



**THE NAVAL ASSOCIATION OF CANADA
L'ASSOCIATION NAVALE DU CANADA
76th ANNUAL GENERAL MEETING
Tuesday 15 June 2021
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 75th AGM held 16 June 2020 – Secretary
6. Business Arising from 75th AGM minutes - Secretary
7. 2020/2021 Report by the National President – National President
8. Treasurer's Report:
 - a. Acceptance of Interim Financial Statement 2020 (Interim) – Treasurer
 - b. Appointment of Reviewer (Allen&Krauel Inc. of Victoria BC) - Treasurer
9. NAC Directors –
 - a. Note Board of Directors names for 2021/2022
 - b. Table Motion to elect NAC BOD members (see attached Nominations Committee Report on the ballot and proxy form)
10. Reports (to be tabled)
 - a. Membership – King Wan
 - b. Naval Affairs – Tim Addison
11. New Business
12. AGM 2022 - President
13. Concluding Remarks - President
14. Adjournment – President

ANNEX A to 2021 NAC National AGM

NAC IN MEMORIUM

MEMBERS

LCdr John William ADDERSON, CD**, RCN(Ret'd))
Lt(S) George Barry BEERS, RCN(R)(Ret'd)
Capt Russel Arthur BUTLER, CD*, RCN(Ret'd)
Bruno CHAMPEVAL
Ian A. CHRISTIE
LCdr Thomas FORBES, CD**, RCN(Ret'd)
MS Walter Paul HANSEN, RCN
Cdr Thomas Calvin JENNINGS, CD*, RCN(Ret'd)
LCdr David William JOHN, CD*, RCN(Ret'd)
Lt(S) Kevin Patrick KAVANAGH, CM, OM, RCN(R)(Ret'd)
George Beverley LAMONT, CD
Lt John Daniel LEITCH, OC, RCNVR(Ret'd)
LCdr Charles Douglas MAGINLEY, CD, RCN(Ret'd)
Garth Carlyle MILLER
Capt Keith Gordon NESBIT, CD**, RCN(Ret'd)
LCdr Desmond Francis NUGENT, CD*, RCN(Ret'd)
RAdm Henry Timothy PORTER, CMM, CD**, RCN(Ret'd)
S/Lt Leonard Angus SIMPSON, RCN(R)(Ret'd)
Lt(NR)(Ret'd) Hugh SPROULE, CD
Lt Frederick Andrew W. WHITE, CD, RCN(Ret'd)
Capt[Col(PLI)] Frank Cecil WILLIS, CD**, RCN(Ret'd)
S/Lt Hill WILSON, RCN(R)(Ret'd)
LCdr John Lloyd WOODBURY, CD*, RCN(Ret'd)

FORMER MEMBERS

Cdr Mervyn Dee CAMERON, CD**, RCN(Ret'd)
Lt David Lomer Dudley BEARD, QC,, RCN(R)(Ret'd)
LCdr Sir Charles Theodore GUNNING, CD*, RCN(Ret'd)
Cdr John Kinross KENNEDY, CD*, RCN(Ret'd)
Cdr Robert George MUSTARD, CD*, RCN(Ret'd)

ASSOCIATE MEMBERS

NAC Awards 2020

On behalf of your National President and NAC National Board of Directors, I am pleased to announce the following NAC Medallion Awards for 2020. Our sincere congratulations to all of you who have worked so hard to support NAC activities and our organization.

NAC Gold Medallion

Ian Parker – NAC Ottawa

NAC Silver Medallion

David Critoph – NOABC

Gerry Powell – NAC Ottawa

NAC Bronze Medallion

Peter Chipman - NOABC

Lynn Harrison – NOABC

Sean Livingston – NAC Toronto

Presidential Letter

Bob Lancashire – NSNAC

Don Uhrich - NSNAC

NAC Endowment Fund - Distribution of 2020 Grants

Branch	Request	Description	Category	Grant Approved
NAC Naval Affairs	Educational publications	Publishing books for children/youth about the RCN	Present	\$5,000
NAC NL	Crow's Nest Officers' Club	Refurbish U190 periscope	Future	\$2,000
NSNAC (Note 1)	HMCS Sackville	Canopy for brow area	Future	\$0
NAC National	NB Naval Memorial project, Saint John	New Brunswick Naval Memorial	Future	\$5,000
NAC O	RCSCEF Scholarships	Scholarships	Past	\$5,000
NLOC Oshawa	Support to NLCC Hawkins and RCSCC Sir Francis Drake	Urgent building repairs	Future	\$3,000
NAC Toronto	RCSCC Chaudiere	Navigation training simulator	Future	\$4,000
NAC Toronto	Canadian Naval Tribute Project	Monument at HMCS York	Past	\$5,000
Naval Association of Edmonton	Post-secondary scholarships	Scholarships for HMCS Quadra cadets and junior officers	Past	\$3,000
NOABC	Shipbuilder statue	Statue to commemorate BC shipbuilding industry	Present	\$5,000
NAC-VI	Broadmead Lodge	Vehicle replacement		\$4,000
			Total	\$41,000
Note 1	Project start date has been deferred			