**NAVAL ASSOCIATION OF CANADA – OTTAWA**

**ANNUAL GENERAL MEETING**

**MONDAY 6 JUNE 2016 1930**

**HMCS BYTOWN**

**AGENDA**

1. APPROVAL OF THE AGENDA – Howie Smith, President
2. CONFIRMATION OF QUORUM – David Soule, Secretary
3. LAST POST - Steve King, Membership Director
4. APPROVAL OF THE RECORD OF DECISIONS 2015 AGM - Secretary
5. DIRECTOR REPORTS

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| Annex D- President’s Report |
| Annex E- Speakers Programme – D Soule and Tim Addison |
| Annex F- Outreach Programme – Wendell Sanford |
| Annex G- Entertainment – D Soule and Ian Paterson |
| Annex H – Membership – S King |
| Annex J- Conferences/BOA Gala – H Smith and Barry Walker |
| Annex K- Member Support - Paul Baiden |
| Annex M- Library - Peter Mace |
| Annex N- Soundings - Richard Archer |
| Annex P – History - Fred Herrndorf |
| Annex Q – Endowment Fund – F Herrndorf |
| Annex R- Salty Dips - Richard Guitar |
| Annex S – Not for Profit Corporations Act – H Smith |
| Annex T – Corporations Canada Filing Report – D Soule |

1. PRESENTATION AND APPROVAL OF THE FINANCIAL STATEMENTS FY 2015 - John Millar, Treasurer (Annex C)
2. APPROVAL OF FINANCIAL STATEMENTS REVIEWER FY 2016 - John Millar, Treasurer
3. ELECTIONS OF DIRECTORS 2016/2017 – President
4. MOTIONS FOR DISCUSSION/APPROVAL (if required) – President
5. BUSINEES FROM THE FLOOR – President
6. ADJOURNMENT - President