



**THE NAVAL ASSOCIATION OF CANADA
L'ASSOCIATION NAVALE DU CANADA
75th ANNUAL GENERAL MEETING
Tuesday 16 June 2020
COMMENCING AT 1200 (Ottawa)
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 74th AGM held 19 June 2019 – Secretary
6. Business Arising from 74th AGM minutes - Secretary
7. 2019/2020 Report by the National President – National President
8. Treasurer's Report:
 - a. Acceptance of Financial Statement 2019 (Interim) – 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 elect/Extend NAC BOD members (see attached Nominations Committee Report on the ballot and proxy form)
10. Reports (to be tabled)
 - a. Membership –Executive Director
 - b. Naval Affairs – Ian Parker
 - c. Governance – Mike Hoare
11. New Business
12. AGM 2021 - President
13. Concluding Remarks - President
14. Adjournment – President

ANNEX A to 2020 NAC National AGM

NAC IN MEMORIUM

MEMBERS

Cdr Charles Derek Stewart BATE, CD, RCN(R)(Ret'd)
S/Lt Michael Anthony BERNARD, RCN R)(Ret'd)
LCdr Frank FENN, CD**, RCN(Ret'd)
LCdr William Arthur FAIRE, CD*, RCN(Ret'd)
RAcm(NR)(Ret'd) Waldron Norman FOX-DECENT, CM, CMM, OM, CD**
LCdr Nigel Harvey Hugh FRAWLEY, CD, RCN(Ret'd)
LCdr Bruce Edwin HAYES, CD, RCN(Ret'd)
Lt(ENG) Werner HIRSCHMANN
Miriam HUGHES
LCdr Kenneth Maxwell ISLES, CD*, RCN(Ret'd)
Capt Thomas Stanley MURPHY, CD*, RCN(Ret'd)
Cdr(O) Michael Henry Elvy PAGE, CD*, RCN(Ret'd)
LCdr Peter Vivian READER, CD, RCN(Ret'd)
LCdr Frederick Charles SHERWOOD, CD*, RCN(Ret'd)
Lt Irving James STONE, RCN(R)(Ret'd)
Cdr Maurice TATE, CD**, RCN(Ret'd)
Capt(N)(Ret'd) Richard R. TOWN, MSM, CD**
Cdr Maurice Aikins TURNER, BD*, RCN(Ret'd)
A/Lt Norman Roger WALKER, RCN
Cdr Harold Russell WILCOX, CD*, RCN(Ret'd)

FORMER MEMBERS

Cdr(Ret'd) Douglas Kenneth BROUGHTON, CD*
Lt Charles William Joseph COPELIN, RCN(R)(Ret'd)
LCdr William Ross COPPING, CD, RCN(Ret'd)
S/Lt Abbigail L. COWBROUGH, RCN
LCdr Angus Campbell FRASER, CD, RCN(R)(Ret'd)
LCdr John Victor SEARLE, CD*, RCN(Ret'd)
Lt Hugh Lam YEE, RCN(R)(Ret'd)

Rod Hughes – NAC- Vancouver Island

NAC Bronze Medallion

Bob Boutilier – NAC Montreal

Mike Brossard – NAC- Vancouver Island

Ed Brown – NAC Calgary

Colucci – NAC Montreal

David Cooper – NAC Vancouver Island

Diana Dewar – NAC- Vancouver Island

Doug Ewing – NAC Calgary

Cathy Flemming – NAC Montreal

Alain Garceau – NAC Ottawa

Gordon Forbes – NAC Ottawa

Peter Mace – NAC Ottawa

Presidential Letter

Bruno Champerval - NAC Montreal

NAC Endowment Fund - Distribution of 2019 Grants

Branch	Request	Description	Category	Grant Approved
NAC -NS	HMCS Sackville	Flatscreen video (public education)	Present	\$5,000.00
NAC- MTL	RCSCC seamanship competition	Follows last years success – build and sail whaler-like models	Future	\$1,750.00
NAC- MTL	Sea cadet unit support	Project support for four sea cadet units	Future	\$1,000.00
NAC -O	RCSCCE Grant	Post Secondary Scholarships	Future	\$5,000.00
Cobourg Museum (NAC-TO) See note 1	Statue – Fern Sunde	First woman wireless operator on a BOA merchant ship in the North Atlantic	Past	\$2,000.00
NAC Calgary	Wilson scholarship	Post grad military/strategic studies	Future	\$2,500.00
NAC Edmonton	Quadra Foundation Scholarship	Post-secondary scholarships for former QUADRAs	Future	\$2,000.00
NOABC	Shipbuilder Memorial	Completion est May 2020	Past	\$5,000.00
NAC-VI	Vet’s Memorial Lodge	Replacement electric beds (3)	Past	\$6,081.00
NAC-VI	CFB Esquimalt Museum	Scanning/digitizing historic records	Present	\$2,000.00
Directed Contribution				
			Sub-Total	\$32,331.00
NAC London	BOA Memorial Upkeep	Maintenance & Flood repairs	Past	\$5,000
			Total	\$37,331.00
			Past	\$18,081.00
			Present	\$7,000.00
			Future	\$12,250.00

Notes:

- Grant to be held by NAC-EF until project progress confirmed and then paid through NAC Toronto, who will liaise. NAC-TO President to liaise with NAC Executive Director