



**THE NAVAL ASSOCIATION OF CANADA  
L'ASSOCIATION NAVALE DU CANADA  
74th ANNUAL GENERAL MEETING  
Wednesday 19 June 2019  
COMMENCING AT 1200**



**AGENDA**

1. Welcome by National President – National President
2. Moment of Silence for Departed Comrades (Annex A) - Secretary
3. Quorum Confirmation – Secretary
4. Approve Agenda - Secretary
5. Approve Minutes of the 73rd AGM held 27 June 2018 – Secretary
6. Business Arising from 73rd AGM minutes - Secretary
7. 2018/2019 Report by the National President – National President
8. Treasurer's Report:
  - a. Acceptance of Financial Statement 2018 – Treasurer
  - b. Appointment of Reviewer (Allen&Krauel Inc. of Victoria BC) - Treasurer
9. NAC Directors –
  - a. Note Board of Directors names for 2019/2020
  - b. Table Motion to Extend NAC BOD members see posted
10. Reports (to be tabled)
  - a. Membership –Bill Thomas/Executive Director
  - b. Naval Affairs – Ian Parker
  - c. Governance – Mike Hoare
11. New Business
12. AGM 2020 - President
13. Concluding Remarks - President
14. Adjournment – President