# **CENTENARY COMMITTEE**

# **MINUTES**

Our Mission is to serve Veterans, which includes serving military and RCMP members and their families, to promote remembrance and to serve our communities and our country.

10 December 2024



# CENTENARY COMMITTEE - MEETING MINUTES

# **ZOOM VIDEO MEETING - 10 DECEMBER 2024**

File: 48-20

#### Present:

Valerie MacGregor - Chair

Marion Fryday-Cook - Vice-Chair

Craig Thompson - BC-YK Representative Deb Bolduc - AB-NWT Representative

Carol Pederson -**SK Representative** Garry Pond -**ON representative** Jean St-Laurent -**QC** Representative Thea McEvoy -**NB** Representative **PEI Representative** Duane MacEwen -Bill Meadus -**NL Representative** Kandys Merola -**TVS Representative** Crystal Cook -**OSI Representative** 

Berkley Lawrence - Ex-Officio

Ty Backer - Committee Coordinator Jody Ryan - Assistant Coordinator

Absent:

Gail Conrad Davey - MB-NWO Representative

Randy Hayley - Ex-Officio Larry Murray - Ex-Officio

# 1. CALL TO ORDER

The Centenary meeting commenced at 13:35 hours EST.

# 2. LAND ACKNOWLEDGMENT

The committee Chair welcomed everyone and opened the meeting with a land acknowledgement.

# 3. FINALIZE DRAFT OF CENTENARY MEDAL

The committee was asked to decide on the preferred medal from the final drafts of the medal designs that were developed. After brief discussions, the committee selected its favourite option. The medal design will be sent to the Dominion Command supply department to order samples.

**ACTION: COMMITTEE COORDINATOR** 

# 4. NEW PROJECT UPDATES

The Committee Coordinator provided a short briefing on each project which has had an update since the last committee meeting. Only the projects with new updates have been included in this report:

# a) Centenary Supply items:

The Supply team at Dominion Command is planning to sit down in early January to review and prepare inventory for Centenary merchandise. Comrade Marion will also be involved in these discussions.

# b) Documentary:

The first version of the script has been completed and the next phase of the documentary production will begin in the new year.

# c) Heraldic Crest:

The Committee Coordinator has met with the Canadian Heraldic Authority and the development of the heraldic crest design is still ongoing. The plan is to have everything completed by mid-2026.

# d) Centennial Stamp and Coin:

Discussions with the Royal Canadian Mint are still ongoing. The request to Canada Post for a stamp is also being reviewed.

### e) Gala at Convention:

The 2026 Convention in Winnipeg and the idea to host a Centenary Gala was briefly discussed. More information regarding the planning of this event will be developed in 2025.

# f) Centenary Model Train Car and National Steel Car:

The Committee Coordinator brought forward to the proposal to create model centenary train cars, as similarly done with the RCAF 100<sup>th</sup> Anniversary. With this idea, there is also the opportunity to partner with National Steel Car and produce real life replicas of the Centenary design on rail cars. This idea was well received from the committee and further planning will take place in the new year.

# **ACTION: COMMITTEE COORDINATOR**

#### 5. NEXT MEETING

The next Committee meeting is tentatively set for the end of January 2025.

# 6. ADJOURNMENT

The meeting was adjourned at 14:20 hours EST.

Valerie MacGregor Chair

Ty Backer Committee Coordinator

# **DISTRIBUTION LIST**

DEC

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**Centenary Committee Members** 

**Provincial Executive Directors**