

AGENDA
36th ANNUAL GENERAL MEETING
CANADIAN NAVAL MEMORIAL TRUST
SATURDAY 25 JUNE 2022 @ 1400 (ADT)
MEETING BY ZOOM

HALIFAX, NS

ITEM I	Welcome and Introduction by Chairman a) Prayer for departed Trustees	William Woodburn Padre Andrew Cooke
ITEM II	Approval of Minutes for 35th AGM – June 26, 2021	Bill Gard
ITEM III	Chairman’s Report	William Woodburn
ITEM IV	Treasurer's Report	Bryn Weadon
	MOTION 1: Financial Statement – Approval	Bryn Weadon
	MOTION 2: Approval of Auditors	Bryn Weadon
ITEM V	Investment Committee Report	Bryn Weadon
ITEM VI	Ships Operations Report	Gary Reddy
ITEM VII	Membership Report	Pat Charlton
ITEM VIII	New Business <ul style="list-style-type: none">• Overview of Trustee Survey Results	William Woodburn
ITEM IX	Ratification and Confirmation:	Bill Gard
	MOTION: Moved that all actions and conduct of the Board of Directors of the Canadian Naval Memorial Trust, made or undertaken on behalf of the Trust, up to date 25 June 2022, be and are ratified and confirmed.	
ITEM X	Election Board of Directors PROPOSED BOARD OF DIRECTOR SLATE FOR 2021/2022	Past-Chair Wendall Brown
ITEM XI	Presentations	
ITEM XII	Adjournment	