



CANADA JCI SENATE LE SENAT JCI DU CANADA NEWSLETTER - SUMMER 2018



FIRST THINGS FIRST

It has been my distinct pleasure to know Barney, 14018 and Molly Ziola, Friendship #1 since the early 80's, Barney was my Honourary NVP. Barney and Molly have been the back bone of the Canada JCI Senate since its inception and we owe them both such a sense of gratitude but its hard to put into words what 40's years of continuous devotion is and what it means. It does mean that the Canada JCI Senate has a future with a solid foundation moving forward. Here is a bio for Barney and Molly.

"I was transferred by the Canada Army Military, where I was stationed at Headquarters British Columbia Area in Vancouver, BC in the early period of 1952 until they decided to transfer me to the Military section of the Canadian Embassy in Washington, DC. Molly with a three-month-old baby girl and I were transferred in January 1958. We traveled by train from Vancouver to Minneapolis-Saint Paul - Chicago to the final leg of our journey to Washington, DC. We were met by a fellow Military Corporal who had been delegated to make a motel booking for us and to purchase a few supplies like eggs, bacon, milk, bread and a few other items to get us started. Then it was our responsibility to supply ourselves until we rented a home.

After about a week, we found a house to rent on 27 Street in Arlington, Virginia just a short distance across the Scot Key Bridge from Washington.

What a start to our young lives. Over the next few months we got to know the neighbors on both sides. Then one day Vance Workman a Gasoline Pump Attendant and Milton Brooks who owned a business leaned over our back fence and started to get to know us better and noticed by stating the fact we did not participate in any outside the home activities.

They both gave me a low down on what the Arlington Jaycees was all about with their activities that they were involved in during that current year. After all the information that I gained, I decided to join the group at the meeting being held at the Broyhill Auditorium. Well low and behold after receiving the authority to join the group from the proper Canadian member of the Ambassador/military, I was sworn in as a new Member of the US Junior Chamber of Commerce - Virginia - Arlington Chapter at their meeting in April 1958.

Well, the Arlington Jaycees are celebrating their 70th year of service to the Arlington community on September 22, 2018.

Molly and I agreed to join the Arlington Jaycee - 70th Anniversary for the main reason is that this is the same year that it is our 60th Anniversary. Myself as a Jaycee and Molly as a JCI Aid/Jaycette which the wives were called in Arlington and in Canada. I have always used the saying "If you are in our area - our home is your home."

Molly (86) and I (84+) after consideration and good sound medical advice have decided not to attend this very special event of our lives. I will be putting together and sending Senator Ariel Jones memorabilia (articles and pictures) of our special time with the Arlington Jaycees to see some of our time spent in their chapter and community.

PRESIDENT BLAIR FRASER 36336



I am very pleased and honoured to be the President of the Canada JCI Senate for another term. I have said many times that my Jaycee career was pivotal in shaping who I am as an individual and a citizen. Jaycees (JCI Canada) is the mother ship that my heart will always be linked to with the Senate being the yummy icing on an already amazing cake. My goal is to have the Canada JCI Senate "the Senate", a welcome place for all Senators but especially for the "over 40" Senators to have a place to call home when their Jaycee Career is realized. To this end, I believe there must be some shifts.

One shift is the recognition that the Senate exists because Jaycees exist, continue to exist and thrive and I believe this point is important, the Senate does not exist in a vacuum. Another shift, is to recognize that there has been a clear change in how the family unit looks today as opposed to 1974 when the Senate began. In 1974 Jaycees were having children in their mid 20's, by my time Jaycees were having children in their late 20's and early 30's and now, many Jaycees are having their children in their mid 30's and later. When I aged out of Jaycees my youngest was already a teenager but many "over 40" Senators have much younger families today.

When I was a Jaycee, the Senate / Crew Meeting was held at the same time and in conjunction with the Canada Jaycees National Convention (now JCI Canada) in July and I experienced a rich combination of Jaycees and Senators then. The Senate at some point in the past shifted it's annual meeting to mostly the May long weekend but the May long weekend is a family time and the start of the camping season. I have clearly been told by the demographic that I believe is the future of the Senate, will not attend anything on the May long weekend. It is not a reflection on the relevance of the Senate, its just a generational reality. Additionally, many of the Senators of that demographic are attending the JCI Canada Regional and National Conventions. So, the Senate needs to meet where Senators are gathering.

I graduated high school in 1973 and there is no doubt that the world is very different than 1974, when the Senate began. Today Jaycees and many Senators live in a digital and social media world that seems to change daily. Email, Face Book and Snap Chat, Instagram, Twitter, have replace the land line phone and snail mail for communicating. Skype or other video services replace the need to meet face to face for a committee or executive meeting at times. I remember phone committees, which make me laugh at the inefficiency of that over the speed of information today.

This is the world today, the Senate needs to embrace all that has changed since 1974. I will put forward the notion that our annual meeting may not be called a "Crew Meeting" any longer or have a nautical theme. I am ready for an entire reboot or refresh.

Have a great summer and if you find yourself in the Lower Mainland of BC, our door is open!

SPOT LIGHT ON SENATOR JIM DOKKEN, 31197

I joined North Calgary Jaycees in the early 60's to gain the ability to understand the structure of meeting criteria. This entailed planning projects within the community, numerous parties and learning how to chair a meeting and deal with issues that might arise etc.

I worked up from member to Unit President to Provincial President, Provincial Trainer and on to National culminating as National Vice President of Alberta. I was honoured to be granted a Jaycee International Senator# 31197 in 1981. My training opened doors to travel nationally and internationally as a trainer with the Independent order of Foresters for North America. I also have 30 years of volunteering with the Calgary Stampede. I chaired several Committees. I also served on the Board of Directors for the Alberta Safety Council.

The above opportunities were directly related to the knowledge gained while having a great time with the Canada Jaycees.

It was my honour to be the National President of the Canada JCI Senate for 2 years and I will always be a positive spokesman for the Jaycee training that I enjoyed. The friends that I gained in Jaycees are my close friends to this day. As a senior citizen now, the Jaycee Organization was a major influence on my accomplishments to this day. Enough said. God Bless

SPOT LIGHT ON SENATOR DEVON BRULOTTE, 76935



My JCI Journey began a few years before I actually joined the organization in 2011, before I joined I had become friends with a few members that always thought I would be a great member... it took them a whopping 2 years to convince me of this. Before officially joining I would attend JCI socials and help out at JCI events and participate in them as well; But once I attended my 1st meeting January of 2011 I was hooked. My 1st year as a member I was helped with a large event the JCI Kootenay Chapter put on and in Oct of that year I put my name in to the running to be on the 2012 executive, I became the Social Director

Being Social director was really fun, but as someone that was naturally social it didn't really put me outside my comfort zone as so many Jaycees like to tell you is the best place to grow from. With some great mentorship and encouragement, I ran to be the 2013 Membership director, now this position was not a super stretch for a social person either, but it did teach me a lot about approaching people with very different personalities than mine and I felt the most connected to each member that year on a very personal level. I should mention that throughout these 3 years of being an official member, I never missed one meeting, or social and I volunteered to help with every event JCI Kootenay put on, I also attended regional and national conventions that solidified my connection with JCI. After my 2013 year I was honored to receive JCI Kootenay's Member of the year award. Receiving this award didn't slow me down, it made me want to give back even more.

In 2014 I wanted to take on a very large project so I stepped away from the executive for a year and chaired our Chapters largest money-making event of that year, this type of role teaches you more about leadership, organization and team building than I ever thought possible. After this event was over I changed my focus on doing something that gave back to our community, so I started a legacy project that would raise money so that we could build a Christmas float for our community. We raised close to 15,000 by the end of 2014. During this time while I started this legacy project I had become completely absorbed as a member and had contemplated running for Chapter president but didn't think myself capable, until once again I had some very strong mentors and friends that convinced me otherwise. Once I made the decision it was something that I put my whole heart into.

SPOT LIGHT ON SENATOR DEVON BRULOTTE, 76935 ... CONTINUED

2015 was the best and most difficult year as a JCI member for myself, Here I was Chapter president and in the middle of building a legacy project, when out of nowhere our largest Event (Balls of Steele) was losing interest with the Chapter and we had no one willing to take on the event, we had already committed to running this event for the community and for our budget so it needed to be run. I did what any great leader before me would have done and took on the event. Needless to say, this was a whirlwind of a year but one that taught me that you can't plan for everything, to always be prepared for something unexpected, to surround yourself with a good team, and most importantly to ask for help when you need it. PS the Event was a huge success, and we finished our Santa Float in time for the 2015 Parade.

In 2016 as past president I focused on helping the Chapter reorganize our priorities with events so that we could continue to run a successful Chapter as well as help coach the executive as best I could, and I guess they thought I did a pretty good job at it as our Chapter president nominated me as Regional and National executive member of the year where I was surprisingly awarded with both.

Most recently I started a campaign I hope to be an annual local campaign and possible a regional or national campaign called the Red Spot Campaign, where we raise money and awareness around the lack of feminine hygiene products in schools for young women due to poverty, home lives, and more. This is one of the things I am most proud of that I have achieved not only in JCI but because of JCI.

I was Awarded with my JCI Senatorship at this past BC Yukon Regional convention, just 8 years after my JCI Journey began but this is not where my JCI Story ends, stay tuned for the sequel!



Tentative Senator Program Agenda (Stay Tuned For Updates)

Thursday September 13
 19:00 Welcome Reception & First Times
 21:00 Hospitality

Friday September 14
 Opening remarks and Welcome Session
 10:00 Senate Tour debrief
 10:30 Tour Generator AI One - Digital Media/Creative Incubator (join by senator Chesbrough and member Bishop)
 11:30 Walkand canal visit
 12:00 Lunch at vineyards
 2:00 Pilsener's victory/brewery tour
 3:30 Open in Old Town NYC
 4:30 Laura Secord Homestead or Wilkowitz School of Restoration Arts visit
 5:30 Return to hotel

(Alternatively senators can participate in General Assembly, trainings, delegate agenda)

Free time
 8:30 Homestead Cruise Reception and boat ride

Saturday
 9:00 Keynote speech
 10:00 Visual Creative Day
 12:00 Senate Meeting/lunch
 Training or optional/shorts golf outing (additional cost)
 2:00 Presidential reception (by invitation)
 7:00 Dinner and awards

We are looking at shuttles for the Toronto Airport Thursday Afternoon and Thursday Evening (maybe \$20-\$30/person) and Sunday morning shuttle to Toronto Pearson.

Best Work of Life,
 Congrat C. Bottomley,
 2018 JCI Executive Elder
 CBottomley@canada.com



https://www.facebook.com/jcitheshow/?hc_ref=ARRq9q-YMK5F6u86tIEqH_EyTUJF3lxxm0mKcZbFf2tNcgr0xkcZgac3YjkeyC34HM4&fref=nf

PLEASE DONATE TO THE SENATE AND HERE'S HOW:



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treasurer@canadajcisenate.com

OR BY MAIL TO: SECRETARY/TREASURER

Dan Toews, 43457
 9 Esker Place
 East St. Paul, Manitoba R2E 0K2

OR BY PAYPAL



Canada JCI Senate
 Purpose: CANJCISEN

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VISIT THE CANADA JCI SENATE WEB PAGE:
http://canadajcisenate.com/Canada_JCI_Senate/Home.html

<https://www.facebook.com/photo.php?fbid=10101401975427700&set=g.m.173995020045871&type=3>

2018 - 2019 EXECUTIVE AND APPOINTMENTS



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treasurer@canadajcisenate.com

DONATIONS

Mail to:
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East St. Paul, Manitoba R2E 0K



Interact e transfer
EMAIL

treasurer@canadajcisenate.com



Canada JCI Senate
Purpose: CANJCISEN



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ppresident@canadajcisenate.com



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CANADA JCI SENATE



INTERNATIONAL

NEVILLE CLARE, 19719



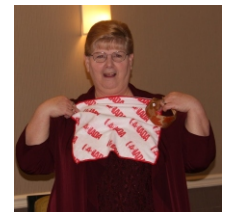
Australian JCI Senate Biannual reunion and AGM
March 6 - 9, 2020 (end of summer)
Frematle, Western Australia
Fremantle is the Port city of Perth, Western Australia
For information contact:
Senator Neville Clare at nevjac@gmail.com

I would like to thank President Blaine for giving me the opportunity to greet you. Thanks to the Canada JCI Senate for the great hospitality for Eldon and I while we are here in Canada.

It's been great serving as your Ambassador. I look forward to doing it again this coming year. Looking forward to working with President Blair.

I would like to invite you to the National Convention in Pittsburgh June 17-22. Also the Fall meeting is September 13-16 in Des Moines, IA. Eldon and I would like you to come join us in celebrating our 40th Anniversary.

Hope to see you all soon.
Ambassador to Canada



PHYLLIS BOWER, 51430

MIKE MATEJKE, 74273 - JCI CANADA NATIONAL PRESIDENT

May 17, 2018



Tentative Senator Program Agenda (Stay Tuned For Updates)

JCI Canada President Report and 2018 National Convention Update

Dear Canada JCI Senate Members and Board,

On behalf of JCI Canada, I would like to extend my warmest greetings to all Canada JCI Senate members and especially those attending this weekend's crew meeting in Vaughan, Ontario.

JCI Canada and the Canada JCI Senate have enjoyed a strong renewal in our communications, cooperation and friendship over the past several years, which is to the mutual benefit of both organizations. Just like everyone's time with an active Jaycee chapter, a good mix of fresh ideas and perspectives along with a recognition and appreciation for tradition and history seems to provide the best level of engagement and activity. This is the recipe for friendship, fellowship, and memories that that last a lifetime.

As a part of this continued collaboration, I would like to again formally invite the Canada JCI Senate to the 2018 JCI Canada National Convention in Niagara, Ontario. This is an amazing location and would be a great venue to hold some official Senate activities as well as share experiences and provide an opportunity to mentor and network with our current JCI Canada Members.

I have attached a draft Senate Program agenda to this letter that I hope can be circulated to your members. JCI Canada is also seeking more interested Canada JCI Senate members to be on-site hosts and help lead the implementation of this Program. If you are keen, please email our Executive Vice President Crispin Bottomley at cbottomley@jccanada.com.

In the 2018 JCI Canada Plan of Action, a strong partnership with the Canada JCI Senate was identified as a top priority. I say this not only as an active member who can benefit from your experience and resourcefulness, but also as a Canada JCI Senate member who cares for this organization and wants to secure it's long term success and prosperity.

Thank you very much for your support of JCI Canada and the Canada JCI Senate.

Mike Matejka, National President JCI Canada
Senator #74273

Thursday September 13

19:00 Welcome Reception & First Timers
21:00 Hospitality

Friday September 14

Opening remarks and Welcome Session
10:00 Senate Tour departure
10:30 Tour Generator At One - Digital Media/Creative Incubator (run by senator Chesebrough and member Boese)
11:30 Welland canal visit
12:30 Lunch at winery/pub
2:00 Potential winery/brewery tour
3:30 Stop in Old Town NOTL
4:30 Laura Secord Homestead or Willowbank School of Restoration Arts visit
5:30 Return to hotel

(Alternatively senators can participate in General Assembly, trainings, delegate agenda)

Free time
8:30 Hornblower Cruise Reception and boat ride

Saturday

9:00 Keynote speech
10:00 World Cleanup Day
12:00 Senate Meeting/lunch
2:00 Training or potential 9hole golf outing (additional cost)
6:30 Presidential reception (by invitation)
7:00 Dinner and awards

We are looking at shuttles for the Toronto Airport Thursday Afternoon and Thursday Evening (maybe \$20-30/person) and Sunday morning shuttle to Toronto Pearson.

Best Work of Life,

Crispin C. Bottomley
2018 JCI Canada EVP
CBottomley@jccanada.com

JOSETTE GILBANK, MAPLE LEAF #63 AND SHARON GILBANK



It was such a pleasure for me, and Sharon, to see so many of our friends at the Canada JCI Senate Crew meeting in Vaughan, Ontario, this past May. Everyone made it a very special weekend for both of us, and the personal remembrances, tributes, and contributions in memory of Bernie meant so much. The decision by the Senators to dedicate the weekend in his memory was the highest tribute Bernie would ever have wished to achieve, and though his presence was certainly missed, the memories of him were very much alive.

To everyone in the Senate family who sent emails, cards, flowers and phone calls to me during these past few months, thank you. They have all been greatly appreciated.

DO YOU KNOW THESE SENATORS? THEIR EMAILS HAVE BOUNCED BACK!

Louis	PETROV	12895
Donald T	MC CUMBER	38134
John E	HENDERSON	16565
Julie	REICKMAN	60573
Robert A	CALLAHAN	65130
Roman J	CIECWIERZ	41700
Sheryl	ROGERS	75283
Peter	MARKS	20407
Allan E	EDGEETT	18524
Anne-Sophie	LAWLESS	57614
Clive C	SEDGWICK	48452
Donald JF	DANKO	6151
Francis J	LYONS	14795
Gabriel S	STA MARIA	30342
Gerarda	ARBOLEDA	60283
Gladys	SMECKO	58915
Louis C	TRAHAN	63179
Jurg	PORRO	67716

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Dan Toews, 43457
9 Esker Place
East St. Paul, Manitoba R2E 0K2

OR BY PYPAL



Canada JCI Senate
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CONTRIBUTIONS AND COMMENTS

Thomas Inglis 2413
John Faulds 8017
Bill McAleer 9479
Raymond Jackson 13437
Linda Blanchard 44776
Rick Morgan 26501

William Skribe 25511
Dan Osterman 16577
Allan Bailey 2111
Neil Roberts 51314
Shirley Mosher 36779

Robert English 35287
Mike Pearson 25378
Barbara Regan 41448
Blair Fraser 36339
Gary Shiers 71653

Harry Steele 9035
John Lachance 9480
James Ware 27774
Al Salmon 12323
Cathy Shiers M.L. 033

Thank you to the following American Senators for their contributions to the Canada JCI Senate:

Phyllis Bowers 51430
Charles Dick 39434
Catherine Cahoon 27223

William Skribe 25541 (Kathleen)

Congratulations to Barney and Molly on a job well done for the good of the Senate over they years. I will be retiring from the Foundation this year as I finish my term as Past President. Good luck to the new executive and the JCI group for all the efforts in making JCI effective.

Robert English 35287 (MaryLin M.L. 152)

We both enjoy reading the newsletter-thanks for keeping them going. We are well and keeping busy with courses, golf, etc. Hello to all, especially Etobicoke, Windsor, and Mississauga Jaycees , Jaycettes, Senators and Maple Leafs.

Harry Steele 9035 (Patricia)

A warm hello to past members of the Scarborough Jaycees and the exciting times of the 1960's and 70's. Looking back, the Toronto area Jaycee clubs made a worthwhile contribution to their communities.

John Faulds 8017

It's hellish growing old!
Good luck to new Secretary Treasurer. Blair, keep up the good work.

Mke Pearson 25378 (Mary Lynn)

Can't do much travelling due to a very big financial hit (no wages for 3 months) due to a serious upper body sports related injury. I took a nasty fall last May, totally dislocating an elbow and tearing up the forearm muscle, tendons, and ligaments. Now back at work but undergoing extensive physiotherapy to get everything back in place and working as it should.

James Ware 2774

Enclosed is annual contribution, a bit delayed (read late). But as they say "better late than never". I still enjoy receiving the newsletter by snail mail. Everybody seems to be in too big a rush for everything. Slow down a little and take some time to relax and enjoy life.

MEMORIAL

BROWNE, Mike - Mar. 26
BRAITHWAITYE, Willard G 5536 - Jun 18, 2017
FELL, Robert D 18487 - Jul 21, 2017
HAGAR, John "Stewart" 1411 - January 25, 2018
HORRELL, Kenneth W 13156 - Jun 20, 2017
MCCANN, Max A 9040,
PEACOCK, Barry 56158 - Jan. 17th
RISDILL, Bill 25788 – Feb 21

BRADY, Ramon (Ray) 12841 – Dec 31
DAVIDSON, W Alaan 596
GILBANK, Bernard "Bernie" 22233 - February 27, 2018
HARRIS, Thomas W 29359, June 29, 2017
KENNEDY, Albert H "Bert" 5922 - April 25, 2018
MUENZ, Steven 31305 - Jul 14, 2017
PHILIP, W Mitchell 8170

If you are aware of another Senator that has passed away since may 2017, or who's passing has not been recorded, please contact the Membership Chair - Senator Sherry Spicer, 41986 - membership@canadajcisenate.com

**NEXT MEETING OF CANADIAN SENATORS IS SATURDAY, SEPTEMBER 15, 2018
AT THE JCI CANADA NATIONAL CONVENTION IN NIAGARA FALLS AT 2:00PM**

Canadian JCI Senate Annual Business Meeting
May 19, 2018

1. Call to order by President Blaine Evans 71266 at 9:14AM.
2. A. Jaycee Creed lead by Senator Neville Clare 19719
B. Blessing lead by Senator Russell Cooper 4638

3. Greetings and Well Wishes

A. President Blaine Evans welcomed everyone to AGM. Special welcome to visiting Senators: Senator Phyllis Bowers 51430 (U.S. JCI Senate Ambassador to Canada), Senator Eldon Bowers 45999 (U.S.), Senator Russell Cooper 4638 (Canadian Senator living in U.S.), Senator Nancy Gianetti 69463 (State Senate President of Conn. U.S.), Senator Neville Clare 19719 (Canadian Senator living in Australia) President Blaine challenged the assembly to have open, candid, and respectful discussions.

B. U.S. JCI Senate Ambassador to Canada, Phyllis Bowers 51430 gave greetings to Canada JCI Senate on behalf of U.S. Senate President John Robinson 55768. Senator Phyllis thanked the Canada JCI Senate for their hospitality and friendship. She further invited Canada Senators to attend the U.S. JCI Senate National Convention, June 17-22 in Pittsburgh, PA., and the U.S. JCI Senate Fall Board, Sept 13-16 in Des Moines, Iowa.

C. Vice President Blair Fraser 36339 read the greetings and report he received from Canada JCI President Mike Matejka 74273. Report attached includes a tentative Senator program at the upcoming JCI Canada National Convention in Niagara, Sept 13-15, 2018.

D. Senator Lloyd Stockdale 20377, Chairman of the Hosting Committee welcomed attendees of the 2018 Meeting of the Crew and invited everyone to have an enjoyable weekend. Senator Lloyd then dedicated this weekend to the memory of Senator Bernie Gilbank 22233, Chairman of the 2017 Meeting of the Crew, who recently passed away after a valiant battle with cancer.

E. Senator Neville Clare 19719 brought greetings on behalf of the Australian JCI Senate President. He further invited Canadian Senators to join them for the Australian JCI Senate National Convention in 2020.

F. Senator Neville Clare 19719 brought greetings from Senator Barney Ziola 14018 and his wife Molly. Barney and Molly are enjoying their retirement and are both healthy.

4. Adoption of Agenda

- A. Voting Senators in attendance: 23
- B. Absentee Ballots 112
- C. Total Senators Voting 135
- D. M/S Sherry Spicer 41986/Shirley Mosher 36779: That the 2018 AGM Agenda be accepted leaving new business open. CARRIED

5. M/S Daniel Toews 43467/Barry Evans 42155: That the minutes of the 2017 AGM be approved as circulated. CARRIED

6. Reports

- A. President Blaine Evans 71266: No further additions to circulated report.
- B. Vice President Blair Fraser 36339: No further additions to circulated report.
- C. Past President Daniel Toews 43467: No further additions to circulated report.
- D. Canada JCI Ambassador to the U.S. Linda Blanchard 44776: Expressed her thanks and enthusiasm for the opportunity. All details included in her circulated report.
- E. Canada JCI Senate ASAC Ambassador Shirley Mosher 36779: Shirley challenged Canadian Senators to get further involved by attending ASAC Conventions as it is now mostly South American and Caribbean attendees; an opportunity to experience and enjoy. Further details in circulated report.
- F. New Directions/Financial Task Force Chairman Matt Hutcheon 60917: Absent. No further additions to circulated report.
- G. Membership Director Sherry Spicer 41986: No further additions to circulated report.
- H. Web Master Jackie Del Rizzo 68855: Vice President Blair Fraser 36338 reported on her behalf. Senator Jackie has reprogrammed the Senate executive email addresses to:
 - president@canadajcisenate.com
 - vpresident@canadajcisenate.com
 - ppresident@canadajcisenate.com
 - treasurer@canadajcisenate.com
 - secretary@canadajcisenate.com

Send your emails accordingly and the intended member of the executive will immediately receive your message.

- G. M/S Daniel Toews 43476/Barry Evans 42155: That the Executive and Director Reports be accepted as given. CARRIED

7. Financial: Daniel Toews 43467

- A. M/S Daniel Toews 43467/Blair Fraser 36339: That the Financial Statement of Receipts/Disbursements and the statement of Cash Position for the year ended March 31,2018 be approved as circulated. CARRIED
- B. M/S Daniel Toews 43467/Blair Fraser 36339: That the Financial Review Report for the year ended March 31,2018 be approved. CARRIED
- C. M/S Alan Salmon 12323/Syd Harmon 17443: That the 2018-2019 budget be approved as circulated. CARRIED
- D. M/S Alan Salmon 12323/Syd Harmon 17443: That any operational deficit require prior approval through an email ballot of the membership. CARRIED
- E. M/S Alan Salmon 12323/Syd Harmon 17443: That the executive produce a plan to protect the reserve fund and how it should be spent. The plan to be ready for approval by the membership by September 30, 2018 and be implemented by March 31, 2019. CARRIED
- F. Paypal: Will continue to be a vehicle by which Senators may make contributions. Treasurer challenged to implement other modern forms of contributing to Senate such as Inter Act Transfers.

8. Old Business

- A. Digital Newsletter. Executive challenged to immediately provide the Canadian JCI Senate with a consistent and timely newsletter in digital format with a printed copy for those unable to receive digitally.

- B. Terms of Reference:
M/S Barry Evans 42155/Angelica Tang 67424: That item 5.12 in our terms of reference be amended to “No elected member of the Executive may serve more than 1 consecutive year in any office since he/she last held that same position. CARRIED

- C. 2017 Crew Meeting Report: Chaired by Senator Bernie Gilbank 22233 who recently passed away of cancer.
Point of Personal Privilege: Senator Eric Cowen 27853: Spoke of Senator Bernie Gilbank’s courage in chairing the 2017 Meeting of the Crew in Charlottetown with the support and help from his wife Josette and his daughter Sharon. Senator Eric asked the assembly to rise and acknowledge Josette and Sharon Gilbank who had just joined the meeting.

- D. Canada JCI Directory: Discussion re moving into digital format (which can be kept current) of the Directory with printed copy available to Senators unable to use digital. Executive challenged to make this happen in 2018-2019.

- 9. New Business
 - A. 2019 Meeting of the Crew
M/S Andy Lyons 23119/Eric Cowen 27853: That the Executive carry out a vote of the membership on the question of changing the date of the 2019 Meeting of the Crew and the 2019 Annual meeting of the Canada JCI Senate to coincide with the date of the JCI Canada 2019 National Convention. Such vote to be held no later than September 30,2019. CARRIED

 - B. JCI Canada Fellows:
M/S Rene Jacob22847/Barry Evans 42155: That the list of JCI Canada “Fellow” Recipients and their contact information be included in a separate section of the Canada JCI Senate directory. CARRIED

 - C. New Directions motion re Senate membership fee
M/S Matt Hutcheon 60917/Al Salmon12323: That the New Directions Committee be directed to undertake a detailed review (including membership consultation and reviews) related to the possibility of a fixed annual membership fee, with results and recommendations reported to the next AGM. CARRIED

 - D. New Directions Motion re National Senate Program:
M/S Matt Hutcheon 60917/Wilf Mulder 67510: That a national Senate program be developed in conjunction with JCI Canada to engage with and support a national program of JCI Canada. CARRIED

- 10. Standing Order of the Day: Daniel Toews 43467
 - A. Nominations for President of Canada JCI Senate
M/S Matt Hutcheon 60917/Barry Evans 42155: That Blair Fraser 36339 be elected President of the Canada JCI Senate for 2018. CARRIED by Secretary casting a single ballot which was then destroyed.

 - B. Nominations for Vice President of Canada JCI Senate
No Nominations were received.

C. Appointment of Secretary Treasurer

M/S Blair Fraser 36339/Barry Evans 42155: That Daniel Toews 43467 be appointed as Secretary Treasurer of the Canada JCI Senate for 2018. Carried.

11. Installation of New Executive: Installed at evening President's Ball.

12. For the Good of the Senate: Each Senator in the room spoke for the good of the senate.

13. Meeting adjourned at 12:33 P.M.