



Navy League of Canada
 Nanaimo Branch
 Navy League Hall, Nanaimo BC
 September 18, 2025

AGM MINUTES

1.	Call the meeting to order and determination of quorum Called to order at 7:24
2.	Additions to the Agenda none
3.	Adoption of the Agenda Adopt Motion: Darlene Tremblay Seconded: Alicia Clemance
4.	Review and approval of previous minutes All minutes are distributed electronically. Adopt Motion: Darlene Tremblay Seconded: Melissa Boucher
5.	Next Meeting Date for 2025/2026 Cadet Year is posted on https://www.nanaimonavyleague.ca
6.	President's Report: It has been a tremendous year with strong support from our parents. The branch–society separation highlighted the strength of both executive teams, and together we are proud to stand as the largest Navy League and Sea Cadet corps and the most effective Branch.
7.	Treasurer's Report as of June 30, 2025 Branch Operating Account: \$27,521.47 Branch Savings Account: \$27,156.96 Opened 2 GICs this year: 1. \$12,500 for 18 months 2. \$12,500 for 2 years Motion to accept: Darlene Tremblay Seconded: Regan Snaith
8.	New Business Presentation of Branch roles and the electoral process Executive consists of: Branch President, Vice President, Secretary, Treasurer Branch Chairs and Liaisons required for supporting the programs
9.	Introduction of appointed Nominating Chairperson (Chelsea Holmes) Thanks to the departing executive for their service The following Director's at Large were acclaimed through nomination:

	<ul style="list-style-type: none"> • Scot Rounding • Alicia Clemance • Melissa Boucher • Dana Swarts • Debbie Greene • Chris Weinrauch • Joseph Kong • Desmond Mudryk • Tricia Vollmer • Charlotte Davis • Darrell Dudley • Nicole Ginter • Trevor Baerg • Natalie Lambert <p>Nominations and election of Treasurer, Secretary, VP, and President from within the elected Directors at Large. Appointed by Acclamation:</p> <p>President: Scot Rounding Vice President: Desmond Mudryk Secretary: Dana Swarts Treasurer: Alicia Clemance</p>
10.	<p>Discussion and Appointment of Liaisons/Chair roles</p> <p>Scot Rounding welcomes folks for conversations about the various Chair roles that are available:</p> <ul style="list-style-type: none"> • Sea Cadet and Navy League Liaisons • Nanaimo Navy League Society Liaison • Service Club Liaison • Chair - Strategic Partnerships • Chair - Grants (Branch and Society) • Chair - Fundraising Initiatives • Chair - External Communications/Community Relations • Chair - Marketing / Social Media • Chair - Cadet Recruitment • Chair - Membership Development & Branch Social • Chair - Screening • Chair - Awards and Recognition • Chair - Volunteer Coordinator • Chair - CAN-DO Bottle Recycling program and Bottle Drive(s) • Chair - Boats programs • Chair - IT
11.	<p>Adjournment</p> <p>8:18 pm</p>