



The Navy League of Canada

British Columbia Mainland Division

AGENDA

Saturday, October 15, 2022 – Information Sessions
at the MANTEO RESORT

Friday, 14 October 2022

1900 – 2000h New President's Briefing – View Room
Hosts: *Denise Robson & Bruce Gray*

2000 – 2300h Meet and Greet in TBA villa; (check at reception for Villa # on night)
BYOB; Dress: Casual, the theme is **Super Secret Superheroes**,
light snacks and non-alcoholic drinks provided
Hosts: *Anthoni Hunt & Bruce Gray*

Saturday, 15 October 2022

0700h Reception - signing of guest book.

0730h Buffet Breakfast – Waterfront Room 2 & 3

0815h *Google Meet Participants can join - <https://meet.google.com/egc-yarh-zdn>
Please email us if you have issues: agm@bcmainland.ca*

0815h Opening Remarks – Introduction of BCMD Executive and Guests

0820h Branch Presidents/Delegates (max 2 minutes/ branch x 17 Branches)

1. Introduce yourself, your role, your branch name and the Sea Cadet and/or Navy League Cadet Corps you support. and how long you've been the president. Please introduce other branch members/officers attending with you.
2. Two significant branch achievements/challenges in the past 12 months. Possibilities could be:
 - i. Recruiting – cadets, officers and/or branch members
 - ii. Fundraising
 - iii. Community partnerships
 - iv. Branch funded activity

0850h Navy League of Canada Trivia – *Bev Lovell*

0900h Navy League Officers Breakout - View Room

0900h RCSU(P) Overview, Operations and Training Report
Commander Paula McHale, Commanding Officer, Regional Cadet Support Unit (Pacific) – Waterfront 2 & 3

- 1000h **Break**
- 1015h How to recruit Volunteers Post COVID
Ezra Grande - KCR
- 1045h LSA Overview & Info (Virtual Presentation)
Master Sailor Noemi Brunet, CD
J8 Accounts Payable Clerk, Regional Cadet Support Unit (Pacific)
- 1115h Recruitment & Marketing Ideas
3 NLCC Admiral Stirling & 95 RCSCC Grenville
- 1145h BC Legion work with youth organizations.
BC/Yukon Command President, Craig Thomson
- 1215h **Lunch** – Waterfront 2 & 3
- 1315h BCMD MOE 2022 Recipient
CPO1 Ava Yule
- 1330h Royal Canadian Sea Cadet Education Foundation information session -
(Virtual Presentation)
Harry Harsch, Chairperson (<https://canadianseacadetscholarships.ca/>)
- 1400h **Break**
- 1415h Volunteer Screening Process - Start to Finish - Sharlynn Seabrook
- 1445h Technology Update (Google Admin for Presidents and NLCC COs;
Terminal Server for Branches)
Luke Barone & Bruce Gray
- 1515h National Office Update
Michael Barton
- 1545h Safety/Emergency Plan
Anthoni Hunt
- 1600h Terms of Reference - *Bev Lovell*
If there is extra time: Ask the Executive your questions (email
agm@bcmainland.ca or stand and ask)
- 1630h Adjournment to allow all Delegates and Guests to prepare for the Dinner
– Mess dress, business suits, Semi-formal
- 1800h Cocktails – Waterfront Room 1 & 2
- 1900h Mess Dinner – Waterfront Room 1 & 2
National Sea Cadet 2022 Colin Douglas Speech
Celebrating Awards from 2022

Sunday, 16 October 2022

- 0730h Buffet breakfast
- 0815h Trivia Recap
Bev Lovell
- 0830h Branch Treasurer Responsibilities
Pat Wingfield
- 0855h Completion of Evaluations – all delegates and participants



The Navy League of Canada
British Columbia Mainland Division

AGENDA

Sunday, October 16, 2022 – Annual General Meeting
at the MANTEO RESORT and Virtual on Google Meet

<https://meet.google.com/pcb-oace-mwn>

Please email us if you have issues: agm@bcmainland.ca

- 0900h Call to Order
1. Moment of silence for departed League Members
- Lt(N) B. Lynn Greentree, RCSCC Kootenay*
David Meek, RCSCC Captain Vancouver
SLt(NL) Derrick Allday, NLCC Captain Rankin
2. Establish Quorum – Requires 34% of voting membership to be present (20 branches plus 9 BCMD executive = 29 voting members; quorum = 10)
 3. Approval of 2022 AGM Agenda
 4. Auto-Approval of Minutes from the 2021 AGM - Virtual / Recorded
- 0915h Business arising from the 2021 Minutes
- 0930h Division President's Report – *Mrs. Bev Lovell*
- 0940h Division Sea Cadet Chair Report – *Mr. Bruce Gray*
- 0950h Division Navy League Cadet Chair Report & Division Commander's Report
Mrs Denise Robson & Cdr(NL) Ian Kangas
- 1005h Treasurer's Report – *Ms. Pat Wingfield*
- 1010h **Coffee Break**
- 1025h New Business

- 1030h Appointment of Scrutineers and Election of 2022 – 2023 Directors At Large (9) and Election of Portfolios
1. Division President
 2. Division Vice President
 3. Division Sea Cadet Chair
 4. Division Navy League Chair
 5. Division Secretary
 6. Division Treasurer
 7. Division Awards and Recognitions
 8. Division Screening Coordinator
 9. Division Communications
- 1040h Other Appointments
- 1055h Appointment of Signing Authorities for 2022 – 2023
- 1100h Appointment of National Board Representative for 2022 – 2023
- 1105h Extensions for Branch Presidents
- 1110h 2023 AGM – Dates/Venue October
- 1115h Adjournment