



Navy League of Canada - Nanaimo Branch
Navy League Training Centre, Nanaimo, BC

AGENDA – August 21, 2025

1.	Call the meeting – Land Acknowledgment
2.	Additions to the Agenda
3.	Adoption of the Agenda
4.	Review of previous minutes - minutes are posted on nanaimonavyleague.ca
5.	Next Meeting Dates for 2025/2026 Cadet Year – as per nanaimonavyleague.ca
6.	President's Report – introduction of guests
7.	Treasurer's Report
8.	Screening Report
9.	CO's Reports
10.	New Business <ul style="list-style-type: none"> • AGM/Spaghetti Dinner • September Recruiting Initiatives – Family Fun-Fest (sept 14) • Branch Policy vs. Bylaw amendments • Society & Branch Relationship/Financial– Darrell • Rotaract Bottle Collection partnership – Scot • Status of Branch Executive - Darlene
11.	Fundraising Initiatives <ul style="list-style-type: none"> • Update? • Mambo Pizza coupon - ongoing
12.	Liaisons/Director Roles Director (Society Liaison)- Society President or appointed representative – Darrell Dudley Director (Amphion Alumni Liaison) President or appointed representative- Darrell Dudley Director (JP Bell Liaison) Alicia Clemance Director (Amphion Liaison) Melissa Boucher Director - Fundraising Initiatives- (Needed) Director - Awards and Recognition – Sandy Dudley Director - Screening - Dana Swarts Director - Boats Programs -Tony Parson Director - Canteen Program (Needed) Director(s)-Bottle Recycling programs-Nikki Ginter and Natalie Lambert (Co Chairs) Director - Grants Branch and Society – Brendan Canavan Director – Community Relations – Bob Polmateer Director – Media/ Marketing / Social Media – Anna Jin <u>Outstanding Roles – Branch Membership Development, Service Club Liaison, Cadet Recruiting</u>
15.	Adjournment – discussion with new members