

NAVAL ASSOCIATION OF CANADA

MONTREAL BRANCH

MINUTES OF MEETING MAY 17,2018

PRESENT Charles O’Leary Karin-Ann Goral Bob Boutilier
Doug Hudson Bruno Champeval James Bechard
Guests Yves & Julie, Jeunes Marins Urbains(JMU) Anthony Colucci, R C Legion

1. APPROVAL OF AGENDA After some discussion about the agenda being overly ambitious,
It was APPROVED

2. APPROVAL OF MINUTES OF LAST MEETING
Deferred, not available

3. EXECUTIVE REPORTS- President The President gave a summary of the Battle of the Atlantic Service he attended, as well as his discussions with JMU. Requests for funding will be prepared for both NAC and the Veterans Foundation. “Victory” had over 110 Cadets at ,their year-end Parade, where several members of NAC Mtl gave out awards.

-Vice President deferred

-Treasurer Financial Statements, no major change. NAC dues for 2017 and 2018 have been sent. Paid members are down from last year.

4. VARIA A. Build the Boat Much discussion with JMU concerning how this can be done with the Cadets. Includes both the models and full-size boats. Charles and Bruno to f/u.
B. Calendar/Activity Plan. We need a copy of both Donnacona and Victory training plan to ensure no conflict with other events. Charles/Bruno

4. VARIA (contd)

- B. Cadet corps Competition Several ideas and timing were discussed. Bruno
- C. Essay Competition. Cheques were issued
- D. NAC Accoutrements. Items such as crests, pins, card, etc were discussed. It was decided to find out what already exists before re-inventing the wheel. Charles/Bob
- E. Endowment Fund NAC. To be submitted Charles/Bruno
- F. NAC Mtl Family-Legion Anthony Colucci (RMR Legion) was present. He will verify that he can join as liaison between the Legion and NAC Mtl Anthony
- G. Cadet Corps Competition. Several options and timing were discussed. Bruno f/u
- H. Capacity of the Executive. Overworked and underfed! Highlights our near to bring in new members. Everyone is encouraged to try to bring at least one new person to each meeting. ALL
- I. 04 August. Hero's Park, Beaconsfield. LS Harry Herwitz will be honored, we think The oldest surviving WWII navy vet in the Montreal area. ALL
- J. Calendar next 12 Months. Monthly meetings (3rd Thursday of the month), 04 Aug, Oct time capsule, Christmas events.

5. Next Meeting Thursday 21 June 2018 at 19h00.

6. Adjournement

