

**Zone G6 Council Meeting
Branch 244 Perth-Upon-Tay
Sunday March 10, 2024**

1. The meeting was called to order at 11:00 by Chair, George Wood.
2. Opening Ceremonies as determined by Ritual approved by Dominion Command.
3. The meeting was declared open for business by Chair, George Wood
4. Moved by Kevin Francis, seconded by Barry Pascoe to adopt the agenda and permit deviations. Carried.
5. Zone Commander, Rob Madore welcomed us to Zone Council and thanked everyone for attending. He hoped the meeting will run nice and smooth.
6. Host President, Ivan Cole welcomed us to Branch 2440 and informed us we would be served a delicious lunch and invited everyone to visit the war museum after the afternoon meeting.
7. Moved by George Wood, seconded by Barry Pascoe that the Zone Council minutes of September 2023 be adopted. Carried. There was no business arising from the minutes.
8. Zone Commander, Rob Madore, deferred his report to the afternoon meeting. Also, he reminded us that the District Meetings would be held in Kingston next month.
9. Deputy Zone Commander, Jim Wilson's report was deferred to the afternoon meeting.
10. Ladies Auxiliary, Zone G6 Commander, Elaine Madore, deferred her report.
11. Treasurer, Claire Husson deferred her report.
11. Public Speaking Chair, Lorraine Lapensee deferred her report.
Motion #1 – Moved by Lorraine Lapensee, seconded by Barry Pascoe that \$850.00 be allocated for 2025 for Public Speaking. Carried
13. P.P.& E. Chair, Donna Bell deferred her report.
Motion #2 – Moved by Donna Bell, seconded by Lorraine Lapensee that \$1,400.00 be allocated for Poems, Posters and Essays for the upcoming year. Carried
14. Membership Chair, Jim Wilson's report was deferred to the afternoon.
15. Poppy Chair, Barry Pascoe deferred his report.
16. Sports Chair, Stan Lasenba deferred his report.
17. Bursary Chair, George Dolan, deferred his report..
18. Service Bureau, Sue McLean, deferred her report.

All eight (8) Presidents deferred their reports to the afternoon Convention Meeting.

Branch Elections.

<u>Branch</u>	<u>Date</u>	<u>Time</u>	<u>Assisting Branch</u>
95 Smiths Falls	Tues. May 7	7:00 pm	Perth-upon-Tay
174 Arnprior	Sun. April 28	1:00 pm	Almonte
192 Carleton Place	Wed. April 24	7:00 pm	Almonte
240 Almonte	Tues. April 9	7:00 pm	Carleton Place
244 Perth-upon-Tay	no elections this year		
395 Lanark	no elections this year		
616 West Carleton	Mon. May 27	7:30 pm	Kanata
638 Kanata	Wed. April 17	7:30 pm	West Carleton

Next Council Meeting

Sunday Sept. 08, 2024, 1100 hrs.

Branch 95 Smiths Falls

Motion for adjournment by Robert Atkinson, seconded George Dolan. Carried.

Zone Commander
Rob Madore

Secretary
Claire Husson