



Calgary Branch Navy League of Canada  
Annual General Meeting and Election  
April 21st, 2022

**AGENDA**

1. Call to Order: 1849 (6:49pm)
2. Confirmation of Quorum: no quorum
  - Geordie Turner Motion to continue without quorum.
  - Britt McKeen Seconded the motion
  - All in Favour
3. Approval of Agenda:
  - Lera Motions to Approve the agenda
  - Seconded by Melissa
  - All in Favour
4. Approval of Minutes:
  - Amanda Motion to Approve Minutes
  - Britt McKeen Seconded the motion
  - All in Favour
5. President's Report:
  - Presented by Tonja More:
  - Paul motions to allow Undaunted and Captain Jackson to use \$1000 each to hold a BBQ after their ACRs. Britt seconds the motion.

6. Treasurer's Report:

- Presented by Pam Schebel – Current Treasurer
- Pam went over the financial statements and what was spent over the past training year.
- Spend was much lower than a typical year
  - Two volunteers are needed to audit the year end financials: Tara Rihn, Patrick Teven have volunteered to audit

7. Gaming report:

- Presented by: Lera Shirley
- Bingos monthly and Casino about every 18-24 months
- Bingos bring in around \$2000 per month
- Casinos can bring in quite a large amount of funds into the branch and both Corps
- Lera motions to continue the bingos and casinos licences for 2023-2025. Britt seconds the motion.
  - All in favour

8. NLCC Captain Jackson #21 Annual CO Report:

- Presented by: LT (NL) R.G. Wright

We began the year with 10 Cadets on strength and will be ending the year with 48 Cadets, in person for the first time in 2 years.

With Officers we began with 9 and will end with 9 Officers and 1 Civilian Volunteer.

In September, we did our registration and gained 35 new Cadets. As well, we sent our Officers to Fall Training at Olds College.

We enrolled an additional 5 Cadets in January. 3 of our officers attended the Spring Officer rank qualification weekend in March at Olds College, with all 3 passing their courses.

This June we will be sending cadets to Fleet Days after a long shutdown.

Respectfully submitted

Wright R.G.  
Lieutenant (NL)  
Commanding Officer  
21 NLCC Captain Jackson

9. RCSCC Undaunted #22 Annual CO Report:

- See attachment
10. Special mentions:
- Thank you to all the parents and families for all their time and energy when it has come to volunteering for all the Bingos during the past training year. It has made a big difference in the funding that can be offered to all the cadets.
  - Lera Shirley received her LIFETIME membership and certificate. Lera has been volunteering with the Calgary Branch 33+ years.
11. Question period:
- Questions about the financials were addressed
12. Adjournment: 1920

AGM Portion:

An explanation of Alberta Division and their responsibilities and how the government works with the province of Alberta.

The current branch has been dissolved to appoint a new Board of Directors.

A motion to continue on with the AGM with out the quorum as there is no quorum.

Nominations:

Lera Shirley: will let their name stand

Amanda Turner: will let their name stand

Geordie Turner: will let their name stand

Paul Chateau: will let their name stand

Melissa Basaraba: will let their name stand

Tara Rihn: will let their name stand

Berenice Hernandez Zepeda: will let their name stand

Pam Schebel: will let their name stand

Colette Purcell-Chung: will let their name stand

Kathleen Thibeault: will let their name stand

Britt McKeen: will let their name stand

13. Elections for 2020-2021

Board of Directors:

- President: Amanda Turner

- 1<sup>st</sup> Vice President: Paul Chateau
- 2<sup>nd</sup> Vice President: Melissa Basaraba
- Secretary: Tara Rihn
- Treasurer: Pam Schebel

Directors At Large:

- Geordie Turner: Liaison
- Britt McKeen
- Colette Purcell-Chung
- Lera Shirley: Gaming
- Berenice Hernandez Zepeda: Treasurer Assistant

14. Address of President Elect and welcome of the Board of Directors:
15. Lera motions to destroy the ballots. Ballots have been destroyed
16. Adjournment: 2035