# DOMINION COMMAND MINUTES OF THE RITUAL, AWARDS AND PROTOCOL COMMITTEE LEGION HOUSE

November 28th, 2019 at 10:00HRS

File: 51-2

In Attendance:

Ken Sorrenti – Chairman

Blaine Kiley - Vice Chairman

John Cher – Member Joel Van Snick – Member Mary-Ann Latimer – Member Denis Hotte – Coordinator

Absent:

Charls Gendron – Assistant Coordinator

## 1. OPENING RITUAL

The meeting commenced at 10:03hrs and the opening ritual was observed.

## 2. APPROVAL OF AGENDA

MOTION:

It was moved that the agenda of the committee meeting be adopted.

CARRIED

## 3. MOTION TO DEVIATE

MOTION:

It was moved to deviate from the agenda if so required.

CARRIED

## 4. CHAIRMAN'S OPENING REMARKS

The Chairman welcomed the committee members and announced that this will be the last meeting of the year. The Chairman also mentioned that the D.E.C. went well and that his observations would follow later during the meeting.

#### 5. CORRESPONDENCE

The Chairman and the Coordinator advised the committee members that all correspondence received to date has been actioned as required.

#### 6. ADMINISTRATION

Nothing to report.

#### 7. PREVIOUS MINUTES

The minutes of the meeting held on October 24th, 2019 were reviewed.

**MOTION**: It was moved that the minutes of the committee meeting, October 24<sup>th</sup>, 2019 be adopted as written.

CARRIED

## 8. RESOLUTIONS

The Chairman with the Committee Members reviewed two resolutions from Alberta-NWT Command. The first was from Branch 255 which dealt with the wording in Chapter 2, section 201b of the Ritual, Awards and Protocol manual and the second one was from Branch 105 that dealt with the Fraternal Members Lapel Pin for 20 years and more. Both resolutions were discussed and formal answers will be drafted following indebt review. The Chairman in line with the committee's decision will provide the answers at the next meeting in January 2020.

# 9. D.E.C. Meeting – 24 November 2019

The Chairman advised the committee members that the D.E.C. went well and provided a brief report on all departments presenting. The Chairman put forward the recommendation that the prerequisite of having a Life Membership in order to obtain a MSM/MSA be eliminated. It was moved, seconded and agreed unanimously.

Therefore, as of now, the Life Membership is no longer a requirement to obtain the MSM/MSA. An individual must be a Legion member for 15 years and all other criteria, as outlined in our manual, applies. The Chairman also advised that this D.E.C. decision might be overturned at the Convention in August 2020.

**Action: Coordinator** 

#### 10. REVIEW OF APPLICATIONS

The committee reviewed one 4 Award Application.

RECEIVED FROM	MSM	MSA	PALM LEAF
B.C./YUKON			
ALBERTA-NWT	3		
SASK.			
MAN. & N.W ONT.			
ONT.		1	
QUE.			
N.B.			
N.S./NUNAVUT			
P.E.I.			
NFLDLAB.			
US / EUROPE			
DC			

**ACTION: Assistant Coordinator** 

# 11. FUTURE MEETINGS

The next meeting of the Committee is scheduled at the Legion House on Jan 30th.

## 12. NEW OR GENERAL BUSINESS

Nothing to report.

## 13. CLOSING REMARKS

The Chairman concluded the meeting by thanking the Committee Members for their insight and valued input.

## 14. MOTION TO ADJOURNMENT

MOTION: It was moved to adjourn the meeting.

CARRIED

#### 15. CLOSING CEREMONY

The business being concluded; the meeting was adjourned at 11:40 hrs and the closing Ritual was observed by the Vice-Chairman.

Committee Chairman

Committee Coordinator