



The Royal Canadian Legion
Branch 632 (Orleans)
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ELECTION MEETING

26 April 2022

Comrade Ken Green called the meeting to order at 7:10 PM.

1. OPENING CEREMONIES AS PER LEGION RITUAL

Chairman:

- a. *The meeting will come to order*
- b. *Comrades, please stand*
- c. *We will now sing "O Canada"*
- d. *Before we proceed to the consideration of the business that has brought us together, let us pause to think reverently of those of our comrades who by sea, by land and in the air, laid down their lives for their Sovereign and their country. Their sacrifice will ever inspire us to labour on, to the end that those who survive and need our aide may be assured of our assistance, and that the country in which we live, and for which they died may ever be worthy of the sacrifice they made.*
- e. *During The Silence, we will remember our fallen comrades and those who have passed on since we last gathered together. (The names of the persons are to be spoken)*
- f. *The Silence (Moment of Silence)*
- g. *The Act of Remembrance*

Chairman: *They shall grow not old, as we that are left grow old;
Age shall not weary them, nor the years condemn.
At the going down of the sun and in the morning
We will remember them.*

Members: *We will remember them.*

Chairman: *Please be seated, I now declare the meeting open.*

2. ROLL CALL

The Sgt-At-Arms' Comrade Andre Fournier reported attendance 17 of 29 Branch Officer's and Standing Committee Members were present as well as 64 general members.

Total in all 82 members present.

- (1) Branch Regulations shall make provision for one of the two formulas listed herewith to apply to all General, Special General and Annual Meetings. The quorum shall be either **five (5) per cent of the total eligible Branch voting membership** or **twice the number of members present at the meeting from the Executive Committee plus one (1)**.
- (2) In cases where there are less than twenty (20) active Members, Branch Regulations may include a provision of a quorum for the aforementioned meetings by establishing a number greater than the total of the Executive Committee.

Comrade Andre Fournier announced that this **did** constitute a quorum.

3. ELECTION:

ELECTION – Election Chairman Comrade Tim Blanchard

At this point the President introduced Comrade Tim Blanchard and handed over the Meeting to him as the Election Chairman.

Comrades Jeffrey Gervais, M Morrisette and Ken Lemire from the Rockland Branch 554 were presented as the scrutineers for the election.

The Chairman began the election.

ELECTION RESULTS:

Order of Elections:

- a. President – Comrade Dianne Higgins - Installed
- b. 1st Vice-President – Comrade Wyn Fournier (To be installed at future meeting)
- c. 2nd Vice-President – Comrade Peter Walsh (To be installed at future meeting)
- d. 3rd Vice-President – Comrade Jeanine Mader - Installed
- e. Secretary – Comrade Lucie LaFontaine (To be installed at future meeting)
- f. Treasurer – Comrade Nancy Fisher - Installed
- a. Past President – Comrade Ken Green - Installed
- g. Standing Committee:
 - Comrade Richard Guitar – Poppy Chair - Installed
 - Comrade Kim Levesque – Membership Chair - Installed
 - Comrade Bob Elrick – Veterans and Aging/Seniors - Installed
 - Comrade Joyce Bisson – Public Relations - Installed
 - Comrade Rae Green – Cadets - Installed
 - Comrade Mike Adams – Housing - Installed
 - Comrade Jim Grant – Nevada - Installed
 - Comrade Marty Keates – Installed
- h. Appointed – Comrade Andre Fournier -Sgt-at-arms

INSTALLATIONS:

Installations took place immediately for the above positions in para 3 as noted.

4. GENERAL, NEW BUSINESS AND MOTIONS:

- a. Comrade Frank Stacey attended the District G convention and commented on the fact that no cheques were presented at the convention from Branch 632 from the Poppy Fund. Apparently, the cheques were sent in the mail.
- b. Military Service Recognition Book – Comrade Frank Stacy updated us on the fact that the book may be discontinued in the future and branches may be charged a tax by Provincial command. Photos can now be submitted on-line so he is encouraging members to have a look at it on-line; on the Zone Web page.
- c. Bottle Drive was updated by Comrade Jeanine Mader. Start up will be 3 May 2022, Tuesday's, and Thursday's from 11 am – 2pm. If you need bottles picked up, please contact Jeanine.
- d. Women in Uniform is scheduled for 17 September 2022. An email was sent out to all members with details.
- e. Proxy voting for Elections is currently only available to Provincial and above elections in the RCL.
- f. A presentation was made by Comrade Tim Blanchard to Comrade Blaine Kiley in Recognition of Services rendered to Treasurer Zone G5 Council.

5. MOTION TO DESTROY BALOTS:

A motion was made by Comrade Jeanine Mader and seconded by Comrade Frank Stacy that the ballots be destroyed.

CARRIED

6. MOTION FOR ADJOURNMENT:

Moved by Comrade Ken Green and seconded by Comrade Sherri McInnis that the meeting be adjourned.

CARRIED

7. CLOSING CEREMONY

The meeting was adjourned with the closing ceremony at 8:12 PM.

Chairman:

- a. *The meeting will stand at attention.*
- b. *The business of this meeting being concluded let us, as we part, remember our duty to our Branch, our comrades, our country and our Sovereign. May we ever strive to promote unity and the spirit of comradeship, never forgetting the solemn obligations we have assumed as members of The Royal Canadian Legion and remembering them, may we ever pray.*


Members:


- c. *Lord God of Hosts,
Be with us yet,
Lest we forget,
Lest we forget.*

Chairman:

- d. *We will now sing "God Save the Queen"*
- e. *I now declare this meeting closed.*

Amended May 2015


Sherri McInnis
Secretary


Ken Green
President

Voting Elected Members:

1	President - Ken Green	P
2	1st Vice/Remembrance Day Activities - Dianne Higgins	P
3	2nd Vice/Hospital Visiting - Len MacPherson	P
4	3rd Vice/Housing/Asset Inventory/Memorial Walk - Peter Walsh	EX
5	Treasurer - Rita Pitre	EX
6	Secretary - Sherri McInnis	P
7	Past President/Future Planning and Elections - Joe McNulty	P
8	Remembrance Activities/Poppy Chair - Wyn Fournier	EX
9	Membership/Volunteer Coordinator - Kim Levesque	P
10	Nevada - Jim Grant	P
11	Youth Education - Jeanine Mader	P

Members Appointed by the President

1	Branch Administrator - Melanie Delorne	A
2	Sgt-at-arms - Andre Fournier	P
3	Branch Padre - Bill Reggler	P
4	Service Officer - Doc Hopper	EX
5	Service Officer - Robert Patchett	A
6	Constitution and By-Law - Blaine Kiley	P
7	Sports - Bernard Laberge	A
8	Bar Officer - Wayne Edwards	P
9	Bursaries - Daunette Tucker	A
10	Banner - Marta Nuijten	EX
11	Ladies Auxiliary - Valerie Cyr	EX
12	Poppy Trust - Lucie Goderre	P
13	Legion Seniors/Veterans and Aging - Robert (Bob) Elrick	P
14	Leadership Development/Banner/Honours and Awards - Marty Keates	P
15	Cadet Liaison - Rae Green	P
16	Entertainment - Tim Parsons	A
17	Public Relations - Joyce Bisson	P
18	Housing - Mike Adams	P