





Nova Scotia/Nunavut Command The Royal Canadian Legion

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All Branch Mail Out #86

Date:	November 29, 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, November 29, 2021
Message:	Comrades: On behalf of NS/NU Command Chairman Tom Young please find attached minutes of Executive Council Meeting, November 18, 2021

The Royal Canadian Legion Nova Scotia/Nunavut Command Executive Council Meeting November 18 2021 Minutes

In Attendance:

Donna McRury George Della Valle Conrad Gilbert Tom Young Marion Fryday-Cook Clarence Dawe Robert Hoeg Peter Comeau Don McCumber Cliff Laurin Valerie Mitchell-Veinotte President 2nd Vice President Treasurer Chairman Immediate Past President Commander District A Commander District C Commander District D Commander District E Deputy Commander District G Executive Director/ Recording Secretary

Regrets:

Lorne MacDonald

Commander District B

Absent:

Bill Wiles

Commander District F

Nova Scotia/Nunavut Command Chairman Tom Young called the meeting to order at 6:32 pm.

The meeting was opened in ritual by NS/NU Command President Donna McRury.

1. Amendment to NS/NU Command Bylaw 507.B.

NS/NU Command President McRury referred the meeting to the distributed minutes of the NS/NU Command Constitution and Bylaws Committee meeting of November 16 2021 whereby it was explained that;

given Comrade Mervin Steadman has resigned the position of 1VP

and that;

NS/NU Command 2nd VP George Della Valle is unable to fulfill that position

and that;

NS/NU Command Bylaws provide no contingency to address the possibility that the 2nd VP is not able to assume the vacated position of 1st VP, the NS/NU Command Constitution and Bylaws Committee recommends 507.B be amended.

M- 1

Moved by Comrade McRury, seconded by Comrade Clarence Dawe

That the proposed amendment to NS/NU Command Bylaw 507 B. be approved as presented.

507.B.	507.B.
When other than by expiration of term of office, or succession to the Command Presidency, the office of 1 st Vice President becomes vacant, he shall be succeeded by the Command 2 nd Vice President.	When other than by expiration of term of office, or succession to the Command Presidency, the office of 1 st Vice President becomes vacant, he shall be succeeded by the Command 2 nd Vice President. In the event that the 2nd VP is unable to assume the position, an election by and from the Executive Council will be conducted to fill the vacant position of 1st VP. If a District Commander is elected to this position, there shall be an election in the District to restore the Executive Council.

EXISTING BY-LAW

PROPOSED CHANGE/AMENDMENT

Affirmative10Opposed0Abstention0Motion Carried

It was noted that when the minutes of the meeting are approved, the bylaw amendment will be forwarded to Dominion Command for approval and that when that approval is granted a special executive council meeting will be called as soon as possible to carry out an election for the position of 1VP NS/NU Command.

2. Other Business

NS/NU Command Treasurer Conrad Gilbert brought to the attention of the meeting the matter of late Branch monthly financial reports. Discussion ensued as to next steps with agreement that Treasurer Gilbert will provide President McRury with an update in 14 days at which time further action required will be taken in accordance with Command bylaw.

3. Adjournment

M – 2

Moved by Comrade McRury, seconded by Comrade Dawe

That the meeting be adjourned

Affirmative10Opposed0Abstention0Motion Carried

The meeting adjourned at 6:55 pm.

The Closing Ritual was conducted by NS/NU Command 2VP George Della Valle.

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Donna McRury President Nova Scotia/Nunavut Command The Royal Canadian Legion

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Valerie Mitchell-Veinotte E.D./Recording Secretary Nova Scotia/Nunavut Command The Royal Canadian Legion