



**THE NAVAL ASSOCIATION OF CANADA
L'ASSOCIATION NAVALE DU CANADA
80th ANNUAL GENERAL MEETING
Saturday 21 June 2025
COMMENCING AT 1200 ET (Ottawa)
AGENDA**



1. Welcome by National President – National President
2. Moment of Silence for Departed Comrades – Secretary
3. Quorum Confirmation – Secretary
4. Approve Agenda – Secretary
5. Approve Minutes of the 79th AGM held 18 June 2024 – Secretary
6. Business Arising from 79th AGM minutes - Secretary
7. 2024 Report by the National President – National President
8. Governance Report – President
 - a. Proposed Structure of the Board
 - b. Revised Bylaw no. 1
9. Nominations Committee Report
 - a. Board of Director Nominations (see attached Nominations Committee Report)
10. Treasurer's Report:
 - a. 2025 Budget (for information)
 - b. 2024 Reviewer's Report
 - c. Appointment of 2025 Reviewer (Allen & Krauel Inc.)
11. Other Reports (to be tabled)
 - a. Membership, with 2026 dues rates and exception process
 - b. Naval Affairs
 - c. Awards
 - d. Endowment Fund
12. New Business
13. AGM 2026 - President
14. Concluding Remarks - President
15. Adjournment – President

Motions

1. That the draft agenda be approved
2. That the minutes of the 79th AGM be approved.
3. That the new Structure of the NAC Board be approved.
4. That revised By Law no 1 be approved.
5. That the Report of the Nominations Committee be approved, and that the individuals named in the report be elected as Directors
6. That the Reviewer's Financial Report for 2024 be approved.
7. That Allen and Krauel Inc. be appointed as reviewers for 2025.
8. That the 80th AGM be adjourned.