DOMINION COMMAND MINUTES OF THE RITUAL AND AWARDS COMMITTEE LEGION HOUSE Via ZOOM Conferencing, 30 March 2023 at 10:00HRS

File: 51-2

In Attendance:	Blaine Kiley – Chair Tony Chevalier – Member John Cher – Member Jack Porter – Member Don McCumber – Member Charls Gendron – Coordinator
Absent:	Mary Ann Latimer – Vice Chair

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. CHAIR'S OPENING REMARKS

The Chair opened the meeting apologizing for the absence of the Vice-Chair on personal reasons and stated that today's agenda will be short. The Chair will be meeting next month with the National Director and Corporate Executive to update the Committee portfolio of task and confirming the way ahead. An update will be forwarded to all members on the meeting outcome.

5. CORRESPONDENCES

Nil.

6. ADMINISTRATION

The Committee coordinator confirmed that the DEC committee report for the April meeting has been staffed.

7. PREVIOUS MINUTES

The minutes of the last meeting held on 23rd February 2023, were reviewed.

MOTION: To approve the Minutes of 23rd February 2023.

CARRIED

8. MOTION FOR DEC

The Chair confirmed that the proposed motion in regard to the flying of the Ukrainian flag at Branches will be table at the DEC, which read :

"The Ukrainian Flag may be displayed at a Legion Branch, if a separate single flag pole, is available for use for any other flags than the Canadian Maple Leaf and those listed in Chapter 9 of the RAP manual, is available to/at a Branch. The decision along with responsibility for/from that decision rests with the Branch and theirs only to take".

9. LEGION DISPATCH

The Chair reiterated that this is a great communication tool for all members, and he will have conversation with all the Commands at DEC to promote it and to confirm at large that all DEC R&A Committee decisions are promulgated for action thru that tool. He also confirmed that the special flag protocol for the commemoration of the Vimy Ridge battle in April is included in the March edition of the Legion Dispatch.

10. DEC MEETING

The Chair looks forward to the meeting and to reiterate to the Command the requirements for proper and complete award submission. He also noted for the Committee that this year meeting will include a visit to the War Museum catered specifically to the Legion DEC membership.

11. REVIEW OF APPLICATIONS

Command	MSM	MSA	Palm to MSM	Palm to MSA
NB	2			
NS/Nunavut	1			

12. NEW or GENERAL BUSINESS

Nil

13. FUTURE MEETING

The next teleconference meeting is scheduled for April 27th, 2023, at 10:00AM.

14. CLOSING COMMENTS

The Chair concluded in thanking everyone and hopefully seeing some at DEC next month.

15. MOTION TO ADJOURNMENT

MOTION: It was moved to adjourn the meeting.

CARRIED

17. CLOSING CEREMONY

The business being concluded; the meeting was adjourned at 10:40 AM.

Blaine Kiley

Blaine Kiley

Charls Gendron

Committee Chair

Committee Secretary