



NOTICE of the 80th ANNUAL GENERAL MEETING of Members
of the Corporation (formerly known as the Royal Canadian Naval Benevolent Fund)

The members of the Corporation are cordially invited to attend
the 80th Annual General Meeting to be held on

Saturday, September 20th, 2025 at 1200 (ET)
In the Spotlight Room at Staples
403 Bank Street, Ottawa, ON

AGENDA

1. Agenda (Resolution)
2. Presentation of the Report on the activities and financial position of the Corporation (the Annual Report)
3. Presentation of the audited financial statements for the fiscal year ending March 31, 2025 – Kevin Hughes, CPA, CGA, LPA, Partner, Vaive and Associates
4. Confirmation of the appointment of the auditor for the fiscal year ending March 31, 2026
5. Election of directors (Resolution)
 - 5.1 Presentation of the slate of nominees for election:
Heng Chhay Chao to serve a one-year term until AGM 2026
Lauren Copeland to serve for a one-year term until AGM 2026
Jeff Topping to serve a two-year term until AGM 2027
Chantal Beauvais to serve a two-year term until AGM 2027
Steve Waddell to serve a two-year term until AGM 2027
Anne Healey to serve a two-year term until AGM 2027
 - 5.2 Motion: To elect the slate of nominees to the position of director to fill six vacancies.
6. Closing remarks
7. Adjournment

Post AGM

A light lunch will be served

1330-1350 Board Meeting (see agenda under separate cover)

1400-1600 Board orientation/training