



NOTICE OF THE NAVY LEAGUE OF CANADA (ONTARIO DIVISION) ANNUAL GENERAL MEETING

TAKE NOTICE the Annual General Meeting of THE NAVY LEAGUE OF CANADA (ONTARIO DIVISION) will be held VIRTUALLY Saturday the 22nd of April 2023 commencing at 12:45 pm until 2:15 pm for the following purposes.

- a) Approving the minutes of the Annual General Meeting of the members held April 9, 2022
- b) Considering the annual reports
- c) Approving the 2021 Audited Financial Statements
- d) Approving auditors for the ensuing year
- e) Receiving the report of the Nominating Committee with or without amendments
- f) Electing Directors for the ensuing year
- g) Electing vacant officer positions
- h) Transacting such other business as may properly be brought before the meeting.

In the morning, immediately prior to the Annual General Meeting there will be optional virtual training sessions provided for Branch members between 9:00 am and 10:30 pm, followed by a virtual Division Council meeting from 10:30 am until 12:30 pm to provide Branch representatives with presentations by the Ontario Division Top Sea Cadet, Music Cadet and Navy League Cadet, Regional Cadet Support Unit (Central) representative(s), the auditor, The Division Commander, and a representative of the National Board of the Navy League of Canada.

By order of the Board of Directors

Dated at the City of Ottawa, this 22nd of February 2022