



**Nova Scotia/Nunavut Command
The Royal Canadian Legion**

61 Gloria McCluskey Avenue
Dartmouth, Nova Scotia B3B 2Z3

Tel. 902-429-4090
Fax 902-429-7481

ns.legion.ca

All Branch Mail Out # 42

Date:

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

From: Comrade Craig Hood
Executive Director
NS/NU Command, RCL

Subject: Annual General Meeting Minutes
May 25, 2024

Message: Comrades: Please find attached minutes of the
NS/NU Command Annual General Meeting –
May 25, 2024.

**The Royal Canadian Legion
Nova Scotia/Nunavut Command
Annual General Meeting
May 25, 2024**

Nova Scotia/Nunavut Command Chairman Tom Young called the Annual General Meeting to order at 8:35 am.

1. In Attendance

Don McCumber	President
George Della Valle	1 st Vice President
Harry Jackson	2 nd Vice President
Conrad Gilbert	Treasurer
Tom Young	Chairman
Donna McRury	Immediate Past President
Clarence Dawe	District A Commander
Lorne MacDonald	District B Commander
Robert Hoeg	District C Commander
Donald Stansbury	District D Commander
André Boudreau	District E Commander
Joanne Geddes	District F Commander

Guest

Courtney Grantham	Bakertilly Representative
-------------------	---------------------------

Regrets

Cliff Laurin	District G Commander
--------------	----------------------

2. Presentation of Audited Financial Statements 2023

Nova Scotia/Nunavut Command Finance Committee Chairman George Della Valle presented the audited 2023 financial statements, circulated in accordance with bylaw in advance of the meeting.

He informed the meeting that no questions pertaining to the statements had been received.

Nova Scotia/Nunavut Command Finance Committee Chairman George Della Valle informed the meeting that a recommendation had been received from both Bakertilly and the Command Accountant to move the bequeathed amount of \$332,540.63 from the Benevolent Fund to the General Fund as this will provide more flexibility on how the funds are used as the Benevolent Fund is a restricted fund. It was recommended that the interest generated be deposited into the Benevolent Fund. NS/NU Command Chairman recommended that the Command Trustees and Executive Council be informed before a motion is passed to move the funds.

M - 1

Moved by Comrade Della Valle, seconded by Comrade McRury

That the 2023 audited financial statements be adopted.

11 Affirmative
0 Abstention
0 Opposed
Motion Carried

3. Appointment of Auditors 2024 Fiscal Year

M -2

Moved by Comrade McCumber, seconded by Comrade McRury.

That NS/NU Command retain the firm Bakertilly to audit the fiscal year 2024.

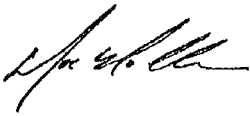
11 Affirmative
0 Abstention
0 Opposed
Motion Carried

M- 3

Moved by Comrade McCumber, seconded by Comrade McRury.

That the meeting be adjourned at approx. 8:25 am.

11 Affirmative
0 Abstention
0 Opposed
Motion Carried



Don McCumber
President
Nova Scotia Nunavut Command
The Royal Canadian Legion



Craig Hood
Executive Director
Nova Scotia Nunavut Command
The Royal Canadian Legion