



Nova Scotia/Nunavut Command The Royal Canadian Legion

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Date: November 3, 2021

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: Executive Council Meeting Minutes,

October 12, 2021

Message: Comrades: On behalf of NS/NU Chairman

Tom Young please find attached minutes of Executive Council Meeting, October 12, 2021

The Royal Canadian Legion Nova Scotia/Nunavut Command Executive Council Meeting Minutes October 12 2021

In Attendance:

Donna McRury

Merv Steadman George Della Valle

Conrad Gilbert Tom Young

Marion Fryday-Cook Clarence Dawe Lorne MacDonald

Wilson MacDonald

Darryl Cook Bill Wiles

Cliff Laurin

Valerie Mitchell-Veinotte

President

1st Vice President 2nd Vice President

Treasurer Chairman

Immediate Past President Commander District A Commander District B

Deputy Commander District C

Commander District E
Commander District F

Deputy Commander District G

Executive Director/ Recording Secretary

Regrets:

Robert Hoeg

Commander District C

Nova Scotia/Nunavut Command Chairman Tom Young called the meeting to order at 10:02am.

1. Opening Ritual

The Opening Ritual was conducted.

2. Introduction

Those in attendance introduced themselves.

3. Agenda/Procedures

Nova Scotia/Nunavut Command Chairman Tom Young reviewed the Agenda and procedures for the meeting.

4. Presidents Remarks

Nova Scotia/Nunavut Command President Donna McRury thanked the members of Nova Scotia/Nunavut Command Executive Council for their commitment to advancing the mission of NS/NU Command for the upcoming term. She reminded the meeting that the business of Command requires

"all hands on deck" and that team effort is required in order to move the goals and objectives forward. President McRury committed to utilizing all resources in support of Veterans and their families, in the advancement and strengthening of NS/NU Command Branches, increasing membership, the promotion of comradeship, building strong communication and understanding between Branches and Command along with increased training opportunities. President McRury advised the meeting that she looks forward to working with Executive Council Members and welcomes all input.

5. Appointments

NS/NU Command President McRury advised the meeting of the following interim appointments:

Finance/Building Committee

Merv Steadman 1VP Chairman

George Della Valle 2VP Conrad Gilbert Treasurer

Legion Magazine Correspondent

Marion Fryday-Cook Immediate Past President

NS/NU Command Trustees

Ron Trowsdale Past President Chairman Steve Wessel Past President Mel Crowe Past President

Benevolent Fund

Marion Fryday-Cook Immediate Past President Chairman Valerie Mitchell-Veinotte Executive Director Donna McRury President

Personnel

Merv Steadman 1VP Chairman George Della Valle 2VP Conrad Gilbert Treasurer

Poppy and Remembrance

Don McCumber Immediate Past Chairman

It was noted that even though it has been the practice to have the NS/NU Command President as a Member of the Benevolent Fund there is no reference in bylaw nor policy and that the matter should be addressed.

6. Scheduled Business

The Executive Director reviewed administrative matters with the Executive Council.

She advised the meeting that Command Office will not provide contact information of any Member of Executive Council. Command Staff will receive the message and contact the Executive Council Member. She stressed that the contact information listing will be circulated when up to date and that the

information is for use of those listed only and is not to be shared. She reminded the meeting that simply forwarding emails outside of the group distributes that confidential contact information so should not take place.

7. New Business

The Executive Director advised the meeting that as soon as possible new signing authorities will be notarized.

NS/NU Command Treasurer Conrad Gilbert apprised the meeting of the process required for submission and follow up of the Branch Monthly Financial reports.

8. Date/Time Next Executive Council Meeting

In consultation with those in attendance NS/NU Command Chairman Tom Young struck the next meeting date as Saturday February 26 2022 8:30 am. NS/NU Command President Donna McRury advised that the format for the meeting will be announced.

9. Adjournment

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Moved by Comrade Marion Fryday-Cook, seconded by Comrade Lorne MacDonald

That the meeting be adjourned.

12 Affirmative0 Abstention0 OpposedMotion Carried

The meeting adjourned at 10:48 am

10. Closing Ritual

The Closing Ritual was conducted by NS/NU Command 2nd Vice President George Della Valle.

Clana Making Donna McRury

President

Nova Scotia Nunavut Command

The Royal Canadian Legion

Valerie Mitchell-Veinotte

Executive Director

Nova Scotia Nunavut Command

The Royal Canadian Legion