

Zone G6 Convention Meeting
Branch 192 Carleton Place
Sunday March 13, 2022

1. The meeting was called to order at 13:00 by Zone Commander, Rob Madore and declared open for business. Opening ceremonies followed.
2. Moved by Dave Cormier, 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.
4. Peter Schaffer, President of Branch 192 welcomed us to Carleton Place and informed us of the wonderful lunch being prepared for us.
5. We had 3 Vets from the Bosnia War, 1 from Afghanistan, 9 Peacekeepers, 6 NATO Vets, 4 RCMP and other forces, 8 Associate members, 1 Affiliate and 2 from Ladies Auxiliary.
6. Moved by Jim Boldt, seconded by Stan Lasenba that the Zone Convention minutes of March 2021 be adopted. Carried.
7. There was no business arising from the minutes.
8. **In Attendance:** Rob Madore, Ken Manwell, Robert Atkinson, Claire Husson, Marilyn Devlin, Dave Cormier, George Dolan, Jim Wilson, Stan Lasenba, Gerry Dore, Jim Jenkins, Fr. David Andrew, Lorraine Lapensee, Barry Pascoe, Donna Bell, Peter Schaffer, Jim Boldt, Bruce Judge, Terry Jacobs, Garry Pond, George Wood, Ron Goebel, Bob Day, Norma Melanson, and Sandy Maher.
9. Comrade Rob introduced George Wood from Provincial Command as our guest speaker. George brought greetings from District G and a few messages: (a) ensure anything used on our web sites do not have a copy right; (b) Branch meetings can be held in line with local public health guidelines; (c) change any literature to be gender neutral; (d) the claim against Aviva is moving forward; (e) reminder the only way to change by-laws is by resolution; (f) there is a 60% increase in poppies this year; (g) check your AGCO license date for renewal; and (h) MSRB needs submissions. Comrade Ken Heagle hopes to see everyone in person in April 2022 for the District G Convention and elections in Cornwall and if nominated, he will be letting his name stand for District G Commander.. Comrade Ken Manwell thanked George and stated that a donation would be given on George's behalf to the Veterans Memorial Park.
10. Elections were held and Comrade Rob Madore was sworn in as Commander Zone G6 and Comrade Jim Wilson was sworn in as Deputy Commander Zone G6. These are both two year terms.
11. There was no correspondence.
12. Zone Commander, Rob Madore presented his report (page 2) moved it, seconded by Jim Boldt, and carried.
13. Deputy Zone Commander, Ken Manwell read his report (page 3), and advised us he would not be running this term. He moved his report, seconded by Bob Day and carried.

14. Ladies Auxiliary Zone G6 Commander, Marilyn Devlin presented her report (page 3) and moved it, seconded by Lorraine Lapensee and carried.
15. The Treasurer's report was presented by Claire Husson (page 4) and moved it, seconded by Stan Lasenba and carried.
16. Public Speaking chair, Lorraine Lapensee presented her report (pages 5) and moved it, seconded by Bruce Judge and carried.

Motion #1 – Moved by Lorraine Lapensee, seconded by Bruce Judge that \$850.00 be allocated for 2023 for Public Speaking.

17. PP&E chair, Fr. David Andre presented his report (page 5) and moved it, seconded by Peter Schaffer.

Motion #2 – Moved by Fr. David, seconded by George Wood that \$1,400.00 be allocated for Zone Public Speaking for the upcoming year. Carried..

18. Membership chair, Jim Wilson referred to his report (page 6) and moved it, seconded by George Wood, and carried.
19. Honours & Awards chair, Jim Wilson presented his report, moved it, seconded Ken Manwell, carried. Bars were presented (page 7).
20. Sports chair, Stan Lasenba presented his report (page 8) and moved it, seconded by George Wood, and carried.
21. VSO Jim Jenkins presented his report (page 9) and moved it, seconded by George Wood, and carried. Comrade Jim mentioned that he is stepping down as VSO Chair.
22. There was no Poppy Report and Comrade Bogdan Procyk has informed us that he is also stepping down as Poppy Chair.
23. Bursary Chair, Jim Dolan had no report but advised us that the submission deadline is March 31, 2022.
24. Seniors Chair, Gerry Dore presented his report (page 10) and moved it, seconded by Bob Day, and carried. Comrade Gerry also informed us that he is stepping down as Chair.

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A super lunch was served by the Ladies of Branch 192.
Thank you.

25. Smiths Falls, Br 95 report (page 11) was read and moved by president, Stan Lasenba, seconded by Barry Pascoe and carried.
26. Arnprior, Br 174 report (page 12) was read and moved by president, Donna Bell, seconded by Ray Cunningham, and carried.
27. Carleton Place, Br 192 report (pages 13 and 14) was read and moved by Peter Schaffer, seconded by Fr David Andrew and carried.
28. Almonte, Br 240 report (page 15) was read and moved by president, Rob Madore, seconded by George Dolan and carried.
29. Perth-upon-Tay, Br 244 (page 16) was read and moved by president Jim Bolt, seconded by Marilyn Devlin and carried.
30. Lanark, Br 395 (page 17) was read and moved by vice-president, Norma Melanson seconded by Kevin Francis and carried.
31. West Carleton, Br 616 (page 18) was read and moved by president, George Dolan, seconded by Jim Wilson and carried.
32. Kanata, Br 638 (page 19) was read and moved by president, Bruce Judge and seconded by Robert Atkinson and carried.

New Business

Comrade Rob delivered the following message:

The Dept. Of National Defence and the Canadian Armed Forces have confirmed the identity of an unknown grave as a Winnipeg soldier from WWI.

Corp. George Herbert Ledingham was partially identified as an unknown corporal with the 43rd Battalion when he was buried in the Canadian cemetery in the Tilloy-les-Camria, France. Leginham was born on Feb. 17, 1887, in Scotland. He enlisted in Winnipeg in November 1915 and joined the 179th Battalion.

President Provincial Command, Comrade Garry Pond thanked us for the invite and reminded us that the Provincial Convention will be held May 14-17, 2022 in North Bay.

Chair Provincial Command, Comrade Ron Goebel said it was great to be back in person and congratulated everyone for what they did and went through during Covid. He advised He advised us that we only have 108 submissions for the Fall MSRB and deadline was May 15, 2022. To assist Comrade Ron with costs associated with his running for Prov. Chair, Zone G6 made a donation in the amount of \$200.00

Branch Inspections:

<u>Branch</u>	<u>Date</u>	<u>Time</u>	<u>Assisting Branch</u>
95 Smiths Falls	Tues. May 3	7:00 pm	Perth-upon-Tay
174 Arnprior	Sun. April 10	1:00 pm	Almonte
192 Carleton Place	Wed. April 27	7:30 pm	Almonte
240 Almonte	Tues. April 12	7:00 pm	Carleton Place
244 Perth-upon-Tay	Mon. May 30	7:00 pm	Smiths Falls
395 Lanark	no elections this year		
616 West Carleton	Mon. May 16	7:30 pm	Kanata
638 Kanata	Wed. April 20	7:30 pm	West Carleton

Comrade Rob Madore thanked us all for coming out today

Motion of adjournment by Dave Cormier

Comrade Ken Manwell concluded the meeting with the Royal Anthem.

Next Zone G6 Convention Sunday March 12th, 2023
Branch 240Almonte

Zone Commander
Rob Madore

Secretary
Claire Husson