

Agenda
NAC Special Members Meeting/NAC Branch President sBreakfast
Saturday 5 October 2019 – Vancouver BC

Time/Location	Event	Comments
0800-0915 Lonsdale Quay Hotel	NAC Branch Presidents Breakfast (or designated rep)	Informal breakfast 1. Mike Hoare to discuss requirements for National Board member nomination. 2. Other topics for discussion as time permits
0930 -1200 Lonsdale Quay Hotel	Special Meeting a. National overview to include sponsorship efforts, etc... Bill Conconi (supported by Exec Dir) – (duration 30 min) b. Introduction of National Registration System - Overview of NAC-VI/NAC-O initiative - OPI Gerry Powell (duration 45 min) c. Endowment Fund - OPI Mike Morres (duration 30 min) d. Membership initiatives - OPI (from the floor discussion) (duration 30 min) e. 15 min - Wrap-up	1. Actual schedule of topics and timings will be adjusted as required for NAC-VI members to join meeting and Seaspan tour timings. 2. NAC members not able to attend meeting in Vancouver can participate using GoToMeeting – details attached at page 2 of this document or on the NAC National website.

NAC Branch Presidents Breakfast Meeting

Sat, Oct 5, 2019 8:00 AM - 9:30 AM PDT

NOTE – Meeting Start Time is 0800 Vancouver (0900 Alberta, 1000 Manitoba, 1100 Ottawa/ON/QC, 1200 Halifax, and 1230 Newfoundland and Labrador

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2. NAC Special Members Meeting - Vancouver

Sat, Oct 5, 2019 9:30 AM - 12:00 PM PDT

NOTE – Meeting Start Time is 0930 Vancouver (1030 Alberta, 1130 Manitoba, 1230 Ottawa/ON/QC, 1330 Halifax, and 1400 Newfoundland and Labrador

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