

**DOMINION COMMAND
MINUTES OF THE RITUAL AND AWARDS COMMITTEE
LEGION HOUSE
Via ZOOM Conferencing, April 29th, 2021 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
Rich Jones – Assistant Coordinator
Charls Gendron – Coordinator

1. OPENING RITUAL

The meeting commenced at 10:10hrs 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 that quite a few items are on the agenda for decision in advance of the upcoming virtual national convention.

5. CORRESPONDENCE

The Chairman and the Secretary 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 last meeting held on March 25th, 2021 were reviewed.

MOTION: It was moved that the minutes of the committee meeting, March 25th, 2021 be adopted as written.

8. DEC APRIL MEETING

Held via Zoom, the Chairman previously emailed a copy of the Minutes. The meeting was much shorter and highlighted the following:

1. Informal dress will be available for purchase by June 2021 through the Supply Department.
2. All payment by cheque will end by Sept 2021, all transaction thereafter will be done thru EFT.
3. The 2021 National Convention directive for the virtual format are being completed.
4. The Legion centenary anniversary will be from June 2025 to July 2026, a logo is being developed, a commemorative coin will be struck and a documentary on the Legion history produced.

9. RESOLUTIONS

Four resolutions from 3 Provincial Commands were reviewed in advance of the National Convention. The Committee recommendations will be submitted to DEC in the coming week.

**Action: Committee Coordinator
Chairman**

10. REVIEW OF APPLICATIONS

The committee reviewed the following Honours and Awards Applications.

RECEIVED FROM	MSM	MSA	PALM LEAF
B.C./YUKON			
ALBERTA-NWT	2		
SASK.			
MAN. & N.W ONT.			
ONT.	3		1
QUE.			
N.B.			
N.S./NUNAVUT			
P.E.I.			
NFLD. -LAB.			
US / EUROPE			
DC			

- The Assistant Coordinator briefed the Committee on the project for an electronic award application process and its development. More will be forthcoming by the end of spring.

ACTION: Assistant Secretary

12. FUTURE MEETINGS

The next ZOOM teleconferencing meeting of the Committee will take place on 29th May 2021.

13. NEW OR GENERAL BUSINESS

Comrade Van Snick asked a question in reference to the timeline for the 50th years pin. The Chairman will come back to him on the subject.

14. CLOSING REMARKS

The Chairman concluded the meeting by thanking the Committee Members.

15. MOTION TO ADJOURNMENT

MOTION: It was moved to adjourn the meeting.

CARRIED

16. CLOSING CEREMONY

The business being concluded; the meeting was adjourned at 11h20.



Committee Chairman

Committee Secretary