



Branch Regulations
General By-Laws for Branches
Ontario Provincial Command



NOTICE OF MOTION

ERIN	ONTARIO No. 442
ROYAL CANADIAN LEGION BRANCH NAME	BRANCH NUMBER

27 March ,20 24
DATE PREPARED

NOTICE OF MOTION IS HEREBY GIVEN THAT THE ATTACHED PROPOSAL(S) ON THE FORM NO. 1 TITLED ‘AMENDMENT OF BRANCH REGULATIONS’ SIGNED AND DATED BY THE PRESENTING MEMBER WILL BE PRESENTED AT THE NEXT MEETING OF THE BRANCH FOR CONSIDERATION, DISCUSSION AND A VOTE FOR ACCEPTANCE.

William D. Kirkwood

 PRESENTING MEMBER’S NAME
 (PRINT)

 PRESENTING MEMBER’S
 SIGNATURE


03 April ,20 24
DATE OF ANNUAL GENERAL MEETING OR <u>GENERAL MEETING</u> OR SPECIAL GENERAL MEETING
(<u>UNDERLINE THE APPLICABLE MEETING</u>)
NOTICE OF MOTION TABLED

01 May ,20 24
DATE OF ANNUAL GENERAL MEETING OR <u>GENERAL MEETING</u> OR SPECIAL GENERAL MEETING
(<u>UNDERLINE THE APPLICABLE MEETING</u>)
MOTION MOVED FOR APPROVAL

Amendment of Branch Regulations Continued

FORM NO. 3 SECTION / ITEM IDENTIFIER	PROPOSED BRANCH REGULATION AMENDMENT WORDING FROM THE FORM NO. 3	BRANCH APPROVAL	
		<input checked="" type="checkbox"/> YES	<input checked="" type="checkbox"/> NO

S. 1008.	All unsuccessful candidates shall be automatically nominated for the next subordinate Senior Elected Offices.	<input type="checkbox"/>	<input type="checkbox"/>
S. 1208. (1)	The financial authority of the Executive Committee shall not exceed two thousand dollars (\$ 2000.00).	<input type="checkbox"/>	<input type="checkbox"/>

William D. Kirkwood	
PRESENTING MEMBER'S NAME (TYPE / PRINT)	PRESENTING MEMBER'S SIGNATURE

<u>03 April</u> , 20 <u>24</u>	<u>01 May</u> , 20 <u>24</u>
DATE OF ANNUAL GENERAL MEETING OR GENERAL MEETING OR SPECIAL GENERAL MEETING (<u>UNDERLINE THE APPLICABLE MEETING</u>)	DATE OF ANNUAL GENERAL MEETING OR GENERAL MEETING OR SPECIAL GENERAL MEETING (<u>UNDERLINE THE APPLICABLE MEETING</u>)
NOTICE OF MOTION TABLED	MOTION MOVED FOR APPROVAL

I CERTIFY THE ABOVE INFORMATION TO BE TRUE AND CORRECT	I CERTIFY THE ABOVE INFORMATION TO BE TRUE AND CORRECT
Patty Booth	Susan Bloomfield
PRESIDENT'S NAME (TYPE / PRINT)	SECRETARY'S OR SECRETARY-TREASURER'S NAME (TYPE / PRINT)
PRESIDENT'S SIGNATURE	SECRETARY'S OR SECRETARY-TREASURER'S SIGNATURE
_____, 20 ____	_____, 20 ____
CERTIFICATION DATE OF PRESIDENT'S SIGNATURE	CERTIFICATION DATE OF SECRETARY'S OR SECRETARY-TREASURER'S SIGNATURE

NOTE: Section 903. (2) of the General By-Laws of the Ontario Provincial Command requires that copies of this completed and certified document, along with the Notice of Motion (Form No. 2) shall be forwarded to Command within one (1) month of their approval by the Branch. FAILURE TO COMPLY MAY DELAY COMMAND CERTIFICATION.

DO NOT FORWARD AN AMENDED FORM NO. 3 UNTIL AFTER THE

RECEIPT OF A CERTIFICATE OF AMENDMENT REVIEW FROM COMMAND

***** All three (3) Pages of this Completed Form Must Be Submitted *****

BRANCH REGULATIONS CONTINUED – ATTACHMENT – FORM No. 14

Erin

ONTARIO No. 442

ROYAL CANADIAN LEGION BRANCH NAME

BRANCH NUMBER

ORDER OF BUSINESS
ANNUAL GENERAL MEETING AND ELECTIONS

CREATED UNDER SECTION 808. OF THE GENERAL BY-LAWS FOR BRANCHES
OF THE ONTARIO PROVINCIAL COMMAND

ITEM DESCRIPTIONS	
Call to Order by the Presiding Officer;	
Indigenous Land Acknowledgment;	
Opening Ceremony as determined by the Ritual approved by Dominion Command;	
Motion to deviate from the Agenda;	
Introduction of Guests;	
<input type="checkbox"/> Welcoming Ceremony for new Members;	
Admission of transferred or reinstated Members or both;	
Minutes of the last General Meeting and any intervening Executive and Special General Meetings;	
Business arising from the Minutes and unfinished business;	
President's Annual Report;	
Treasurer's Report;	
Correspondence;	
Reports of Standing Committees;	
<input checked="" type="checkbox"/> Reports of Optional Standing Committees;	
<input checked="" type="checkbox"/> Reports of Standalone Positions;	
Reports of Special Committees;	
Motions or Special Business of which Notice was previously given;	
General and new Business including matters respecting the welfare of the Legion and the Branch;	
Tabling of Notice(s) of Motion(s);	
Introduction of Election Chair and Meeting turnover;	
Nominations opened from the floor;	
<input type="checkbox"/> Report of Nominating Committee;	
<input type="checkbox"/> Nominations reopened from the floor;	
Order of Election:	
(a) President; <input type="checkbox"/> (g) Treasurer;	
(b) First Vice-President; <input type="checkbox"/> (h) Sergeant-at-Arms;	
(c) Second Vice-President; <input type="checkbox"/> (i) Branch Chair;	
<input type="checkbox"/> (d) Third Vice-President; <input type="checkbox"/> (j) Branch Service Officer;	
(e) Executive Committee Members (4) <input type="checkbox"/> (k) Chaplain;	
<input type="checkbox"/> (f) Secretary;	
Installations;	
Motion to adjourn; and	
Closing Ceremony as determined by the Ritual approved by Dominion Command.	

<i>I certify the above information to be true and correct.</i> Patty Booth
PRESIDENT <small>(PRINT NAME)</small>
SIGNATURE
, 20
<small>CURRENT DATE OF SIGNATURE</small>

<i>I certify the above information to be true and correct.</i> Susan Bloomfield
SECRETARY OR SECRETARY-TREASURER <small>(PRINT NAME)</small>
SIGNATURE
, 20
<small>CURRENT DATE OF SIGNATURE</small>