



Nova Scotia/Nunavut Command
The Royal Canadian Legion

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All Branch Mail Out #18 - 2019

Date: March 8 2019

To: NS/NU Command Branches
NS/NU Zone Commanders
NS/NU Executive Council
NS/NU Past Presidents
NS/NU Command Staff

From: Valerie Mitchell-Veinotte
Executive Director
NS/NU Command, RCL

Subject: Executive Council Meeting Minutes –
February 9 2019

Message: Comrades: Please see attached

**The Royal Canadian Legion Nova
Scotia/Nunavut Command
Executive Council
Meeting Minutes
February 9 2019**

In Attendance:

Melvin Crowe	President
Marion Fryday-Cook	2 nd Vice President
Donna McRury	Treasurer
Karen Lynch	Chairman
Steve Wessel	Immediate Past President
Ted Martens	Commander District A
Lorne MacDonald	Commander District B
Robert Hoeg	Commander District C
Mervin Steadman	Commander District D
Don McCumber	Commander District E
Richard Malin	Commander District F
Cliff Laurin	Deputy Commander District G
George Dellavalle	Commander Zone 2
Conrad Gilbert	Commander Zone 8
Wilson MacDonald	Commander Zone 10
Glen Leduc	Acting Commander Zone 15
Valerie Mitchell-Veinotte	Executive Director
Jane Scott	Recording Secretary

Present for Report:

Stephen Tedford	Service Officer NS/NU Command
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Regrets:

Clark Wolfe	Commander District G
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Nova Scotia/Nunavut Command Chairman Karen Lynch called the meeting to order at approximately 8:30 am.

1. Opening Ritual

2nd Vice President Marion Fryday-Cook conducted the Opening Ritual.

2. Procedures

NS/NU Command Chairman Karen Lynch reviewed the meeting procedures.

M - 1

Moved by Comrade Hoeg, seconded by Comrade MacDonald

To vary from agenda if required.

11 Affirmative
0 Abstentions
0 Opposed
Motion Carried

3. Service Officers Report

NS/NU Command Service Officer Stephen Tedford reviewed and referred the meeting to submitted report. The following additional information was also given:

All home visits carried out by the NS/NU Command Service Officers are within the geographical area of the Halifax Regional Municipality and are for clients that present directly to NSNU Command. The files handled by the NS/NU Command Service Officers are Command wide. Branch Service Officers are very helpful, newly appointed Service Officers are reaching out to Command when requiring direction and education, longer serving Service Officers are not requiring as much guidance. The caseload has increased; in Sept 2017 NSNU Command Service Officers had 300 Veteran's Affairs open files, 486 at the end of 2017 and 791 in 2018. As of January 2019 there are 239 open files.

M - 2

Moved by Comrade Don McCumber, seconded by Comrade Hoeg

That the Service Officers' Report be accepted.

11 Affirmative
0 Abstention
0 Opposed
Motion Carried

4. Minutes of Executive Council Meeting 09/15/18

M - 3

Moved by Comrade Steadman, seconded by Comrade Fryday-Cook

That the Minutes of Executive Council Meeting 09/15/18 be accepted.

11 Affirmative
0 Abstention
0 Opposed
Motion Carried

5. Business Arising from the Minutes of Executive Council Meeting 09/15/18

With reference to NS/NU Command Executive Council Meeting Minutes of September 15 2018, M – 20 under item 12: Public Relations, whereby Committee Chairman Karen Lynch stated that improvements to the Command website were under discussion. Executive Director Valerie Mitchell-Veinotte has made several attempts to meet with the Webmaster to discuss improvements to the website including training for the staff to implement and manage the improvements. She will continue to pursue a meeting.

6. Presidents' Remarks/Report/D.E.C. Report

NS/NU Command President Melvin Crowe referred the meeting to submitted report. President Crowe highlighted his first trip to Iqaluit thanking Comrade Cliff Laurin and the members of Iqaluit Branch for their hospitality towards himself and Comrade Valerie Mitchell-Veinotte.

Comrade Tofflemire attended the D.E.C meeting on behalf of President Crowe. He noted that D.E.C minutes are posted on the National Headquarters website and that any questions can to be directed through the Executive Director.

M – 4

Moved by Comrade Crowe, seconded by Comrade Wessel

That the report be accepted.

11 Affirmative
0 Abstention
0 Opposed
Motion Carried

7. Finance Committee Report

Committee Member Marion Fryday-Cook referred the meeting to the submitted report and proceeded to review the pre-audit December financial statements.

M – 5

Moved by Comrade Wessel, seconded by Comrade Fryday-Cook

That the Finance Committee report including the pre-audit financial statements be accepted.

11 Affirmative
0 Abstention
0 Opposed
Motion Carried

8. Budget Report

Finance Committee Member Marion-Fryday Cook referred the meeting to the submitted report. The meeting agreed to defer decision on the budget until all committee reports had been presented.

9. Treasurers' Report

NS/NU Command Treasurer Donna McRury referred the meeting to the submitted report.

M - 6

Moved by Comrade McRury, seconded by Comrade Wessel.

That the two GICs due to mature on February 14th be reinvested at a five year term at 3.15% interest rate.

11 Affirmative
0 Abstention
0 Opposed
Motion Carried

M-7

Moved by Comrade McRury, seconded by Comrade Steve Wessel

That the interest from the two GICs maturing be transferred to Veterans Outreach.

11 Affirmative
0 Abstention
0 Opposed
Motion Carried

Comrade McRury reported on submitted Branch Financial Reports up to the end of November 2018.

M – 8

Moved by Comrade McRury, seconded by Comrade Fryday-Cook

That the Treasurers' report be accepted.

11 Affirmative
0 Abstention
0 Opposed
Motion Carried

10. Correspondence

Executive Director Valerie Mitchell-Veinotte brought several items of correspondence to the attention of the meeting:

- The UN/NATO Veterans' Association hopes to fund and dedicate a monument in recognition of National Peacekeepers to be placed in the park area near Dartmouth ferry. The timeframe is planned to be within the next 2 years.
- Next year will mark the 75th anniversary of the liberation of the Netherlands from Nazi occupation. The committee formed to mark the event is organizing a fundraiser dinner where they will be selling tables and seeking sponsors. The proceeds will go to several charities including the NS/NU Benevolent Fund.
- Correspondence from a Veteran thanking the NS/NU for benevolent assistance that he received was read. It was agreed that stories such as these should be shared with Dominion Command. It was agreed that the E.D. would provide the Benevolent Assistance Fund Committee Chairman and the Veterans Outreach Committee Chairman with other cases so that they might be shared with Delegates at Convention.
- Correspondence was shared concerning a Paws Fur Thought donation.

11. Executive Directors' Report

NS/NU Executive Director Valerie Mitchell-Veinotte referred the meeting to submitted report.

M – 9

Moved by Comrade Crowe seconded by Comrade MacDonald that the report be accepted.

11 Affirmative
0 Abstention
0 Opposed
Motion Carried

12. District Reports

District A

NS/NU Command District A Commander Ted Martens referred the meeting to submitted report.

District B

NS/NU Command District B Commander Lorne MacDonald referred the meeting to submitted report.

District C

NS/NU Command District C Commander Robert Hoeg referred the meeting to submitted report and thanked the Districts' Zone Commanders.

District D

NS/NU Command District D Commander Mervin Steadman referred the meeting to submitted report and extended thanks to the Districts' Zone Commanders.

District E

NS/NU Command District E Commander Don McCumber referred the meeting to submitted report adding that the Yarmouth library will be hosting an event for community members to bring in photos for the Veterans' Service Recognition Book. District Commander McCumber also reported the concerns that he received from a Comrade in the District regarding beds for veterans and the placement of patients with no military connection in those beds, and of his concern that the Royal Canadian Legion is not taking part in discussion with Veterans Affairs to secure these beds. NS/NU President Melvin Crowe advised the meeting that Dominion Command are in discussion with Veterans Affairs on this issue. District Commander McCumber will forward the concerned Comrades' email to NS/NU President Melvin Crowe.

District F

NS/NU Command District F Commander Richard Malin referred the meeting to submitted report. It was agreed that District F Commander Richard Malin will submit a monthly financial report for the Halifax Central Poppy Fund directly to the Executive Director.

District G

NS/NU Command Deputy District G Commander Cliff Laurin referred the meeting to submitted report.

M-10

Moved by Comrade Steadman, seconded by Comrade McCumber

That the District Reports be accepted.

11 Affirmative
0 Abstention
0 Opposed
Motion Carried

13. Presentation

On behalf of the President of Dominion Command, NS/NU President Melvin Crowe presented Comrade Steve Wessel with a bar in recognition of his Membership Committee work at the Dominion Command level.

14. Committee Reports

Appeals

NS/NU Command Appeals Committee Chairman Steve Wessel referred the meeting to submitted report.

M – 11

Moved by Comrade Wessel, seconded by Comrade McRury

That the report be accepted.

11 Affirmative
0 Abstention
0 Opposed
Motion Carried

Benevolent Assistance Fund

NS/NU Command Benevolent Fund Chairman Ted Martens referred the meeting to submitted report.

M – 12

Moved by Comrade Martens, seconded by Comrade Lorne MacDonald

That the report be accepted.

11 Affirmative
0 Abstention
0 Opposed
Motion Carried

Building

NS/NU President Melvin Crowe referred the meeting to report submitted by NS/NU Command Building Committee Chairman Jay Tofflemire.

M – 13

Moved by Comrade Malin, seconded by Comrade Wessel

That the submitted report be accepted.

11 Affirmative
0 Abstention
0 Opposed
Motion Carried

Bursary/Scholarship

NS/NU Command Bursary/Scholarship Committee Chairman Ted Martens advised the meeting of no report.

Cadet Medal of Excellence

NS/NU Command Chairman Karen Lynch referred the meeting to Cadet Medal of Excellence Committee Report on behalf of Committee Chairman Ron Porter. It was noted that the selection meeting is scheduled for the last week of February.

M – 14

Moved by Comrade MacDonald, seconded by Comrade Hoeg

That the submitted report be accepted.

11 Affirmative
0 Abstention
0 Opposed
Motion Carried

Complaints

NS/NU Command Complaints Committee Chairman Karen Lynch referred the meeting to submitted report.

M – 15

Moved by Comrade Crowe, seconded by Comrade Malin

That the report be accepted.

11 Affirmative
0 Abstention
0 Opposed
Motion Carried

Constitution and Bylaws

NS/NU Command Constitutions and Bylaws Committee Member Marion Fryday-Cook referred the meeting to report submitted by NS/NU Command Bylaws Committee Chairman Jay Tofflemire.

Chair assumed by Immediate Past President Steve Wessel.

M – 16

Moved by Comrade Fryday Cook, seconded by Comrade Hoeg

That the wording for NS/NU Command Bylaw #1009 be changed to the wording below:

1009. Command will levy a fee of \$100.00 on all appeals lodged with Command. This fee would be returned upon the issuing of a favorable decision of the appellant.

11 Affirmative
0 Abstention
0 Opposed
Motion Carried

M-17

Moved by Comrade Lynch, seconded by Comrade Hoeg

That the following changes be approved:

- Change the Executive Director/Secretary title references in NS/NU Command By-Laws and NS/NU Command Policy and Guidelines to Command Executive Director, in line with the GBL.
- Change the Honours and Awards Committee name to Ritual, Awards and Protocol Committee to be in line with Dominion Command. It was recommended that all references in NS/NU Command By-Laws and Policy are to be changed to Ritual, Awards and Protocol (RAP) Committee.

11 Affirmative
0 Abstention
0 Opposed
Motion Carried

M-18

Moved by Comrade Fryday-Cook, seconded by Comrade Hoeg

That the report be accepted.

11 Affirmative
0 Abstention
0 Opposed
Motion Carried

NS/NU Command Chairman Karen Lynch assumed the Chair.

Defense and Security Report.

NS/NU Command Defense and Security_Representative George Dellavalle referred the meeting to submitted report.

M - 19

Moved by Comrade Hoeg, seconded by Comrade Laurin

That the report be accepted.

11 Affirmative
0 Abstention
0 Opposed
Motion Carried

Honours and Awards

NS/NU Command Honours and Awards Committee Member Marion Fryday-Cook referred the meeting to report submitted by Committee Chairman Jay Tofflemire, adding that since the submission of the report 5 Life Memberships, 1 MSM, 1 Friendship Award and 1 Palm Leaf have been approved.

M – 20

Moved by Comrade Fryday-Cook, seconded by Comrade McRury

That the report be accepted.

11 Affirmative
0 Abstention
0 Opposed
Motion Carried

Legion Leadership/Development Committee

NS/NU Command Legion Leadership Development Committee Co-Chairman Marion Fryday-Cook referred the meeting to submitted report, adding that she is hoping to attend the next L.A.C. Convention meeting in Windsor to discuss time allocation for training sessions.

M - 21

Moved by Comrade Fryday-Cook, seconded by Comrade McRury

That the report be accepted.

11 Affirmative
0 Abstention
0 Opposed
Motion Carried

Legion Magazine

NS/NU Command Chairman Karen Lynch referred the meeting to report submitted by Legion Magazine Representative Rita Connors. Concern was expressed about the low amount of publicity for Nova Scotia/Nunavut compared to other Commands. It was also reiterated that death notices from Branches are to be sent directly to Legion Magazine and not via NS/NU Command. Notification of Branch events on the NS/NU Command website can be reached via the links to the individual Branch websites or Facebook pages. There is a waiver form that must be completed for any photos published on the NS/NU Command website this will be distributed to Branches via NS/NU Command.

M – 22

Moved by Comrade Mervin Steadman, seconded by Comrade Malin

That the report be accepted.

11 Affirmative
0 Abstention
0 Opposed
Motion Carried

Lotto Sweep

NS/NU Command Lotto Sweep Committee Chairman Richard Malin referred the meeting to submitted report.

M – 23

Moved by Comrade Malin, seconded by Comrade Wessel

That NS/NU Command discontinue the Lotto Sweep Program

11 Affirmative
0 Abstention
0 Opposed
Motion Carried

M - 24

Moved by Comrade Malin seconded by Comrade Martens

That the report be accepted.

11 Affirmative
0 Abstention
0 Opposed
Motion Carried

Membership

NS/NU Command Membership Committee Chairman Marion Fryday-Cook referred the meeting to submitted report adding retention of Membership within our Branches should be considered a priority. She reported that there has been a suggestion that Branches consider appointing a Co-Membership Chairman with the responsibility of reaching out directly to members. Committee Chairman Fryday-Cook noted that when members have passed away there is a section on the portal to update the membership status from active to deceased. However, this will only update membership information and will not be submitted to the Legion Magazine for which it is required that Branches submit the blue Last Post forms.

M – 25

Moved by Comrade Fryday - Cook seconded by Comrade McRury

That the report be accepted.

11 Affirmative
0 Abstention
0 Opposed
Motion Carried

Leadership Training Camp

NS/NU Immediate Past President Steve Wessel assumed the Chair

NS/NU Command Leadership Training Camp Committee Chairman Mervin Steadman referred the meeting to the submitted report adding a recommendation that NS/NU Command not accept the offer to support the Boys and Girls Club 2019 National Youth Forum in place of the 2019 Leadership Camp.

M – 26

Moved by Comrade Steadman, seconded by Comrade Martens

That NS/NU Command endeavours to reinstate the Leadership Training Camp as we perceive it in 2020.

11 Affirmative
0 Abstention
0 Opposed
Motion Carried

NS/NU Command Chair Karen Lynch assumed the Chair

Grand Parade

NS/NU Command Grand Parade Committee Member Richard Malin referred the meeting to submitted report on behalf of NS/NU Grand Parade Committee Chairman Jay Tofflemire adding that the Remembrance ceremony went extremely well and was very well organized. NS/NU Command Chairman Karen Lynch extended thanks to everyone that helped with the organization of the ceremony.

M – 27

Moved by Comrade Malin, seconded by Comrade Fry-day Cook

That the report be accepted.

11 Affirmative
0 Abstention
0 Opposed
Motion Carried

NS/NU Command Immediate Past President Steve Wessel assumed the Chair.

Public Relations

NS/NU Command Public Relations Committee Chairman Karen Lynch referred the meeting to submitted report adding a reminder of the importance of providing a welcoming atmosphere in our Branches.

M – 28

Moved by Comrade Lynch, seconded by Comrade Malin

That the report be accepted.

11 Affirmative
0 Abstention
0 Opposed
Motion Carried

NS/NU Command Chairman Karen Lynch assumed the Chair.

The meeting was recessed at approximately 12 noon.

The meeting resumed at approximately 12:40 pm.

Poppy and Remembrance

NS/NU Poppy and Remembrance Committee Chairman Don McCumber referred the meeting to submitted report.

M – 29

Moved by Comrade McCumber, seconded by Comrade Fryday-Cook

That the report be accepted.

11 Affirmative
0 Abstention
0 Opposed
Motion Carried

NS/NU Command Immediate Past President Steve Wessel assumed the Chair.

Sports

NS/NU Command Sports Committee Chairman Robert Hoeg referred the meeting to submitted report adding that he would like to bring ABMO #4 to the attention of the meeting which outlines that:

“The Royal Canadian Legion Dominion Command National Sports Guide states under Chapter 2 Sect: 202 that all members who are in good standing with the Royal Canadian Legion are eligible to compete in Legion Member Sports. Further be advised that any member in good standing can participate in a Branch sports activity that is a qualifier for a Dominion sport.”

He advised that the 2019 Dominion Legion National Track and Field Championships will be hosted by Cape Breton and held in Sydney Nova Scotia. NS/NU President Melvin Crowe added that at the District A meeting it was announced that funding for this event was received from The Province, Cape Breton Regional Municipality and Cape Breton University and, that no funding has been received from the Federal Government. The District A meeting was also informed that a donation is expected from a local businessman and it is hoped that other local businesses will follow suit.

M – 30

Moved by Comrade McCumber, seconded by Comrade Crowe

That the report be accepted.

11 Affirmative
0 Abstention
0 Opposed
Motion Carried

Nova Scotia/Nunavut Command Chairman Karen Lynch assumed the Chair.

Veteran Service Recognition Book

NS/NU Command Veteran Service Recognition Book Committee Chairman Steve Wessel referred the meeting to submitted report adding that the deadline for submissions is the end of August.

M – 31

Moved by Comrade Wessel, seconded by Comrade Crowe

That the report be accepted.

11 Affirmative
0 Abstention
0 Opposed
Motion Carried

Veterans Outreach

NS/NU Command Veterans Outreach Committee Chairman Steve Wessel referred the meeting to submitted report. Executive Director Valerie Mitchell-Veinotte provided an update on the Veteran Memorial Medical Center initiative directing the meeting to the distributed Veteran’s Memorial Medical Center Executive Summary. Committee Chairman Wessel reported that Paws Fur Thought continues to move forward and eight veterans will be receiving their service dogs in March.

M - 32

Moved by Comrade Wessel, seconded by Comrade MacDonald

That the report be accepted.

11 Affirmative
0 Abstention
0 Opposed
Motion Carried

Veterans Services and Seniors

NS/NU Command Veterans Services and Seniors Committee Chairman Richard Malin referred the meeting to submitted report.

M – 33

Moved by Comrade Malin, seconded by Comrade McRury

That the report be accepted.

11 Affirmative
0 Abstention
0 Opposed
Motion Carried

Trustees Report

NS/NU Command Chairman Karen Lynch referred the meeting to submitted report. Executive Director Valerie Mitchell-Veinotte clarified the language used; point 1. on the report pertains to the items that were physically present not being listed on the sheet, hence, under point 2. it is stated that new inventory sheets be typed up and items that have been discarded, destroyed etc. be omitted. It was added that there are approximately 700 new T-shirts and shorts from the Leadership Training Camp now on site. Discussion ensued as to possible uses of these supplies.

M - 34

Moved by Comrade Wessel, seconded by Comrade Crowe

That the report be accepted.

11 Affirmative
0 Abstention
0 Opposed
Motion Carried

Liquor and Gaming

NS/NU Liquor and Gaming_Committee Chairman Mervin Steadman referred the meeting to the submitted report.

M - 35

Moved by Comrade Steadman, seconded by Comrade Laurin

That the report be accepted.

11 Affirmative
0 Abstention
0 Opposed
Motion Carried

Personnel Report

Recording ceased

Recording resumed

(The recording secretary was provided with no information on the Personnel Committee report.)

Resolutions

NS/NU Resolutions Committee Chairman George Dellavalle referred the meeting to the submitted report resulting in the following:

2019 NS/NU #1

The NS/NU Command Resolutions Committee recommended non-concurrence with this resolution.

M - 36

Moved by Comrade MacDonald, seconded by Comrade Laurin

That NS/NU Command Executive Council accept the recommendation of the Resolutions Committee.

11 Affirmative

0 Abstention

0 Opposed

Motion Carried

2019 NS/NU #2

The NS/NU Command Resolutions Committee recommended non-concurrence with this resolution.

M – 37

Moved by Comrade MacDonald, seconded by Comrade McRury

That NS/NU Command Executive Council accept the recommendation of the Resolutions Committee.

11 Affirmative

0 Abstention

0 Opposed

Motion Carried

2019 NS/NU #3

The NS/NU Command Resolutions Committee recommended non-concurrence with this resolution.

M – 38

Moved by Comrade Wessel, seconded by Comrade Crowe

That NS/NU Command Executive Council accept the recommendation of the Resolutions Committee.

10 Affirmative

0 Abstention

1 Opposed

(Laurin)

Motion Carried

2019 NS/NU # 4

The NS/NU Command Resolutions Committee recommended non-concurrence with this resolution.

M – 39

Moved by Comrade McRury, seconded by Comrade MacDonald

That NS/NU Command Executive Council accept the recommendation of the Resolutions Committee.

7 Affirmative
3 Abstention
(Steadman/ Hoeg/
McCumber)
1 Opposed
(Malin)
Motion Carried

2019 NS/NU #5

The NS/NU Command Resolutions Committee recommended non-concurrence with this resolution

M – 40

Moved by Comrade Steadman, seconded by Comrade Wessel

That NS/NU Command Executive Council accept the recommendation of the Resolutions Committee.

11 Affirmative
0 Abstention
0 Opposed
Motion Carried

2019 NS/NU #6

The NS/NU Command Resolutions Committee recommended non-concurrence with this resolution.

M – 41

Moved by Comrade Wessel, seconded by Comrade MacDonald

That NS/NU Command Executive Council accept the recommendation of the Resolutions Committee.

11 Affirmative
0 Abstention
0 Opposed
Motion Carried

2019 NS/NU #7

The NS/NU Command Resolutions Committee recommended concurrence with this resolution.

M – 42

Moved by Comrade Malin, seconded by Comrade MacDonald

That NS/NU Command Executive Council accept the recommendation of the Resolutions Committee.

8 Affirmative
0 Abstention
3 Opposed
(Wessel/ McRury/
Martens)
Motion Carried

M – 43

Moved by Comrade Dellavalle, seconded by Comrade McCumber

That the NS/NU Command Resolutions Committee report be accepted.

11 Affirmative
0 Abstention
0 Opposed
Motion Carried

President Melvin Crowe extended thanks to the Resolutions Committee for their hard work.

2019 Budget

Finance Committee Member Marion Fryday-Cook presented the 2019 budget. The meeting agreed that the expense on Line 5545 of \$20,500.00 for the Leadership Training Camp to be removed and the amount of \$2000 be budgeted to allow for planning of the proposed 2020 camp.

M – 44

Moved by Comrade Wessel, seconded by Comrade Malin

That the 2019 budget be accepted as amended.

11 Affirmative
0 Abstention
0 Opposed
Motion Carried

15. Scheduled Business/New Business

1) 2019 RCL Track and Field Transportation Quote

NS/NU Command Sport Committee Chairman Robert Hoeg outlined the quotes received to transport athletes to the Royal Canadian Legion Track and Field Championships in Sydney. Two quotes have been received, one from Ambassatours for \$5900, the second quote from Coach Atlantic for \$6700.

M – 45

Moved by Comrade Hoeg, seconded by Comrade Wessel

That the NS/NU Command Sports Committee Chairman contract the most cost effective and efficient transportation service for the 2019 Track and Field team and support staff.

11 Affirmative
0 Abstention
0 Opposed
Motion Carried

2) NSLC Proposal re Poppy Campaign

NS/NU Poppy and Remembrance Committee Chairman Don McCumber reported that in October of 2018 the Nova Scotia Liquor Commission expressed concern regarding the security of poppy campaign collection boxes placed on the stores' cash out counters. Further, the NSLC have advised that unattended collection boxes and items for sale at tables in their stores can no longer be permitted due to potential liability. NSLC proposes that we adopt their cash can policy whereby they will collect donations for the month of November and will submit funds raised to local Branches. In discussion it was noted that the proposal would not run in accordance with the annual Poppy Campaign. The meeting agreed to respond by thanking NSLC and informing the Commission that NS/NU Command agrees to communicate with Branches that tables placed in the NSLC Stores in order to distribute poppies are to be manned at all times and all materials removed when unattended. It was agreed that when confirmation of the agreement is received from the NSLC an ABMO be sent to Branches prior to the campaign to outline the procedures to be followed.

3) Ad hoc Committee/Standardized Branch Bylaws

Second Vice President Marion Fryday- Cook assumed the Chair.

The meeting was informed that there was no report submitted. The meeting agreed that the most recently distributed document will be disregarded, and the remaining committee will consult on the way forward. The meeting agreed that NS/NU President Melvin Crowe would send notice to Zone and District Commanders stating that anyone in receipt of a copy of the Proposed Standardized Branch Bylaws must disregard it.

The meeting was informed by several District Commanders that an e-mail had been received addressed to Dominion Command President Ton Irvine from 1st VP Jay Tofflemire.

NS/NU Command Chairman Karen Lynch assumed the Chair.

Subject e-mail was read to the meeting. The e-mail was notification to the Dominion Command President that 1st VP Tofflemire had submitted his resignation to the NS/NU Command President and that he would not be seeking nomination as NS/NU Command President at the May Convention and would be leaving the membership of the RCL.

NS/NU Command President Crowe requested that the e-mail be forwarded to the Command Executive Director to be placed on record.

M - 46

Moved by Comrade Wessel, seconded by Comrade Fryday-Cook

That NS/NU Command Executive Council accept the resignation of Jay Tofflemire as 1st VP of Nova Scotia/Nunavut Command.

11 Affirmative
1 Abstention (Lynch)
0 Opposed
Motion Carried

4) Requests/Donations

The E.D. advised the meeting that NS/NU Command has a standing commitment to contribute \$1000 annually to each of the elements within the Cadet League upon request. The first of these requests has been received from the Army Cadet League for support of the annual marksmanship competition.

M – 47

Moved by Comrade Wessel, seconded by Comrade Hoeg

That the support be extended as requested.

11 Affirmative
0 Abstention
0 Opposed
Motion Carried

The E.D. advised the meeting that NS/NU Command received a request from Veteran Laura Bruce in support of her participation in the 2019 Wounded Warriors Battlefield Bike Ride.

M – 48

Moved by comrade Wessel, seconded by Comrade McRury

That Laura Bruce be granted up to a maximum of \$500.00 based on funds raised to date.

11 Affirmative
0 Abstention
0 Opposed
Motion Carried

5) Legion Lager

Executive Director Valerie Mitchell-Veinotte advised the meeting that National Headquarters seeks input from NS/NU Command Executive Council on the potential of introducing Legion Lager to the Nova Scotia market. She explained that Legion Lager is brewed by Whitewater Brewing Company of British Columbia and is currently available in several provinces and territories in the country. Various routes could be open in having the product available in Nova Scotia including Whitewater Brewing Company applying to sell Legion Lager through Nova Scotia Liquor Commission or to have a local brewing company brew and package the product, selling it through their distribution and licensing with NSLC. In discussion It was agreed that NS/NU Command Executive Council does not support the introduction of Legion Lager to the Nova Scotia market.

6) Branch Service Officer Conduct/District A Letter

Comrade Ted Martens expressed concern, given the response of the NS/NU Command By-laws Committee on the matter of lack of recourse should Branch Service Officers not fulfill the responsibility of extending assistance as required from Branch Poppy Trust Funds. Citing examples, Comrade Martens requested the matter be referred to the Committee for further consideration and address. NS/NU Command By-laws Committee Member Marion Fryday-Cook agreed to bring the matter back to Committee consideration.

7) NS/NU Command Convention 2019

Comrade Karen Lynch provided the update that the L.A.C. is working very hard and regularly in contact with NS/NU Command Executive Director Valerie Mitchell- Veinotte. She advised that the Call to Convention has been distributed. She reminded the meeting that Convention reports are due on February 15th and are required to be submitted in an editable format. She requested that any questions be directed to NS/NU Command Executive Director.

8) Legion Capital Assistance Program

Comrade Donna McRury advised Executive Council that the meeting held with the Legion Capital Assistance Program staff on January 13th was very informative. In the meeting it was suggested that Branches provide a voided cheque along with the application so that Branches could receive funding more expediently through direct deposit. President Crowe added that the information package including the application form had been sent to all Branches via mail and is posted to the Communities, Culture and Recreation website. He advised that Branches can apply anytime between now and the deadline and that the Department of Communities, Culture and Recreation has determined that 100% of the funding approved will now be available in advance. He noted that the request to increase funding to \$12,000 per year has been submitted for consideration for the 2020 fiscal year. The meeting was reminded that Branches should remember to assign value to any donated labour and that the program now falling under the Department of Communities, Cultures and Recreation has an extended scope of projects for consideration under the LCAP. It was noted that the deadline for applications is March 31st.

16. Other Business

- 1) District F Commander Richard Malin expressed concern that Zone 14 currently have their elections scheduled for the 14/15th April even though the Terms of Reference require the elections be carried out before March 31st. District Commander Malin received confirmation that the elections are required to take place prior to the District meeting so that the installation of officers can be completed at that meeting as required.
- 2) District F Commander Richard Malin forwarded information on a proposal for a 50/50 lottery from the Nova Scotia Alcohol and Gaming Commission to NS/NU Command Liquor/Gaming Committee Chairman Mervin Steadman.

17. Presidents' Closing Remarks

NS/NU Command President Melvin Crowe congratulated Comrade Steve Wessel on his retirement from work and extended thanks on behalf of all Members of NS/NU Command for his dedicated service at all levels within The Royal Canadian Legion.

President Crowe thanked Comrade Ted Martens for his service to The Royal Canadian Legion highlighting his 30 plus years on Executive Council and recognizing that Executive Council was losing their only Second World War Veteran.

18. Date/Time Next Executive Council Meeting

NS/NU Command Chairman Karen Lynch advised that NS/NU Command Executive Council will convene for a pre-Convention meeting on May 18 2019, 10:00 am at the Super 8 Hotel in Windsor.

19. Motion for Adjournment

M – 49

Moved by Comrade Crowe, seconded by Comrade Fryday-Cook

That the meeting be adjourned.

11 Affirmative
0 Abstention
0 Opposed
Motion Carried

The meeting adjourned at 4:35 pm with the Closing Ritual conducted by 2nd VP Marion Fryday-Cook.



Melvin Crowe
President
Nova Scotia/Nunavut Command
The Royal Canadian Legion



Valerie Mitchell-Veinotte
Executive Director
Nova Scotia/Nunavut Command
The Royal Canadian Legion

NS/NU Command Executive Council

Service Bureau Report

Our bureau is dealing with Veterans Affairs Canada (VAC) disability applications, reviews/appeals and Benevolent fund applications.

In 2018:

- we handled 791 Veterans Affairs Canada (VAC) files*
- we made 27 home visits
- we had 219 favorable and 22 unfavorable VAC disability claim decisions
- we were responsible for over \$11.5 million dollars awarded in financial lump sums for VAC disability claims, 20 new monthly pensions and increases. As important to these monetary pay outs are the medical benefits given to each person for the rest of their life.

Since 1 Jan and as of 25 Jan 2019:

- we are handling 239 active files*
- we made 2 home visits
- we had 33 favorable VAC disability claim decisions
- we have been responsible for approx. \$1.3 million dollars awarded in financial lump sums for VAC disability claims. As important to these monetary pay outs are the medical benefits given to each person for the rest of their life.

*This includes Disability claims, but also such things as Veterans Independence Program applications, Caregiver Recognition Benefit applications, Survivor applications, etc.

Since the last report our Bureau Service Officers attended the National Service Officer Professional Development Seminar in Charlottetown PE from 22-26 Oct 2018, met with new members of the OSI clinic on 6 Nov 2018 and participated in 2 National Service Officer teleconferences and have been invited to attend the Eastern Service Officer Professional Development Seminar in Montreal QC from 10-12 Sep 2019.

On behalf of the Command Service Bureau, thanks to all the Branch Service Officers, Branch Executive and members for their dedication and determination. Also, to the Command Executive for their unwavering support. The work of the Service Bureau would not be accomplished without all your assistance.

Respectfully submitted,
Command Service Officers
NS/NU Command

The Royal Canadian Legion
Nova Scotia/Nunavut Command
Presidents Report
February 2019

In early December, Executive Director Valerie and I travelled to Nunavut to take part in the Annual General Meeting of Branch 168, Iqaluit, it was a truly wonderful experience. We were treated to hospitality second to none, and were made to feel a part of the Branch 168 family.

On behalf of Comrade Val and myself I would like to thank Acting District Commander Cliff Lauren, Branch President Chris Groves and the membership of Branch 168 for your commitment to the Legion and your community and for the hospitality shown to us during our visit to your Branch, and the Community of Iqaluit. I would like to mention District "G" Commander Clark Wolfe was in hospital in Ottawa and unable to attend.

Comrades sad to say we have lost another Branch in our Command, for various reasons, which include the inability to have members step forward to serve on the Branch Executive Committee. Branch #117 Torbay has turned in their Charter. Sadly, there may be others that will be closing because of the same reason. Hopefully members from Branch #117 will transfer to other Branches nearby or to the Command Holding Branch.

I would like to thank 1st Vice, Comrade Jay for pinch hitting for me at DEC in November, when I wasn't able to attend due to personal reasons. Comrade Jay will bring us up to date on developments from the November DEC meeting.

Membership renewals continues to be a concern and Comrade Marion will update us on how we are doing on membership as we move forward for 2019.

The Finance Committee has met and Comrade Jay will bring the proposed 2019 budget forward to Executive Council today.

Comrade George Della Valle, is here today as Chairman of the Resolutions Committee and will bring forward the submitted Resolutions on behalf of the committee, for review by the Council. This Command works through the committee system, so to all of the Committee members and the Chairman of each of the committee's thank you for all you do, your hard work is appreciated.

To the Command Staff, again, thank you for all of your hard work on behalf of this Command.

Respectfully Submitted
Mel Crowe
President
NS/NU Command

The Royal Canadian Legion
Nova Scotia/Nunavut Command
Finance Committee
Meeting Minutes
January 20 2019

In Attendance:

Comrade Jay Tofflemire	Committee Chairman
Comrade Mel Crowe	President NS/NU Command
Comrade Marion Fryday-Cook	Committee member
Comrade Donna McRury	Committee Member
Comrade Ken Guitard	Command Book-keeper
Comrade Valerie Mitchell-Veinotte	Committee Secretary

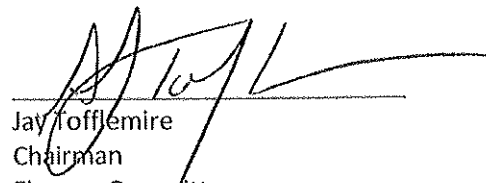
Nova Scotia/Nunavut Command Finance Committee Chairman Jay Tofflemire called the meeting to order at 9:30 am.


With careful consideration and deliberation the Committee proceeded to produce the 2019 Budget to be recommended for adoption by NS/NU Command Executive Council on February 09 2019.

The NS/NU Command Building Committee Chairman, Comrade Jay Tofflemire advised the meeting that the following items may require attention at a later date:

an additional heat pump for office
accessibility of the main entrance door
the downspout drainage problem in the parking lot

Nova Scotia/Nunavut Command Finance Committee Chairman Jay Tofflemire adjourned the meeting at 1:00 pm.


Jay Tofflemire
Chairman
Finance Committee
NS/NU Command
The Royal Canadian Legion


Valerie Mitchell-Veinotte
Secretary
Finance Committee
NS/NU Command
The Royal Canadian Legion

PRE -AUDIT

RCL Nova Scotia/Nunavut Command General Fund - General Statement (2 Pages)

December, 2018

YTD, 2018

Actual Dec., 2018	Budget Dec., 2018	Variance Dec., 2018
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Actual YTD	Budget 2018	Variance YTD
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OPERATING REVENUE

General Revenue

\$ -	\$ -	\$ -
\$ 8.75		\$ 8.75
\$ 2,651.97	\$ 2,500.00	\$ 151.97
\$ -		\$ -
\$ (13.12)	\$ -	\$ (13.12)
\$ -	\$ -	\$ -
\$ 2,197.93	\$ 6,000.00	\$ (3,802.07)
\$ 1,363.36	\$ 2,000.00	\$ (636.64)
\$ 6,208.89	\$ 10,500.00	\$ (4,291.11)

4015	Percentage of Dominion Sales Revenue
4100	Taxable Command Supply Sale
4200	Interest Income
4250	Postage & Courier Income - (non-poppy)
4050	Miscellaneous Revenue - General
4350	NS/NU Convention Revenue
4400	Per Capita Tax (Current Membership Fees) p
4525	Veterans Service Recognition Booklet
	TOTAL OPERATING REVENUE

\$ 6,937.26	\$ 6,937.00	\$ 0.26
\$ 1,003.66	\$ 1,000.00	\$ 3.66
\$ 15,554.42	\$ 14,000.00	\$ 1,554.42
\$ -	\$ -	\$ -
\$ 102.57	\$ 250.00	\$ (147.43)
\$ -	\$ -	\$ -
\$ 225,147.67	\$ 230,000.00	\$ (4,852.33)
\$ 87,420.64	\$ 85,000.00	\$ 2,420.64
\$ 336,166.22	\$ 337,187.00	\$ (1,020.78)

OPERATING EXPENDITURES

General Expenses

\$ 10.00	\$ -	\$ 10.00
\$ 5,976.00	\$ 5,892.00	\$ 84.00
\$ 222.87	\$ 202.00	\$ 20.87
\$ 109.60	\$ 110.00	\$ (0.40)
\$ 156.00	\$ 136.00	\$ 20.00
\$ 44.35	\$ 20.00	\$ 24.35
\$ 440.13	\$ 500.00	\$ (59.87)
\$ 2,006.92	\$ 950.00	\$ 1,056.92
\$ 65.88	\$ 150.00	\$ (84.12)
\$ 395.62	\$ 450.00	\$ (54.38)
\$ -	\$ -	\$ -
\$ 1,450.00	\$ 1,400.00	\$ 50.00
\$ -	\$ -	\$ -
\$ -	\$ -	\$ -
\$ (284.67)	\$ 1,250.00	\$ (1,534.67)
\$ -	\$ -	\$ -
\$ 1,300.00	\$ -	\$ 1,300.00
\$ -	\$ -	\$ -
\$ 81.00	\$ 85.00	\$ (3.40)
\$ -	\$ -	\$ -
\$ 133.88	\$ 150.00	\$ (16.12)
\$ 12,108.18	\$ 11,295.00	\$ 813.18

5020	Branch Supplies Purchases
5130	Salaries - General
5150	CPP Expense - General
5160	EI Expense - General
5170	RRSP Employer Expense - General
5180	Workers Compensation - General
5200	Telephone/Fax - General
5210	Office Supplies - General
5215	Computer Expense - General
5220	Postage & Courier - General
5229	Legal - General
5230	Audit - General
5235	Assistance to Branches
5240	Donations - General
5245	Amortization - General
5250	Leasing Contracts - General
5255	NS/NU Command Use - General (eg. Staff b
5260	Staff Training - General
5265	Sundries - Coffee, General Items
5270	Membership Renewal Expenses
5280	Interest & Bank Charges - General
	Total General Expenses

\$ 1,686.68	\$ 1,000.00	\$ 686.68
\$ 76,724.92	\$ 76,605.00	\$ 119.92
\$ 2,875.28	\$ 2,697.00	\$ 178.28
\$ 1,786.20	\$ 1,500.00	\$ 286.20
\$ 2,090.00	\$ 2,028.00	\$ 62.00
\$ 539.23	\$ 395.00	\$ 144.23
\$ 5,601.14	\$ 6,000.00	\$ (398.86)
\$ 6,818.94	\$ 8,000.00	\$ (1,181.06)
\$ 2,889.44	\$ 2,800.00	\$ 89.44
\$ 6,157.72	\$ 5,600.00	\$ 557.72
\$ -	\$ -	\$ -
\$ 17,220.00	\$ 17,000.00	\$ 220.00
\$ 789.06	\$ 5,000.00	\$ (4,210.94)
\$ 500.00	\$ 600.00	\$ -
\$ 13,465.33	\$ 15,000.00	\$ (1,534.67)
\$ 4,862.24	\$ 4,800.00	\$ 62.24
\$ 1,300.00	\$ 1,000.00	\$ 300.00
\$ -	\$ -	\$ -
\$ 1,228.57	\$ 1,000.00	\$ 228.57
\$ -	\$ -	\$ -
\$ 1,771.64	\$ 2,000.00	\$ (228.36)
\$ 148,306.39	\$ 162,925.00	\$ (4,618.61)

Occupancy Expenses

\$ -	\$ 200.00	\$ (200.00)
\$ 25.00	\$ 25.00	\$ -
\$ 52.50	\$ 70.00	\$ (17.50)
\$ 393.16	\$ 400.00	\$ (6.84)
\$ 520.00	\$ 580.00	\$ (60.00)
\$ 460.00	\$ 450.00	\$ 10.00
\$ 1,450.66	\$ 1,725.00	\$ (274.34)

5310	Repairs & Maintenance - General
5320	Fire Tax - General
5330	Water - General
5350	Electricity - General
5360	Cleaning Expense - General
5370	Insurance - General
	Total Occupancy Expenses

\$ 7,695.74	\$ 6,500.00	\$ 1,195.74
\$ 300.00	\$ 300.00	\$ -
\$ 800.68	\$ 825.00	\$ (24.32)
\$ 4,600.56	\$ 5,250.00	\$ (649.44)
\$ 6,240.00	\$ 6,960.00	\$ (720.00)
\$ 5,520.00	\$ 5,500.00	\$ 20.00
\$ 25,156.98	\$ 25,335.00	\$ (178.02)

PRE -AUDIT

RCL Nova Scotia/Nunavut Command General Fund - General Statement (2 Pages)

December, 2018

YTD, 2018

Actual Dec., 2018	Budget Dec., 2018	Variance Dec., 2018
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\$ -	\$ -	\$ -
\$ -	\$ -	\$ -
\$ -	\$ -	\$ -

\$ -	\$ -	\$ -
\$ -	\$ -	\$ -
\$ 6,025.00	\$ 6,025.00	\$ -
\$ -	\$ -	\$ -
\$ 13.06	\$ -	\$ 13.06
\$ -	\$ -	\$ -
\$ -	\$ -	\$ -
\$ 845.48	\$ -	\$ 845.48
\$ -	\$ -	\$ -
\$ 429.94	\$ -	\$ 429.94
\$ -	\$ -	\$ -
\$ -	\$ -	\$ -
\$ -	\$ -	\$ -
\$ 22.00	\$ -	\$ 22.00
\$ (4,384.85)	\$ -	\$ (4,384.85)
\$ -	\$ -	\$ -
\$ -	\$ -	\$ -
\$ 144.40	\$ 1,400.00	\$ (1,255.60)
\$ -	\$ -	\$ -
\$ 6,000.00	\$ 500.00	\$ 5,500.00
\$ 157.30	\$ -	\$ 157.30
\$ -	\$ -	\$ -
\$ -	\$ -	\$ -
\$ -	\$ -	\$ -
\$ -	\$ -	\$ -
\$ -	\$ -	\$ -
\$ 75.00	\$ 75.00	\$ -
\$ 10,127.33	\$ 8,800.00	\$ 1,327.33

\$ 23,686.17	\$ 21,820.00	\$ 1,866.17
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\$ (17,477.28)	\$ (11,320.00)	\$ (6,157.28)
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Convention Cost

5385 NS/NU Comm Convention Costs - General
5390 Dominion Convention Costs - General
Total Convention Cost

Actual YTD	Budget 2018	Variance YTD
\$ 277.57	\$ 1,500.00	\$ (1,222.43)
\$ 8,909.86	\$ 15,000.00	\$ (6,090.14)
\$ 9,187.43	\$ 16,500.00	\$ (7,312.57)

Travel & Allowances

5402 Personnel Committee - General
5405 Leglon Magazine - General
5410 Officers Allowance - General
5415 NS/NU Executive Council Expense - General
5420 Hospitality - General
5425 Sub-Exec (Special Call) - General
5435 Membership Committee - General
5440 Honours & Awards/By-Laws Committee - General
5445 Finance/Bldg Committee - General
5450 Cadet Medal Committee - General
5455 Resolutions Committee - General
5460 Gaming & Alcohol Committee - General
5465 Veterans Serv & Leglon Seniors - Gen
5470 Special Functions - General
5475 Appeal Committee
5477 Mediation/Investigation
5480 Command President Exp - General
5485 Public Relations - Adv - General
5487 Veterans Service Recognition Booklet
5490 Command Secretary Exp - General
5492 Bursary Committee Expenses
5493 Trustees Inventory Committee
5495 Leglon Leadership & Dev Comm
5496 Complaint Committee - General
5497 Administrative Other - General
5498 Treasurer Expenses - General
Total Travel & Allowances

\$ -	\$ 1,500.00	\$ (1,500.00)
\$ -	\$ 150.00	\$ (150.00)
\$ 13,866.67	\$ 13,650.00	\$ 216.67
\$ 10,419.20	\$ 10,000.00	\$ 419.20
\$ 24.34	\$ 300.00	\$ (275.66)
\$ 603.68	\$ 1,500.00	\$ (896.32)
\$ -	\$ 250.00	\$ (250.00)
\$ 1,108.51	\$ 3,000.00	\$ (1,891.49)
\$ 988.09	\$ 1,000.00	\$ (11.91)
\$ 869.43	\$ 1,000.00	\$ (130.57)
\$ -	\$ 500.00	\$ (500.00)
\$ -	\$ 300.00	\$ (300.00)
\$ 62.00	\$ 1,000.00	\$ (938.00)
\$ 1,666.73	\$ 1,000.00	\$ 666.73
\$ -	\$ 500.00	\$ (500.00)
\$ -	\$ 750.00	\$ (750.00)
\$ 5,041.64	\$ 16,000.00	\$ (10,958.36)
\$ -	\$ 2,400.00	\$ (2,400.00)
\$ 6,063.23	\$ 10,000.00	\$ (3,936.77)
\$ 442.30	\$ 1,000.00	\$ (557.70)
\$ 49.80	\$ 650.00	\$ (600.20)
\$ 686.81	\$ 850.00	\$ (163.19)
\$ 1,651.23	\$ 6,000.00	\$ (4,348.77)
\$ 18.40	\$ 1,000.00	\$ (981.60)
\$ 5.00	\$ -	\$ (5.00)
\$ 900.00	\$ 900.00	\$ -
\$ 44,457.06	\$ 75,200.00	\$ (30,742.94)

TOTAL OPERATING EXPENDITURES

\$ 227,107.86	\$ 269,960.00	\$ (42,852.14)
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Administration NET INCOME (LOSS)

\$ 109,058.36	\$ 67,227.00	\$ 41,831.36
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PRE -AUDIT

RCL Nova Scotia/Nunavut Command General Fund - Program Statement

December, 2018

YTD, 2018

Actual Dec., 2018	Budget Dec., 2018	Variance Dec., 2018
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Actual YTD	Budget 2018	Variance YTD
---------------	-------------	-----------------

\$ -	\$ -	\$ -
\$ -	\$ 500.00	\$ (500.00)
\$ -	\$ -	\$ -
\$ -	\$ 500.00	\$ (500.00)

\$ 248.53	\$ -	\$ 248.53
\$ -	\$ -	\$ -
\$ 248.53	\$ -	\$ 248.53

\$ -	\$ -	\$ -
\$ -	\$ -	\$ -
\$ -	\$ -	\$ -
\$ -	\$ -	\$ -
\$ -	\$ -	\$ -
\$ -	\$ -	\$ -
\$ -	\$ -	\$ -

\$ 248.53	\$ -	\$ -
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\$ (248.53)	\$ 500.00	\$ (748.53)
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PROGRAM REVENUE

4450	Leadership Training Camp Income -	\$ -	\$ 39,969.00	\$ (39,969.00)
4286	Miscellaneous Income -LTC	\$ 1,280.40	\$ 6,000.00	\$ (3,719.60)
	Donation - LTC			\$ -
4550	Sports Revenues	\$ 14,090.97	\$ 13,500.00	\$ 590.97
	Total Program Revenue	\$ 15,371.37	\$ 68,469.00	\$ (43,097.63)

PROGRAM EXPENSES

5545	Leadership Training Camp	\$ 2,137.41	\$ 60,000.00	\$ (47,862.59)
5556	Trust 1 Bursary	\$ 5,000.00	\$ 10,000.00	\$ (5,000.00)
	TOTAL PROGRAM EXPENSES	\$ 7,137.41	\$ 60,000.00	\$ (62,862.59)

SPORTS EXPENSES

5505	Sports Committee Expense - Gen	\$ -	\$ -	\$ -
5510	Darts Expense - General	\$ 862.58	\$ 800.00	\$ 62.58
5515	Curling Expense - General	\$ -	\$ -	\$ -
5520	Cribbage Expense - General	\$ 544.40	\$ 600.00	\$ 44.40
5522	Provincial 8 Ball Pool	\$ 394.37	\$ 675.00	\$ (280.63)
5525	Track & Field Expense - General	\$ 34,166.98	\$ 33,500.00	\$ 666.98
	TOTAL SPORTS EXPENSES	\$ 35,968.33	\$ 36,475.00	\$ 493.33

TOTAL PROGRAM EXPENSES	\$ 43,105.74	\$ 95,475.00	\$ (52,369.26)
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Program Net Income (Loss)	\$ (27,734.37)	\$ (37,006.00)	\$ 9,271.63
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**RCL Nova Scotia/Nunavut Command
Poppy Fund - Poppy Statement**

December, 2018

YTD, 2018

Actual Dec., 2018	Budget Dec., 2018	Variance Dec., 2018
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Actual YTD	Budget 2018	Variance YTD
---------------	-------------	-----------------

\$ -	\$ -	\$ -
\$ 56.20	\$ -	\$ 56.20
\$ 137.85	\$ -	\$ 137.85
\$ 4,305.99	\$ -	\$ 4,305.99
\$ -	\$ -	\$ -
\$ 389.47	\$ 200.00	\$ 189.47
\$ -	\$ -	\$ -
\$ 4,889.51	\$ 200.00	\$ 4,689.51

POPPY REVENUE

4601 Poppy Promotional Free Items	\$ -
4610 Taxable Poppy Sales	\$ 55,253.55
4615 Non-Taxable Poppy Sales	\$ 438,382.00
4623 Assessed Poppy	\$ 63,077.38
4620 Postage & Courier Income - Poppy	\$ -
4630 Interest Income Poppy	\$ 3,674.79
4650 Donation Income - Poppy	\$ 526.49
Total Poppy Revenue	\$ 660,914.21

\$ -	\$ -	\$ -
\$ 55,253.55	\$ 57,000.00	\$ (1,746.45)
\$ 438,382.00	\$ 420,000.00	\$ 18,382.00
\$ 63,077.38	\$ 60,900.00	\$ 2,177.38
\$ -	\$ -	\$ -
\$ 3,674.79	\$ 3,200.00	\$ 474.79
\$ 526.49	\$ -	\$ 526.49
\$ 660,914.21	\$ 541,100.00	\$ 19,814.21

\$ 617.33	\$ -	\$ 617.33
\$ (2,538.30)	\$ -	\$ (2,538.30)
\$ (1,920.97)	\$ -	\$ (1,920.97)

Poppy Purchases

5610 Taxable Poppy Purchases	\$ 38,935.49
5615 Non-Taxable Poppy Purchases	\$ 318,006.00
Total Poppy Purchases	\$ 356,941.49

\$ 38,935.49	\$ 42,000.00	\$ (3,064.51)
\$ 318,006.00	\$ 312,000.00	\$ 6,006.00
\$ 356,941.49	\$ 354,000.00	\$ 2,941.49

\$ -	\$ -	\$ -
\$ 278.55	\$ 300.00	\$ (21.45)
\$ -	\$ -	\$ -
\$ 2.49	\$ -	\$ 2.49
\$ 16.47	\$ -	\$ 16.47
\$ -	\$ -	\$ -
\$ -	\$ -	\$ -
\$ -	\$ -	\$ -
\$ 27.24	\$ 20.00	\$ 7.24
\$ -	\$ -	\$ -
\$ 501.73	\$ 200.00	\$ 301.73
\$ 280.96	\$ -	\$ 280.96
\$ -	\$ -	\$ -
\$ 6,756.97	\$ 6,781.00	\$ (24.03)
\$ -	\$ -	\$ -
\$ -	\$ -	\$ -
\$ 4,339.20	\$ 4,319.00	\$ 20.20
\$ 146.71	\$ 150.00	\$ (3.29)
\$ -	\$ -	\$ -
\$ 12,350.32	\$ 11,770.00	\$ 580.32

Poppy Expenses

5625 Advertising - Poppy	\$ -
5627 Building Maint - Poppy	\$ 3,360.44
5629 Service Contracts - Poppy	\$ 819.03
5630 NS/NU Bursary Cheques - Poppy (24@\$500.00)	\$ 11,502.49
5635 Computer Expenses - Poppy	\$ 722.36
5640 Donations - Poppy	\$ 4,100.00
5645 Entitlement Boards - Poppy	\$ -
5647 Camp Hill - Poppy	\$ -
5650 Interest & Bank Charges Poppy	\$ 276.51
5655 NS/NU Command Office Use-Poppy	\$ -
5660 Office Supplies - Poppy	\$ 2,578.12
5665 Postage & Courier - Poppy	\$ 1,978.17
5670 Poster & Essay Winners - Poppy	\$ 1,190.00
5671-78 Wages & Benefits	\$ 91,759.49
5679 Special Functions - Poppy	\$ 464.49
5680 Service Officer Travel - Poppy	\$ 1,611.39
5685 Secretarial - Poppy	\$ 55,870.45
5690 Telephone - Poppy	\$ 1,864.66
5695 Public Relations - Poppy	\$ 48.00
Total Poppy Expenses	\$ 178,145.60

\$ -	\$ -	\$ -
\$ 3,360.44	\$ 3,765.00	\$ (404.56)
\$ 819.03	\$ 1,200.00	\$ (380.97)
\$ 11,502.49	\$ 12,000.00	\$ (497.51)
\$ 722.36	\$ 700.00	\$ 22.36
\$ 4,100.00	\$ 5,700.00	\$ (1,600.00)
\$ -	\$ -	\$ -
\$ -	\$ -	\$ -
\$ 276.51	\$ 200.00	\$ 76.51
\$ -	\$ -	\$ -
\$ 2,578.12	\$ 2,000.00	\$ 578.12
\$ 1,978.17	\$ 1,400.00	\$ 578.17
\$ 1,190.00	\$ 1,200.00	\$ (10.00)
\$ 91,759.49	\$ 90,762.00	\$ 997.49
\$ 464.49	\$ 2,000.00	\$ (1,535.51)
\$ 1,611.39	\$ 4,088.00	\$ (2,476.61)
\$ 55,870.45	\$ 56,144.00	\$ (273.55)
\$ 1,864.66	\$ 2,000.00	\$ (135.34)
\$ 48.00	\$ 600.00	\$ (552.00)
\$ 178,145.60	\$ 183,759.00	\$ (5,613.40)

\$ -	\$ -	\$ -
\$ -	\$ -	\$ -

Travel & Allowances

5430 Poppy Committee	\$ -
Total Travel & Allowances	\$ -

\$ -	\$ 1,500.00	\$ (1,500.00)
\$ -	\$ 1,500.00	\$ (1,500.00)

\$ 10,429.35	\$ 11,770.00	\$ (1,340.65)
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TOTAL POPPY EXPENDITURES

\$ 535,087.09	\$ 539,259.00	\$ (4,171.91)
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\$ (5,539.84)	\$ (11,570.00)	\$ 6,030.16
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Poppy Net Income (Loss)

\$ 25,027.12	\$ 1,841.00	\$ 23,986.12
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PRE -AUDIT

RCL Nova Scotia/Nunavut Command Elise Jean Lambert Account - Scholarship Statement

December, 2018

YTD, 2018

Actual Dec., 2018	Budget Dec., 2018	Variance Dec., 2018
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Actual YTD	Budget 2018	Variance YTD
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\$ 2,329.60	\$ -	\$ 2,329.60
\$ 2,329.60	\$ -	\$ 2,329.60

LAMBERT INCOME

4910 Interest Income - Lambert used for Bur	\$ 6,443.29	\$ 4,129.00	\$ 2,314.29
Total Bursary/Scholarship Income	\$ 6,443.29	\$ 4,129.00	\$ 2,314.29

\$ -	\$ -	\$ -
\$ -	\$ -	\$ -
\$ -	\$ -	\$ -
\$ -	\$ -	\$ -

LAMBERT EXPENSES

5905 Bank Charges - Lambert	\$ -	\$ -	\$ -
5910 Elsie Lambert Scholarship Cheques	\$ 5,000.00	\$ 4,129.00	\$ 871.00
			\$ -
TOTAL LAMBERT EXPENSES	\$ 5,000.00	\$ 4,129.00	\$ 871.00

\$ 2,329.60	\$ -	\$ 2,329.60
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Lambert Net Income (Loss)

\$ 1,443.29	\$ -	\$ 1,443.29
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RCL Nova Scotia/Nunavut Command Lotto Sweep Fund Account - Lotto Statement

December, 2018

YTD, 2018

Actual Dec., 2018	Budget Dec., 2018	Variance Dec., 2018
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Actual YTD	Budget 2018	Variance YTD
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\$ -	\$ -	\$ -
\$ -	\$ -	\$ -
\$ -	\$ -	\$ -

LOTTO REVENUE

4710 Income - Lotto	\$ 31,098.68	\$ 41,500.00	\$ (10,401.32)
4720 Income Interest - Lotto	\$ -	\$ -	\$ -
TOTAL LOTTO REVENUE	\$ 31,098.68	\$ 41,500.00	\$ (10,401.32)

\$ -	\$ 6.25	\$ (6.25)
\$ -	\$ -	\$ -
\$ -	\$ -	\$ -
\$ -	\$ -	\$ -
\$ -	\$ -	\$ -
\$ -	\$ -	\$ -
\$ -	\$ 6.25	\$ (6.25)

LOTTO EXPENSES

5710 Interest/Bank Charges - Lotto	\$ 21.31	\$ 75.00	\$ (53.69)
5720 Leadership Training Donation	\$ -	\$ 15,769.00	\$ (15,769.00)
5730 + 5770 Lotto Flyers/Tickets/Envelopes/Lic Fee	\$ 3,466.39	\$ 2,396.00	\$ 1,070.39
5740 Meeting Expenses	\$ -	\$ -	\$ -
5750 Postage & Courier	\$ 3,164.97	\$ 2,760.00	\$ 404.97
5760 Prizes	\$ 22,998.00	\$ 20,500.00	\$ 2,498.00
TOTAL LOTTO EXPENSES	\$ 29,650.67	\$ 41,500.00	\$ (11,849.33)

\$ -	\$ (6.25)	\$ 6.25
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LOTTO Net Income (Loss)

\$ 1,448.01	\$ -	\$ 1,448.01
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PRE -AUDIT

RCL Nova Scotia/Nunavut Command Benevolent Fund - Benevolent Statement

December, 2018

YTD, 2018

Actual Dec., 2018	Budget Dec., 2018	Variance Dec., 2018
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Actual YTD	Budget 2018	Variance YTD
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BENEVOLENT REVENUE

\$ 290.00	\$ -	\$ 290.00
\$ 393.55	\$ 550.00	\$ (156.45)
\$ 683.55	\$ 550.00	\$ 133.55

4810	Donations - Benevolent	\$ 31,385.00	\$ 30,000.00	\$ 1,385.00
4820	Interest Income - Benevolent	\$ 2,960.84	\$ 1,600.00	\$ 1,360.84
TOTAL BENEVOLENT REVENUE		\$ 34,346.84	\$ 31,600.00	\$ 2,746.84

BENEVOLENT EXPENSES

\$ 1,070.61	\$ 1,000.00	\$ 70.61
\$ 9.25	\$ 10.00	\$ (0.75)

6010	Benevolent Disbursements	\$ 28,932.12	\$ 30,000.00	\$ (1,067.88)
6020	Benevolent Interest/Bank Charges	\$ 122.57	\$ 125.00	\$ (2.43)

\$ 1,079.86	\$ 1,010.00	\$ 69.86
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TOTAL BENEVOLENT EXPENSES		\$ 29,054.69	\$ 30,125.00	\$ (1,070.31)
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\$ (396.31)	\$ (460.00)	\$ 63.69
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Total Benevolent Net Income (Loss)		\$ 5,291.15	\$ 1,475.00	\$ 3,816.15
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RCL Nova Scotia/Nunavut Command Benevolent Fund - Veterans Outreach Statement

December, 2018

YTD, 2018

Actual Dec., 2018	Budget Dec., 2018	Variance Dec., 2018
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Actual YTD	Budget 2018	Variance YTD
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VETERANS OUTREACH REVENUE

\$ -	\$ -	\$ -
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4553	Veterans Outreach Program	\$ 6,000.00	\$ 10,000.00	\$ (4,000.00)
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VETERANS OUTREACH EXPENSES

\$ -	\$ -	\$ -
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6830	Veterans Outreach Program	\$ 20,913.88	\$ 43,500.00	\$ (22,586.12)
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\$ -	\$ -	\$ -
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Total Veterans Outreach Net Income (Loss)		\$ (14,913.88)	\$ (33,500.00)	\$ 18,586.12
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RCL Nova Scotia/Nunavut Command Benevolent Fund - PAWS FUR THOUGHT

December, 2018

YTD, 2018

Actual Dec., 2018	Budget Dec., 2018	Variance Dec., 2018
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Actual YTD	Budget 2018	Variance YTD
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PAWS FUR THOUGHT REVENUE

\$ 25,000.00	\$ -	\$ 25,000.00
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4812	Donations - Paws Fur Thought	\$ 172,668.63	\$ 200,000.00	\$ (27,331.37)
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PAWS FUR THOUGHT EXPENSES

\$ (6,269.77)	\$ 5,000.00	\$ (11,269.77)
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6850	Paws Fur Thought - Benevolent	\$ 303,255.70	\$ 200,000.00	\$ 103,255.70
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\$ 31,269.77	\$ (5,000.00)	\$ 36,269.77
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Total PAWS Fur Thought Net Income (Loss)		\$ (130,587.07)	\$ -	\$ (130,587.07)
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PRE -AUDIT

RCL Nova Scotia/Nunavut Command Summary - General Fund

December, 2018				YTD, 2018	
Actual Dec., 2018	Budget Dec., 2018			Actual YTD	Budget 2018
\$ 6,208.89	\$ 10,500.00	Revenue - General	Total	\$ 336,166.22	\$ 337,187.00
\$ -	\$ 500.00	Revenue - Programs	Total	\$ 15,371.37	\$ 58,469.00
<u>\$ 6,208.89</u>	<u>\$ 11,000.00</u>		Revenue Total	<u>\$ 351,537.59</u>	<u>\$ 395,656.00</u>
\$ 23,686.17	\$ 21,820.00	Expense - General	Total	\$ 227,107.86	\$ 269,960.00
\$ 248.53	\$ -	Expense - Programs	Total	\$ 43,105.74	\$ 95,475.00
<u>\$ 23,934.70</u>	<u>\$ 21,820.00</u>		Expense Total	<u>\$ 270,213.60</u>	<u>\$ 365,435.00</u>
<u>\$ (17,725.81)</u>	<u>\$ (10,820.00)</u>	Net Income (Loss)		<u>\$ 81,323.99</u>	<u>\$ 30,221.00</u>

RCL Nova Scotia/Nunavut Command Summary - Poppy Fund

December, 2018				YTD, 2018	
Actual Dec., 2018	Budget Dec., 2018			Actual YTD	Budget 2018
\$ 4,889.51	\$ 200.00	Revenue -Poppy	Total	\$ 560,914.21	\$ 541,100.00
<u>\$ 4,889.51</u>	<u>\$ 200.00</u>		Revenue Total	<u>\$ 560,914.21</u>	<u>\$ 541,100.00</u>
\$ 10,429.35	\$ 11,770.00	Expense - Poppy	Total	\$ 535,087.09	\$ 539,259.00
<u>\$ 10,429.35</u>	<u>\$ 11,770.00</u>		Expense Total	<u>\$ 535,087.09</u>	<u>\$ 539,259.00</u>
<u>\$ (5,539.84)</u>	<u>\$ (11,570.00)</u>	Net Income (Loss)		<u>\$ 25,827.12</u>	<u>\$ 1,841.00</u>

RCL Nova Scotia/Nunavut Command Summary - Elsie Jean Lambert Fund

December, 2018				YTD, 2018	
Actual Dec., 2018	Budget Dec., 2018			Actual YTD	Budget 2018
\$ 2,329.60	\$ -	Revenue - Lambert	Total	\$ 6,443.29	\$ 4,129.00
<u>\$ 2,329.60</u>	<u>\$ -</u>		Revenue Total	<u>\$ 6,443.29</u>	<u>\$ 4,129.00</u>
\$ -	\$ -	Expense - Lambert	Total	\$ 5,000.00	\$ 4,129.00
<u>\$ -</u>	<u>\$ -</u>		Expense Total	<u>\$ 5,000.00</u>	<u>\$ 4,129.00</u>
<u>\$ 2,329.60</u>	<u>\$ -</u>	Net Income (Loss)		<u>\$ 1,443.29</u>	<u>\$ -</u>

RCL Nova Scotia/Nunavut Command Summary - Lotto Sweep Fund

December, 2018				YTD, 2018	
Actual Dec., 2018	Budget Dec., 2018			Actual YTD	Budget 2018
\$ -	\$ -	Revenue - Lotto	Total	\$ 31,098.68	\$ 41,500.00
<u>\$ -</u>	<u>\$ -</u>		Revenue Total	<u>\$ 31,098.68</u>	<u>\$ 41,500.00</u>
\$ -	\$ 6.25	Expense - Lotto	Total	\$ 29,650.67	\$ 41,500.00
<u>\$ -</u>	<u>\$ 6.25</u>		Expense Total	<u>\$ 29,650.67</u>	<u>\$ 41,500.00</u>
<u>\$ -</u>	<u>\$ (6.25)</u>	Net Income (Loss)		<u>\$ 1,448.01</u>	<u>\$ -</u>

PRE -AUDIT

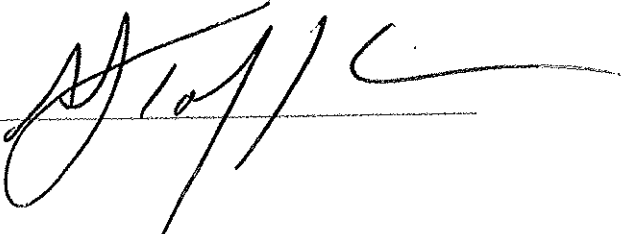
RCL Nova Scotia/Nunavut Command Summary - Benevolent Fund

December, 2018				YTD, 2018	
Actual Dec., 2018	Budget Dec., 2018			Actual YTD	Budget 2018
\$ 683.55	\$ 550.00	Revenue -Benevolent		\$ 34,345.84	\$ 31,600.00
\$ -	\$ -	Revenue -Veterans Outreach		\$ 6,000.00	\$ 10,000.00
\$ 25,000.00	\$ -	Revenue -PAWS		\$ 172,668.63	\$ 200,000.00
<u>\$ 25,683.55</u>	<u>\$ 550.00</u>	Revenue Total		<u>\$ 213,014.47</u>	<u>\$ 241,600.00</u>
\$ 1,079.86	\$ 1,010.00	Expense - Benevolent		\$ 29,054.69	\$ 30,125.00
\$ -	\$ -	Expense -Veterans Outreach		\$ 20,913.88	\$ 43,500.00
\$ (6,269.77)	\$ 5,000.00	Expense - PAWS		\$ 303,255.70	\$ 200,000.00
<u>\$ (5,189.91)</u>	<u>\$ 6,010.00</u>	Expense Total		<u>\$ 353,224.27</u>	<u>\$ 273,625.00</u>
<u>\$ 30,873.46</u>	<u>\$ (5,460.00)</u>	Net Income (Loss)		<u>\$ (140,209.80)</u>	<u>\$ (32,025.00)</u>

RCL Nova Scotia/Nunavut Command Grand Summary All Funds

December, 2018				YTD, 2018	
Actual Dec., 2018	Budget Dec., 2018			Actual YTD	Budget 2018
\$ 39,111.55	\$ 11,750.00	Revenue	Grand Total	\$ 1,163,008.24	\$ 1,223,985.00
\$ 29,174.14	\$ 39,606.25	Expenses	Grand Total	\$ 1,193,175.63	\$ 1,223,948.00
<u>\$ 9,937.41</u>	<u>\$ (27,856.25)</u>	Net Income	Grand Total	<u>\$ (30,167.39)</u>	<u>\$ 37.00</u>

Approved



Date

Jan 16/19.

RCL Nova Scotia/Nunavut Command
Investments Statement

PRE -AUDIT

Visa Points	172,375
Plus: Current Points Earned	6,813
Less: Redeemed Points	-
Closing Points Balance	179,188
As at October 2018	

Scotiabank Investment Listing:	GL Acct	Purchase Date	Orig. Invest.	Int. Rate	Term	Maturity	Balance Sheet Value
Elsie Jean Lambert GIC ZSCXN	1150	Mar.20/14	\$200,000.00	2.75%	5 Years	Mar.20/19	\$205,267.95
GIC 1C8XFK	1110	Dec.1/17	\$22,657.57	2.40%	4 Years	Dec.1/21	\$23,247.54
GIC 18KYVY	1110	Jan.16/17	\$69,173.73	1.70%	2 Years	Jan.16/19	\$71,447.31
GIC Z5WM1	1170	Feb.14/14	\$50,000.00	2.75%	5 Years	Feb.14/19	\$56,713.01
GIC Z5WMF	1171	Feb.14/14	\$50,000.00	2.75%	5 Years	Feb.14/19	\$56,696.77
GIC 1CNDW1 Supplementary	1186	Jan.11/18	\$25,000.00	2.00%	15 Mths	Apr.11/19	\$25,360.27
GIC 1CNDXC Capital Reserve Cashabl	1187	Jan.11/18	\$100,000.00	2.00%	15 Mths	Apr.11/19	\$101,945.21
GIC 1C8X9G	1185	Dec.1/17	\$50,000.00	2.40%	4 Years	Dec.1/21	\$51,301.92
GIC 1DHXDG	1188	Mar.19/18	\$80,000.00	2.90%	29 Mths	Aug.19/20	\$81,830.58
GIC 1FN40J	1189	Jul.27/18	\$50,000.00	3.00%	3 Years	Jul.27/21	\$50,649.32
							\$0.68

\$724,602.83

Balance Sheet Value
\$202,938.35
\$23,110.47
\$71,195.04
\$56,696.77
\$56,696.77
\$25,360.27
\$101,441.10
\$50,999.45
\$81,245.81
\$50,271.23
\$0.68

\$719,955.26

BURSARY FUNDING (and INFORMATION)

- 1) Wales from Dept of Education \$6,000.00 split anyway
no amount is budgeted because Dept of Education processes the cheques
- 2) Elsie Jean Lambert Scholarship in amount of Interest Revenue from previous year
- 3) NS/NU Command 24 @ \$500.00 = \$12,000.00 (Poppy Account) see #5631
- 4) Trusty Bursary Fund = 5000.00 (Trust 1- Operating Bank Account) 5 @ 1000.00 each

PRE -AUDIT

REVENUE

General Income	
Percentage of Dominion Sales R...	6,937.26
Miscellaneous Income - General	102.57
Taxable Command Supply Sale...	1,003.66
Interest Income - General	15,554.42
Miscellaneous Revenue - General	1,280.40
Total General Income	<u>24,878.31</u>
Program Revenues	
Per Capita Tax	225,147.67
Veterans Service Recognition Bo...	87,420.64
Sports Revenues	14,090.97
Veterans Outreach Program	6,000.00
Total Program Revenues	<u>332,659.28</u>
Poppy Income	
Taxable Poppy Sales	55,253.55
Non-Taxable Poppy Sales	438,382.00
Assessed Poppy	63,077.38
Interest Income - Poppy	3,674.79
Donation Income - Poppy	526.49
Total Poppy Income	<u>560,914.21</u>
Lotto Income	
Income - Lotto	31,098.68
Total Lotto Income	<u>31,098.68</u>
Benevolent Income	
Donations - Benevolent	31,385.00
Donations - Paws Fur Thought	172,668.63
Interest Income - Benevolent	2,960.84
Total Benevolent Income	<u>207,014.47</u>
Lambert Income	
Interest Income - Lambert	6,443.29
Total Lambert Income	<u>6,443.29</u>
TOTAL REVENUE	<u>1,163,008.24</u>

EXPENSE

Administrative Expense	
Branch Supplies Purchases-Gen...	1,686.68
Total General Purchases for R...	<u>1,686.68</u>
General & Admin. Expenses	
Salaries - General	76,724.92
CPP Expense - General	2,875.28
EI Expense - General	1,786.20
RRSP Employer Expense - Gen...	2,090.00
Workers Compensation - General	539.23
Telephone/Fax -General	5,601.14
Office Supplies-General	6,818.94
Computer Expense-General	2,089.44
Postage & Courier - General	6,167.19
Audit - General	17,220.00
Assistance to Branches - General	789.06
Donations - General	500.00
Amortization - General	13,465.33
Leasing Contracts - General	4,852.77
NS/NU Command Use-General	1,300.00
Sundries-Coffee, Misc Items-Ge...	1,228.57

PRE -AUDIT

Bank Charges - General	1,771.64
Total Administration - General	<u>146,619.71</u>
Occupancy Expenses	
Repairs & Maintenance - General	7,695.74
Fire Tax	300.00
Water - General	800.68
Electricity - General	4,600.56
Cleaning Expense - General	6,240.00
Insurance - General	5,520.00
Total Occupancy Costs	<u>25,156.98</u>
Convention Costs - General	
NS/NU Comm Convention Costs...	277.57
Dominion Convention Costs-Gen...	8,909.86
Total Convention Costs - Gene...	<u>9,187.43</u>
Travel & Allowances - General	
Council Allowance - General	13,866.67
NS/NU Executive Council Exp-G...	10,419.20
Hospitality - General	24.34
Sub-Exec Special Call - General	603.68
Honours & Awards/By-Laws Co...	1,108.51
Finance/Bldg Committee-General	988.09
Cadet Medal Committee - General	869.43
Veterans Serv & Legion Seniors-...	62.00
Special Functions - General	1,666.73
Command President Exp-General	5,041.64
Veteran Service Recognition Boo...	6,063.23
Command Secretary Exp - Gene...	442.30
Bursary Committee Exp	49.80
Trustees Inventory Committee	686.81
Leadership & Dev Comm-General	1,651.23
Complaint Committee - General	18.40
Administrative Other- General	-5.00
Treasurer Expenses - General	900.00
Total Travel & Allowance - Gen...	<u>44,457.06</u>
Sports Expenses - General	
Darts Expense - General	862.58
Cribbage Expense - General	265.82
Provincial 8 Ball Pool	672.95
Track & Field Expense - General	34,166.98
Total Sports Expenses-General	<u>35,968.33</u>
Program Direct Expenses-Gen...	
Leadership Training Camp Com...	248.53
Leadership & Training Camp-Ge...	1,888.88
Trust 1 Bursary	5,000.00
Total Program Costs - General	<u>7,137.41</u>
Poppy Expenses	
Taxable Poppy Purchases	38,935.49
Non-Taxable Poppy Purchases	318,006.00
Building Maint - Poppy	3,360.44
Service Contracts - Poppy	819.03
NS/NU Bursary Expense - Poppy	11,502.49
Computer Expenses - Poppy	722.36
Donations - Poppy	4,100.00
Bank Charges - Poppy	276.51
Office Supplies - Poppy	2,578.12
Postage & Courier - Poppy	1,978.17
Poster & Essay Winners - Poppy	1,190.00
WCB Expense - Poppy	590.04
Salaries - Poppy	82,800.81

PRE -AUDIT

CPP Expense - Poppy	3,857.63
EI Expense - Poppy	1,881.01
RRSP Deductions - Poppy	2,630.00
Special Functions - Poppy	464.49
Service Officer Travel - Poppy	1,611.39
Secretarial - Poppy	55,870.45
Telephone - Poppy	1,864.66
Public Relations - Poppy	48.00
Total Poppy Expenses	<u>535,087.09</u>
Lotto Expenses	
Bank Charges - Lotto	21.31
Lotto Flyers/Tickets/Envelopes/Lic	3,466.39
Postage & Courier - Lotto	3,164.97
Prizes - Lotto	22,998.00
Total Lotto Expenses	<u>29,650.67</u>
Benevolent Expenses	
Benevolent Disbursements	28,932.12
Benevolent Interest & Bank Char...	122.57
Veterans Outreach Program	20,913.88
Paws Fur Thought - Benevolent	303,255.70
Total Benevolent Expenses	<u>353,224.27</u>
Lambert - Expenses	
Elsie Lambert Scholarship Expen...	5,000.00
Total Lambert Expenses	<u>5,000.00</u>
TOTAL EXPENSE	<u>1,193,175.63</u>
NET INCOME	<u><u>-30,167.39</u></u>

RCCL Nova Scotia/Nunavut Command
Balance Sheet As at 12/31/2018

PRE -AUDIT

ASSET

Current Assets		
Petty Cash		250.00
Emergency Cash-Poppy		1,000.00
Scotia Bank - General Account		337,655.31
Scotia Bank - Poppy Account		343,994.84
Scotia Bank - Veteran Service R...		2,000.00
Scotia Bank - Lotto Account		1,307.71
Scotia Bank - Benevolent Account		368,152.60
Scotia Bank - Lambert Account ...		728.64
Scotiabank - Web Donations		1,600.31
Scotia Bank Trust 1 Bursary		32,768.74
Scotia Bank Programs		200.00
Term Deposit - General		94,694.85
GIC - Elsie Jean Lambert		205,267.95
Scotia Bank Investment Z5WM1		56,713.01
Scotia Bank Investment Z5WMF		56,713.01
Scotia Bank Investment 1C8X9G		51,301.92
Scotia Bank Investment 1CNDW1		25,486.30
Scotia Bank Investment 1CNDXC		101,945.21
Scotia Bank Investment 1DHXDG		81,830.58
Scotia Bank Investment 1FN40J		50,649.32
Accounts Receivable Control		55,613.20
Allowance for Doubtful Accounts		-3,717.19
Due from Poppy to General		302,454.95
Inventory - Poppy and Wreath		23,646.31
Poppy Promotional (free) Items		359.50
Inventory - Promotional Supplies		2,489.75
Inventory Adjustment		475.00
Prepaid Expenses		13,470.22
Total Current Assets		<u>2,209,052.04</u>
Capital Assets		
Land		140,179.95
Building	521,933.25	
Accum. Amort. - Building	<u>-213,643.61</u>	
Net - Building		308,289.64
Office Furniture & Equipment	121,751.54	
Accum. Amort. - Furn. & Equip.	<u>-118,183.24</u>	
Net - Furniture & Equipment		3,568.30
Computer Equipment	16,820.32	
Accum. Amort - Computer Equip...	<u>-16,785.05</u>	
Net : Computer Equipment		35.27
Total Capital Assets		<u>452,073.16</u>
TOTAL ASSET		<u><u>2,661,125.20</u></u>

LIABILITY

Current Liabilities		
Accounts Payable		108,607.04
Vacation Accrual Paid		-1,458.26
Accrued Vacation		3,264.85
Accrued Liabilities		19,284.44
RRSP Contributions Payable		-3,756.00
CPP Payable		-295.22
EI Payable		1,163.69
Workers Comp Payable		-137.74
Federal Income Tax Payable		3,208.28
HST Charged on Sales	2,523.41	
HST Paid on Purchases	<u>-25.50</u>	
HST Owing (Refund)		2,497.91
Owing to General from Poppy		302,454.95
Deferred Revenue		<u>1,663.75</u>

PRE -AUDIT

ICL Nova Scotia/Nunavut Command
Balance Sheet As at 12/31/2018

Total Current Liabilities	436,497.69
Long Term Liabilities	32,702.81
Deferred Revenue Long Term	92,618.54
Per Capita Tax Rec'd for 2019	524.34
Per Capita Tax Rec'd for 2020	266.20
Per Capita Tax Rec'd for 2021	72.60
Per Capita Tax Rec'd for 2022	48.40
Per Capita Tax Rec'd for 2023	126,232.89
Total Long Term Liabilities	126,232.89
TOTAL LIABILITY	562,730.58
EQUITY	
Fund Balances	
Retained Earnings - Previous Year	693,396.68
Capital Reserve Fund	100,000.00
Supplementary Fund	25,000.00
Investment in Capital Assets	466,152.00
Current Earnings	-30,167.39
General Fund Balance	311,192.33
Poppy Fund Balance	132,321.00
Lotto Fund Balance	200.00
Benevolent Fund Balance	194,261.00
Lambert Fund Balance	206,039.00
Trust 1 Bursary	0.00
Total Fund Balances	2,098,394.62
TOTAL EQUITY	2,098,394.62
LIABILITIES AND EQUITY	2,661,125.20

RCL Nova Scotia/Nunavut Command
General Fund - General Statement

December, 2018

	Actual		Budget 2018		Variance	
	YTD	YTD	YTD	YTD	YTD	YTD
	\$ 6,937.26	\$ 6,937.00	\$	\$ 0.26		
	\$ 1,003.66	\$ 1,000.00	\$	\$ 3.66		
	\$ 15,554.42	\$ 14,000.00	\$	\$ 1,554.42		
	\$ 102.57	\$ 250.00	\$	\$ (147.43)		
	\$ -	\$ -	\$	\$ -		
	\$ 225,147.67	\$ 230,000.00	\$	\$ (4,852.33)		
	\$ 87,420.64	\$ 85,000.00	\$	\$ 2,420.64		
	\$ 336,166.22	\$ 337,187.00	\$	\$ (1,020.78)		

	Budget 2019	Budget 2018	Increase/ Decrease
	\$ 7,000.00	\$ 6,937.00	\$ 63.00
	\$ 1,000.00	\$ 1,000.00	\$ -
	\$ 15,500.00	\$ 14,000.00	\$ 1,500.00
	\$ 250.00	\$ 250.00	\$ -
	\$ -	\$ -	\$ -
	\$ 225,000.00	\$ 230,000.00	\$ (5,000.00)
	\$ 85,000.00	\$ 85,000.00	\$ -
	\$ 333,750.00	\$ 337,187.00	\$ (3,437.00)

OPERATING REVENUE

General Revenue

- 4015 Percentage of Dominion Sales Revenue
- 4100 Taxable Command Supply Sale
- 4200 Interest Income
- 4050 Miscellaneous Revenue - General
- 4350 NS/NU Convention Revenue
- 4400 Per Capita Tax (Current Membership Fees)
- 4525 Veterans Service Recognition Booklet

TOTAL OPERATING REVENUE

Hide

RCL Nova Scotia/Nunavut Command
General Fund - General Statement

December, 2018

	Actual		Budget 2018		Variance	
	YTD		YTD		YTD	
\$ 1,686.68	\$ 1,000.00	\$ 686.68				
\$ 76,724.92	\$ 76,605.00	\$ 119.92				
\$ 2,875.28	\$ 2,697.00	\$ 178.28				
\$ 1,786.20	\$ 1,500.00	\$ 286.20				
\$ 2,090.00	\$ 2,028.00	\$ 62.00				
\$ 539.23	\$ 395.00	\$ 144.23				
\$ 5,601.14	\$ 6,000.00	\$ (398.86)				
\$ 6,818.94	\$ 8,000.00	\$ (1,181.06)				
\$ 2,889.44	\$ 2,800.00	\$ 89.44				
\$ 6,167.19	\$ 5,600.00	\$ 567.19				
\$ -	\$ -	\$ -				
\$ 17,220.00	\$ 17,000.00	\$ 220.00				
\$ 789.06	\$ 5,000.00	\$ (4,210.94)				
\$ 500.00	\$ 500.00	\$ -				
\$ 13,465.33	\$ 15,000.00	\$ (1,534.67)				
\$ 4,852.77	\$ 4,800.00	\$ 52.77				
\$ 1,300.00	\$ 1,000.00	\$ 300.00				
\$ -	\$ -	\$ -				
\$ 1,228.57	\$ 1,000.00	\$ 228.57				
\$ -	\$ -	\$ -				
\$ 1,771.64	\$ 2,000.00	\$ (228.36)				
\$ 148,306.39	\$ 152,925.00	\$ (4,618.61)				

	Budget 2019	Budget 2018	Increase/ Decrease
\$ 1,700.00	\$ 1,000.00	\$ 700.00	
\$ 76,605.00	\$ 76,605.00	\$ 2,183.13	
\$ 2,697.00	\$ 2,697.00	\$ 55.00	
\$ 1,500.00	\$ 1,500.00	\$ 67.68	
\$ 2,028.00	\$ 2,028.00	\$ -	
\$ 395.00	\$ 395.00	\$ 10.85	
\$ 6,000.00	\$ 6,000.00	\$ 375.00	
\$ 8,000.00	\$ 8,000.00	\$ -	
\$ 2,800.00	\$ 2,800.00	\$ 400.00	
\$ 5,600.00	\$ 5,600.00	\$ 700.00	
\$ -	\$ -	\$ -	
\$ 17,000.00	\$ 17,000.00	\$ -	
\$ 5,000.00	\$ 5,000.00	\$ -	
\$ 500.00	\$ 500.00	\$ -	
\$ 15,000.00	\$ 15,000.00	\$ (1,900.00)	
\$ 4,800.00	\$ 4,800.00	\$ -	
\$ 1,300.00	\$ 1,000.00	\$ 300.00	
\$ -	\$ -	\$ -	
\$ 1,300.00	\$ 1,000.00	\$ 300.00	
\$ -	\$ -	\$ -	
\$ 1,800.00	\$ 2,000.00	\$ (200.00)	
\$ 155,916.66	\$ 152,925.00	\$ 2,991.66	

OPERATING EXPENDITURES

- General Expenses
- 5020 Branch Supplies Purchases
- 5130 Salaries - General
- 5150 CPP Expense - General
- 5160 EI Expense - General
- 5170 RRSP Employer Expense - General
- 5180 Workers Compensation - General
- 5200 Telephone/Fax - General
- 5210 Office Supplies - General
- 5215 Computer Expense - General
- 5220 Postage & Courier - General
- 5229 Legal - General
- 5230 Audit - General
- 5235 Assistance to Branches
- 5240 Donations - General
- 5245 Amortization - General
- 5250 Leasing Contracts - General
- 5255 NS/NU Command Use - General (eg. Staff bc
- 5260 Staff Training - General
- 5265 Sundries - Coffee/General Items
- 5270 Membership Renewal Expenses
- 5280 Interest & Bank Charges - General
- Total General Expenses

RCL Nova Scotia/Nunavut Command
General Fund - General Statement

December, 2018

	Actual		Budget 2018		Variance	
	YTD		YTD		YTD	
	\$ 7,695.74	\$ 6,500.00	\$ 1,195.74			
	\$ 300.00	\$ 300.00	\$ -			
	\$ 800.68	\$ 825.00	\$ (24.32)			
	\$ 4,600.56	\$ 5,250.00	\$ (649.44)			
	\$ 6,240.00	\$ 6,960.00	\$ (720.00)			
	\$ 5,620.00	\$ 5,500.00	\$ 20.00			
	\$ 25,156.98	\$ 25,335.00	\$ (178.02)			
Occupancy Expenses						
5310 Repairs & Maintenance - General						
5320 Fire Tax - General						
5330 Water - General						
5350 Electricity - General						
5360 Cleaning Expense - General						
5370 Insurance - General						
Total Occupancy Expenses						
Convention Cost						
5385 NS/NU Comm Convention Costs - General	\$ 277.57	\$ 1,500.00	\$ (1,222.43)			
5390 Dominion Convention Costs - General	\$ 8,909.86	\$ 15,000.00	\$ (6,090.14)			
Total Convention Cost	\$ 9,187.43	\$ 16,500.00	\$ (7,312.57)			

	Budget 2019	Budget 2018	Increase/ Decrease
	\$ 6,500.00	\$ 6,500.00	\$ -
	\$ 300.00	\$ 300.00	\$ -
	\$ 825.00	\$ 825.00	\$ -
	\$ 5,250.00	\$ 5,250.00	\$ (750.00)
	\$ 6,960.00	\$ 6,960.00	\$ (480.00)
	\$ 5,500.00	\$ 5,500.00	\$ 100.00
	\$ 24,205.00	\$ 25,335.00	\$ (1,130.00)
	\$ 23,000.00	\$ 1,500.00	\$ 21,500.00
	\$ -	\$ 15,000.00	\$ (15,000.00)
	\$ 23,000.00	\$ 16,500.00	\$ 6,500.00

RCL Nova Scotia/Nunavut Command
General Fund - General Statement

December, 2018

	Actual		Budget 2018		Variance	
	YTD		YTD		YTD	
Travel & Allowances						
5402 Personnel Committee - General	\$ -	\$ 1,500.00	\$ (1,500.00)	\$ -	\$ -	\$ -
5405 Legion Magazine - General	\$ -	\$ 150.00	\$ (150.00)	\$ -	\$ -	\$ -
5410 Officers Allowance - General	\$ 13,866.67	\$ 13,650.00	\$ 216.67	\$ 13,650.00	\$ 1,950.00	\$ 1,950.00
5415 NS/NU Executive Council Expense - General	\$ 10,419.20	\$ 10,000.00	\$ 419.20	\$ 10,000.00	\$ 500.00	\$ 500.00
5420 Hospitality - General	\$ 24.34	\$ 300.00	\$ (275.66)	\$ 300.00	\$ (150.00)	\$ (150.00)
5425 Sub-Exec (Special Call) - General	\$ 603.68	\$ 1,500.00	\$ (896.32)	\$ 1,500.00	\$ -	\$ -
5435 Membership Committee - General	\$ -	\$ 250.00	\$ (250.00)	\$ 250.00	\$ -	\$ -
5440 Honours & Awards/By-Laws Committee - General	\$ 1,108.51	\$ 3,000.00	\$ (1,891.49)	\$ 3,000.00	\$ (1,500.00)	\$ (1,500.00)
5445 Finance/Bldg Committee - General	\$ 988.09	\$ 1,000.00	\$ (11.91)	\$ 1,000.00	\$ -	\$ -
5450 Cadet Medal Committee - General	\$ 869.43	\$ 1,000.00	\$ (130.57)	\$ 1,000.00	\$ (400.00)	\$ (400.00)
5455 Resolutions Committee - General	\$ -	\$ 500.00	\$ (500.00)	\$ 500.00	\$ 500.00	\$ 500.00
5460 Gaming & Alcohol Committee - General	\$ -	\$ 300.00	\$ (300.00)	\$ 300.00	\$ -	\$ -
5465 Veterans Serv & Legion Seniors - Gen	\$ 62.00	\$ 1,000.00	\$ (938.00)	\$ 1,000.00	\$ (750.00)	\$ (750.00)
5470 Special Functions - General	\$ 1,866.73	\$ 1,000.00	\$ 866.73	\$ 1,000.00	\$ 500.00	\$ 500.00
5475 Appeal Committee	\$ -	\$ 500.00	\$ (500.00)	\$ 500.00	\$ -	\$ -
5477 Mediation/Investigation	\$ -	\$ 750.00	\$ (750.00)	\$ 750.00	\$ -	\$ -
5480 Command President Exp - General	\$ 5,041.64	\$ 16,000.00	\$ (10,958.36)	\$ 16,000.00	\$ (6,000.00)	\$ (6,000.00)
5485 Public Relations - Adv - General	\$ -	\$ 2,400.00	\$ (2,400.00)	\$ 2,400.00	\$ 800.00	\$ 800.00
5487 Veterans Service Recognition Booklet	\$ 6,063.23	\$ 10,000.00	\$ (3,936.77)	\$ 10,000.00	\$ (1,000.00)	\$ (1,000.00)
5490 Command Secretary Exp - General	\$ 442.30	\$ 1,000.00	\$ (557.70)	\$ 1,000.00	\$ -	\$ -
5492 Bursary Committee Expenses	\$ 49.80	\$ 650.00	\$ (600.20)	\$ 650.00	\$ -	\$ -
5493 Trustees Inventory Committee	\$ 686.81	\$ 850.00	\$ (163.19)	\$ 850.00	\$ -	\$ -
5495 Legion Leadership & Dev Comm	\$ 1,551.23	\$ 6,000.00	\$ (4,348.77)	\$ 6,000.00	\$ (3,000.00)	\$ (3,000.00)
5496 Complaint Committee - General	\$ 18.40	\$ 1,000.00	\$ (981.60)	\$ 1,000.00	\$ -	\$ -
5497 Administrative Other - General	\$ (5.00)	\$ -	\$ (5.00)	\$ -	\$ -	\$ -
5498 Treasurer Expenses - General	\$ 900.00	\$ 900.00	\$ -	\$ 900.00	\$ -	\$ -
Total Travel & Allowances	\$ 44,457.06	\$ 75,200.00	\$ (30,742.94)	\$ 75,200.00	\$ (8,550.00)	\$ (8,550.00)
TOTAL OPERATING EXPENDITURES	\$ 227,107.86	\$ 269,960.00	\$ (42,852.14)	\$ 269,960.00	\$ (188.34)	\$ (188.34)

\$ 109,058.36	\$ 67,227.00	\$ 41,831.36
\$ 63,978.34	\$ 67,227.00	\$ (3,248.66)

Administration NET INCOME (LOSS)

Budget 2019_Jan20_1215

RCL Nova Scotia/Nunavut Command
 Poppy Fund - Poppy Statement

December, 2018

Budget 2019 Budget 2018 Increase/
 Decrease

Actual	Budget 2018	Variance
\$ -	\$ -	\$ -
\$ 55,253.55	\$ 57,000.00	\$ (1,746.45)
\$ 438,382.00	\$ 420,000.00	\$ 18,382.00
\$ 63,077.38	\$ 60,900.00	\$ 2,177.38
\$ -	\$ -	\$ -
\$ 3,674.79	\$ 3,200.00	\$ 474.79
\$ 526.49	\$ -	\$ 526.49
\$ 560,914.21	\$ 541,100.00	\$ 19,814.21

POPPY REVENUE
 4601 Poppy Promotional Free Items
 4610 Taxable Poppy Sales
 4615 Non-Taxable Poppy Sales
 4623 Assessed Poppy
 4620 Postage & Courier Income - Poppy
 4630 Interest Income Poppy
 4650 Donation Income - Poppy
Total Poppy Revenue

\$ -	\$ -	\$ -
\$ 57,000.00	\$ 57,000.00	\$ -
\$ 430,000.00	\$ 420,000.00	\$ 10,000.00
\$ 60,000.00	\$ 60,900.00	\$ (900.00)
\$ -	\$ -	\$ -
\$ 3,600.00	\$ 3,200.00	\$ 400.00
\$ -	\$ -	\$ -
\$ 550,600.00	\$ 541,100.00	\$ 9,500.00

Poppy Purchases
 5610 Taxable Poppy Purchases
 5615 Non-Taxable Poppy Purchases
Total Poppy Purchases

\$ 39,000.00	\$ 42,000.00	\$ (3,000.00)
\$ 318,000.00	\$ 312,000.00	\$ 6,000.00
\$ 357,000.00	\$ 354,000.00	\$ 3,000.00

\$ 38,955.49	\$ 42,000.00	\$ (3,064.51)
\$ 318,006.00	\$ 312,000.00	\$ 6,006.00
\$ 356,941.49	\$ 354,000.00	\$ 2,941.49

RCL Nova Scotia/Nunavut Command
 Poppy Fund - Poppy Statement

December, 2018

	Actual	Budget 2018	Variance	Budget 2019	Budget 2018	Increase/ Decrease
Poppy Expenses						
5625 Advertising - Poppy	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
5627 Building Maint - Poppy	\$ 3,360.44	\$ 3,765.00	\$ (404.56)	\$ 3,395.00	\$ 3,765.00	\$ (370.00)
5629 Service Contracts - Poppy	\$ 819.03	\$ 1,200.00	\$ (380.97)	\$ 1,200.00	\$ 1,200.00	\$ -
5630 NS/NU Bursary Cheques - Poppy (24@\$500.00)	\$ 11,502.49	\$ 12,000.00	\$ (497.51)	\$ 12,000.00	\$ 12,000.00	\$ -
5635 Computer Expenses - Poppy	\$ 722.36	\$ 700.00	\$ 22.36	\$ 800.00	\$ 700.00	\$ 100.00
5640 Donations - Poppy	\$ 4,100.00	\$ 5,700.00	\$ (1,600.00)	\$ 3,000.00	\$ 5,700.00	\$ (2,700.00)
5645 Entitlement Boards - Poppy	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
5647 Camp Hill - Poppy	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
5650 Interest & Bank Charges Poppy	\$ 276.51	\$ 200.00	\$ 76.51	\$ 250.00	\$ 200.00	\$ 50.00
5655 NS/NU Command Office Use-Poppy	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
5660 Office Supplies - Poppy	\$ 2,578.12	\$ 2,000.00	\$ 578.12	\$ 2,600.00	\$ 2,000.00	\$ 600.00
5665 Postage & Courier - Poppy	\$ 1,978.17	\$ 1,400.00	\$ 578.17	\$ 2,000.00	\$ 1,400.00	\$ 600.00
5670 Poster & Essay Winners - Poppy	\$ 1,190.00	\$ 1,200.00	\$ (10.00)	\$ 1,200.00	\$ 1,200.00	\$ -
5671-78 Wages & Benefits	\$ 91,759.49	\$ 90,762.00	\$ 997.49	\$ 99,999.99	\$ 90,762.00	\$ 2,283.15
5679 Special Functions - Poppy	\$ 464.49	\$ 2,000.00	\$ (1,535.51)	\$ 500.00	\$ 2,000.00	\$ (1,500.00)
5680 Service Officer Travel - Poppy	\$ 1,611.39	\$ 4,088.00	\$ (2,476.61)	\$ 5,000.00	\$ 4,088.00	\$ 912.00
5685 Secretarial - Poppy	\$ 55,870.45	\$ 56,144.00	\$ (273.55)	\$ 57,707.99	\$ 56,144.00	\$ 1,563.98
5690 Telephone - Poppy	\$ 1,864.66	\$ 2,000.00	\$ (135.34)	\$ 2,250.00	\$ 2,000.00	\$ 250.00
5695 Public Relations - Poppy	\$ 48.00	\$ 600.00	\$ (552.00)	\$ 800.00	\$ 600.00	\$ 200.00
Total Poppy Expenses	\$ 178,145.60	\$ 183,759.00	\$ (5,613.40)	\$ 185,623.14	\$ 183,759.00	\$ 1,864.14
Travel & Allowances						
5430 Poppy Committee	\$ -	\$ 1,500.00	\$ 1,500.00	\$ 2,000.00	\$ 1,500.00	\$ 500.00
Total Travel & Allowances	\$ -	\$ 1,500.00	\$ 1,500.00	\$ 2,000.00	\$ 1,500.00	\$ 500.00
TOTAL POPPY EXPENDITURES	\$ 535,087.09	\$ 539,259.00	\$ (1,171.91)	\$ 544,623.14	\$ 539,259.00	\$ 5,364.14
Poppy Net Income (Loss)						
	\$ 25,827.12	\$ 1,841.00	\$ 20,986.12	\$ 5,376.86	\$ 1,841.00	\$ 4,135.86

Budget 2019_Jan20_1215

RCL Nova Scotia/Nunavut Command
Elise Jean Lambert Account - Scholarship Statement

December, 2018

Actual	Budget 2018	Variance	Budget 2019	Budget 2018	Increase/ Decrease
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\$ 6,443.29	\$ 4,129.00	\$ 2,314.29	\$ 6,500.00	\$ 4,129.00	\$ 2,371.00
\$ 6,443.29	\$ 4,129.00	\$ 2,314.29	\$ 6,500.00	\$ 4,129.00	\$ 2,371.00

LAMBERT INCOME

4910 Interest Income - Lambert used for Bur
 Total Bursary/Scholarship Income

\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
\$ 5,000.00	\$ 4,129.00	\$ 871.00	\$ 6,500.00	\$ 4,129.00	\$ 2,371.00
\$ 5,000.00	\$ 4,129.00	\$ 871.00	\$ 6,500.00	\$ 4,129.00	\$ 2,371.00

LAMBERT EXPENSES

5905 Bank Charges - Lambert
 5910 Elsie Lambert Scholarship Cheques

\$ 1,443.29	\$ -	\$ 1,443.29	\$ -	\$ -	\$ -
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Lambert Net Income (Loss)

RCL Nova Scotia/Nunavut Command
 Lotto Sweep Fund Account - Lotto Statement

December, 2018

Budget 2019 Budget 2018 Increase/
 Decrease

Actual Budget 2018 Variance

\$ -	\$ 41,500.00	\$ (41,500.00)
\$ -	\$ -	\$ -
\$ -	\$ 41,500.00	\$ (41,500.00)

LOTTO REVENUE
 Income - Lotto
 Income Interest - Lotto
 TOTAL LOTTO REVENUE

\$ 31,098.68	\$ 41,500.00	\$ (10,401.32)
\$ -	\$ -	\$ -
\$ 31,098.68	\$ 41,500.00	\$ (10,401.32)

4710
 4720

\$ -	\$ 75.00	\$ (75.00)
\$ -	\$ 15,769.00	\$ (15,769.00)
\$ -	\$ 2,396.00	\$ (2,396.00)
\$ -	\$ -	\$ -
\$ -	\$ 2,760.00	\$ (2,760.00)
\$ -	\$ 20,500.00	\$ (20,500.00)
\$ -	\$ 41,500.00	\$ (41,500.00)

LOTTO EXPENSES
 Interest/Bank Charges - Lotto
 Leadership Training Donation
 Lotto Flyers/Tickets/Envelopes/Lic Fee
 Meeting Expenses
 Postage & Courier
 Prizes
 TOTAL LOTTO EXPENSES

\$ 21.31	\$ 75.00	\$ (53.69)
\$ -	\$ 15,769.00	\$ (15,769.00)
\$ 3,466.39	\$ 2,396.00	\$ 1,070.39
\$ -	\$ -	\$ -
\$ 3,164.97	\$ 2,760.00	\$ 404.97
\$ 22,998.00	\$ 20,500.00	\$ 2,498.00
\$ 29,650.67	\$ 41,500.00	\$ (11,849.33)

5710
 5720
 5730 + 57
 5740
 5750
 5760

\$ -	\$ -	\$ -
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LOTTO Net Income (Loss)

\$ 1,448.01	\$ -	\$ 1,448.01
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RCL Nova Scotia/Nunavut Command
Benevolent Fund - Benevolent Statement

December, 2018

	Actual	Budget 2018	Variance	Budget 2019	Budget 2018	Increase/ Decrease
BENEVOLENT REVENUE						
4810 Donations - Benevolent	\$ 31,385.00	\$ 30,000.00	\$ 1,385.00	\$ 30,000.00	\$ 30,000.00	\$ -
4820 Interest Income - Benevolent	\$ 2,960.84	\$ 1,600.00	\$ 1,360.84	\$ 3,000.00	\$ 1,600.00	\$ 1,400.00
TOTAL BENEVOLENT REVENUE	\$ 34,345.84	\$ 31,600.00	\$ 2,745.84	\$ 33,000.00	\$ 31,600.00	\$ 1,400.00
BENEVOLENT EXPENSES						
5810 Benevolent Disbursements	\$ 28,932.12	\$ 30,000.00	\$ (1,067.88)	\$ 43,000.00	\$ 30,000.00	\$ 13,000.00
5820 Benevolent Interest/Bank Charges	\$ 122.57	\$ 125.00	\$ (2.43)	\$ 125.00	\$ 125.00	\$ -
TOTAL BENEVOLENT EXPENSES	\$ 29,054.69	\$ 30,125.00	\$ (1,070.31)	\$ 43,125.00	\$ 30,125.00	\$ 13,000.00
Total Benevolent Net Income (Loss)	\$ 5,291.15	\$ 1,475.00	\$ 3,816.15	\$ (10,125.00)	\$ 1,475.00	\$ (11,600.00)

Bank Charges

RCL Nova Scotia/Nunavut Command
Benevolent Fund - Veterans Outreach Statement

December, 2018

Actual	Budget 2018	Variance	Budget 2019	Budget 2018	Increase/ Decrease
\$ 6,000.00	\$ 10,000.00	\$ (4,000.00)	\$ 13,000.00	\$ 10,000.00	\$ 3,000.00
VETERANS OUTREACH REVENUE					
\$ 20,913.88	\$ 43,500.00	\$ (22,586.12)	\$ 43,500.00	\$ 43,500.00	\$ -
VETERANS OUTREACH EXPENSES					
\$ (14,913.88)	\$ (33,500.00)	\$ 18,586.12	\$ (30,500.00)	\$ (33,500.00)	\$ 3,000.00
Total Veterans Outreach Net Income (Loss)					

Budget 2019_Jan20_1215

RCL Nova Scotia/Nunavut Command
 Benevolent Fund - PAWS FUR THOUGHT

December, 2018		YTD, 2018		Variance Increase/ Decrease
Actual	Budget	Actual	Budget 2018	
\$ 172,668.63	\$ 200,000.00	\$ 170,000.00	\$ 200,000.00	\$ (30,000.00)
PAWS FUR THOUGHT REVENUE				
4812	Donations - Paws Fur Thought			
\$ 303,255.70	\$ 200,000.00	\$ 170,000.00	\$ 200,000.00	\$ (30,000.00)
PAWS FUR THOUGHT EXPENSES				
5850	Paws Fur Thought _ Benevolent			
\$ (130,587.07)	\$ -	\$ -	\$ -	\$ -
Total PAWS Fur Thought Net Income (Loss)				

RCL Nova Scotia/Nunavut Command
Summary - General Fund

December, 2018		Budget 2019		Budget 2018		Increase/ Decrease	
Actual	Budget	Revenue - General	Revenue - Programs	Total	Revenue Total	Total	Total
\$ 336,166.22	\$ 337,187.00	\$ 337,187.00	\$ 337,187.00	\$ 337,187.00	\$ 337,187.00	\$ 337,187.00	\$ (3,437.00)
\$ 15,371.37	\$ 58,469.00	\$ 58,469.00	\$ 58,469.00	\$ 58,469.00	\$ 58,469.00	\$ 58,469.00	\$ (37,503.03)
\$ 351,537.59	\$ 395,656.00	\$ 395,656.00	\$ 395,656.00	\$ 395,656.00	\$ 395,656.00	\$ 395,656.00	\$ (40,940.03)
\$ 227,107.86	\$ 269,960.00	\$ 269,960.00	\$ 269,960.00	\$ 269,960.00	\$ 269,960.00	\$ 269,960.00	\$ (188.34)
\$ 43,105.74	\$ 95,475.00	\$ 95,475.00	\$ 95,475.00	\$ 95,475.00	\$ 95,475.00	\$ 95,475.00	\$ (45,440.50)
\$ 270,213.60	\$ 365,435.00	\$ 365,435.00	\$ 365,435.00	\$ 365,435.00	\$ 365,435.00	\$ 365,435.00	\$ (45,628.84)
\$ 81,523.99	\$ 30,221.00	\$ 30,221.00	\$ 30,221.00	\$ 30,221.00	\$ 30,221.00	\$ 30,221.00	\$ 4,688.81
		Net Income (Loss)					

RCL Nova Scotia/Nunavut Command
Summary - Poppy Fund

December, 2018		Budget 2019		Budget 2018		Increase/ Decrease	
Actual	Budget	Revenue - Poppy	Expense - Poppy	Total	Revenue Total	Total	Total
\$ 560,914.21	\$ 541,100.00	\$ 541,100.00	\$ 541,100.00	\$ 541,100.00	\$ 541,100.00	\$ 541,100.00	\$ 9,500.00
\$ 560,914.21	\$ 541,100.00	\$ 541,100.00	\$ 541,100.00	\$ 541,100.00	\$ 541,100.00	\$ 541,100.00	\$ 9,500.00
\$ 535,087.09	\$ 539,259.00	\$ 539,259.00	\$ 539,259.00	\$ 539,259.00	\$ 539,259.00	\$ 539,259.00	\$ 5,364.14
\$ 535,087.09	\$ 539,259.00	\$ 539,259.00	\$ 539,259.00	\$ 539,259.00	\$ 539,259.00	\$ 539,259.00	\$ 5,364.14
\$ 25,827.12	\$ 1,841.00	\$ 1,841.00	\$ 1,841.00	\$ 1,841.00	\$ 1,841.00	\$ 1,841.00	\$ 4,735.86
		Net Income (Loss)					

RCL Nova Scotia/Nunavut Command
Summary - Elsie Jean Lambert Fund

December, 2018		Budget 2019		Budget 2018		Increase/ Decrease	
Actual	Budget	Budget 2019	Budget 2018	Budget 2019	Budget 2018	Increase/ Decrease	Increase/ Decrease
\$ 6,443.29	\$ 4,129.00	\$ 6,500.00	\$ 4,129.00	\$ 6,500.00	\$ 4,129.00	\$ 2,371.00	\$ 2,371.00
\$ 6,443.29	\$ 4,129.00	\$ 6,500.00	\$ 4,129.00	\$ 6,500.00	\$ 4,129.00	\$ 2,371.00	\$ 2,371.00
\$ 5,000.00	\$ 4,129.00	\$ 5,000.00	\$ 4,129.00	\$ 5,000.00	\$ 4,129.00	\$ 871.00	\$ 871.00
\$ 5,000.00	\$ 4,129.00	\$ 5,000.00	\$ 4,129.00	\$ 5,000.00	\$ 4,129.00	\$ 871.00	\$ 871.00
\$ 1,443.29	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 1,443.29	\$ -

RCL Nova Scotia/Nunavut Command
Summary - Lotto Sweep Fund

December, 2018		Budget 2019		Budget 2018		Increase/ Decrease	
Actual	Budget	Budget 2019	Budget 2018	Budget 2019	Budget 2018	Increase/ Decrease	Increase/ Decrease
\$ 31,098.68	\$ 41,500.00	\$ -	\$ 41,500.00	\$ -	\$ 41,500.00	\$ (41,500.00)	\$ (41,500.00)
\$ 31,098.68	\$ 41,500.00	\$ -	\$ 41,500.00	\$ -	\$ 41,500.00	\$ (41,500.00)	\$ (41,500.00)
\$ 29,650.67	\$ 41,500.00	\$ -	\$ 41,500.00	\$ -	\$ 41,500.00	\$ (41,500.00)	\$ (41,500.00)
\$ 29,650.67	\$ 41,500.00	\$ -	\$ 41,500.00	\$ -	\$ 41,500.00	\$ (41,500.00)	\$ (41,500.00)
\$ 1,448.01	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 1,448.01	\$ -

**RCL Nova Scotia/Nunavut Command
Summary - Benevolent Fund**

December, 2018		Budget 2019		Budget 2018		Increase/ Decrease
Actual	Budget					
\$ 34,345.84	\$ 31,600.00	\$ 33,000.00	\$ 31,600.00	\$ 1,400.00	\$ 1,400.00	
\$ 6,000.00	\$ 10,000.00	\$ 13,000.00	\$ 10,000.00	\$ 3,000.00	\$ 3,000.00	
\$ 172,668.63	\$ 200,000.00	\$ 170,000.00	\$ 200,000.00	\$ (30,000.00)	\$ (30,000.00)	
\$ 213,014.47	\$ 241,600.00	\$ 216,000.00	\$ 241,600.00	\$ (25,600.00)	\$ (25,600.00)	
\$ 29,054.99	\$ 30,125.00	\$ 43,125.00	\$ 30,125.00	\$ 13,000.00	\$ 13,000.00	
\$ 20,913.88	\$ 43,500.00	\$ 43,500.00	\$ 43,500.00	\$ -	\$ -	
\$ 303,255.70	\$ 200,000.00	\$ 170,000.00	\$ 200,000.00	\$ (30,000.00)	\$ (30,000.00)	
\$ 353,224.27	\$ 273,625.00	\$ 256,625.00	\$ 273,625.00	\$ (17,000.00)	\$ (17,000.00)	
\$ (140,209.80)	\$ (32,025.00)	\$ (40,625.00)	\$ (32,025.00)	\$ (8,600.00)	\$ (8,600.00)	

**RCL Nova Scotia/Nunavut Command
Grand Summary All Funds**

December, 2018		Budget 2019		Budget 2018		Increase/ Decrease
Actual	Budget					
\$ 1,165,008.24	\$ 1,223,985.00	\$ (60,976.76)	Revenue	\$ 1,127,815.97	\$ 1,223,985.00	\$ (96,169.03)
\$ 1,193,175.63	\$ 1,223,948.00	\$ (30,772.37)	Expenses	\$ 1,127,554.30	\$ 1,223,948.00	\$ (96,393.70)
\$ (30,167.39)	\$ 37.00	\$ (30,204.39)	Net Income	\$ 261.67	\$ 37.00	\$ 224.67
			Grand Total			
			Grand Total			

Approved: _____ Date: _____

Treasurer's report for Executive council

Good morning Comrades,

I wish to thank each one of you for all your help given with respect to the Monthly Financial Reports. While there has been some hiccups along the way, we as a team are making great progress. Here are the following topics that I will be discussing at our Executive Council meeting in February.

Information pertaining to the upcoming GIC that will be maturing with a recommendation from the Finance Committee.

A brief discussion on the out come of the reporting of the Monthly Financial reports for 2018.

Respectively submitted

In Comradeship

Ms. Donna McRury

NS/NU Command Treasurer

The Royal Canadian Legion
 Nova Scotia/Nunavut Command
 Executive Directors Report
 Executive Council
 February 09 2019

All items from the Executive Council Meeting of September 2018, falling under the purview of the Executive Director have been actioned.

Electronic Voting carried out since Executive Council Meeting of September 15 2018 is as follows:

Matter	Votes Submitted	Date	Result	No response
Pilgrimage Remembrance	10	11/16/2018	Silliker	3
Proposed Registration Fee 2019 Convention	13	12/5/2018	defeated	0
Proposed Agreement Fenety Marketing	12	12/5/2018	carried	1
2nd Proposal Registration Fee 2019 Convention	13	12/10/2018	carried	0
Transcription Services 2019 Convention	13	1/5/2019	carried	0

Responsibilities continue to be carried out as Member of the following Committees:

Benevolent, Bursary and Veterans Outreach.

Responsibilities continue to be carried out as Secretary to the following Committees and as required by By-law/Policy:

Appeals, Complaints, Finance, Building, Liquor and Gaming, Personnel, Poppy and Remembrance, Resolutions, NS/NU Command Convention.

Affairs related to aforementioned Committees will be reported appropriately through the Committee Chairmen.

At the direction of the Command President I continue to consult as required with all other Committees, District Commanders, Zone Commanders, and Branches and to carry out special assignments .

The day to day business of NS/NU Command continues to be affected appropriately.

Following are matters of particular note:

From the Command Office point of view, the 2018 Poppy campaign experienced few complications with supply from Dominion Command. As usual, by end June Branches were provided with all information pertaining to the campagain, including order forms, deadline for order submissions and deadline for submission of Branch Status Reports for Poppy Trust Funds. Reminders were mailed and e-mailed regularly and phone calls made directly to Branches leading up to those deadlines. Despite this proactive approach there were Branches that were late in submitting orders and late with the PTF Status reports. In communication directly with these Branches, the prevailing issue seemed to be that

handovers to new Poppy and Remembrance Chairmen was either non existent and/or insufficient. This information has been discussed with the Poppy and Remembrance Committee Chairman.

Identification of Issues related to questioning of information provided in the Branch Monthly Financial reports regarding Branch Poppy Trust Funds led to the decision of the Command President, in consultation with the Command Poppy and Remembrance Committee Chairman and the Command Treasurer, to have, on a go forward basis, questions raised brought to the attention of the Command P&R Chairman then, if required, addressed directly to the Branch Poppy and Remembrance Committee Chairmen by Command staff. This process is intended to allow for a more direct opportunity to provide timely direction, in accordance with the allowable use of poppy trust funds, to Branches as required, to improve the response time and to reduce the workload of the Command Treasurer, District and Zone Commanders. It is intended that Branches found to be frequently in contravention of parameters outlined in the Poppy Manual will be brought to the attention of District and Zones Commanders to arrange for training and mentoring.

The caseload of the Command Service Officers remains high, therefore this office has taken full responsibility for all Benevolent files.

An Information Session covering the scope of the Commands' Benevolent Financial Assistance Fund, Veterans Outreach Committee, Poppy and Remembrance as well as the roles of the Command and Branch Service Officers is scheduled to be held at the Command Office March 04. Each Committee Chairman will make a presentation as will the Command Service Officers. Capacity of 50 attendees has been reached.

In late November a highly productive Executive Directors' Professional Development took place at National Headquarters.

In early December, at the invitation of RCL Branch 168 President, Chris Groves, the Branch AGM was attended. The usual outstanding hospitality of Branch 168 was greatly appreciated. Branch 169 3rd Vice President was also in attendance and provided an update on the affairs of the Branch.

The 2019 NS/NU Command Convention Call was sent to all Branches in early January. Branches should be reminded to submit credentials at the earliest opportunity and that signed credential certificates must be submitted even if the Branch will not send Delegates to Convention.

The 2018 financial audit is underway. The Auditors are scheduled to present the statements to NS/NU Command Sub-Executive March 16 2019.

Respectfully Submitted



Valerie Mitchell-Veinotte
Executive Director
Nova Scotia/Nunavut Command
The Royal Canadian Legion

Cape Breton District "A" Report
February 9, 2019

The 24 branches in District "A" are being managed reasonably well by the branch executive. It is interesting to note that for the year 2019 several branches in every zone have elected a new president. Membership renewals in some of the branches are 100% but in some of the other branches floats between 85-95%. Declining membership is still a challenge for some of the branches in the District.

Financial reports are submitted in time by most branches, however there are still some that are a couple of months behind in reporting to the Command. Sometimes because the treasurer is ill or in other cases where the branch treasurer is overloaded with work in their private life. It appears it is difficult to find people willing to serve as branch treasurer.

The financial status of almost all the branches in the District varies from good to stable.

The past president of Branch 138, Tom Young, is the chair of the Royal Canadian Legion National Youth Track and Field Championships starting this year and running for the next 2 years. An excellent turn out of Veterans were on hand with the 3 levels of government at the University of Cape Breton for the announcement for funding of the event. The Cape Breton District donated a \$1,000 to help with the expenses.

Branch 78 will be hosting the Dominion Dart Tournament in 2019.

The recent Remembrance Day Ceremonies were well attended and the ceremony at Centre 200 was sponsored by Branches 12, 128 and 138. There was a huge participation by the general public. The service held in Glace Bay in the Savoy Theatre had standing room only.

The District meetings are well attended and a District Seminar is being planned for 2019.

I want to acknowledge the excellent work being done by the three Zone Commanders and thank them for their efforts.

In Comradeship

T.J Martens District Commander

Royal Canadian Legion

District "B"

Report for Executive Council Meeting February 9, 2019

January 24, 2019

It was busy for me since last report. Sorry to report that Tor Bay Branch 117 has given up their charter, they had 60 members and no one was willing to take on a leadership role to keep this branch operating. They had no real property, and funds were given to Navy League and poppy trust funds went to Branch 81 in Guysborough. I am hoping the members will transfer to other branches.

Branch # 81 in Guysborough, President is not reoffering, as she was doing secretary and treasurer and she can longer do this. The elections of officers is planned for their next meeting, no one has shown any interested in taking on any executive roles.

I have dealt with several issues with different branches, dealing with complaints. If branches followed their bylaws, there should be no complaints. They have been addressed.

Most branches are still having a hard time to get their financial reports in on time. The extra time that was given is still not being met to have them in on time.

I have attended District meetings and Zone 5 meeting.

Branches are holding their own, doing usually fund raising events, like card games, bingo and holding dances and hall rentals for special events.


Lorne MacDonald

District "B" Commander

ZONE 5 COMMANDER'S REPORT

SHERBROOKE Br. No. 56

JANUARY 19,2019

THE BRANCHES IN ZONE FIVE CONTINUE TO KEEP GOING DESPITE THE EXTRA BURDEN THAT OUR WINTER HEAPS ON THEM. OF COURSE THIS IS BECAUSE OF THE DEDICATED FEW IN EACH BRANCH THAT SEE TO THE RUNNING OF THE PROGRAMS NEEDED TO PROVIDE AN INCOME .

SOME BRANCHES ARE SLOW WITH THEIR FINANCIAL REPORTS GETTING TO COMMAND BUT WE ARE GETTING BETTER AT IT. AGAIN, I COMMEND THOSE WHOSE TASK IT IS TO LOOK AFTER THESE REPORTS . AS I STATED BEFORE , I DON'T BELIEVE COMMAND UNDERSTANDS THE CHORE IT IS TO KEEP OUR BRANCHES GOING IN AREAS WITH SMALL MEMBERSHIPS AND SMALL POPULATIONS TO DRAW ON FOR SUPPORT .

AT THIS TIME OF THE YEAR IN OUR LEGION CALENDER OUR BRANCHES SHOULD BE HAVING THEIR ELECTIONS OR HAVE ALREADY DONE SO . IT IS MY DUTY TO SEE THAT THOSE ELECTED ARE PROPERLY INSTALLED IN THEIR RESPECTIVE POSITIONS . COMRADE TOM CONNORS , DEPUTY ZONE COMMANDER , AND MYSELF WILL MAKE OURSELVES AVAILABLE. WE LOOK FORWARD TO VISITING YOUR BRANCHES TO ATTEND YOUR MEETINGS AND CONDUCT THE SWEARING IN CEREMONY .

ZONE 5 COMMANDER,

JOHN P. MAC EACHERN

District "C"

Zone 07 & ZONE 10

Zone 07 consists of eight Branches: Joggins Br# 04, Amherst Br# 10, River Hebert Br# 14, Springhill Br# 17, Oxford Br# 36, Parrsboro Br# 45, Peace Br# 60 Pugwash and Malagash Br# 97. Zone Commander Ron Porter.

Zone 10 consists of six Branches: Colchester Br# 26 Truro, Tatamagouche Br# 64, Stewiacke Br# 70, Cobequid Br# 72 Great Village, Shubenacadie Br# 111 and Debert Br# 106. Zone Commander Wilson MacDonald.

Zone 07: Commander Ron Porter:

Commander Porter's 2018 Zone report indicates that Zone 07 Legions are doing well and most are getting their reports in on time. Comrade Porter has had the opportunity to visit all the Zone Legions and keeps in close contact with all Branches. Commander Porter has worked hard for his Zone and the results are shown in the respect he receives from his fellow Legion members. Continued efforts on getting Branch By-laws updated has resulted in nearly all Zone 07 Branches being approved by Command. Springhill Br# 17 continues to carry on with only one regular meeting each year.

The 2019 Zone darts are to be hosted by Br# 17 Springhill.

Zone 10: Commander Wilson MacDonald:

Commander MacDonald reports that Zone 10 Legions appear to be doing well. Monthly reports are in good shape and on time. Most of the Branches show strong support for both Zone & District meetings.

Commander MacDonald is a very dedicated Legion member and has a great rapport with the Branches in Zone 10.

District C: A District meeting was held on October 17, 2018 at Peace Br# 60 Pugwash with only eight of the 14 Legions attending. **Absent from meeting:** Joggins Br# 04, Br# 10 Amherst, Springhill Br# 17, Tatamagouche Br# 64,

Stewiacke Br# 70 and Shubenacadie Br# 111. **This is the THIRD District meeting in a row that Joggins Br# 04, Springhill Br# 17, and Shubenacadie Br# 111 have not attended.** Branches were advised to get their by-laws updated. Some were surprised that they did not have by-laws on file at Command office. The Veterans Recognition Booklet was again discussed. It was mentioned the need veteran submissions. A Zone/District Service Officer meeting/training had been scheduled and cancelled due to lack of interest. A meeting for Membership Portal training had to be cancelled due to lack of interest. This the second effort to arrange a Portal meeting. A thank you to Zone Commanders MacDonald and Porter for making my position much easier with their dedication to the Legion.

Respectfully Submitted,

Robert Hoeg

Robert Hoeg,

District "C" Commander

District D Report dated January 28, 2019

This report is a combined condensed report consisting of reports from Zone 8 (Br. 006, 009, 069, 073, 074, and 098), Zone 9 (Br. 033, 112, and 122) and Zone 11 (Br. 067). No reports were received from Br. 001, 021, 020, 022, and 092.

Zone 8 - all branches are doing excellent financially and with their membership. Branches, not all, are involved with bursaries, breakfast programs, cadet corps, Chase the Ace, and of course the Poppy Campaign.

Br. 074 was a great example of branch membership coming together to save their branch.

There is also renovations ongoing at some of the branches.

Zone 9 - the following branches rendered a report: Br. 033, 112, & 122. Nothing received from branches 001 and 021.

The three branches who submitted a report are involved in breakfasts, sports, renovations, and the Poppy Campaign.

These three branches have a smaller membership but endeavour to stay alive.

Zone 11 - From the four branches in Zone 11 (020, 022, 067, and 092) only Br. 067 submitted a report. As per the Zone 11 Commander there was not much in his report concerning 067.

Most branches lost Comrades since the last reporting period due to death. Some branches are endeavouring to recruit new members.

Yours and Comradeship
Comrade Douglas Moore, MSM
District D Secretary on behalf of the District D Commander

p.s if Command wishes to have the entire report from each Zone Commander please let me know by emailing me at: districtdsec@gmail.com

District E Report

To: Executive Council

Date: Feb. 9/2019 From:

DonMcCumber

District E Commander Comrades

Since our last meeting I have attended Zone 12 and 13 Council meetings. These meetings have provided me with the opportunity to hear all of the Branch activities and any concerns that may be brought forward. It has also given me the opportunity to pass on information from our Executive Council Meetings.

I have been pleased to report at these meetings that at that time all Branch financial statements were up to date. Thanks to the Zone Commanders and Branch Treasurers for your assistance.

Dates have now been set for the next Zone and District meetings. Elections and Installations will be conducted at that time.

Zone 13-Monday/March 4/19 7.30 p.m. Bridgewater

Zone 12-Sunday/March 10/19 2.p.m. Pubnico

District E-Sunday/ March 24/19 2.p.m. Lockeport

I have arranged for Bob Grundy operator of The Rally Point Retreat in Sable River to be guest speaker at our District meeting. It is a place that those suffering from PTSD can turn to. It is a place to help those looking for support and sometimes just a quiet space to continue on.

The Branches in District E have all had successful Poppy and Remembrance campaigns and many of the cadets have come out to assist when Branches lack the necessary Branch Volunteers.

Branches have also been conducting their election of officers and in few instances have come short on candidates, however they have managed to recruit others to fill those positions.

I have conducted a few elections and installations when asked to do so.

Some Branches have also managed to gain a few new members. In some cases due to the one year free membership.

Overall Branches continue with various Branch Social and fund raising events. This includes Branch wing nights, breakfast, dinners and dances along with karaoke nights. Chase the ace and bingo nights is also still a major fundraiser for some. Sports programs continue such as washer toss, pool and darts.

Branches continue to meet our Veterans needs along with their spouses and also support our Youth Programs.

I am pleased to report Zone 12 has now reached \$106,000 to purchase a new 2019 Van for Yarmouth Veterans Place. It will replace the seventeen year old van. I have had the privilege to chair this most worthy project.

There is a project underway in Yarmouth to host up to 800 members of the Armed Forces. They will conduct projects for non-profit organizations. Legions are included. It will take in community within a 100 km. radius. I have contacted those Branches in my District and also District Commander Mervin Steadman. Some Branches have now submitted proposals. They will provide labour and equipment for any of the selected projects.

I recently attended a Regional Cadet meeting. The Officers and staff were very appreciative of legion presence. One of the topics that arose was the role of sponsors. Many Legions are involved with sponsorships and it was made clear that Legionnaires are most welcome to attend these Regional or League meetings.

There are also Support Committees and their role is somewhat different from the sponsor committee. Rather than to go into detail I will leave it up to you to raise any questions in this matter.

In conclusion I have enjoyed attending Branch meetings and social events throughout District E and thank Comrades Zone Commander Darryl Cook and Al Videto for their commitment and service to their Branches.

Regards

Don Mccumber

District E Commander

District F Commander's Report to Executive Council 9th February 2019

Zone 14 Commander's Report

ZONE 14 REPORT – DISTRICT F Executive Council Meeting 9 February 2019

During the last several months I have done several elections. Also have been in contact with my branches about their financial reports. Been involved with Vimy Br. 27 in looking for a new branch location. Working with Wendell Crowell on completing the HCPF for 2017 which is completed and submitted to Command. Held 2 Zone Meetings and talked about membership and tier pricing. I am pleased with my branches turn out at the Zone meetings. The branches had successful Poppy Campaigns for 2018. Looking forward to 2019 for the RCL to be in great shape to help many Veterans out there.

Respectfully submitted,

Steve Condy

Zone 14 Commander

Zone 15 Commander's Report

ZONE 15 REPORT – DISTRICT F Executive Council Meeting 9 February 2019

Areas of Concern:

Zone Positions - regretfully our Deputy Zone Commander, Comrade Dave Tarr, had to resign in December due to medical reasons. Comrade Glen Leduc, the Zone Secretary/Treasurer, has graciously accepted to fill in as Acting Zone Commander until our elections on 24 February 2019. Also, when I left NS I had full intention of re-offering for the position of Zone 15 Commander but at my Branch Elections in December there was no one to fill the position of 1st Vice President and Poppy Chair. This is a critical position so I felt compelled to put my name forward once I have completed my term as Zone Commander (I did this before Comrade Dave's resignation). In accordance with Command bylaws however, a Zone Commander cannot be a President or 1st Vice President of a

Branch so I cannot re-offer at this time, but as the Past Commander I will provide as much guidance and assistance to the newly elected Zone 15 Executive. We anticipate problems with finding people to fill the position of Commander and Deputy Commander as the succession plan is no longer valid and Branches are having difficulties filling positions within their own Branches.

Membership - we had one Branch that had not had any Membership renewals as of 31 December (they process manually) but they have been contacted and this has been rectified.

Financial Reporting - we have one Branch within our Zone that is continuously delinquent in their Financial Reporting throughout the year which has resulted in a letter being sent from President Crowe. We would like to thank both the Command Treasurer and President Crowe for their assistance in this matter.

Zone Activity:

- Elections - 9 of our 11 Branches held their Branch elections in December and all Presidents remain with the exception of Eastern Marine Branch who have newly elected Comrade Andy Day as their President
- Attended Poppy Seminar in Kentville hosted by Comrade Gilbert and his team
- Attended Camp Hill Candlelight Service
- Joined Comrade John Meehan on CTV Morning Live at the invitation to speak on the importance of Remembrance and the Bells of Peace
- Attended Veterans Dinner at Calais and Centennial Branch
- Attended 90th Anniversary of Somme Branch 31
- Attended Grand Parade meetings and the Remembrance Day Parade
- Attendance at Branch General/Executive meetings
- Assistance to Branches for requests for policy clarification, By-Laws, H&A, Complaints

Respectfully submitted,
Joanne Geddes
Zone 15 Commander

District F Commander's Report

HCPF. The committee in charge of terminating the HCPF is still administrating the existing bank accounts and funds remaining which will be needed for any outstanding payments due as well as bills and bursaries agreed on. This is necessary as the Court has the HCPF account on the cheques due from the Court ruling of \$200.00 per month. To date the balance is \$11,998.09 as of the 19th January 2019. The HCPF Financial Report has been submitted to Command and the levy paid. There were many discrepancies noted and doing the report was made more difficult as we did not have a ledger only reams of paper and the bank statement. It has been suggested by Comrade Steve Condy and Wendell Crowell that a bank reconciliation statement be submitted with the Financial Report. I leave it up to the Command Poppy Chair to look at the comments by Comrade Wendell if these will be addressed.

Vimy and White Ensign has conducted their own Poppy Campaign. A task well done. Vimy's Poppy finances are being addressed to have them reported on the Branch Monthly Financial Reports as well as reporting this at their General Meeting. I am asking for a complete campaign report for both branches.

The Zone Commanders have been doing a very good job in having their branches respond to requests re financial reports, answering branch requests for information and handling of complaints.

I presented Comrade Wendell Crowell Past Zone 14 Commander a Command Appreciation Award at their Zone Board Meeting 13th January In recognition of outstanding assistance and effort at the request of Nova Scotia/Nunavut Command. I also gave Past District F Commander Comrade Rita Connors 2 Command appreciation awards to be presented at Calais's General meeting to Comrades Sheila Hansen and Marjorie Holm-Laursen for their invaluable assistance during the Lotto Sweep Campaign.

My Lotto sweep Committee has agreed that we should ask Command not to continue the Lotto Sweep Campaign as the profit was only \$1,448.01.

I have also addressed many questions from the Zone Commanders, our Command Treasurer and branches. Our quorum for the District Meeting is a problem and will be will be addressed by a resolution from both Zones at Convention.

Hopefully at the Zone 15 Elections there will be Comrades step forward to fill the Zone Commander and deputy Zone Commanders positions as the Deputy Commanders position is vacant and Comrade Joanne is not reoffering.

Attended:

3rd Sept. Calais Veteran's night.
16th September Battle of Britain Parade Shearwater.
22nd September Elmsdale H&A.
23rd September Zone 15 Meeting Calais
28th September Elmsdale H&A
12th October Grand Parade meeting Stad
14th October Zone 14 Meeting Hants North
20th October Enfield H&A
3rd November Calais Veterans Night
11th November Remembrance Day Grand Parade
28th November Elections White Ensign & post Poppy Campaign meeting
3rd December Conducted Bedford Elections
5th December Centennial Elections
6th December Somme Elections
13th January Zone 14 Meeting Vimy hosted by White Ensign
24th January Group of IX.

Up Coming

24th February Zone 15 Meeting & Elections Centennial (Will conduct need a team)
24th March District F Meeting & Elections Gaetz Brook (Will require Command to conduct)
14th April Zone 14 Meeting & Elections. Asked for date change as according to the terms of reference the Zone Commanders are to be installed at the District Meeting. (Will conduct need a team)

In Comradeship
Richard Malin
District F Commander



Nunavut District G Report

February 2019

Executive Council Meeting
Nova Scotia / Nunavut Command
Dartmouth, Nova Scotia
09-Feb-2019

It is again an honour for me to present the February 2019 Nunavut District G report.

Although it is only a few short months since we last met, quite a lot has been happening in District G. Sadly I must announce the passing of Comrade George "Scotty" Strong.

Donations:

As of February; Branch #168 donated over \$150,000 back to community groups and organizations.

Membership:

Membership recruitment is not an issue with some 32 new members approved during the reporting period. Membership retention though is a different story given that Nunavut has such a highly transient population.

Branch Financials:

The Branch 168 executive have implement a number of cost saving & revenue increases to help offset some of the loss but battle continues. A recent meeting with the Liquor Board has proven futile; Nunavut continues to levy a 5% on all alcohol sold to licensed establishments in and above the retail cost that we have to pay to purchase the liquor. The branch has turned a corner & though it will take some time we are confident with our future outcome.

Cadets:

795 Air Cadet Squadron remains the flagship programme of Branch #168.

Our Cadets have been very busy and have continued to participate in regional and national biathlon and marksmanship competitions, as well as having attended in a fencing Tournament this December.

Branch 8 ball:

The Billiard Committee is currently hosting weekly tournaments to select a team to participate in the NS/NU 8-Ball tournament, they have also begun fundraising.

Branch Activities:

As always Remembrance day & the Levie were great successes. In December we had the pleasure of hosting Comrade President Melvin Crowe, Comrade Executive Director Valerie Mitchell-Venotte & Rankin Inlet 3rd Vice President Comrade Kelly Kaludjuk for our 53rd Annual General meeting and elections. I would like to announce Comrade Jarrod Selkirk (originally of Truro NS) has been elected to the position of treasurer, & Comrade Robert Worches has assumed the position of Branch Sgt. at Arms, upon my election to the position of 2nd Vice President.



Nunavut District G Report

February 2019

Rankin Inlet Branch #169

Good afternoon Comrade Laurin;

2018 was a very interesting and rewarding year for Branch #169. Branch #169 attended our 1st Dominion Command Convention that was held in Winnipeg, MB. We met with our NS/NU Command comrades at the convention and made many new friendships with other branches.

2018 marks our 25th year anniversary in Rankin Inlet, our branch donated \$11,000.00 to Christmas Food Hampers across the Kivalliq region on Remembrance Day. We have a fully functional Executive Committee, all of whom commit countless hours in volunteering at different capacities to keep the Legion operational. We were also able to send Kelly Kaludjak, 3rd Vice President to represent Branch #169 at the Branch #168 AGM.

Branch #169 is still running on a volunteer basis through our membership, we are open 4 nights a week with the occasional rentals. Without our volunteers (bartenders, door staff and supervisors), we would not be where we are today. I take this time to acknowledge the hard work and dedication our membership puts in with Branch #169. At the end of 2018, our membership renewals for 2019 were already well over 100 members in good standing.

We were sad to hear the news on the passing of Comrade "Scottie" Strong, he was a valued asset to our branch in Rankin Inlet when he and his family lived here. Once again our condolences to his family and Branch #168, he will forever be remembered at our branch.

Coming into 2019, we are excited to announce that we are hosting our 1st Branch Dart Tournament, of which we will send up to 4 members to compete and represent the Nunavut Zone at the NS/NU Provincial Dart Championships being held at the Bedford Branch later in March.

We would like to thank Comrades Valerie Mitchell-Veinotte & Colleen Longmire from NS/NU Command for their continued support to our branch.

Regards;

Pelagie Sharp, President
Branch #169

Yours in Comradeship,

Clifford Laurin DDC
For Clark E. Wolfe
Nunavut District G Commander

**APPEALS REPORT
TO EXECUTIVE COUNCIL 09 FEBRUARY 2019**

There have been no appeals filed at the Command level since our last Executive Council meeting in September 2018.

Respectfully Submitted,
Steve Wessel
Appeals Chairman

The Royal Canadian Legion
Nova Scotia/Nunavut Command
Benevolent Assistance Fund
Report to Executive Council
February 09 2019

The NS/NU Command Benevolent Committee reviewed 25 applications for Benevolent Assistance in the period end August 2018 to end January 2019.

Where appropriate applications were referred successfully to the RCNBF and Branches within the Command.

Please be referred to the Financial Report for an accounting of funds expended and received for the 2018 fiscal year.

Respectfully Submitted

Ted Martens
Chairman
NS/NU Command Benevolent Committee

NS/NU Command Building Committee

Jay Tofflemire – Chairman

Jan 27, 2019

Reference: Executive Council Meeting Sept 15, 2018: M-12

Executive Council moved and carried a motion to repaint the parking lot line at the quoted of \$978.00 + HST from Safety First-SFC Ltd. Looking for a better price then quoted, GRAMAC Ltd completed the job for \$632.50 taxes included.

NS/NU Command Building Power Efficiency. When I first approached Council about the amount of electricity used by the Command Building averaged over 6000 Kilo Watts consumption per month. With the installation of programable thermostats, Heat Pumps and LED, Office equipment upgrades, the Command, for 2018, now averages 3064 Kilo watts per month. This calculates out to 49% savings in power and cost.

I bring forward these three projects for Council consideration.

1. Even before the installation of heat pumps there has been an issue with heating and cooling of the three main offices that are used by the two service officers and the Executive Director. With the insulation of the Heat pump in the main office, this has become more evident. It was and still is very hard to keep all the offices at the appropriate temperature.
 - a. Two options:
 - i. Upgrade the electric baseboard heaters. This would solve the heat issue, but not the cooling. The offices get very hot in the summer when the doors are closed for privacy.
 - ii. Install an additional heat pump with three heads, MacDow Mechanical Ltd has quoted a price for the system installed at \$ 8,450.00 plus HST.
2. The main entrance door is not meet the Accessibility Act for Nova Scotia. Many of our Veterans coming to Command have issues with mobility that may not allow them easily to enter the building. I have no idea of the cost involved in this project, it will not be cheap.
3. The building corner drain project has been on the books for some time.

Note: These projects are Capital Project that affect the budget slightly, as they and costed over a long period of time @ budget line 5245 Amortization.

Respectfully submitted



Jay Tofflemire
Command Building Committee Chairman

Bursary/Scholarship Committee has nothing to report at this time.

Cadet medal of Excellence Report to EC February 2019

In regards to the Cadet Medal of excellence committee , little has changed since the last committee report . A total of 52 medals were awarded last year and we expect applications and selections to be in a similar range this year .Applications forms have been updated and distributed to cadet units in December by the Nova Scotia Cadet Zone .A new officer has been designated as the Medal OPI for the Cadet Zone .

I will soon be contacting all parties involved to arrange a committee meeting and a selection date for 2019.

Yours In Comradeship;

Ron Porter

Chairmen Cadet Medal Of Excellence Committee

Nova Scotia Nunavut Command Complaints Committee

Report to Executive Council – February 9, 2019

One complaint was received, deemed to be duly lodged and subsequently withdrawn.

Respectfully submitted,

Karen Lynch

Complaints Committee Chair

NS/NU Command Constitution and By Law Report

February 2019

Committee members

Jay Tofflemire – Chair

Marion Fryday-Cook – Member

Karen Lynch – Member

Colleen Longmire – Secretary

January 29, 2019

Comrades All

NS/NU COMMAND BY-LAW AMENDMENT/CHANGES

1. As per M 29, the following proposed amendment to the Command By Law Article 514 A and B was submitted to Dominion Command for approval.

514 b. "Should circumstances arise whereby NS/NU Command President and/or any Member of the Personnel Committee be perceived to be or deemed to be in a position of conflict of interest concerning personnel, the non-affected Members of the Executive Council will provide recommendation for an alternate Member to be appointed from within the Executive Council to be approved by the Executive Council."

The Dominion Command Constitution and Laws Committee reviewed the proposed amendments to the NS/NU Command By-Laws for 2018. The proposed amendments have been approved in accordance with GBL s. 512.a, with the exception of proposed new subsection 514.b.:

- The members found the wording of the proposed new subsection 514.b. as problematic. It was felt that the subsection should either make a general statement about not acting when in conflict or provide some assistance on when a conflict is deemed to exist (although not all conflicts can be included with any definition).
- NS/NU Command should, therefore, define when a conflict is deemed to exist and the consequences when it does (as was done in GBL 301.c) but leave out who determines it (it is impossible to limit who can raise the issue). In that way, it is open for anyone to perceive / allege the conflict, even and preferably the individual themselves. As to who judges its existence after the allegation of a conflict, it is not unreasonable for the other Executive Council members to make the determination through a vote if the individual in question does not voluntarily recuse themselves.

Please re-submit a revised section 514B for DC C&L review.

All other By Law changes where approved and published into our Command By Law Document.

As per the minutes of September Executive Council, the following approved changes where inserted into the NS/NU Command Policy & Guidelines.

1. Terms of Reference – Command Legion Magazine. See Appendix H.

2. New Policy – Human Rights. See Appendix I.
3. Section V Finance, para 6 – Distribution of YTD Financial Statements. See Appendix J.
4. Removal of Section III – Staff of the NS/NU Command Policy and Guidelines Manual.

The Committee meet December 5, 2018 and discussed the following By-Law and Policy amendment/changes.

1. The proposed amendment to By law 1009 Complaints was reviewed for clarification.

Reasoning for the wording changes was to state “Command **will** levy a fee of \$100.00 on all appeals”. We removed the \$100 complaint wording because that fee is already covered in the GBL.

EXISTING BY-LAW CHANGE/AMENDMENT	PROPOSED
<p>1009 Command reserves the right to levy a nominal fee of \$100.00 on all complaints and appeals to be heard or reviewed by the Command Complaint Committee or the Command Appeal Committee and that this fee would be returned upon the issuing of a favourable decision upholding the complaint or appeal.</p>	<p>1009 Command will levy a fee of \$100.00 on all appeals lodged with Command. This fee would be returned upon the issuing of a favourable decision of the appellant.</p>

2. The committee asked the secretary to send out five letters to Branches/Zone/District Commanders with respect to the Command not receiving a copy of their up to date by-laws.
3. The committee agreed to bring two items forward for discussion:
 - change the Executive Director/Secretary title references in NS/NU Command By-Laws and NS/NU Command Policy and Guidelines.
 - change the Honours and Awards Committee name to Ritual, Awards and Protocol Committee to be inline with Dominion Command. It was recommended that all references in NS/NU Command By-Laws and Policy are to be changed to Ritual, Awards and Protocol (RAP) Committee.
4. The committee reviewed 38 by law amendments for seven branches.

Respectfully submitted



Jay Tofflemire
Command Constitution and By Law Chairman

February 09 2019

**Nova Scotia/Nunavut Provincial Command Representative
Comrade George DellaValle for Defence and Security**

D&S Committee on Defense and Security

Greetings Comrades

I have recieved nothing in coraspondance since the last Exuctive Council meeting.

Comrade George DellaValle

NS/NU Command Honours and Awards Report

Jay Tofflemire – Chairman
Marion Fryday-Cook – Member
George Dellavalle – Member
Colleen Longmire – Secretary

January 27, 2019

Comrades All

The Honours and Awards Committee continues to meet monthly via teleconferences. Since our last report we have held two teleconferences October and December of 2018. There were no complete applications ready for review for the month December.

Zone and District Commanders, you are the first to review the Applications, we are still receiving incomplete files at Command. Please review the checklist and ensure the file is ready for submission. This will help our committee to review all application in a timely manner.

The Committee discussed the new training video on preparing major applications to assist Branches when submitting Honours and Awards applications. The Committee agreed to share the video with the Sub Executive, District and Zone Commanders asking for feedback before the video is put on our website.

Results of the Honours and Awards Meeting for October 4, 2018

Award	Provincial		Dominion	
	Approved	Not Approved	Approved	Not Approved
LIFE MEMBERSHIP	3	3	N/A	N/A
MSM/MSA	1	0	1	0
PALM LEAF TO MSM/MSA	0	0	0	0
Total	4	3	1	0

Results of the Honours and Awards Meeting for December 13, 2018

Award	Provincial		Dominion	
	Approved	Not Approved	Approved	Not Approved
LIFE MEMBERSHIP	3	0	N/A	N/A
MSM/MSA	0	0	0	0
PALM LEAF TO MSM/MSA	0	0	0	0
Total	3	0	0	0

Respectfully submitted



Jay Tofflemire
Honours and Awards Chairman

**Leadership and Development
Executive Council
February 9th, 2019**

CONVENTION TRAINING

We are planning training sessions at the NS/NUN Command convention on Saturday May 18th, 2019. We received a lot of positive feedback from all the members who attended two years ago and we hope for a great turn out again this year. We have had requests for presentations from Alcohol and Gaming, Financial Reports, Membership, Honours and Awards and a Grant writing session. More information with times and location will be sent out in an ABMO in the near future when all presenters are confirmed.

MEMBERSHIP TRAINING

There have been requests from Zone 14, and Districts A and D for portal training. We are working on dates in the near future. Weather permitting, these sessions will be held before the end of March. Zone 15 had requested the Command Treasurer to present her Power Point presentation on filling out Financial reports. Due to unforeseen circumstances, the Treasure was unable to attend. We will look to reschedule at a later date. A Portal training session will be held on March 3, 2019 at Canning Legion Branch 73 at approximately 2:00pm following their Zone 8 meeting.

POPPY AND REMEMBRANCE

There was a Poppy and Remembrance seminar held at the Kentville Legion Branch 06 on September 22, 2018. Approximately 40 members attended and Comrade Don McCumber facilitated the seminar. He asked that branches bring their ideas and share the many ways that branches run their Poppy campaigns. Many great ideas were shared with the new Poppy chairmen gathering lots on information from those members who have years of experience to share. Thank you to Comrade Don for running the session.

NS/NU COMMAND

As per the ABMO # 2 January 4, 2019 : There will be a Information Session on March 4th at Command Office covering the topics: Benevolent Assistance Fund Committee, Veterans Outreach Committee, Command Poppy and Remembrance Committee, Roles and Responsibilities of the Branch Service Officer, Branch Poppy and Remembrance Committee, NS/NU Command Veterans Services Officers and Dominion Command Veteran Service Bureau. Contact Executive Director Valerie Mitchell-Veinotte for further information.

Respectfully submitted,

Marion Fryday-Cook
Chairman

Legion Magazine Correspondent

The Fall was a slow time for the submissions from the Branches. We continue to have an issue with the pixel count on the photos – it must be 1350 x1350 pixels in order to be published and go thru the Portal .

Unfortunately some of the pictures are taken at Honours and Awards night and it would pose a bit of a problem to redo them – But it can be done .

Life Memberships are noted by Name only, as are Merit awards – Only 2 photos per Branch are permitted per issue – Would like to see every Branch in NS/NU Command submit a photo to be published in the Magazine – would be Awesome –Donations to Charities, Awards and etc

At the last Executive Council meeting the Legion Magazine Guidelines were divided among the DC's to be distributed to the Branches for their information ..

Thank you to all who take the photos and send them in – the Magazine is seen/read Canada wide and is sold on Newsstands – We are out there

On a personal note – Had the opportunity with family to attend the Christmas Eve Memorial Service at Holten , The Netherlands – it was inspiring and emotional – The Children (100 & More) all laid lighted Candles at all the Graves – the Dutch citizens were there from Babes in Arms to the oldest citizens , some in wheelchairs .The site is so lovingly cared for and they always Remember the sacrifice of our boys /men who came to their rescue for their freedom There are 1347 CANADIANS buried there , 32 from the UK, 2 from Australia, and 1 from Belgian . It was an experience to remember and a reminder of the destruction of war and the kindness of People .

Wish all a New Year of Comradeship and Health and a bit of wealth thrown in for good measure .

Respectfully submitted

Rita Connors

NS/NU Command Correspondent

Legion Leadership Training Camp

Leadership Training Camp Committee consisting of Chair, Comrade Steadman, member, Comrade Wilson, Secretary, Comrade Longmire, along with 2nd Vice President Comrade Friday-Cook meet 5 December 2018 and again on 23 January 2019.

A discussion was held to determine which direction to go to restore the Legion Leadership Training Camp. As you are aware several factors caused the cancellation of the Camp in 2018. Lack of insurance: checking into this cost for 2019 would be approximately \$2000, lack of students, the total number registered at the time of cancellation 38, ideal number 60 students.

Once the 2018 Camp was cancelled the Camp director and her staff resigned. This action caused us to consider different avenues of conducting a Camp.

Comrade Marion contacted The Boys and Girls Club and the YMCA to see what they had to offer for a Leadership Camp. Please find attached to this report Annex A which is the recommendation from the meeting for 2019 Legion Leadership Training Camp.

All legion property has been removed from Dalhousie Campus and stored at Command, thanks to Comrades Colleen and Jane for sorting and storing the items.

Comrades, we have to make a decision today as to which direction we are going with the Legion Leadership Training Camp.

Respectfully Submitted,

Merv Steadman, Chairman

Leadership Training Camp – Record of Discussion January 23, 2019

In Attendance: Mervin Steadman – Chairman, Wilson MacDonald – Member
Colleen Longmire – Secretary, Marion Fryday-Cook - 2nd Vice President

- **YMCA and The Boys and Girls Club** – Marion heard back from the email she sent to the YMCA and The Boys and Girls Clubs. inquiring about Leadership Training courses they offer.
- The **YMCA** will be out of the office this week but will contact Marion by phone next week.
- **The Boys and Girls Clubs** emailed and phoned Marion. Marion and the LTC Committee discussed an option from The Boys and Girls Club and will present this to Full Council in February.
- The Boys and Girls Club has a biennial 2019 National Youth Forum which will take place in Montreal, Quebec May 11-15, 2019.

About the BGCC National Youth Forum

For the past 13 years, BGCC has organized and hosted biennial national youth forums for our youth membership. As BGCC continues to strengthen its youth engagement capacity, we are pleased to be able to continue to offer the national youth forum as our largest and most widely attended youth event.

The 2019 National Youth Forum will gather will take place from May 11-15, 2019, in Montréal, QC. The forum will bring together 130 Club youth from across Canada, ages 14 to 18, to celebrate self-expression, make connections, and be inspired to make a difference in their communities. Our National Youth Council is responsible for planning and leading the event. For the 2019 forum, they selected the theme of "self-expression" as a way to engage youth to harness their creativity and share the diverse ways that youth express their opinions and ideas. Youth will have opportunities to share their favourite ways of expressing themselves, and to participate in experiences that enable them to try new things, learn new skills, and express themselves in new ways. The forum program will include youth-led workshops, keynotes, excursions, a town hall, games and a variety of other activities that will enable youth to fully participate in discussions, develop leadership skills, and make new connections with youth from across Canada. Participating youth will return to their Clubs in their own communities and practice the skills they learned at the conference, thereby sharing their knowledge with their peers who were unable to participate.

Express Yourself 2019

- *130 Club youth and staff from across Canada;*
- *Exploring ways of self-expression and trying new things;*
- *Encouraging youth to harness and share their creativity;*
- *Collaborating to create spaces for youth to freely express their thoughts, feelings and opinions while gaining new skills.*

Proposed Budget

Activity	Cost per person	Details
Pre-conference orientation	\$200	Orientation meeting for NS delegates
Registration	\$425	Includes accommodations, meals, day trips and materials
Travel	\$600	Includes flights and ground transportation costs
Admin (15%)	\$122.50	BGCC admin
Total per person	\$1,348	
Total for 15 delegates	\$20,212.50	Includes youth and staff

- There are 6 Boys and Girls Clubs in Nova Scotia: Yarmouth, Truro, Whitney Pier, Halifax, Greater Halifax Area and Preston.
- The Committee discussed the pros and cons of supporting The Boys and Girls Club 2019 National Youth Forum.

Pros

No need for insurance
No mailouts to schools or branches
No Admin costs
No bad press
No need to hire camp staff or require camp facilities
Still supporting youth

Cons

Not all Province/Territory covered or has Boys and Girls Clubs
No Branch input
No input into program content

- The next LTC meeting date will not be set until after the Full Council meeting in February.

Lotto Sweep Report Executive Committee 9 February 2019

Committee Members- Richard Malin Chair, Steve Condy, Rita Connors & Jane Scott. I thank my Committee for all their work and assistance.

The Lotto Sweep Draw was held on 7th September 2018 at 13:00 hrs

The winners were as follows:

Early Bird Connie Shirley Rhynold (\$1,500.00).

50/50 Joyce Martell Halifax. (\$2,498.00).

4th Prize Sheila M. Myatt Br 27 Vimy. (\$1,500.00).

3rd Prize Danny Morrison Truro (\$2,500.00).

2nd Prize Wallace R. Cross Br 24 (\$5,000.00).

1st Prize Joyce G.F. Hunter Br 95 Bedford (\$10,000.00)

All draw winners have been contacted and have agreed to have their name published on the Command website.

Total number of tickets printed:	7,000
Total number of tickets mailed out:	6,200
Total number tickets sold:	2,498
Lotto Income:	\$31096.68
Total Revenue:	\$31098.68
Expenses: Bank Charges	\$21.31
Lotto Flyer/Tickets/Envelopes/Lic.	\$2976.53
Gaming Charges	\$489.86
Postage & Courier	\$3164.97
Prizes	\$22998.00
Total Expenses	\$29650.67
Net Income	\$1448.01

In Comradeship Richard Malin
Chair Lotto Sweep
District F Commander

Membership Report February 9, 2019

DOMINION COMMAND REPORT

For 2019:

- We have processed 174,580 2019 memberships to date down 7,000 to the same time last year.
- We have processed 9,102 new members (including the free Veterans Welcome Program) up 28% to the same time last year

PROCESSING WEBSITE UPDATE

- 26,850 members have now created an online profile (providing us with their email addresses and allowing them to renew online). We now have 69,000 member email addresses on file (25% of all members).
- 1233 Branches (88%) have logged on to the membership website.
- 726 Branches (52%) are fully processing members on the portal.
- 1176 Branches (84%) have now provided their branch rate allowing their members to renew online.

The Membership Department is now processing 2019 dues submitted in the month of January. With over 50% of the branches renewing online, memberships are being processed faster than in previous years.

Dominion Command has offered a \$2500 Gift Card from Shoppers Drug Mart to members who renew their membership online. Their branch also receives a \$2500 grocery gift card. Life members and members who have already can also have their name entered into the draw by logging into their profile or creating their profile.

EMAIL ADDRESSES

Branches are reminded to use their **legion.ca branch** email when corresponding with Dominion Command. When a member pays online, the branch will be informed through this email address.

PROVINCIAL REPORT

To date we have over 60% of our members renewed their 2019 dues. Dominion Command will be sending out an email to all the members who have not renewed their membership for 2019 in early February, and in early March, a post card reminder will be mailed to all those members that have submitted their address, but have not renewed their membership. Please remind your branches to contact these members and encourage them to renew their membership for 2019.

Branches need to look at the number of bad addresses that are on file on their Branch Membership Reports. These can be found on their Branch Portal under reports and under the tab

bad addresses. Membership chairman can simply input the correct information to rectify this. The member who doesn't have a correct address risks the chance of not receiving the Legion magazine. Canada Post requires a civic address, so those members with a RR # listed as their address are starting to show up as bad addresses.

BRANCH RATES

Over the next few weeks, NS/NU Command will be contracting those branches who do not have their 2019 branch rates updated on the portal.

FREE MEMBERSHIPS

The Legion offers, one-year free membership for still serving or retired CAF and RCMP members who have not been a member of the Legion and for graduating Cadets. The applications can be found on the Legion.ca website.

Yours in Comradeship,

Marion Fryday-Cook
Membership Chair
NS/NUN Command

Nova Scotia Nunavut Command Personnel Committee

Report to Executive Council – February 9, 2019

Section III re Staff has been removed from NS/NU Command Policy and Guidelines Manual as agreed.

The Committee has completed its review of this section and updated job descriptions. A separate document will be published entitled “Nova Scotia Nunavut Command Policy and Guidelines for Employees” upon approval of Executive Council

A verbal report will be presented re Personnel Committee Meeting held January 19, 2019.

Respectfully submitted,

Karen Lynch

Personnel Committee Chair

The Royal Canadian Legion
Nova Scotia/Nunavut Command
Poppy and Remembrance Committee
Report to Executive Council
February 09 2019

As this will be my last report to Executive Council before Convention, I would like to thank Comrade President Crowe for the opportunity to act as Chairman of this committee. It has been a learning experience for me and have found it to be a very rewarding and challenging experience.

I say rewarding as it has given me the opportunity to see the overall picture of the successes of the Command Branches in running their Poppy and Remembrance Programs. The overall financial contributions to our Veterans and our Youth is simply outstanding.

I should also recognize the time and effort that Command staff put in to assisting the Branches with the successful operation and completion of the poppy campaign.

When I refer to this experience as being a challenge, I think it is important to pass on the concerns and recommendations that are associated with this program.

First I would like to point out that all of the procedures of running a successful poppy campaign are set out in the Poppy Manuel. It is a MUST for all poppy chairman to read and follow the proper procedures. These procedures have been established in past and are in place to ensure that all poppy funds are spent and accounted for, as these are not Branch funds. They are held in trust and administered by the Branches on behalf of the citizens that donated to our cause to assist our Veterans and other designated special uses.

The staff and members of the Poppy Remembrance committee should not be condemned nor criticized for following the proper procedures and guidelines that have been set up and approved. If recommendations to the policies need to be changed then so be it. If changes can be made to make a program run more smoothly.

The same concerns were in my last report to the Executive Committee, however, will bring them forward once again.

As of January 24/2019 I have conducted a joint review of all of the Branch Status reports of the Poppy Trust Fund. A complete review of these reports was also conducted prior to my mine by Comrade Valerie Mitchell-Veinotte.

From these reviews I would like to note the following:

1. Notices to Branches have been sent out requesting clarification of other local expenses D5 (attach breakdown) on the status report. Documentation was not received to support the expenditure. Some Branches have now received second notices.
2. Some Branches have not submitted special use applications for expenditures which simply means that without the proper form submitted there is no record on file of the general membership authorizing or knowing of the use of these funds as required.
3. In some cases funds have been issued that clearly do not fall under the guidelines and the Branch will have to repay the poppy account from the general account.

I do not wish to disclose any specific Branch concerns in my report, however, I do wish to discuss the above in greater detail with the executive council members and ask for direction with regards to outstanding issues.

I have conducted a Poppy Seminar since our last meeting hosted by Kentville Legion. The topic was based on "How to run a Successful Poppy Campaign." It was well attended and attendees thought beneficial. More of these sessions are needed especially for those that take on the Branch Poppy Chair position.

I am also in the process of contacting the Branch Poppy Chairman to assist with those outstanding issues that they have been notified of through the Command Office. This is only a follow up from notices to ensure that the Branches are informed and to ensure compliance with the guidelines of the Poppy Manuel.

I am sure that the Branch Presidents, Zone Commanders as well as the District Commanders will assist the Branches in any way possible to ensure that all Poppy Trust Fund expenditures meet Public Scrutiny.

In conclusion all entries for Posters, Poems and Essays Contest have been judged and special thanks to all of the judges that participated.

This is my report
Comrade Don McCumber
Poppy/Remembrance Chairman.

Nova Scotia Nunavut Command Public Relations Committee

Report to Executive Council – February 19, 2019

National Updates continue to be forwarded to Executive Council on a monthly basis via the office of the Executive Director.

Regional PRO's continue to participate in teleconferences every other month to discuss DC initiatives and regional issues.

New Veterans Affairs Minister – the legion welcomes the new Minister and looks forward to working with her to help improve the lives of veterans. The official Legion statement can be found on the Legion.ca website.

Planning is just now getting underway for **D-Day 75** legion activities at the national level. More information will be forthcoming.

The Legion's National Headquarters is also currently in discussion with the Canadian Tulip Festival about an initiative they'd like to pursue this year in commemoration of the **Liberation of Holland 75** years later, during the commemorative year 2020. The full proposal, which will entail the planting of orange-colored tulips in ceremonies in all capital cities across the country in the fall of this year to bloom next spring, will be taken to the Dominion Command Poppy and Remembrance Committee for approval in February, and then to DEC. More details to follow if approved.

Dominion Command Committee Minutes are now posted on the DC website via the Member Services section.

Pease ensure branches are receiving **All Branch Mail-Outs** from DC and NS/NU Command. All can be found on the respective websites. All Branch Mail Outs are to be treated as correspondence and must be shared at Branch Meetings!

Respectfully submitted,

Karen Lynch
Public Relations Chair

NS/NU Command Remembrance Day Committee

Jay Tofflemire – Chairman

Richard Malin – Member

Steve Condy – Member

Joanne Geddes – Member

Jan 27, 2019

Comrades All

Each year, leading up to Remembrance Day Ceremony at Grand Parade, there is a huge amount of preparation completed by staff at the office. The organization and coordination, from contacting the VIP's, dealing with the public wreath request, to producing accurate Remembrance Day Program was outstanding.

This staff person will be a wealth of knowledge to the new Remembrance Day Committee and Chairman. Thank you for all our help, so much appreciated.

Of all the committees I have served with NS/NU Command, this is the one committee I will miss the most. **"Lest We Forget"**

Respectfully submitted



Jay Tofflemire

Command Remembrance Day Chairman

RESOLUTIONS COMMITTEE REPORT

February 09, 2019

Chairman – George Della Valle

Member – Conrad Gilbert

Member – Dave Sherman

Secretary – Valerie Mitchell – Veinotte

The Resolutions Committee is in receipt of Seven (7) submissions from various Branches of NS/NU Command.

The seven (7), Resolutions received have been reviewed by the Resolutions Committee via e-mail.

The Resolutions reviewed, will be presented to Executive Council at the February 09 Council meeting.

ABMO #'s 45, 55, 69 were used to notify all Branches that the date of submissions to the Resolutions Committee were due 07 January 2019.

Respectfully Submitted

George Della Valle

Chairman

I will refer to the Resolutions as they were received from the Branches:

1 This Resolution makes reference to quorums, delegate attendance and voting at District meetings. This appears to be a case of the District Branch Presidents not doing their job. We should not change the rules because members of certain branches within some Districts are not doing their part by attending monthly or quarterly meetings. If you look in the Ritual Manual under the wording for the installation of the President, he certifies, "to ensure that your branch is represented at Zone and/or District meetings". Then look in the Leadership Manual, Chapter 5 and it reads, "The President shall ensure that the branch participates in Zone and District rallies, conventions and meetings as well as Provincial and Dominion Conventions."

Therefore, this committee is Non-Concurred on this Resolution

2 This Resolution makes reference to Districts being abolished due to low branch membership turn out at meetings, duplication on information and Districts not running smoothly. This goes along with Resolution #1, in that the District Commander and the Branch Presidents are not doing their job or getting along. We should not change the rules of the Districts or NS/NU Command because members of certain branches within some Districts are not doing their part by attending monthly or quarterly meetings. Again If you look in the Ritual and Insignia Manual under the wording for the installation of the President, it certifies, "to ensure that your branch is represented at Zone and/or **District** meetings". Then look in the Leadership Manual, Chapter 5 and it reads, "The President shall ensure that the branch participates in Zone and **District** rallies, conventions and meetings as well as Provincial and Dominion Conventions."

Therefore this committee is Non - Concurred on this resolution

3 This Resolution makes reference to the shortage of volunteers and that paid Members/Employees be allowed to serve on the Branch Executive. I believe this rule was put in place to protect the branches from potential problems due to paid employees having too much say in matters related to their employment. Paid employees should not have a say on matters related to finance or employment, at least on the voting side of things.

Therefore, this committee is Non - Concurred on this Resolution

4 This Resolution has to do NS/NU Command paying the expenses of the District Commanders to attend Dominion Conventions. All District Commanders are the voice for their own Districts, as delegates for their members and Branches. In some Districts within NS/NU Command, the Zone Commanders are the voice, it seems, and feel that the Zone Commander is a better representative of the branches than a District Commander. Some Districts support the District Commanders in their support for District financial expenses with a yearly due, while other Districts support the Zone Commanders with a Zone Fund with each branch contributing a certain amount per year based on their membership as of Dec 31st of the previous year. Rather than Command considering a large additional expense every second year, the District Commanders within our Command should consider doing something like this. I have polled the other Provincial Commands on this, and Saskatchewan, Alberta, Manitoba and Ontario assist the District Commanders with their expenses when going to the National Convention only, While Newfoundland, British Columbia, New Brunswick and Nova Scotia/Nunavut do not, I have not heard back from PEI, Quebec also, Another point is that only Alberta and Nova Scotia pay the Zone and District Commanders a yearly or by-annual stipend.

Therefore, this committee is Non - Concurred on this Resolution

5 This Resolution has to do with the Command Executive Council expending retained earnings for projects (Paws for Thoughts) in excess of \$250,000. It contradicts existing NS/NU Command By-law 602 which states the Executive Council shall have the power to administer the business and activities of the Command. It also contradicts article 803 which describes our capital reserve fund of \$100,000. This is not a legal Resolution according to NS/NU Command By-law 313 B which states that Resolutions to convention shall deal with amendments to our existing By-laws, there is no existing By-law addressing this specific topic, unless we are amending the By-Law Manual. Article VII paragraph 706 of the NS/NU Command By-Laws, "The Constitution & By-Laws Committee shall examine and report upon all proposed amendments to these By-Laws. Resolutions can also add to our existing bylaws, however, this document requests that the Executive Council should be responsible to write that bylaw. This item should be considered as a **POLICY** item and not a By-Law or Resolution item and therefore should be referred to the By-laws and Policy Committee for their review and brought back to Executive Council for a decision in May prior to convention.

Therefore, this committee is Non - Concurred on this Resolution

6 This Resolution refers to the Poppy Fund, for the purchase of markers, flags to honour veterans. As Per the "Don'ts" of Poppy Trust Funds" Paragraph 501 iii)f., of the Poppy Manual – "The purchase of headstones, grave markers, memorial plaques for cenotaphs". The Last Post Fund assists veterans in financial need for costs associated with burial. This extra cost of a marker or flag should be a personal choice of the family. The Legion currently sells metal crosses to acknowledge veteran graves, some branches give these away while others sell them to the families for a minimal cost.

Therefore, this committee is Non - Concurred on this Resolution

7 This Resolution has to do with Dominion Command reducing expenses by limiting the number of Past Presidents to three (3) in paying their travel expenses and per deems to attend Dominion Conventions. Past Presidents of Dominion Command, if not a delegate from their individual branch, are accredited delegates to the Convention. Dominion Command should follow the lead of Provincial Commands and exercise financial restraint and reduce costs, as per per diums, taxes are from members in the various Provincial Commands.

Therefore, this committee Concurred on this Resolution

REC'D NOV. 21 2018

19 1/2

NOVA SCOTIA/NUNAVUT COMMAND RESOLUTION SUBMISSION FORM

BRANCH #: 162 BRANCH NAME: Calais

The following format IS THE ONLY ONE TO BE USED by all Branches when submitting Resolutions to Nova Scotia/Nunavut Command for Provincial or Dominion Conventions. All resolutions must be signed by the Branch President, Secretary and the Zone Commander.

Whereas: District F is unable to obtain a quorum for the majority of mandated District meetings and is therefore, unable to conduct business related to the District.

Whereas: The current formula for voting delegates at District meetings is not consistent throughout NS/NU Command as exceptions are made for Districts A and G.

Whereas: Any solution to issues unique to District F must be resolved within the District itself.

Therefore be it resolved: That Article IV- Districts and Zones, paragraph 406 be amended to read:

406

A Each Branch in a District and Zone, with the exception of Cape Breton District A, Mainland District F and Nunavut District G shall be entitled to two (2) voting delegates at a District/Zone meeting or election. Each such delegate must be a member in good standing of the Branch he represents.

B Each Branch in Cape Breton District A and Nunavut District G shall be entitled to voting delegates at a district meeting based on the following formula:

I Three (3) delegates for one hundred (100) members or less;

II Four (4) delegates from one hundred and one (101) to one hundred and fifty (150) members;

III Five (5) delegates from one hundred and fifty one (151) to two hundred (200) members; and

NS/NU Command By-Laws P a g e 11

IV Six (6) delegates for two hundred and one (201) or more members with a maximum to be six delegates.

C Each such delegate must be a member in good standing of the Branch he represents.

D Voting delegates at a District F meeting shall consist of the District F Commander, the Past District F Commander, District F Secretary/Treasurer, Zone 14 Commander, Zone 15 Commander, Zone 14 Deputy Zone Commander and the Zone 15 Deputy Zone Commander. A special meeting will be called prior to Provincial Convention for the election of District officers at which voting delegates will be two (2) members in good standing per Branch.

be it further resolved: That paragraph 410 be amended to read:

A A District meeting other than for the election of District officers shall be as laid down in the Terms of Reference of the District, provided that if a majority of the Branches in the District forward a written request to the District Commander asking that a District meeting be held and stating the purpose for which the meeting is requested, the District Commander shall within twenty-one (21) days from the date of receipt of the requisition call a Special District Meeting to deal with the business stated in the requisition

B A quorum for any District meeting with the exception of District F shall be the majority of branches within the District being represented by at least one delegate from that branch.

C A quorum for District F will be a majority of the District Board as defined in paragraph 406 D.

D Districts shall hold individual District meetings a minimum of 3 times per year.

(NOTE: IF MORE ROOM IS REQUIRED, PLEASE USE THE BACK OR ATTACH ANOTHER SHEET.)

The above Resolution was approved at the Branch General Meeting held: *NOV. 20/2018*

It was Moved by Comrade *BETTE THISTLE*

Seconded by Comrade *CAROL MACDONALD*

Branch President *[Signature]*

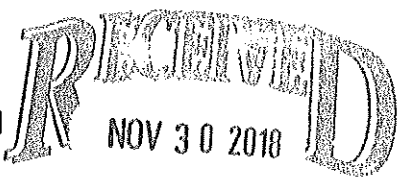
Branch Secretary *SHEILA HANSEN*

Zone Commander *[Signature]*

NS/NU Command Resolution Chairperson

Date

NOVA SCOTIA/NUNAVUT COMMAND
RESOLUTION SUBMISSION FORM



BRANCH #: 133 BRANCH NAME: *Montgomery B1*

Nova Scotia Nunavut Command
The Royal Canadian Legion

The following format **IS THE ONLY ONE TO BE USED** by all Branches when submitting Resolutions to Nova Scotia/Nunavut Command for Provincial or Dominion Conventions. **All resolutions must be signed by the Branch President, Secretary and the Zone Commander.**

Whereas: *There seems to be low attendance at District meetings*

Whereas: *There has not been a quorum at a District F meeting in the past year*

Whereas: *It seems that there is a great deal of duplication, and that the Districts are not necessary for the smooth operation of the Royal Canadian Legion*

Therefore be it resolved:
That the Districts be abolished.
be it further resolved:

Resolution Committee

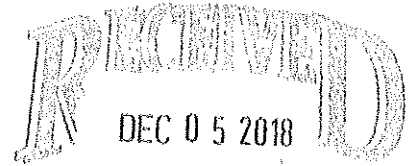
- Marie McKee* - *Marie McKee*
- Stephen Jackson* - *Stephen Jackson*
- William Hawkins* - *W. Hawkins*

(NOTE: IF MORE ROOM IS REQUIRED, PLEASE USE THE BACK OR ATTACH ANOTHER SHEET.)

The above Resolution was approved at the Branch General Meeting held: *NOV 13 2018*

It was Moved by Comrade *Marie McKee* Seconded by Comrade *Stephen Jackson*
 Branch President *Pat Adams* Branch Secretary *Michelle White*
 Zone Commander *[Signature]*
 NS/NU Command Resolution Chairperson _____ Date _____

NOVA SCOTIA/NUNAVUT COMMAND
RESOLUTION SUBMISSION FORM



BRANCH #: 001 BRANCH NAME: Middleton

Nova Scotia/Nunavut Command
The Royal Canadian Legion

The following format **IS THE ONLY ONE TO BE USED** by all Branches when submitting Resolutions to Nova Scotia/Nunavut Command for Provincial or Dominion Conventions. **All resolutions must be signed by the Branch President, Secretary and the Zone Commander and/or District Commander.**

Whereas: when branches are hurting because of a shortage of volunteers to serve on the branch executive

Whereas: Article 112a in the General Bylaws (Qualification to vote and/or hold office) prohibits a member who is a paid employee from holding a executive position

Whereas: many branches within the Royal Canadian Legion are now ignoring General Bylaws Article 112a.

Therefore be it resolved: that article 112a of the General Bylaws be deleted in whole thereby allowing a member who is a paid employee to serve on the executive

be it further resolved:

(NOTE: IF MORE ROOM IS REQUIRED, PLEASE USE THE BACK OR ATTACH ANOTHER SHEET.)

The above Resolution was approved at the Branch General Meeting held:

It was moved by Comrade Douglas Moore seconded by Comrade

Branch President *D. A. Keenan* Branch Secretary *G. Smith-Walsh*

Zone Commander *[Signature]* District Commander *[Signature]*

NS/NU Command Resolution Chairperson _____ Date _____

NOVA SCOTIA/NUNAVUT COMMAND

RECORDED
DEC 06 2018
Nova Scotia/Nunavut Command
The Royal Canadian Legion

Resolution Submission Form

BRANCH #: 155 BRANCH NAME: WEDGEPORT

The following format **IS THE ONLY ONE TO BE USED** by all Branches when submitting Resolutions to Nova Scotia/Nunavut Command for Provincial or Dominion Conventions. **All resolutions must be signed by the Branch President, Secretary and the Zone Commander.**

Whereas: Many Legions are in financial difficulties and cannot afford to send delegates to Dominion Convention.

Whereas: The District Commanders in many cases are elected from these financially strapped Legions and cannot attend Dominion Convention.

Whereas: The District Commander represents many Legions within their area and do not have the funds within their bank accounts to pay for themselves to attend the Dominion Convention.

Whereas: The District Commander is the only voice and representative of the Branches they represent and their voices and opinions have to be heard at Convention.

Therefore be it resolved: That NS/NU Command pay the expenses of the District Commanders to attend the Dominion Convention so they can represent and put forth the concerns of the Veterans in their area.

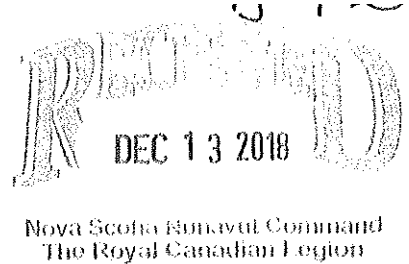
be it further resolved:

(NOTE: IF MORE ROOM IS REQUIRED, PLEASE USE THE BACK OR ATTACH ANOTHER SHEET.)

The above Resolution was approved at the Branch General Meeting held: 17 Oct 2018

It was Moved by Comrade John Dufcette Seconded by Comrade John Surette
Branch President [Signature] Branch Secretary [Signature]
Zone Commander [Signature]
NS/NU Command Resolution Chairperson _____ Date _____

**NOVA SCOTIA/NUNAVUT COMMAND
RESOLUTION SUBMISSION FORM**



BRANCH #: 161 BRANCH NAME: Eastern Marine

The following format **IS THE ONLY ONE TO BE USED** by all Branches when submitting Resolutions to Nova Scotia/Nunavut Command for Provincial or Dominion Conventions. **All resolutions must be signed by the Branch President, Secretary and the Zone Commander.**

Whereas: At the September 2018 Executive Council Meeting, a motion was passed to donate \$250,000 to "Paws Fur Thought" to secure 16 service dogs for Veterans. The monies also included travel and training expenses for veterans who will receive the service dogs.

Whereas: Although the topic was included in the May 2018 Executive Council Minutes, the information was not widely disseminated, nor was it clear to Zones/Branches/Members before the motion was put to vote at September Executive Council meeting.

Whereas: Most, if not all Branches within the Command have a By-Law preventing significant expenditures along with the added need of getting such expenditures approved by the membership.

Whereas: There is no Command By-law governing such large expenditures after the budget has been approved.

Therefore, be it resolved: Without the clear and timely notification to the membership throughout the Command, the Command Executive Council shall not expend retained earnings, borrow or incur any liability in excess of \$25,000 of the approved budget.

Be it further resolved: The notification process for such expense shall be through Resolution presented at a Biannual Convention, or if the expenditure is of a time-sensitive matter, then the Command shall use the ABMO process to notify all District/Zones/Branches within the Command. A minimum of ten (10) day notice to the District/Zone/Branches is required prior to the vote of Command Executive Council Members.

Be it further resolved: The Command shall write and adopt a By-Law which includes the above terms.

The above Resolution was approved at the Branch General Meeting held: 11th December 2018

It was Moved by Comrade Andrew Day Seconded by Comrade Leo Kanne

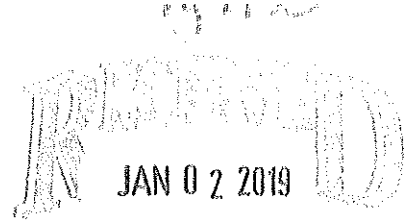
Branch President John D. Mehan Branch Secretary [Signature]

Zone Commander RJ Mahlin (For Dev. Terr)

District Commander RJ Mahlin

NS/NU Command Resolution Chairperson _____ Date _____

NSNU 2019 #6



NOVA SCOTIA/NUNAVUT COMMAND
RESOLUTION SUBMISSION FORM

Nova Scotia Nunavut Command
The Royal Canadian Legion

BRANCH #: 026

BRANCH NAME: COLCHESTER

The following format **IS THE ONLY ONE TO BE USED** by all Branches when submitting Resolutions to Nova Scotia/Nunavut Command for Provincial or Dominion Conventions. **All resolutions must be signed by the Branch President, Secretary and the Zone Commander.**

Whereas: The poppy fund was established to support our veterans who have served our country.

Whereas: The Legion has a responsibility not only to support our veterans while alive but also to remember and honour them after their passing.

Whereas: The placing of Canadian flags on veterans' graves ensures that veterans will not be forgotten.

Therefore be it resolved: That monies from the poppy fund may be used to purchase suitable Canadian flags to be placed each year (or as needed) on veterans' grave sites.

(NOTE: IF MORE ROOM IS REQUIRED, PLEASE USE THE BACK OR ATTACH ANOTHER SHEET.)

The above Resolution was approved at the Branch General Meeting held:

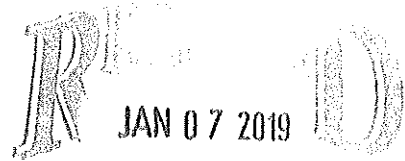
It was Moved by Comrade Gerry Tucker Seconded by Comrade Max Davis

Branch President [Signature] Branch Secretary K Miller

Zone Commander [Signature]

NS/NU Command Resolution Chairperson [Signature] Date 2018

NS/NU COMMAND



RESOLUTION SUBMISSION FORM Nova Scotia Dominion Command The Royal Canadian Legion

BRANCH # 24 BRANCH NAME: Bridgewater

The following Format IS THE ONLY ONE TO BE USED by all Branches when submitting Resolutions to NS/NU Command for Provincial or Dominion Conventions. All Resolutions must be signed by the Branch President, Secretary, and the Zone Commander.

Whereas: National Membership in the Legion has declined significantly in the last 15 years and continues to decline into the projected future;

Whereas: the majority of dollars needed to operate Dominion Command come from per capita taxes from members in various Provincial Commands; and

Whereas: members have required their Provincial Commands, Districts, Zones and Branches to reduce costs and exercise fiscal restraint.

Whereas: NS/NU Command no longer pays Past Presidents travel expenses and Per Diem's to attend Provincial Conventions.

Therefore be it resolved: that Dominion Command show leadership and reduce expenses by limiting the number of Past Presidents attending Dominion Conventions to three and only paying travel expenses and Per Diem's of those three Past Presidents.

SGD: [Signature]
Ray Briggs, Secretary
Bridgewater Branch 24

SGD [Signature]
Wayne Thorburne, President
Bridgewater Branch 24

SGD: [Signature]
Darryl Cook,
Zone 13 Commander

SPORT REPORT

Darts: Co-ordinator Harry Jackson.

The 2019 NS/NU Command Legion Provincial Dart Championships will be held at Br# 095 Bedford on March 9-10, 2019. The Dominion Command Dart host for 2019 is Br# 078 Dominion, Nova Scotia and is being held May 03-06, 2019.

Cribbage: Co-ordinator Murray Dawson.

The 2019 NS/NU Command Legion Provincial Cribbage Championships will be held at Br# 044, Chester on March 02, 2019. The Dominion Command Cribbage host for 2019 is Br# 480 Ottawa, Ontario and being held April 26-29, 2019.

8-Ball: Co-ordinator Andy Vachon.

The 2019 NS/NU Command Legion Provincial 8-Ball will be held at Br# 165, Mt. Uniacke on March 16-17, 2019. The Dominion Command 8-Ball Championships host for 2019 is Br# 004 Fredericton, New Brunswick is being held May 24-27, 2019.

Track /Field: Co-ordinator Robert Hoeg.

The 2019 Dominion Legion National Track & Field Championships will be held in Sydney, Nova Scotia. The competition dates are August 09-11, 2019.

The selection trials for the 2019 NS/NU Command Provincial Legion T/F team will be in July 2019. A meeting with Athletics NS will be scheduled for Feb. to begin the work of preparing for the 2019 Legion track & field season. A call for quotes for coach/bus transportation to the Nationals has been called.

Non-sanctioned Legion sports:

There are non-sanctioned Legion sport tournaments being advertised as NS/NU Provincial events. The wording of the non-sanctioned events are often confused with the sanctioned sport events that lead to the Dominion Command Nationals. Would District Commanders, Zone Commanders and Zone Sport officers ask their Legions, who are sending out sport advertising, to add in BOLD letters that the event is not a sanctioned Dominion Command Legion Member Sport.

There is a National Legion Sport teleconference scheduled for Monday, February 04/19 at 19:00 Eastern Standard time.

Respectfully Submitted,
Robert Hoeg, Sport Chairman

VETERANS SERVICE RECOGNITION BOOK
REPORT TO EXECUTIVE COUNCIL 09 FEBRUARY 2019

The 2018 edition, Volume 14, has generated revenue for this Command of approximately \$87,420.64 as per our December financial statements, approximately \$2500 above budgeted figures.

The telephone campaign for the 2019 edition (Volume 15), administered by Fenety Marketing, has begun. I remind Council in every one of my reports that this project plays a huge and vital role in the financial picture of this Command and therefore all Officers of Command should be made aware of the various timings involved in this project so that if questions arise from your Zone Commanders or branches you will be able to answer them.

The Executive Director and I met with Mark Fenety on 5 Dec 2018 to discuss a new 5-year contract between NS/NU Command and Fenety Marketing for the continued production of our VSRB. The new contract is advantageous to our Command in that, we will now receive a \$2500 per year signing bonus, and the minimum net earnings guarantee will rise to \$50,000.

Receipt of Veteran submissions for our book from branches across our Command has unfortunately dropped to a mere trickle so far this winter. So, I am requesting that you address this issue during your District meetings and ask your Zone Commanders to do the same at their Zone meetings. The success of this project is **ALL** of our responsibility, not just the committee Chairman's.

Respectfully Submitted,

Steve Wessel, VSRB Chairman

**VETERANS OUTREACH PROGRAM
REPORT TO EXECUTIVE COUNCIL
09 FEBRUARY 2019**

Comrades, NS/NUC's VO Programs and initiatives continue to be very active and involved within our Veteran community.

We continue, through the Executive Director's office, to be in contact with, and in full support of, our OSI Special Section, our Healing on the Fly program, our OSISS Family Retreat initiative, our PTSD Art Program, the Veteran Memorial Medical Center initiative, and the Paws Fur Thought Service Dog program.

At this time, I would like to have the E.D. bring us up to date regarding the Veteran Memorial Medical Center initiative.

We received an after-action report from the organizers of the OSISS Family Retreat initiative, which this Council supports financially, informing us of 2-4 November 2018 retreat. Highlights of the retreat are as follows:

- Location was Inn on the Lake in Fall River N.S. The venue was described as being private with good accommodations and plentiful and nutritious meals.
- The funding of the event fell within budget.
- There were 23 participants attending the 2018 retreat, travelling from 1.5 to 5 hours to attend. Also attending were 3 FPSC's (Family Peer Support Councilors), 2 facilitators, and 6 presenters and community partners over the 2-and-a-half-day program.
- The majority of the participants had never attended a resilience program, nor had the opportunity to meet with peers from around the province – Sydney, Pictou, New Glasgow, HRM, the Annapolis Valley, Bridgewater and Cornwallis areas were represented.
- The participants were given the opportunity to participate in a personalized event as individuals, separate and apart, from their injured Veteran / soldier, and given a first-hand experience of the benefits of self-care without guilt, shame, resentment, frustration, abandonment or distractions.

Paws Fur Thought (PFT) continues to move forward with approximately 120 dogs and handlers matched to date. In November 2018, Comrade Tofflemire represented our Command at Dominion Executive Council (DEC) and brought the other Commands up to date regarding our \$250,000 donation to PFT. On 12 December 2018 Comrade Tofflemire represented the VOP at our Command headquarters during the presentation of these funds to PFT, as VO Chair I was unable to attend this event.

As always, NS/NUC remains very appreciative of the financial contributions of our branches towards the VOP, and we look forward to the further advancement of our programs and initiatives in the coming months and years.

Respectfully submitted
Steve Wessel
VOP Chairman.

Veterans Services & Seniors Report for Executive Council 9 February 2019

Committee Members –Richard Malin Chair, Ken George S. O., Secretary –Staff Member.

I am unable to attend some of the Group of IX meetings due to work schedule. Comrade Rita Connors will when available. Rita attended the 22 November meeting, no meeting in December and I attended the 24 January meeting.

The Group of IX is now called Senior's Advisory Council of Nova Scotia. It comprises representatives from the following organizations:

Federation of Senior Citizens and pensioners.

Retired Teachers Organization.

Nova Scotia Government Retired Employees Association.

CARP Nova Scotia Chapter.

Community Links.

Senior & Retired Doctors Section of Doctors Nova Scotia.

National Association of Federal Retirees.

Regroupment des Aines de la Nouvelle-Ecosse.

Royal Canadian Legion Nova Scotia/Nunavut Command.

Department of Seniors.

Information on some of the Provincial Government work is given below as well as looking through the Shift information online.

The Flower Cart Group believes that everyone has the right to meaningful, challenging employment. We are a collection of social enterprises united in the goals of promoting community participation by adults with barriers through supported training and employment. Over the last 45 years, FCG has operated as Flowercart, serving hundreds of adults in a wide range of service options. In 2016 we launched our new FCG brand in an attempt to more accurately reflect our evolution as a diverse service provider. They are the ones who a lot of Legions order the Poppy Cans from. They can be found at <http://flowercart.ca/about-us/>

The Provincial Government of Nova Scotia Action Plan for an Aging Population (Shift) can be found at <https://novascotia.ca/shift/>

Valuable information about programs and help can be obtained by calling 811 and or 211.

- 811 can help you with advice on everything from bee stings, frost bite, to coughs, and flu
- On average, 325 patients receive care from an 811 nurse each day
- Top five most common reasons for calling 811:
 - Abdominal pain / discomfort
 - Chest pain / discomfort
 - Children's colds & coughs
 - Adult colds & coughs
 - Adult nausea & vomiting
- 811 provides services in over 125 different languages including Farsi, Cantonese, French, Chinese, and Arabic, to name a few.

211 is a free, confidential information and referral service that can connect you to thousands of programs and services offered by local community groups, nonprofits and government departments across Nova Scotia. It is available throughout the province – 24 hours a day, 365 days a year – by dialing “2-1-1” to speak to a helpful staff member, by searching the easy-to-use online database at www.ns.211.ca or texting 21167.

211 strives to be accessible to all members of the community by reducing or eliminating barriers posed by language, location, physical impairment, social circumstance, or other factors. The service works to achieve this goal by providing multi-lingual access to information and referral through both a hearing-impaired accessible phone number and a website.

The 211 call centre is staffed with Information and Referral Specialists who are fully trained to deal with the most complex and sensitive questions and how to get to the real issue affecting a caller.

The service helps Nova Scotians by reducing the frustration of trying to find the right community or social resource across multiple sources. In turn, it allows those same organizations and government agencies to rely on highly-trained 211 staff

to handle inquiries they might once have had to spend valuable time assessing and redirecting. It will also allow them to quickly direct people to services that are outside of their organization's scope or area of expertise, and possibly connect with other service providers whose goals and mandates complement their own.

The end result is a collaborative system that will continually evolve to meet the needs of Nova Scotians as they look for help in their communities.

In Comradeship

Richard Malin


Chair Veterans Services & Senior's

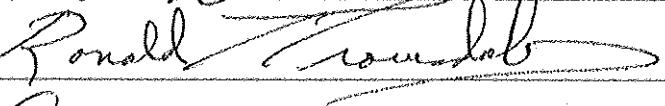
District F Commander


Trustees audit was don on Thursday 15 November 2018.

Following are our comments:

1. There are still a few items we could not find.
2. New inventory sheets be typed up and items that have been discarded, destroyed ect. be omitted.
3. Legion Leadership Camp Inventory
Inventory received from Truro must be cleaned out and disposed of, as items discontinued.
Trustees did not count into inventory at this time. Recommend, if not having camp, to consider donating to interested parties.
Above inventory to be done by Camp Committee ect. for all consideration.

David Blanchard, Chairman 

Ronald Trowsdale, Member 

Clarence Dawe, Member 

Liquor and Gaming Report

Comrades, since our last meeting two issues have been asked, which I consulted with J P Landry, director, Alcohol and Gaming Division Licensing & Registration.

First Issue

Question: Some Branches are charging different bar prices for members and guests. Is this legal?

Response: This is up to the Branches. However; both prices must be posted and remember guests must be signed in.

Second Issue

Question: With the age reduction to 18 years of age for all classes of membership are there any restrictions we must be aware of?

Response: The only restrictions for members under the age of 19 is the same restrictions that apply to guests under the age of 19. Cannot consume alcohol and can't be around the VLT's.

Any questions regarding Liquor and Gaming should be forwarded to the Chair of Liquor and Gaming.

Respectfully Submitted,

Merv Steadman, Chairman



Images and words - Release Form

I _____ (*PRINT NAME*) do hereby permit the Royal Canadian Legion (the Legion) to use, in perpetuity throughout the world, without restriction or remuneration, any of my images and words (photographs, video, written and verbal statements, and any other "materials") accompanied, when applicable, by my name, job title and/or place of residence in any print, electronic and digital media communications used to publicize and promote the work of the Legion.

I understand and agree that all editorial decisions on the use of these materials are solely at the Legion's discretion and may be subject to change. I also understand that the Legion is making no commitment to use any or all such materials. I understand that should I withdraw my consent at a later date, the Legion will make all reasonable efforts to discontinue the use of my materials but that their presence in the public domain may make their complete removal impossible.

This release supersedes any previous agreements, discussions or undertakings with respect to the subject matter.

I am 18 years or older and fully understand the terms of my consent to the above.

GUARDIAN'S CONSENT:

I am the legal guardian of _____ (*CHILD'S NAME*) and on his/her behalf, I agree to all of the above.

Signature

Date (M/D/Y)

Place of employment and job title (if applicable)

Phone number

Email