



Nova Scotia/Nunavut Command
The Royal Canadian Legion

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All Branch Mail Out #46

Date: June 26, 2020

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

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

Subject: Minutes of NS/NU Command
Annual General Meeting, June 20, 2020

Message: Comrades: Please see attached minutes of NS/NU
Command Annual General Meeting, June 20, 2020.

**The Royal Canadian Legion
Nova Scotia/Nunavut Command
Annual General Meeting
June 20 2020**

Nova Scotia/Nunavut Command Chairman Karen Lynch called the Annual General Meeting to order at 10:08 am.

1. Opening Ritual

1st Vice President Donna McRury conducted the Opening Ritual.

2. Attendance

NS/NU Command Chairman Karen Lynch proceeded to have those on the list who indicated they would attend, signify their presence which resulted in the following:

Marion Fryday-Cook	President	Present
Donna McRury	1 st Vice-President	Present
Merv Steadman	2 nd Vice-President	Present
Conrad Gilbert	Treasurer	Present
Mel Crowe	Immediate Past President	Present
Karen Lynch	Chairman	Present
Clifford MacIntyre	Commander District A	Absent
Lorne MacDonald	Commander District B	Present
Robert Hoeg	Commander District C	Absent
Peter Townsend	Commander District D	Absent
Don McCumber	Commander District E	Absent
Richard Malin	Commander District F	Present
Cliff Laurin	Deputy Commander District G	Present
Glen LeDuc	Commander, Zone 15	Absent
Ron Cooper	President, Branch 48	Absent
Valerie Mitchell-Veinotte	Executive Director/Recording Secretary	Present

3. Presentation of Audited Financial Statements 2019

Nova Scotia/Nunavut Command Finance Committee Chairman Donna McRury proceeded to provide a comprehensive review of the 2019 audited financial statements.

It was noted that no questions to the statements were received.

M – 1

Moved by Comrade McRury, seconded by Comrade Crowe

That the 2019 audited financial statements be accepted.

8 Affirmative
0 Abstention
0 Opposed
Motion Carried

4. Appointment of Auditors 2020 Fiscal Year

M – 2

Moved by Comrade McRury, seconded by Comrade Steadman

That NS/NU Command retain the firm Bakertilly to audit the fiscal year 2020.

8 Affirmative
0 Abstention
0 Opposed
Motion Carried

It was noted that the approximate cost of the 2020 audit was included in the 2020 fiscal budget approved by Executive Council in February 2020.

M – 3

Moved by Comrade Steadman, seconded by Comrade MacDonald

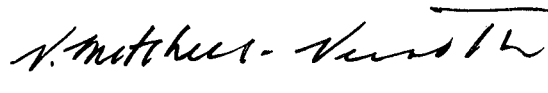
That the 2020 NS/NU Command Annual General Meeting be adjourned.

8 Affirmative
0 Abstention
0 Opposed
Motion Carried

The meeting adjourned at 10:29 am.

5. Closing Ritual

The Closing Ritual was conducted by NS/NU Command 2nd Vice President Merv Steadman.



Marion Fryday-Cook
President
Nova Scotia/Nunavut Command
The Royal Canadian Legion

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