



Navy League of Canada
Nanaimo Branch
Navy League Hall, Nanaimo, BC

September 2024 AGENDA

1.	Call the meeting – Land Acknowledgment
2.	Additions to the Agenda
3.	Adoption of the Agenda
4.	Review of previous minutes All minutes are distributed electronically.
5.	Next Meeting Dates for 2024/2025 Cadet Year – discussion on format For consideration: Business Meeting- Aug, Sept, Nov, Jan, Mar, Jun Committee Meetings – Oct, Dec, Feb, Apr, May
6.	President's Report
7.	Treasurer's Report as of June 30, 2024
8.	New Business <ul style="list-style-type: none"> • Introduction of current Executive • Treasurer Role – update • New Members and Roles • Fundraising - update • Boats Report - Tony • Gala/VID AGM - update • Joint Holiday Dinner • Recruitment/marketing - debrief • Stratly – update Darlene • TELUS Grant – update from Bob
9.	Fundraising Initiatives and Report <ul style="list-style-type: none"> • Nov 9, 2024 Board Game Event • Nov 16, 2024 Winter Market • Feb 15, 2025 Annual Post-Super Bowl Bottle Drive • TBD Beer and Burger • TBD Cash Raffle
10.	Liaisons/Director Roles Director (Society Liaison)- Society President or appointed representative - Nolan Vollmer Director (Amphion Alumni Liaison) President or appointed representative- Darrel Dudley Director (JP Bell Liaison) Alicia Clemance Director (Amphion Liaison) Melissa Boucher Director - Fundraising Initiatives- Louise Gilfoy (in need of event Chairs)

	<p>Director - Awards and Recognition – Sandy Dudley</p> <p>Director Screening - Dana Swarts</p> <p>Director Boats Programs -Tony Parson</p> <p>Director - Canteen Program (Nievalor Delmundo, Kevin and Sherry Chisolm)</p> <p>Director(s) Bottle Recycling programs-Nikki Ginter and Natalie Lambert (Co Chairs)</p> <p>Director Grants Branch and Society - ?</p> <p>Director- Service Club Liaison -?</p> <p>Director - Strategic Partnerships -?</p> <p>Director - External Communication/Media Relations -?</p> <p>Director Marketing / Social Media - ?</p> <p>Director – Cadet Recruiting - ?</p> <p>Director – Branch Membership Development -?</p>
11.	Adjournment – discussion with new members