



DOMINION COMMAND
CONSTITUTION & LAWS COMMITTEE
19 June 2024
MEETING MINUTES

FILE 17-2

In Attendance:	Dave Gordon	Chair
	David Eaton	Vice Chair
	George O'Dair	Member
	Craig Thomson	Member
	Randy Hayley	Committee Coordinator
	Ty Backer	Assistant Committee Coordinator
Regrets:	Gerald Budden	Member
	Bill Chafe	Member

1. OPENING REMARKS

The meeting convened at 14:30 hrs by zoom video conference. The Chair welcomed all.

2. ARTICLE III REVIEW, SECTIONS 304, 305, 306, 311

The committee discussed the recent amendments approved at the April DEC meetings and reviewed the following:

- The timing for communicating the changes/updates to Commands and Branches with the Dominion Convention only 2 months away and recognizing all General Bylaw updates between conventions must be ratified by delegates at convention.
- The communication piece to be delivered to Commands and Branches with the Article III updates. This includes an overview and a 'Frequently Asked Questions' Q&A.
- A new flowchart created to assist as a visual tool on how to navigate the Article III process.


The committee agreed to add the definition of arbitration to section 301 but will discuss the timing for recommendation at the next committee meeting.

The committee agreed to proceed and finalize the communication pieces in preparation for distribution post-convention.

3. CLOSING

The Chair thanked all for their participation and the meeting was adjourned at 15:30 hrs.

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



Dave Gordon

Chair



Randy Hayley

Coordinator