

Navy League of Canada
Nanaimo Branch
Navy League Training Centre, Nanaimo, BC
September 26, 2024, at 6:30 pm

Total Attendees: 17

Branch Executive: 6

Guests: 10

- All members, executives, guests, and corps signed in and the nominal roll will be kept on file with all other documents submitted.

- The meeting was called at 6: 37pm with Scot Rounding, president, in the chair

Next meeting: Thursday, November 27, 2024

Additions to the Agenda as outlined: n/a

M/S/C to adopt the agenda: (Dana & Tony)

Previous month's minutes & agenda available online

M/S/C to adopt minutes: (Alicia & Dana)

REPORTS OF PRESIDENT, TREASURER, CORPS & SUBCORPS:

Branch President Scot Rounding presents his report as follows:

- Lots of positive things are happening at both society and branch level.
- Both corps are off to good start
- Report on VID meeting will be shared at November branch meeting
- Goal for the evening to go through the budgets and move on to priority projects in break out groups.
- Oceanside Rotary donated \$2500.00 towards

Interim Treasurer Alicia Clemence presents their report as follows:

Operating account: \$ 29, 239.93 (As of October 30, 2024)

Savings account: \$ 51,868.52 (As of October 30, 2024)

Gaming account: \$ 8,687.24 (As of October 30, 2024)

- *Currently working toward gaming grants*

New Business:

Budget Discussion for Approval:

Amphion Sea Cadets

- *Costs anticipated for this training year less than previous years*
- *Budget does not include expected revenue*
- *President comment – would like to see an increase in budget in future to support the Sea Cadets as Lt. Irwin identifies needs.*

M/S/C to accept the budget as submitted (Melissa & Mary-Ann)

Navy League Cadets

- *Costs anticipated for this training year outline a significant increase in expected expenses for uniforms for new cadets – specifically winter jackets & hats*
- *Request to increase in uniform budget, as submitted to \$15,000 total – which will account to an additional \$5,000 toward jackets (cost may be off set through fundraising/ community partner donations/ grants of support)*
- *The number of registered participants has nearly doubled for the 2024/2025 training year.*

M/S/C to accept budget (Tony & Melissa)

Gala/ VID AGM – Entertainment & Volunteers needed – November 22 – 24th

- *Gala/Training for officers and branch executives on Saturday November 23*
- *AGM – vote in and nomination for new executive on Sunday November 24*
- *Nanaimo hosting event – caterer has been confirmed but volunteer coordinator required to support with set up, decoration and organization.*
- *Discussion to approve a budget of 50% based on number of NL & SC officers and the top executives – President, VP, Treasurer & Secretary - to support attendance at Gala. (Total cost for weekend - each participant \$90.00/pp for other interested members)*

Members interested:

*In training opportunity – Nievelar, Dana S & Maryann
Joseph K – interested in volunteering for GALA swap-over*

*M/S/C motion to approve budget of \$750.00 for Gala/training for officers/top
branch executives to attend. (Alicia & Joseph)*

Ladysmith Light Up (November 28, 2024)

- *Update: unable to set up information booth at event*

Joint Holiday Dinner (December 21, 2024)

- *Decorating and Catering Leads needed*

Interested supporters to leads:

*Dana and Alicia interested in kitchen support
Nievelar and Melissa to support with decoration*

- *Entertainment will include a puppet show presented by Society President: Darryl
Dudley
Parent involvement required to support as puppeteer
Prizes for puppet-show based on audience participation*

Stratly (formerly My Charity)

- *Service to host contacts, donors and fundraisers all under one house*
- *Currently working on spreadsheet to upload contact data into Stratly*
- *Work in progress*

Fundraising Initiatives:

November 09, 2024 – Boardgame event 1pm – 6pm – tickets available at the door

- *Branch support with concession (cookies, popcorn, candy, beverages & tater-tots)*
- *Entry fee \$10.00/pp or \$20.00/family - Branch to receive 60% of funds brought in
from entry fee*
- *Door prizes and 50/50 raffle (license secured)*

- \$500 in donations

November 16, 2024 – Winter Market – 10am - 2pm

- Winter market for local vendors
- Darryl to support with signage to promote attendance at event
- Volunteers to support day of with attracting attention day of
- Food trucks will be in attendance
- Branch can support with concession, cash raffle and/or 50/50
- Total cost for the tables will be donated to Navy League Branch

****Remaining items tabled for further discussions****

February 15, 2024 – Annual Bottle Drive

TBD - Beer & Burger / Cash Raffle

Liasons/ Director Roles:

If interested in any of the roles outlined in agenda connect with President Scot Rounding for more details to support

Adjournment:

M/S/C to adjourn meeting (Dana & Alicia)

Meeting Adjourned at: 8:28pm