Lt John P. VAN HAASTRECHT, RCN	1920-2015
LCdr (E) Alexander PATRICK, CD, RCN (Retd)	1923-2014
Cdr Donald J. HAMILTON, RCN (Retd)	1923-2015
LCdr Arthur M. PERCY, CD, RCN (Retd)	1926-2015
RAdm Denis R. BOYLE, CMM, CD, RCN (Ret'd)	1935-2014
Cmdre Brian J. BERRYMAN, CD, RCN(Retd)	1935-2014
Capt James G. DEAN, CD, RCN (Retd)	1937-2015
Cdr John D. LINSKOTT, CD, RCN(Retd)	1953-2015

Former Members

Cdr James L. CREECH, CD, RCN(Ret'd)	1928-2014
LCdr Darrell M. CARMODY, CD, RCN(Ret'd)	1930-2014
Cdr(L)(P) George E. FORMAN, CD, RCN(Ret'd)	1931-1914

NAVAL ASSOCIATION OF CANADA - OTTAWA
ANNUAL GENERAL MEETING
MONDAY 11 MAY 2015
1930 IN THE CROWNEST, HMCS BYTOWN

AGENDA

- | | |
|--|-----------------|
| 1. LAST POST | Steve King |
| 2. APPROVAL OF THE AGENDA | Fred Herrndorf |
| 3. APPROVAL OF THE MINUTES - 2014 AGM | David Soule |
| 4. APPROVAL OF THE FINANCIAL STATEMENTS
FY 2014-15 | John Millar |
| 5. DIRECTOR REPORTS | |
| President | Fred Herrndorf |
| Speaker Program | David Soule |
| Entertainment | David Soule |
| Membership | Steve King |
| Special Events/Conferences | Tom Dewolf |
| Outreach | Wendell Sanford |
| Member Support | Paul Baiden |
| Library | Peter Mace |
| Soundings | Richard Archer |
| History | Fred Herrndorf |
| Endowment | Fred Herrndorf |
| Salty Dips | Richard Guitar |
| 6. APPROVAL OF THE FINANCIAL STATEMENTS
REVIEWER FY 2014-15 | John Millar |
| 7. ELECTION OF DIRECTORS 2014-15 | Fred Herrndorf |
| 8. BUSINESS FROM THE FLOOR | Fred Herrndorf |
| 9. ADJOURNMENT | Fred Herrndorf |

PRESIDENT'S REPORT - NAC OTTAWA BRANCH ANNUAL MEETING

Battle of Atlantic Gala Dinner

Preparations are well underway for our third annual Battle of Atlantic Gala Dinner, scheduled for April 30, 2015. Once again, our Event Coordinator Tom DeWolf is leading his team consisting inter alia of Ken Bowering, Jay Plante, Tim Addison, John Millar, and Nick Leak. Our branch member and National President, Jim Carruthers, has also been a great support, especially in the critical area of sponsorships. We urge members to make their reservations, while there are still spaces available.

NAC 2016 Conference and National AGM in Ottawa

While I am on the subject of major events, your Board is currently planning on hosting the National Naval Association of Canada (NAC) National Annual General Meeting (AGM) and Conference in 2016. Our Vice-President, Howard Smith, has volunteered to Chair a Committee for planning and staging the NAC National AGM and Conference in October, 2016. The first critical task is choosing the theme of the Conference. The Theme will be developed in Consonance with the Royal Canadian Navy and approved by the NAC National President, Jim Carruthers and the Commander, Vice-Admiral Mark Norman, CMM,CD, RCN. The Conference plays a major role in raising the profile of the Royal Canadian Navy, which is the principal *raison d'être* of the NAC.

One recent development is that the RCN finds it challenging to support NAC Conferences during the summer months, because of other demanding commitments. Therefore, a change of Conference schedule to the autumn, which we implemented in 2014 will make the staging of two major events more feasible. We can only take on these activities, if we have enough members who are willing to pitch in and help. Fortunately, your Vice-President, Howard Smith and your membership Chair have been busy recruiting more Directors for the NAC Ottawa Board. Please contact Howard or any member of the Board, to get more details or to volunteer to assist. Please feel free to give us your thoughts on staging the Conference.

Financial Protocols (Some Considerations on Financial Management)

A special NAC Ottawa Board Committee was formed under the Chairmanship of Bob Hamilton and consisting of Tim Addison, David Hudock, Nick Leak, John Millar, Howard Smith, David Soule, Barry Walker and myself, to develop a series of financial principles and protocols to guide the Naval Association of Canada (NAC). Our proposed Financial Protocols were submitted to the NAC National Board for their review on December 14, 2014. The final approved version of the protocols will be incorporated into the NAC Branch Guidance Manual by the National Executive Director.

They will be of assistance in building the national operating framework needed to reflect the changes in governance. It is intended that this framework will be valuable in addressing financial management, which is fundamental to creating a viable operating base and ensuring a

sustainable future. Using these financial protocols as a basis for planning, your Board will be working now to develop our inaugural Ottawa Branch Strategic Plan. We are hopeful of having this finalised by September of this year. The Chairman and Committee are commended for their diligent work.

Standard Naval Affairs Presentation

Richard Archer continues to make amendments to his Standard Naval Affairs Presentation, which by my count is now in its 16th iteration, evolving as new challenges present themselves. Richard now has become the Chair of the National Outreach Committee, tasked with spreading the word across Canada of the need for a strong Navy Canada. Wendell Sanford has assumed the duties of Chair at the Ottawa Branch level and is the latest arrival on the NAC Ottawa Board.

NAC Ottawa Board

Last summer, our Board suddenly lost a goodly number of its Directors and for a Branch as active and vibrant as Ottawa, this had a significant effect. Thankfully our Bob Hamilton stepped into the breach and recruited four new Directors, Tim Addison, Nick Leak, Howard Smith and Barry Walker. What a difference they have made and what a tremendous contribution to the Board's performance. While handing out bouquets, I would be very much remiss, if I did not mention David Soule our erstwhile Secretary, Program Coordinator, and heavy lifter of many of the Branch's administrative tasks. We could not have succeeded without you, thank you. We are currently in the process of introducing the following NAC Ottawa Members to join the Board as Directors: Peter Avis, Josh Barber, Stu Moore, Al Garceau, and Wendell Sanford. Thank you very much gentlemen, we are very grateful for your willingness to perform this service for the NAC.

ALS Walk D'Feet, Saturday, June 13, 2015

This year the ALS Society of Ontario(Champlain Region) is again organizing the ALS Walk D'Feet. This will be fifteenth time this event will be held in Ottawa. The Walk will start again this year from the Canadian War Museum at 1 Vimy Place and then proceed along the Park Way - and back (5km). Participants will be registering in the Barney Danson Theatre at 10:00 in the Canadian War Museum and the Walk D'Feet will start at 11:00. Everyone is encouraged to participate in this worthy cause. Those willing to participate are requested to contact Fred Herrndorf by email or at (613)226-2964. NAC Ottawa will again honour its own, Helen Brown, the late wife of Colin Brown, and the late Gordon Moyer. The NAC will register its own NAC Team.

Super Wednesday or the Spring Luncheon, April 22, 2015.

This not to be missed event, is organized by our very own David Soule. This is where NAC members and their spouses can welcome our warm spring!!! Hope to see you there! If you are coming please let David know either at: <http://navassoc.ca/events/ottawa-spring-super-wednesday-event-swe/> or email at: soule.j7ds@hotmail.com

Canada's Naval Memorial HMCS "SACKVILLE" 2015 Calendars

Our thanks to NAC Members for their support of the calendars, as the proceeds of the sale will go towards much needed maintenance support for the HMCS "SACKVILLE". We would also like to thank Captain(N) Simon Page and Ted Parson for their enthusiastic canvassing.

The Museum of Naval History at Port Burwell, Ontario, the Home of HMCS "OJIBWA"

Please put this unique museum on your bucket list for places to see in 2015, the fabled silent warrior needs our help and our support. Speak Up for our Silent Warrior!

NAC Ottawa Awards:

Finally, it gives us great pleasure in announcing the following NAC Awards, for outstanding services to the NAC and the NAC Ottawa Branch, which were recently approved by the NAC National Board. For those, who will attend the National AGM and Conference in Calgary June 25 – 28, 2015, it will be done at the Formal Dinner on Sunday, June 28th. For those unable to attend the NAC Calgary Event, the awards will be made at the Fall Super Wednesday.

- Richard Archer – Gold Medallion;
- Tom DeWolf - Gold Medallion;
- Ken Bowering - Silver Medallion;
- Jay Plante - Silver Medallion; and
- John Millar - Bronze Medallion.

Yours aye,

Fred Herrndorf

Frederik.herrndorf@sympatico.ca

Annex E

Speakers Programme

The focus of this year's programme was shipbuilding and the associated industry. Difficulties in coordinating this programme with planned NACO meetings, availability of potential speakers from the marine industry and a somewhat shortened speaker programme due to the 2014 NAC conference made this a challenge. As many members know we are also challenged by the elements and member availability to ensure a full house for these talks in the winter months. That said, we came close to meeting our goal.

Chantier Davie and Irving Shipbuilding Inc. provided very insightful presentations and discussions with the members on their efforts to modernize their shipyards and associated production methods. We had hoped to complete this programme with a presentation from Seaspan Shipyards but due to scheduling conflicts this will be deferred to Fall 2015. This

scheduling “moving targets” also prevented us from hearing from CRCN or his representative. This will be scheduled in the upcoming 2015/16 programme for sure.

Other speakers included Lee Carson who gave us an interesting talk on his participation in the 2014 Franklin expedition that located HMS Erebus. Robert Lewis-Manning volunteered and provided an insightful and informative presentation on the Canadian Shipowners Association, of which he is president. Hassan Elthaler provided a brief on better ways to coordinate the efforts of the numerous agencies involved in maritime security to provide commercial shippers, port facility managers and operators with products that are more comprehensive and useful.

I would like to thank my co-director Tim Addison for his efforts to seek out speakers, as well as NACO members such as Bob Bush, Chris Willmes, Ken Bowering, and Gord Forbes for offering to either identify a speaker on short notice, speak on subjects of interest to our members themselves, or simply offer sage advice on potential topics of interest. (and yes others did seek me out so thanks to you as well)

Finally we are always looking to members for ideas on the programme either as a theme or simply to identify potential topics of interest, potential speakers or means to educate you the member on issues so that you are better informed to support our Navy. I urge you, the paying NACO member, to speak, mail, write...to your speaker programme director and let him know what you, the member, want to hear!

Respectfully submitted,

David Soule
NACO Speaker Programme Director

Annex F

Outreach Programme – a verbal report was submitted. See minutes above for a summary

Annex G

Conference and Special Events

During the last fiscal year, the NAC-O branch developed, planned and executed two very successful events that raised the visibility of the NAC-O, supported the pillars or our reason for being and contributed significant benefit to the NAC organization in general.

Battle of the Atlantic Dinner 2014

NAC-O organized, for the second year, the Battle of the Atlantic Dinner held on 2 May, 2014. Close to 400 attendees had a tremendous evening where we recognized over 40 BOA Veterans. Senior leadership of the RCN, politicians, industry leaders, government servants, serving RCN and NAC members gathered to celebrate an important time in Canadian naval history. The NAC-O was proud to work with so many industry sponsors, including Lockheed Martin our Signature Sponsor, who saw great value in supporting such a relevant and important event.

We also took the opportunity during the evening to award the Admirals' Medal to Bob D'Aoust and to unveil a bust of Midshipman William A. Palmer RCN.

The event was put on by a strong team of organizers, many of whom we active again for this year's BOA Dinner event. The teamwork displayed demonstrates the strength of the NAC-O membership.

It is significant to note that the evening was also a financial success, adding over \$85,000 to the NAC in support of Naval Affairs initiatives which will be undertaken by a revitalized Board.

The Naval Association of Canada Annual General Meeting and Conference 2014

Every two years, the NAC-O develops and organizes the national association's AGM and Conference. Last year, because of the timing of the BOA Dinner and after discussions with naval leadership it was decided to hold the event from 1-5 October. That was quite a shift from the previous "normal" May/June timeframe.

The AGM program was developed, planned and executed at the Lord Elgin Hotel in collaboration with the NAC executive. A robust program was prepared to give time for ardent discussion and decision-making but also time for collegiality and social interaction. Feedback from the AGM element was very positive including support for the Partners' Program, the Official Receptions and the Sunday gathering at the Bytown Mess which was organized in partnership with the UNTD Association. There was good participation from out of town and province members which is one of the event's objectives.

As our members know, last year was the centenary of Canada's submarine service. For that reason and others, it was therefore decided to make the topic of the conference, Canada and Submarines: Past, Present and Future. Richard Gimblett led an able Program Committee to put together a significant group of experienced speakers which drew over 200 attendees from industry, the RCN, the federal government and the NAC membership. It was a highly successful event, raising the profile of the NAC as a relevant voice in naval affairs. As for all conferences, sponsorship support is needed to create the means to execute programs. The NAC-O knew that because of the topic and the timing of the event, sponsorship levels might not be as high as for other more broadly applicable programs or themes. The event was planned accordingly and budgets established to put on a great event monitoring costs carefully. The financial report indicates that the event was put on with a small loss to NAC Naval Affairs of approximately \$3100. The conference goals were not primarily to generate revenue. The organizing

committee's first objective was to put on a relevant and interesting event where the Association was seen as a leader in bringing items for intense discussion. We accomplished this. We also wanted to raise the profile of the topic and the speakers certainly did that. The RCN was definitely appreciative of this effort. It was a great event.

There were a number of factors that went into suffering the loss. We needed to budget speaker costs, including travel as appropriate this year; a first for the organizing team. In addition, we added the Awards Reception to the Saturday program after our initial budgets had been established. We hoped to attract one more sponsor to cover this but were also equally determined not to add costs to the individual participants because travelling to Ottawa and staying in the hotel are already significant expenses in the minds of the organizers. Although we did not attract the needed sponsor, the events went ahead and the final tally was realized.

Tom DeWolf

Membership Report

Membership	2015	2014	2013	2012	2011	2010
Total	434	380	355	323	288	308
Hon Life/Paid Life	71	73	80	84	99	110
Regular (In-town)	131+88	197	173	159	130	138
Regular (Out of Town)	35+28	58	51	36	29	31
Regular (Serving)	18+8	20	22	9	10	15
Regular (Spouse)	5+2	7	7	7	7	8
Associate (note 2)	0	0	0	6	3	2
Introductory (1 Year)	6	6	22	11	10	5
Introductory (NCdt)	42	19	na	na	na	na

Notes:

1. 2015 numbers are shown as paid + unpaid as of AGM. Other years are as of 31 Dec.
2. Category no longer in use
3. 60 Members have not yet paid their 2014 Dues. This point in 2013, 40 members had yet to pay.

Changes since the last AGM (02 June 2014)

New Members- 36 dues-paying (2014); 24 dues-paying (2015);
 Transferred In - 0
 Transferred Out - 1
 Deceased - 8
 Resigned - 8
 Lost Contact - 0
 Truant - 5 (deleted from rolls)

NOAC ENDOWMENT FUND

The objective of the Endowment Fund is to promote and maintain interest in naval affairs generally, and particularly in the development of the Canadian Naval Forces. This objective is made more specific by a Statement of Purpose, in which the use of the Endowment Fund is directed over three areas:

- 1) Remembering the Past – Support to Trusts for “HAIDA” and “SACKVILLE” and naval history projects in keeping with remembering our Naval legacy;
- 2) Support Today’s Navy – Promoting awareness through education and Maritime Affairs initiatives such as periodicals etc.; and
- 3) Build the Future - Investing in Youth through the Navy League of Canada and Sea Cadets and supporting the Maritime Award Society of Canada.

The following disbursements from the Endowment Fund were approved for 2014/2015.

From - NLNAC: Modifications to the Crownsnest	\$3,000
From- NSNOA: Canadian Naval Memorial Trust (HMCS SACKVILLE)	\$4,000
From- NAC Ottawa – Royal Sea Cadet Scholarships (7 x \$1,000)	\$7,000
From- NAC Ottawa – HMCS”HAIDA” Prints to 7 Naval/Maritime Museums	\$3,000
From- NOAC Winnipeg – Naval Museum – Display Case for RCN destroyers	\$3,000
From- NOABC – Ship Builder Statue	\$1,500
From- NOAVI- Broadmead Veteran’s Home Lift	\$4,000
From – NOAVI-Broadmead Veteran’s Home Low	\$2,500
Total	\$28,000

For 2015/2016 NAC-O has submitted the following applications:

NAC Ottawa – HMCS “HAIDA” Prints to 6 Naval /Maritime Museums	\$3,000
NAC Ottawa- Royal Canadian Sea Cadet Scholarships (5x \$1,000)	\$5,000
NAC Ottawa- Friends of HMCS”HAIDA” (Education Grant for presentations to schools)	\$3,500

Finally, the Ottawa Branch seeks the advice from Branch Members as to where distribution from the Endowment should be directed to.

Respectfully submitted,

Fred Herrndorf
Endowment Fund Representative

Annex J

OTTAWA BRANCH HISTORIAN’S REPORT - 2015

The NOAC Ottawa Branch will be hosting the third Battle of Atlantic Gala Dinner on April30, 2015 at the Canadian War Museum. NAC Members Tom DeWolf (Chair), Tim Addison, Ken Bowering, Jay Plante and Nick Leak spearhead the team that is bringing this endeavour to its successful conclusion. The Royal Canadian Navy will join, RMC Cadets and NAC-O in welcoming 40 BOA veterans from our Navy, RCAF, Merchant Navy, and the Wrens

for what we hope is unforgettable evening with CTV Broadcaster, Tom Clark acting as Master of Ceremony.

The NAC National Annual General Meeting and Conference was held in Ottawa from October 1 – 4, 2014 under the Chairmanship of Ottawa Director Tom DeWolf. The Conference Seminar will take place on October 2, “Submarines Past, Present and Future”, Chaired by Richard Gimblett and it honoured 100th Anniversary of RCN personnel service in submarines. The NAC Salty Dips Committee under the Chairmanship of LCDR Rick Guitar RCN (Ret’d), prepared Salty Dips Volume 10 dedicated completely to personnel, who served in submarines.

Richard Archer, our esteemed editor of “*Soundings*”, wears a new hat, namely that of National Chair, Outreach Committee. The NAC Ottawa Branch Outreach Committee is chaired by Wendell Sanford.

National NAC President, Jim Carruthers signed on Monday, April 14, 2014 an Agreement with University of Calgary, under which the NAC National Archives will be cared for and administered by archivists from the University of Calgary at the Naval Museum of Alberta.

In conclusion, we are always interested in any recollections members may have of Ottawa Branch activities, including their participation in staging NOAC National Annual General Meetings in Ottawa in 1983 and 1993 and in Kingston in 1999. In summary, I welcome any input from Branch Members into Ottawa Branch activities, including the early beginnings of the Branch, Steiner Trophy and Manfield Plate participation, Mack Lynch Memorial Library Project etc.

Respectfully submitted,

Fred Herrndorf
Ottawa Branch Historian
May 4, 2015

Annex K

Entertainment

Timing of our bi-annual receptions, Super Wednesday Events (SWE), was based on the experience of 2013 /2014. Based on limited feedback, both events were considered successful. As usual attendance varies depending on weather and other events. These timings appear to be optimum, noting the Spring 2015 SWE was advanced a week to de-couple it from BOA Gala and BOA events, in effect to reduce event overload for some members as BOA Gala preparations are in full swing.

Next autumn's SWE will occur in late September 2015 while the 2016 spring function will occur a week prior to BOA Gala. Where possible, it is intended to de-conflict timings with other RCN and NACO events so that senior RCN personnel can attend.

If the members wish to see similar events planned, please contact and discuss with your 2015/16 entertainment director.

Respectfully submitted,

David Soule
Entertainment Director

Annex L

Member Support Directors Report 2014/2015

Once again it was a relatively quiet year with-respect-to members and/or their family requesting assistance with personal issues regarding DND and/or VAC to sort out pension transfers etc. And other than attending several funerals I did not get to visit any of our members in care facilities. However, the NAC-O "Condolence Card" I recommended was approved, got printed and unfortunately had to be sent to far too many of our departed members families! WE WILL REMEMBER THEM!

I have also been quite busy representing NAC-O at meetings regarding the Federal Governments potential changes to our current Directed Pension Plan System to what is referred to as a Targeted Pension Plan. These meetings are still ongoing and therefore the final resolve with-respect-to what if anything our Branch is prepared to do to prevent these potentially devastating changes from happening is still uncertain.

And I worked on the 2014 AGM/Conference Committee assisting with planning and setup.

Paul Baiden
Director Member Support
(613) 824-1561

Annex M

MacK Lynch_Library HMCS Bytown - 2015 Annual Report

Summary:

In the last 12 Months, 6 books have been added to the MacK Lynch Library. Additionally some 20 have been transferred to the Book Room of the FCWM as non-applicable or duplicates. Sadly, only some 30 have been officially withdrawn by the members.

Contents: As of 30 April 2013, the Library contained:

- 868 Naval or Seagoing books
- 33 Videos & DVDs
- 29 Fiction books [mainly naval]
- 53 Non-naval or non-seagoing books

Handling of Contributions: the Library survives on your contributions; small ones may be placed in the box under the telephone table in the Library.

For larger contributions, contact Peter Mace [613 729-3766 or petermace@sympatico.ca] to arrange a pickup.

Operating Philosophy: the Library is a lending library, operating under the honour system. Users are encouraged to borrow a book or audio visual item. However, please sign it out in the binder provided and please return it.

Annex N

SOUNDINGS

Due to the strong contributions by members, Soundings continues to be informative and interesting. As Editor, I would welcome your ideas on future themes and subject matter. As ever we could have a mix of anecdotes, history, and looks to the future. However, given the spate of historical commemorations lately, along with the associated material printed in Soundings, I'd like the focus to move more towards the future.

I'll start this ball rolling with the Fall 2015 edition. In due course I'll be communicating with all members to think seriously about the way ahead and how we can capture the ideas in Soundings.

It's likely that we in NAC-Ottawa will be hosting the 2016 AGM and naval conference. If that conference looks to the future, then we can warm the bell with suitable, dare I say provocative ideas in Soundings. I'll also work through Bob Bush to approach industry to contribute.

In the meantime, please consider forgoing the paper snail-mail copy of Soundings in favour of down-loading the full-colour and sometimes expanded version that is posted to the Ottawa branch pages on the NAC national web site. It is converted to single column for easier scrolling and reading. You'll see it there on-line before Canada Post gets around to delivering your paper copy.

I look forward to hearing your comments on Soundings and your ideas for the way ahead.

Richard Archer
Director – Soundings

Salty Dips

- Electronic downloadable version of Volume 10 coming.

 - We hope to clear back inventory.
 - Prices on volumes 2, 3, 5, 6, 7, 8 and 9 in soft cover now \$10.
 - While available you can get a set of the above for \$50.
 - Hardcover of Vol 9 is now \$20.
 - You can order and pay on line.

 - Planning for Vol 11 in 2017.
 - Looking for written submissions and potential interviews
-