



Zone G6 Council Meeting
Sunday September 8, 2019
Branch 240 Almonte

1. The meeting was called to order at 11:05 by Chair, Dave Cormier.
2. Zone Commander, Rob Madore performed the opening rituals.
3. The meeting was declared open for business.
4. Moved by Dave Cormier, seconded by George Dolan to adopt the agenda and permit deviations. Carried.
5. Zone Commander, Rob Madore welcomed us to Zone Council and thanked everyone for coming.
6. Branch 240 President, Rob Madore welcomed us to Almonte and hoped that our business would be successful.
7. Moved by Peter Schaffer, seconded by Ron Goebel that the Zone Council minutes of March 10, 2019 be adopted. Carried.
8. There was no business arising from the minutes.
9. Attendees: Rob Madore, Ken Manwell, Robert Atkinson, Dave Cormier, Claire Husson, George Dolan, Jim Wilson, Stan Lasenba, Jim Jenkins, Bogdan Procyk, Lorraine Lapensee, Marilyn Devlin, Peter Walsh, Peter Schaffer, Darleen Sargeant, Bruce Judge, Terry Jacobs, Garry Pond, and Ron Goebel. Guests: Don Buker, Bob Day, Sandy Maher, George Wood, Norma Malanier, Robin Black.
10. Zone Commander introduced our guest Speaker, Deputy District Commander, George Wood.
11. Cde. George Wood, brought greetings from Commander District G, Joel VanSnick. His report is **Attachment A**.
12. Deputy Zone Commander, Ken Manwell thanked Cd. George and for taking his time to attend our meeting. As speaker's gift, a donation will be made to the Veterans Memorial Park on behalf of Cde. George.
13. There was no correspondence.
14. Zone Commander, Rob Madore presented & moved his report, seconded by Peter Schaffer. Carried.
15. Deputy Zone Commander, Ken Manwell presented & moved his report, seconded by Rob Madore. Carried.
16. Past Zone Commander, Robert Atkinson, had no report.
17. Zone Treasurer, Claire Husson presented & moved her report, seconded by Bogden Procyk. Carried.
18. Ladies Auxiliary, Zone G6 Commander, Marilyn Devlin presented & moved her report, seconded by Ken Manwell. Carried.
19. Zone Bursary Chair, George Dolan presented & moved his report, seconded by Bogden Procyk. Carried.
19. Zone Sports Chair, Stan Lasenba presented and moved his report, seconded by Darleen Sargeant. Carried.
20. Membership Chair, Jim Wilson presented & moved his report, seconded by Sandy Maher. Carried.



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21. Public Speaking Chair, Lorraine Lapensee presented & moved her report, seconded by Ken Manwell. Carried.
22. Past Zone Commander, Robert Atkinson had no report.
23. P.P.& E. Chair, Fr. David Andrew had no report.
24. Honours & Awards Chair, Jim Wilson had no report.
25. Resolutions Chair, Gerry Dore had no report.
26. Constitution & Bylaws Chair, Jim Wilson had no report.
27. Seniors Chair, Gerry Dore had no report.
28. Service Bureau Chair, Jim Jenkins had no report.
29. Leadership & Development Chair, Jim Wilson had no report.
30. Poppy Chair, Bogdan Procyk presented and moved his report, seconded by Lorraine Lapensee. Carried.
31. Branch Advisor, Terry Jacobs had no report.
32. Sgt-At-Arms, Barry Pascoe had no report.
33. President Br. 95, Ken Manwell presented & moved his report, seconded by Jim Jenkins. Carried.
34. President B.174, Peter Walsh presented & moved his report, seconded by Claire Husson. Carried.
35. President Br. 192, Peter Schaffer presented & moved his report, seconded by Terry Jacobs. Carried.
36. President Br. 240, Rob Madore presented & moved his report, seconded by Bogden Procyk. Carried.
37. 1st Vice-President Bob Day presented & moved the report of President Br. 244, seconded by Peter Schaffer. Carried.
38. President Br. 395, Darleen Sargeant presented & moved her report, seconded by Robert Atkinson. Carried.
39. President Br. 616, George Dolan presented & moved his report, seconded by Bogden Procyk. Carried.
40. President Br. 638, Bruce Judge presented & moved his report, seconded by Terry Jacobs. Carried.

New and General Business

Date of Branch Inspections

95 Smiths Falls	October 09	at 7:00 pm
174 Arnprior	October 20	at 2:00 pm
192 Carleton Place	October 16	at 7:00 pm
240 Almonte	September 30	at 7:00 pm
244 Perth-Upon-Tay	October 24	at 7:00 pm
395 Lanark	October 21	at 7:00 pm
616 West Carleton	September 23	at 7:00 pm
638 Kanata	October 23	at 7:00 pm



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New and General Business (cont'd)

Motion # 1:

Moved by Sports Chair, Stan Lasenba, seconded by Peter Schaffer that:

“To be eligible to host any Zone G6 Sports Event, a Branch must have participated in at least two Zone Sport Events in the previous twelve (12) months”

Carried

38. Next Council Meeting: Sunday March 08, 2020 at 1100 hrs., Branch 95 Smiths Falls.

39. Motion for adjournment by Dave Cormier, seconded Marilyn Devlin. Carried.

40. At 13:10, Comrade Ken Manwell performed the closing ceremonies.

Zone Commander
Rob Madore

Secretary
Claire Husson

Chair
Dave Cormier



**DISTRICT COMMANDER'S REPORT
TO DISTRICT "G" COUNCIL MEETING
P.A.C. SPEAKING NOTES**

Comrade Chairman, Zone Commander and Guests:
Greeting from Provincial Command:
Greetings from District Council:

***Membership:** The Provincial Representative is Derek Moore who is the Provincial 1ST Vice President. I want to stress membership goals and have a successful Membership Campaign. We did not meet the Provincial goal of 100,000 members for 2019. We missed it by 2%. Remember that Membership Matters. The early bird campaign has started so let's work hard at renewing membership and recruiting new members.

***Property;** Please remind branches that if they plan to sell, buy or lease property they must first seek approval from Provincial Command, if they plan to entertain a partnership with Investors or builders again, they must inform Provincial Command. If they are renovating with a cost of more than \$10K they must seek approval from Provincial.

***Homeless Veterans;** Ensure that all forms for homeless veteran's funds are completed properly and signed by the applicant. The Provincial Staff are authorized to spend between \$1,500.00 and \$5000.00 per veteran, with approval from the President or 1st Vice President.

***Electronic Vote;** still is not authorized at the Branch level, but it is being discussed.

***Resolutions;** This is the only way we will make changes.

***Operations Service Dogs;** Donations are doing well, we are still waiting for our first dog to be issued to a Veteran, this is a long process.

MSRB: Book #6 has just been completed and it will be mailed out to branches soon. So far we have made close to 1 Million dollars from the marketing company and all funds were used for Legion Programs, we are currently seeking submissions for book #7... Comrades please encourage your membership to submit entries as this initiative keeps the per capita from increasing.

***Stolen Valour:** Comrades please police your Branches for individuals that show signs or could be posers, Article III's will be lodged once significant evidence is provided against any member that is proven of stolen valour.

***Illegal Gambling:** the game "GOT Skill" has been deemed illegal by the Ontario Supreme Court and all branches that have the game on their premises will be non-functional until we receive further notice from AGCO. Comrades all games of skill are illegal in Ontario, ie Bid Euchre, Poker, Texas Hold'em so be wise and protect your Liquor Licence.



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Branch Inspection: Branches, please cooperate with your Zone Inspection Team and let's get them done.

Poppy Campaign: We hope all Branches have a very successful upcoming Poppy Campaign.

Volunteer Insurance: Ensure that you have volunteer coverage as to protect all our members and our canvassers.

Member Code of Conduct: Comrades this policy is found on the Ontario Command Web Site, have a read, post on your bulletin boards and action as necessary. Training will be provided soon.

Harassment Policy: Comrades this Policy is also found on the Ontario Command web site, please post them on you bulletin boards. Training will be provided soon.

***Article III:** the Article III complaint form has been amended to include Harassment and Sexual Harassment,

***Donations:** Comrades due to the decision to move to one Convention per year we have noticed a severe shortage of donations. If you have Donations for District, please pass them on to your Zone Commander. A letter will be sent soon to all Branches soliciting Donations.

Well Wishes: I hope all Branches had a successful summer, I wish them all well for the Fall season and a successful Poppy campaign and Legion week

**Yours in Comradeship
Joel VanSnick
Commander, District G**



Attachment B

Good Afternoon Comrades and thank you Comrade Chairman for allowing me to address the Council today.

Comrades, this is the first opportunity that I have had since our recent Provincial Convention that was held in Niagara Falls in May to thank you for your continued support. So, I thank you for my being acclaimed as your Provincial Chairman and for Garry being acclaimed as your Provincial President.

I know that our Tattoo being held next Sunday, September 15th at Branch 192 at 2:00 p.m. has already been mentioned, but I just want to add that we are looking for members of other Branches to participate in our Colour Party for the Opening Ceremonies. It will be a short parade, and the dress of the day will be full Legion Dress with medals. We welcome any Branch members to join us in the Colour Party.

I also would like to remind everyone about the Brett Pearson Run for Your Life being held in Carleton Place on Saturday, September 28th, and once again, the dress of the day will be full Legion Dress with medals. And again, we are looking for other Branch Colour Party members to participate in our parade which will form up at 10:15 a.m. and kick off at 10:30 a.m. Peter Schaffer, President of Branch 192 will be the Parade Commander and the Almonte Legion Pipe Band will be participating in this parade.

There has already been mention made a couple of times regarding our Provincial Military Service Recognition Book Program, but as the Provincial Chairman of this program, I just want to mention a couple of points.

Over the first six years of our program, we have raised a total of \$984,952.11 and during year #6 of our program, we have raised a total of \$198,437.00 to date. But I am confident that we will reach the \$200,000.00 mark for the first time in our six years of existence since advertisers are still sending in payments for their advertisements.

On the expense side, we just recently agreed that we would utilize the income from our MSRB Program towards Veteran Transition Programs that are supported by Ontario Command. So, to that end, we have already donated a total of \$196,65.00 towards various Transition Programs.

Last year we donated \$40,000.00 to Perth's Project Trauma Support Program; \$10,000.00 to Project Healing Waters and \$10,200.00 to Warrior Adventures Canada. At our most recent P.A.C. meeting in August, we agreed to support the following: Operation Stress Injury Spouses Retreat - \$450.00; Operation Vet Build - \$3,000.00; Heroes Mending on the Fly (Formerly Healing Waters) - \$13,000.00; and Veterans Transition Network - \$120,000.00.

Our package to introduce year #7 of our program has already been distributed to all Branches which includes our Press Release, Fact Sheet, Introductory Letter and Submission Form. These updated documents are now all on our Provincial Website. However, the Submission Form that your Branch received in the package is already outdated. We just revised the Submission Form this past week to include a line as to where and when the Veteran resided in the Province of Ontario.

The reason we did this was that when proofing Volume V1, we found 38 bios that had no indication whatsoever that the Veteran ever resided in the Province of Ontario and that is one of the specifications of a submission being included in our Ontario Command books. So please make sure that the updated form is used or at least indicate in the bio that the Veteran does, or has, resided in



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Volume V1 has now been proofed and is ready to go to our printers. A memorandum will be sent to all Branches in the near future to advise of the date that the distribution will take place and the source of delivery i.e. U.P.S. etc. We have been told that the books will be distributed by the end of this month. Please ensure that your Branch checks with your local Post Office for the delivery should you have a mailing address. Also this year, if the Branch is not open when the delivery people go to your Branch to deliver the books, they have been advised to leave a card advising who to call to arrange for the delivery or pickup of the books.