



## 2024 Annual General Meeting Notice

You are invited to the AGM for the Navy League of Canada Stony Plain Branch on May 22, 2024

When you attend this meeting, you will learn more about Stony Plain Branch and how we support NLCC Erwin J Stolk and RCSCC Mackenzie. We will also do the Elections of the 2024-2025 Branch. So, all active members of the Branch will be able to vote for the board members.

If you would like to make a difference and would be interested in being a board member for the 2024-2025 cadet year, please submit nominations or interest to [stonyplainsecretary@abnavyleague.ca](mailto:stonyplainsecretary@abnavyleague.ca)

### **Time Commitment:**

- ⚓ Wednesday Night from 6:15pm to 9:00pm (Sept 2024 to May 2025)
- ⚓ Branch Meeting 2<sup>nd</sup> Tuesday monthly via Zoom or in person (Sept 2024 to May 2025)
- ⚓ One planning Meeting mid-August for the 2024-2025
- ⚓ As required to fulfill positions commitments outside of those times.

### **Requirements:**

- ⚓ Desire to help an amazing kids' organization!
- ⚓ Enjoy working in a team environment.
- ⚓ Basic Computer Skills (Email, Facebook, MS Office or Google)
- ⚓ Desire to learn something new! We will teach you all you need to succeed.

### **Available positions:**

- President
- Vice President
- Secretary
- Treasurer
- Directors at Large (3-5 people)
  - Fundraising Chairperson
  - Bingo Chairperson
  - Screening Coordinator
  - Corps Liaison

### **AGENDA**

1. Call to order (7:00pm)
2. Confirmation of Quorum
3. Approval of Agenda
4. Approval of the 2023 AGM Minutes (to be emailed out before hand)
5. Presidents Report
6. Treasures Report
7. Motions that need to be done
  - a. Adopt new year end of June 30<sup>th</sup> from September 30<sup>th</sup>
  - b. Adopt new bylaws as attached.
8. Navy League CO's Report
9. Sea Cadet CO's Report
10. Q& A
11. Strike the 2023-2024 Branch
12. Elections of the Directors for 2024-2025
13. Elections for the Executive Members for 2024-2025
14. Motion to destroy ballots.
15. Address by the President Elect and welcoming of the 2024-2025 Stony Plain Branch
16. Adjournment