

Zone G6 Convention Meeting
Branch 395 Lanark
Sunday March 9, 2025

1. The meeting was called to order by Zone Commander, Rob Madore and declared open for business. Opening ceremonies followed.
2. Moved by Brian Kilby, seconded by George Wood, to adopt the agenda and permit deviations. Carried.
3. Zone Commander, Rob Madore welcomed us to Zone Convention and thanked everyone for attending and hoped the elections go well.
4. Darleen Sargeant, President of Branch 395 welcomed everyone and hope the lunch was enjoyed by all.
5. There was no business arising from the minutes.
6. **Attendance:** John Sweeney, Darleen Sargeant, Bob Atkinson, Claire Husson, Kevin Francis, Ivan Cole, Don Swerdfeger, Sue McLean, Jim Hemlin, Terry Jacobs, Bob Thomson, Bruce Judge, Wendy Waddell, Peter Schaffer, Sandy Maher, Dennis Hearn, Gaetan Chartier, Walter Arksey, Ian Grant, Bruce Irvine, Jeff Sumara, Stan Lasenba, Sheila Stojakovich, Brian Kilby, Norah Hall, Tim Eldry, Kevin Johnson, Gloria Wilson, Jim Wilson, George Dolan, Lynda Davis, Rob Madore, Elaine Madore, Pat Muldoon, Paul Brundige, Paul Watter and Lorraine Lapensee (37). The secretary wishes to apologize for any misspelling of names.
7. Comrade Rob introduced Don Swerdfeger, 2nd Deputy District G Commander as our guest speaker. Comrade Don's notes can be read on **Attachment "A"**.
Comrade Jim Wilson thanked Don and informed him that a donation of \$50.00 would be made on his behalf to the Veterans Memorial Park.
8. Elections were conducted by Comrade Don Swerdfeger:
Zone G 6 Commander - Comrade **Jim Wilson** was nominated by Comrade George Wood and being the only nominee Jim accepted the position.
Deputy Zone Commander – Comrades Barry Pascoe was nominated by Comrade Jim Wilson, and Comrade Kevin Francis was nominated by Ivan Cole.. Ballots were distributed and Comrade **Kevin Francis** is our newly elected Deputy Zone G6 Commander.
9. Zone Commander, Rob Madore presented his report, moved it, seconded by George Wood, and carried.
10. Deputy Zone Commander, Jim Wilson's presented his report, moved it, seconded by Darleen Sargeant and carried.
11. Ladies Auxiliary Zone G6 Commander, Elaine Madore presented her report, moved it, seconded by Kevin Francis and carried.
12. The Treasurer's report was presented by Claire Husson, moved it, seconded by Darleen Sargeant, and carried.

13. Public Speaking chair, Lorraine Lapensee presented her report, moved it, seconded by George Wood and carried.
Motion #1 – Moved by Lorraine Lapensee, seconded by Jim Hemlin that \$850.00 be allocated for 2025 for Public Speaking. Carried
14. Constitution and Bylaws chair Jim Wilson presented his report, moved it, seconded by Sue McLean and carried.
15. Membership chair, Jim Wilson's presented his report, moved it, seconded by George Nolan and carried.
16. Honours & Awards chair, Jim Wilson presented his report, moved it, seconded by Kevin Francis and carried. Jim also handed out some Zone medals and Zone Bars.
17. Poppy Chair, Barry Pascoe (absent) report was included, seconded by Robert Atkinson and carried.
18. Bursary Chair, George Dolan presented his report, moved it, seconded by Sue McLean, carried.
19. Veterans Service Officer Chair, Sue McLean presented her report, moved it, seconded by George Wood and carried.
20. Smiths Falls, Br 95 President Bruce Irvine, presented his report, seconded by Jeff Sumura and carried.
21. Carleton Place, Br 192 President Kevin Francis, presented his report, seconded by George Wood and carried.
22. Almonte, Br 240 President Rob Madore presented his report, seconded by Pat Muldoon and carried.
23. Perth-upon-Tay, Br 244 President Ivan Cole, presented his report, seconded by Darleen Sargeant and carried.
24. Lanark, Br 395 President Darleen Sargeant presented her report, seconded by Lorraine Lapensee and carried.
25. West Carleton, Br 616 President Kevin Johnson presented his report, seconded by George Dolan and carried.
26. Kanata, Br 638 President Dennis Hearn presented his report, seconded by Sue McLean and carried.

Branch Elections.

<u>Branch</u>	<u>Date</u>	<u>Time</u>
95 Smiths Falls	Tues. May 4	7:00 pm
174 Arnprior	TBD	
192 Carleton Place	Wed. April 30	7:30 pm
240 Almonte	no elections this year	
244 Perth-upon-Tay	Mon. May 26	7:00 pm
395 Lanark	Mon. April 14	7:00 om
616 West Carleton	Mon. May 26	7:30 pm
638 Kanata	Wed. April 16	7:30 pm

New Business

- Comrade Lorraine reminded us that we would need to make a motion at our next meeting with regards to the funds (\$1,400.00) that would need to be allocated for Poems, Posters and Essay for the upcoming year.
- Comrade Sue McLean would like to see a Resolution Change with regards to Vets Comforts. It was suggested she should talk with Comrade George Wood.
- Comrade Dennis Hearn, Branch 638 named 5 members of his Branch as having received the Coronation Medal.

2 nd Deputy District G Commander	carried out the swearing in of
Immediate Past Zone Commander	Comrade Rob Madore
Zone G6 Deputy Commander	Comrade Kevin Francis
Zone G6 Commander	Comrade Jim Wilson

Comrade Rob Madore thanked us all for coming out today and looks forward to seeing you at District in April.

Motion of adjournment by Robert Atkinson, seconded by Brian Kilby, carried.

Next Zone G6 Convention Sunday September 14, 2025 12:30 PM
Branch 174 Arnprior

Zone Commander
Rob Madore

Secretary
Claire Husson

Attachment A

Don Swerdfeger,
2nd Deputy District G Commander

Greetings from District Commander and Council.

- Branch inspections went well in most of them. However, some branches can do better and not all questions are answered.
- Poppy Reports – 9 Branches in District G have not submitted their reports to Ontario Command.
- PIB Insurance Lawsuit – we should have more information at the District Convention.
- Chain of Command – it is imperative that the chain is followed.
- Military Service Recognition Book
 - in year 12, only 32 entries were made from 38 branches within Ontario
 - in 12 years, 677 have participated from District G
- Correspondence – all correspondence from Ontario Command which is distributed to the Branches should be presented at the Branch General Meetings
- Article III – personality does not belong in any branch.

If nominated, I will let my name stand for District Commander.

District Convention is April 11-13, 2025 at Branch 72, Pembroke

Provincial Convention is May 10-13, 2025 in London.