



**THE NAVAL ASSOCIATION OF CANADA  
L'ASSOCIATION NAVALE DU CANADA  
81st ANNUAL GENERAL MEETING  
Saturday 20 June 2026  
COMMENCING AT 1200 ET (Ottawa)  
AGENDA (DRAFT)**



1. Welcome by National President – Steve White, President
2. Moment of Silence for Departed Comrades – Bruce Belliveau, Past President
3. Quorum Confirmation – Secretary
4. Approve Agenda – Secretary
5. Approve Minutes of the 80th AGM held 21 June 2025 – Secretary
6. Business Arising from 80th AGM minutes - Secretary
7. 2025 Report by the National President – Steve White
8. Board of Director Nominations (see attached) - Secretary
9. Treasurer's Report – Scott Hausberg
  - a. 2026 Budget (for information)
  - b. 2025 Reviewer's Report
  - c. Appointment of 2026 Reviewer (Allen & Krauel Inc. or other)
10. Other Reports (to be tabled)
  - a. Membership, with confirmation that 2026 dues rates and exception process remain the same as previous– Gerry Powell
  - b. Naval Affairs – Tim Addison
  - c. Awards – Maggie Birtch
  - d. Endowment Fund – JY Forcier
  - e. Governance Committee – Dustin Hare
11. New Business
12. AGM 2027 – Steve White
13. Concluding Remarks – Steve White
14. Adjournment – Steve White

## **Motions**

1. That the draft agenda be approved.
2. That the minutes of the 80<sup>th</sup> AGM be approved.
3. That the Board of Director Nominations be approved.
4. That the Reviewer's Financial Report for 2025 be approved.
5. That Allen and Krauel Inc. (or equivalent) be appointed as reviewers in 2026 for 2025 financial year.
6. That the 81<sup>st</sup> AGM be adjourned.