

CONVENTION CALL

**50th Biennial Alberta-NWT Command Convention
Friday September 22nd through Sunday September 24th, 2017**

Double Tree Inn by Hilton
16615 – 109 Avenue NW Edmonton, AB

GENERAL

In accordance with Article X, Section 1001 of the General By-Laws, the Command Executive Council has instructed that a Call to Convention be issued to all Branches and Members of the Alberta-NWT Command of The Royal Canadian Legion, to assemble their Delegates in the City of Edmonton, Alberta for the 50th Biennial Convention.

PARADE, WREATH LAYING & OPENING CEREMONIES

The Parade, Wreath Laying and Opening Ceremonies will be held on Friday September 22nd at 1900 hrs to 2100 hrs at the hotel. Branches are encouraged to bring their Branch Banners.

WORKSHOPS

Workshops will be held Friday September 22nd at the Double Tree Inn. We are waiting for confirmation from AGLC on a workshop by GAIN instructors. Specific details will be forwarded to the Branches as soon as they are available.

BUSINESS SESSIONS

Business sessions will commence at 0900 hrs on Saturday September 23rd. General Agenda is included.

RESOLUTIONS

Resolutions must be received at the Command Office no later than June 30th, 2017 to be considered by the Resolutions Committee. Resolutions must be submitted by a Branch. The template is included.

Late Resolutions will be returned to the Branch and may be presented, if time permits, under General Business. If approved at that time, they will serve as recommendations only to the incoming Council.

We therefore ask that all Branches ensure that Resolutions arrive prior to the deadline.

Resolutions can be emailed to convention2017@abnwtlegion.com

If sending your resolution by regular mail, please make allowances for the slowness of mail delivery.

BASIS OF A BRANCH REPRESENTATION

Article IV, Section 403 of the Alberta-NWT Command By-Laws states:

- (a) Each Branch within Provincial Command shall be entitled to send to Convention two (2) delegates and one (1) delegate for every 100 voting members or fraction thereof.
- (b) In determining delegate entitlement,
 - (i) only members whose per capita tax has been paid to the end of the preceding calendar year (2016) may be included; and
 - (ii) only Life, Ordinary, Associate and Affiliate Voting members in 'good standing' shall have the right to vote or hold office.
- (c) Where a Branch has received its Charter, subsequent to the end of the preceding year, it shall be entitled to send two (2) delegates.
- (d) A delegate may be a member of another Branch within the same District.

PROXY REPRESENTATION

The Alberta-NWT Command By-Laws, Article IV 404(a), state that proxy votes shall be used during the Provincial Command Convention. The Rules for Proxy Vote shall be as contained in the General By-Laws, Article IX, Section 911, 912, 913.

A Branch that desires to be represented by proxy **must** complete a Credential Certificate in order that the designated delegate makes use of the vote(s) at their disposal.

A delegate, accredited by the Branch of which they are a member in good standing, may in addition to their own credentials, carry up to four (4) proxy credentials as outlined in Article IX, Section 911 of the General By-Laws.

Note: In order for a delegate to carry proxies, the member must be accredited by their own Branch.

CREENTIAL CERTIFICATES

The Credential Certificate covering Branch voting strength and nomination of delegates is included for completion. Only those delegates, duly accredited by a Branch, will be permitted to register and vote. Voting will be in accordance with the General By-Laws and the Alberta-NWT Command By-Laws.

All Branches MUST complete and return the Credential Certificate to the Command Office by August 31st, 2017, whether or not you are sending delegates.

Credential Certificates can be emailed to convention2017@abnwtlegion.com

If sending your certificate by regular mail, please make allowances for the slowness of mail delivery.

MEMBERS OF THE COMMAND EXECUTIVE COUNCIL, PAST PRESIDENTS AND DEPUTY DISTRICT COMMANDERS

The members of the Command Executive Council, all Past Command Presidents and all Deputy District Commanders shall be deemed to be and have the status of an accredited delegate. However, Council members may only carry proxies, if they are accredited Branch delegates, as defined in Article IX, Section 911, of the General By-Laws.

THE CREDENTIAL COMMITTEE DOES NOT WISH TO TURN AWAY PROPERLY ACCREDITED DELEGATES BUT WILL NOT PERMIT UNAUTHORIZED PERSONS TO VOTE ON MATTERS OF LEGION POLICY.

REGISTRATION FEE FOR DELEGATES AND OBSERVERS

The registration fee is sixty dollars (\$60.00) per voting delegate. There is no fee for an observer. The fee must be paid in cash or by a Legion Branch cheque payable to: Alberta-NWT Command **upon registration** at the Convention. **Personal cheques will not be accepted.**

DO NOT SEND REGISTRATION FEES TO THE COMMAND OFFICE

Registration will take place at the Double Tree Inn as follows:

- Friday September 22nd from 1000 hrs to 1700 hrs; and
- Saturday September 23rd from 0800 hrs to 0900 hrs

ACCOMMODATIONS

Please make your own arrangements as soon as possible.

DoubleTree by Hilton West Edmonton

16615 - 109 Avenue Edmonton

P: 1-780-484-0821

CODE: Royal Canadian Legion

Reservation Link:

- <http://group.doubletree.com/royalcanadianlegion>

Available Room Type & Rate Per Night:

2 QUEEN BEDS	\$149
1 KING BED JUNIOR SUITE PULLOUT COUCH	\$159
1 KING BED SUITE PULLOUT COUCH	\$169
2 KINGS 2 BEDROOM PULLOUT COUCH	\$309
1 KING PULLOUT COUCH HOSPITALITY SUITE	\$309

OR

Homes2 Suites Hotel

16675 - 109 Avenue Edmonton

P:1-780-509 1230

CODE: Royal Canadian Legion

Reservation Link:

- <http://group.home2suites.com/royalcanadianlegion>

Available Room Type & Rate Per Night:

1 QUEEN BED STUDIO	\$149
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CREDENTIAL CERTIFICATE

50th BIENNIAL ALBERTA-NWT COMMAND CONVENTION
OF THE ROYAL CANADIAN LEGION
SEPTEMBER 22 – 24, 2017 IN EDMONTON, AB

Delegates must present their current membership card at registration along with the \$60.00 registration fee. There is no fee for observers.

Cash or cheque only payable at Convention. Cheques must be payable to the Alberta-NWT Command.

All Branches **MUST** complete this form, whether or not attending, and return it to Provincial Command via fax or email to convention2017@abnwtlegion.com no later than August 31st, 2017.

Branch Name _____

Branch No. _____ District No. _____

Address _____

Total Branch Voting Strength _____ *(for all per capita tax paid to Dominion Command at year end December 31st, 2016). Do not include Affiliate Non-Voting.*

Please complete one of the following:

- our Branch **is** attending and the list of delegates/observers follow; or
- our Branch **is not** attending and **will not** allow a vote by proxy; or
- our Branch **is not** attending but **will allow** a vote by proxy to the following Delegate:

Print Name _____ Membership No. _____

If this Member already has a full slate of votes, your vote(s) will not be used for this delegate.

WE HEREBY CERTIFY THAT THE INFORMATION ON THIS CERTIFICATE IS VALID

SIGN: BRANCH PRESIDENT

SIGN: BRANCH SECRETARY

DATED

Please photocopy this page if you don't have enough room for all delegates or observers

Membership Type (Life, Ord., Assoc.-Voting A-V)

PRINT DELEGATE'S NAME

MEMBERSHIP TYPE & NUMBER

1.	_____	_____
2.	_____	_____
3.	_____	_____
4.	_____	_____
5.	_____	_____
6.	_____	_____
7.	_____	_____
8.	_____	_____
9.	_____	_____
10.	_____	_____
11.	_____	_____
12.	_____	_____
13.	_____	_____
14.	_____	_____
15.	_____	_____

PRINT OBSERVER'S NAME

MEMBERSHIP TYPE & NUMBER

1.	_____	_____
2.	_____	_____
3.	_____	_____
4.	_____	_____
5.	_____	_____



**RESOLUTION FOR SUBMISSION
TO PROVINCIAL CONVENTION – 2017**

COMMAND	BRANCH NAME & NUMBER
ALBERTA-NWT / 02	

SUBJECT:

WHEREAS

WHEREAS

WHEREAS

THEREFORE BE IT RESOLVED

Return to Provincial Command no later than June 30th