

**THE CANADIAN NAVAL MEMORIAL TRUST (CNMT)
SEMI-ANNUAL GENERAL MEETING VIA ZOOM
1400 AST SATURDAY, 27 JANUARY 2024**

ITEM 01	Welcome and Introduction	William Woodburn
ITEM 02	Approval of the Agenda	William Woodburn
ITEM 03	Approval of the Minutes - February 11, 2023	Bill Gard
ITEM 04	Business arising from the minutes	William Woodburn
ITEM 05	Chair's Report	William Woodburn
ITEM 06	Ship Operations	Gary Reddy
ITEM 07	Financial Reports	Bryn Weadon
ITEM 08	Investment Account	Bryn Weadon
ITEM 09	Membership Update	Patrick Charlton
ITEM 10	CNMT Strategic Planning Update	William Woodburn
	a. Goal 1 - Business Transformation	Roger Chiasson
	b. Goal 2 - Marketing Communications	Ann Mech
	c. Goal 3 - Fundraising and Membership	Pat Charlton
	d. Goal 4 – Ship Preservation	Greg Cottingham
ITEM 11	Discussion from the Floor	William Woodburn
ITEM 12	Adjournment	Bill Gard