



**THE NAVAL ASSOCIATION OF CANADA  
L'ASSOCIATION NAVALE DU CANADA  
77th ANNUAL GENERAL MEETING  
Monday 27 June 2022  
COMMENCING AT 1200 (Ottawa)  
**AGENDA****



1. Welcome by National Vice President – National Vice-President
2. Moment of Silence for Departed Comrades (Annex A) - Secretary
3. Quorum Confirmation – Secretary
4. Approve Agenda - Secretary
5. Approve Minutes of the 76th AGM held 15 June 2021 – Secretary
6. Business Arising from 76th AGM minutes - Secretary
7. 2020/2021 Report by the National President – National Vice-President
8. Treasurer's Report:
  - a. Acceptance of Interim Financial Statement 2021 (Interim) – Treasurer
  - b. Appointment of Reviewer (Allen&Krauel Inc. of Victoria BC) - Treasurer
9. NAC Directors –
  - a. Note Board of Directors names for 2022/2023
  - 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 – King Wan
  - b. Naval Affairs – Tim Addison
    - i. social media statistics
  - c. Endowment Fund
11. New Business
  - a. Strategic Guidance and NAC Business Plan - endorsement
  - b. NAC Investment Policy - update
  - c. 100<sup>th</sup> Anniversary of Naval Reserve – NAC plan
  - d. NAC conference/meeting plan 2022-2023
12. AGM 2023 - President
13. Concluding Remarks – Vice-President

#### 14. Adjournment – Vice-President