DOMINION COMMAND CONSTITUTION AND LAWS COMMITTEE VIDEOCONFERENCE 22 MARCH 2021, 1600 HRS MEETING MINUTES

In Attendance: Jim Rycroft Chairman

David Eaton Vice Chairman

George O'Dair Member Bill Chafe Member

Danny Martin Committee Secretary

Freeman Chute Assistant Committee Secretary

1. OPENING

The meeting commenced at 1600 hours by teleconference.

2. GBL 111.D. - ADMIN PROCEDURE TO APPEAL TERMINATION OF APPOINTMENT

As per GBL 111.d. - ... "Appointees may appeal their removal for cause in accordance with the administrative instructions developed specifically for such an appeal."

The proposed administrative instruction to GBL 111.d. was reviewed and approved and will be posted on-line in concert with the General By-Laws. See attached.

ACTION: Committee Secretary

3. REVOCATION OF MEMBERSHIP VERSUS EXPULSION

The difference between revoking a person's membership in the Legion versus expelling a member is unclear as to the ramifications of either. The committee agreed to let the Chairman draft a response in order to provide clarity in this area and would review once complete.

ACTION: Committee Chairman

4. 2021 CONVENTION RESOLUTIONS

The committee reviewed three resolutions:

• BC/YUK 6/C - By-Law 206 Ordinary Membership - sent to membership for comment/action.

• NB 1/C - Gender Equality

Concurred

NS/NU 2/C – Complaint Procedure Timetable
 Note: recommended as an administrative instruction.

Non Concurred

5. ACCESS TO BRANCH MEMBERSHIP LIST FOR THE PURPOSE OF AN ELECTION

The committee referred to GBL Art 110 - b. "The use of a member's private contact information is restricted to conducting the administrative affairs of the branch or command."

Based on this GBL it was agreed that only those in need of a membership list in regard to branch administration were entitled to this list.

6. ADJOURNMENT

The meeting was adjourned at 1720 hrs.

!/Skyereft

The recommendations contained within these minutes are subject to the approval of Dominion Executive Council or Dominion Convention as appropriate.

J. Rycroft Chairman

D. Martin Secretary

Enclosure: 1

DISTRIBUTION LIST

DEC

Dominion Past Presidents
Dominion C&L Committee Members
Provincial Executive Directors