

Branch Executive Functions – Executive Committee Meetings:

Executive Committee Meetings

The current situation, which has resulted in the closing of Legions and the maintenance of physical distancing, presents a problem for Executive Committees to continue their duties in operating their Branch and ensuring its existence via regular Meetings.

Therefore, the Provincial President, with the concurrence of the Provincial Administrative Committee, has exercised his authority under Section 505, and pursuant to Section 418.a. of The General By-Laws, has made the following declaration:

‘Meetings of Branch Executive Committees, as provided under the provisions of The General By-Laws for Branches, may be held via teleconferencing, video conferencing, or other electronic means of communication that permits all available Committee Members to be involved simultaneously. A quorum must exist at the time to hold such Meetings and Minutes must be kept respecting the business handled at same. The normal monthly Executive Committee Meeting date must be maintained, where possible. A minimum of three (3) days advance notice is required re any date change or additional Meeting date must be distributed to all Committee Members to provide an opportunity for the Members to confirm or decline their participation.’

The above declaration will become effective immediately and remain in force up to and until the date declared by the Dominion President in which Branches may return to normal operations.