

**AGENDA**  
**36<sup>th</sup> ANNUAL GENERAL MEETING**  
**CANADIAN NAVAL MEMORIAL TRUST**  
**SATURDAY 26 JUNE 2021 @ 1400**  
**MEETING BY ZOOM**

**HALIFAX, NS**

<b>ITEM I</b>	<b>Welcome and Introduction by Chairman a) Prayer for departed Trustees</b>	<b>William Woodburn Padre Andrew Cooke</b>
<b>ITEM II</b>	<b>Approval of Minutes for 35th AGM – June 27, 2020</b>	<b>Bill Gard</b>
<b>ITEM III</b>	<b>Chairman’s Report</b>	<b>William Woodburn</b>
<b>ITEM IV</b>	<b>Treasurer's Report</b>	<b>Bryn Weadon</b>
	<b>MOTION 1: Financial Statement – Approval</b>	<b>Bryn Weadon</b>
	<b>MOTION 2: Approval of Auditors</b>	<b>Bryn Weadon</b>
<b>ITEM V</b>	<b>Investment Committee Report</b>	<b>Bryn Weadon</b>
<b>ITEM VI</b>	<b>Ships Operations Report</b>	<b>Gary Reddy</b>
<b>ITEM VII</b>	<b>Membership Report</b>	<b>Pat Charlton</b>
<b>ITEM VIII</b>	<b>New Business</b>	<b>William Woodburn</b>
<b>ITEM IX</b>	<b>Ratification and Confirmation:</b>	<b>Bill Gard</b>
	<b>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 26 June 2021, be and are ratified and confirmed.</b>	
<b>ITEM X</b>	<b>Election Board of Directors PROPOSED BOARD OF DIRECTOR SLATE FOR 2021/2022</b>	<b>Past-Chair Wendall Brown</b>
<b>ITEM XI</b>	<b>Presentations</b>	
<b>ITEM XII</b>	<b>Adjournment</b>	