



**CANADA J C I SENATE**  
OFFICE OF THE PRESIDENT

October 2014

Volume 40 Issue 5

**President's Message**  
**Senator Theresa R Sinton 41756**  
**terrysinton@cablelan.net**

Greeting Senators!

Fall has arrived here in Paradise (formerly known as Sicamous BC). Although we have not had frost yet our leaves are falling and the surrounding mountains are incredible with all the fall colours.

I am really enjoying hearing from Senators from all over the world and am looking forward to sharing and comparing with them all. It has also been great to hear from old friends who I have not seen for many years and encourage more to say hi!

I am working on the set up of the New Directions committee and although I had hoped to announce the committee members in this newsletter, circumstances have intervened and I am not able to confirm all the members at this time. It will all be up and running by the next newsletter.

I have been thinking a lot about what we hope to accomplish with this committee and I would like to share my vision with you. As President of the Senate I need to be cognisant of the wants and needs of a membership ranging in age from 30ish to 100 and everything in between. (I know we don't have anyone at the moment that I am aware of that is 100 but it could happen – I plan to hit it and hope lots of you do as well)

The point is that there is no one size fits all with a group that diverse in age. It's time to look at offering options that will engage Senators who may not currently be interested in being active in the Senate. We are also going to look at a way to provide all Senators to vote at the Annual General Meetings so that decisions are made by the whole Senate and not just those able to attend the Crew Meeting. We will work toward those aims and others and if you have suggestions to contribute by all means send them to me.

The Executive have received notice that we have a Senate group willing to host the 2015 Crew meeting. We are reviewing things now and will have details available by the next Newsletter so stay tuned.

Till next time stay healthy and happy and if you can, reach out to the JCI Chapter(s) in your area and let them know you are around and will to assist if needed.

**"We will remember them"**

MILLEY, Fred M 1362 – Sep 2014

CHECKERIS, Ernie J 2581 – Oct 06, 2014

TOOLE, Grant R 22451 – Oct 08, 2014

**Calendar of Events**

Nov 25 – 30, 2014

JCI World Congress

Leipzig, DE

Contact: Niko Kleinknecht – [niko.kleinknecht@web.de](mailto:niko.kleinknecht@web.de)

Contact: Ulrich Kistner – [u.kistner@t-online.de](mailto:u.kistner@t-online.de)

Dec 10, 2014

Greater Toronto & District Annual Meeting/Elections – Bumpkins Toronto, ON

Contact: Rickard Walker – [rickwalker@me.com/R416-960-5197](mailto:rickwalker@me.com/R416-960-5197)

Jan 15 – 18, 2015

British Senate Drumming Out - Knutsford,

Cheshire, UK

Contact: Veronica Robinson – [drumout2015@britishsenate.org.uk](mailto:drumout2015@britishsenate.org.uk)

Jan 15-18, 2015

US JCI Senate mid-year Board meeting

Tempe, AZ -

Contact: Lowell Vahl - [LVAHL@cox.net](mailto:LVAHL@cox.net)

Feb 26 - Mar 01, 2015	Pigeon Forge mini-national Contact: Peggy Collier - <a href="mailto:peggycollier@roane-reach.com">peggycollier@roane-reach.com</a>	Gatlinburg, TN
Mar 13 – 15, 2015	Florida JCI Senate 45th Anniversary Contact: Kelly J. Koch – Facebook Page – 45 <sup>th</sup> FL JCI Senate Anniversary Celebration	Altamonte Springs, FL.
Apr 24 – 26, 2015	US JCI Senate Region VI Spring Board Meeting Contact: Dale Teneyck – <a href="mailto:det@valmont.com/C402-594-9204">det@valmont.com/C402-594-9204</a>	Lincoln, NE
Apr 30 – May 02, 2015	California JCI Senate 50 <sup>th</sup> Anniversary Contact: Sandy McManus – <a href="mailto:sandemac@aol.com">sandemac@aol.com</a>	Pleasanton, CA
Jun 21 – 25, 2015	US JCI Senate National Convention Contact: Sharon Leppla – <a href="mailto:smleppla@newulmtel.net/507-359-9345/C507-276-4782">smleppla@newulmtel.net/507-359-9345/C507-276-4782</a>	Rochester, MN

**Vice President – Senator Barry D Evans 42155 – [barry.e@xplornet.com](mailto:barry.e@xplornet.com)**

This has been a good month of researching products for the Senate. There is an order form in this month's Newsletter to order product. We are going to be ordering shirts and ties. We are going to imprint the names and position on the shirts locally then ship them. We are looking forward to the Congress in Germany and will have lots to report when we get back.

**Past President 2012/2013 Senator Eric HG Cowen – [ericandjoan@sympatico.ca](mailto:ericandjoan@sympatico.ca)**

Hello to all my fellow Senators and Maple Leafs. I hope everybody is enjoying the fall season with all the wonderful colours of the trees. Ajax area has just come into full colour this past week, but up north it started three weeks ago and some of the leaves are off, but it is still a beautiful sight. Joan and I made a trip to Sudbury to see Senator Allan McDougall 29259 and his wife Kate and we could see the changing in the foliage on the trees the further north we went. All your Senate friends send their best wishes to Al and Kate. Kate you have a great visit with your Brother and enjoy your time away from the hospital.

I have not had much to do this past month on Senate functions, but I am looking forward to receiving E-Mails from the west announcing Senators from the west are willing to host our next AGM sometime next spring.

I am also looking forward to receiving names from the west to run for the great office of President and Vice President of the Canada JCI Senate. If you are considering this wonderful opportunity and want more information on the positions, please call me at 905-683-4897 or by E-Mail [ericandjoan@sympatico.ca](mailto:ericandjoan@sympatico.ca).

Joan and I are busy getting ready for our next trip. We are taking a cruise from Budapest to Nuremburg and on to Leipzig for the JCI World Congress. I am looking forward to the trip and to help support Quebec City Jaycees in their bid to host the World Congress in 2016.

**Canada JCI Senate Ambassador to US JCI Senate – Senator Rene Jacob 22847 – [sen.ren22847@shaw.ca](mailto:sen.ren22847@shaw.ca)**

For the Canadian snowbirds that will be down South for the winter and for those of us who just go for short winter visits, here are some travel plans for the next few months.

January 15-18 - US JCI Senate mid-year Board meeting - Tempe, Arizona - Contact Lowell Vahl "[LVAHL@cox.net](mailto:LVAHL@cox.net)"  
 February 26-March 1 - Pigeon Forge mini-national - Gatlinburg, Tennessee - Contact Peggy Collier "[peggycollier@roane-reach.com](mailto:peggycollier@roane-reach.com)"  
 March 13-15 - Florida JCI Senate 45th Anniversary - Altamonte Springs, Fla. - Contact Kelly J. Koch - Facebook Page "45th FL JCI Senate Anniversary Celebration".  
 Apr. 30-May 2 - California JCI Senate 50th Anniversary - Pleasanton, Cal. - Contact Sandy McManus "[sandemac@aol.com](mailto:sandemac@aol.com)"

All their events are fun and we are always made to feel very welcome. Arranged tours are available or do your own thing. The hotel special rates are usually available for about 3 days before and after the function if you want to extend your stay. Trust me...once you attend one of their conventions, you will want to go back. If you are on a budget, you can save by sharing hotel rooms. Let me know early and I will try to match you up with someone

**US JCI Senate Ambassador to Canada JCI Senate Senator Phyllis Bowers 51430 - [phyllisbow@aol.com](mailto:phyllisbow@aol.com)**

I want to wish President Terry Sinton 41756 and her Board a successful year. I would like to apologize to AJ Morton 16254 from North Carolina for forgetting him from the list I send in the September Newsletter.

We had very good attendants from Canada JCI Senators members at the US JCI Senate meeting in Gettysburg, PA. They were Vice President Barry Evans 42155, Canada JCI Senate Ambassador to the US JCI Senate Rene Jacob 22847, Linda Blanchard 44776, and Past President Lloyd Stockdale 20377.

I am waiting to hear where the Canada JCI Senate Crew meeting is going to be held in May 2015.

**Canada JCI Senate Bed Nets Campaign... NOW at 2250 ...Countdown.... 750 – October 27, 2014**  
**Senator Joe Hogan 29280 - joe.hogan@rogers.com/905-728-2558**

**It's a Good Time to Pick Up..... (I'm really not thinking leaves !)**

As the beautiful leaves fall and Senators across the country "manage the home pick up" I'm hoping to see our bed nets donations "pick up" as well.....Let me suggest that Senators perhaps will be inside writing a cheque as the leaf pick up is going on outside (or at least wish they were!). Whatever your case may be, enjoy these fall days and best of luck with that leaf management plan at your house ! I'll look forward to seeing some fall "pick up" cheques for the bed nets campaign someday soon. Let's continue to support and protect young children and their families in Sub- Saharan Africa from malaria, by providing a bed net to keep them safe and healthy. Maybe it is... **a good time to pick up.....**the cheque book to help out the Senate Bed Nets Campaign! Enjoy this wonderful season everyone.

**Senators who wish to donate a Bed Net please forward your cheque payable to: Canada JCI Senate Bed Nets Campaign c/o Joe Hogan, Senator 29280 700 Grierson St. Oshawa ON L1G 5J5. Each Bed Net costs **\$10.00** Senators are reminded of the Bed Nets donation/acknowledgement form posted on the Canada JCI Senate website (www.canadajcisenate.com). If you need to make an immediate donation of a Bed Net as a memorial or for any celebration feel free to print the form, attach the acknowledgement section to a card and send your cheque with the donation portion to me later. Please feel free to email your Bed Nets request to me and I'll mail out the acknowledgement. Same day service is guaranteed!**

The "**Canada JCI Senate Bed Net a Month Club**" is still open for members ! Membership is open to everyone...feel free to join anytime! Send along an annual cheque (\$120.00)...it's that simple! What a wonderful way to celebrate your birthday, anniversary or any special event in your life or recognize an event in your family.

**Proudly listed below are the "Bed Nets Senators" Maple Leafs and Senate Friends-donors since September "Thanks for Giving Everyone"....**

Molly Friend 1 & Barney C Ziola 14018  
Cornelius J. Duffy 19877

Kathy ML 005 & Bill Skribe 25511  
Carole & William Enefer 8136

Donna & Andy Lyons 23119

***Send a Net....Save a Life!***

**Greater Toronto & District JCI Senate President Senator Richard H Walker `2553 – rickhwalker6@me.com**

Are we not all pleased with the results of the September JCI Canada Convention and Meeting of the Crew in Ajax? Their great efforts paid off wonderfully by all counts, and I extend my congratulations. Sorry I was not able to attend (we were on a cruise in the Black Sea).

At our September meeting Senator Nawar Rai 69968 from Syria spoke about his life and his country.

Senator Neville Clare 19719, JCI formerly from Canada and now from Australia successfully blew out the candles on his birthday cake before the fire spread out of control.

The next meeting of the Toronto & District JCI Senate is December 10, 2014 at noon, Bumpkins. This is our most popular gathering which is our annual 'Christmas' lunch, our AGM, election of officers, et al. This year, we are honored to have speaker Dr. Peter Shaver to enlighten us on his experiences with the largest telescope ever built in Chile no less.

**NOTICE – NOTICE – NOTICE**

There are still 63 copies of the 2013 Canada JCI Senate Directory on hand and if anyone who has not yet ordered a copy of the Directory, they may do so by making a contribution of \$50.00 or more and will automatically receive a copy or by sending in \$15.00 to **Senator Barney C Ziola 14018, 8500 Bairdmore Crescent, Richmond, BC V7C 1M7** and he will mail a copy out to you. JCI Canada Executive, Board of Directors and Chapter Presidents may also order a copy. Please make cheque payable to "**Canada JCI Senate**".

DRABICK, Michael J 69261 – 1114 – 160 Cherryhill Place, London, ON N6H 4M4 (R519-673-0612) (E-Mail: mike0120@hotmail.com) - Thank you for sending the Newsletter. I read it every month and I still work and will retire in ten years. I'm very busy with the cadets and keep up the good work.

JEFFREY, Gale G 27536 – 6 Hillside Cr, Sussex, NB E4E 1C1 (R506-432-6852) (E-Mail: galejeffrey@rogers.com) (Carol) - Contribution enclosed and thanks for the Newsletter. Finishing up my second year as Chair of the Sussex Area Community Foundation using things learned in my Jaycee years like establishing committees and making sure they operate. Love this summer weather in the fall months.

FISHBURN, Douglas C 11397 – Fishburn Building Sciences Group, 15391 Steeles Ave, Hornby, ON L0P 1E0 (C416-806-3191) (B905-878-1282 (224) (Irene) – It is great keeping in touch with the old crowd and keep up the good work.

TUOHY, Martin G 24500 – 3 – 1 Estate Hull, St. Thomas, US VI 00802 (R340-777-1733) (Carol) – Wow! I know this is long overdue. Since last year, a lot has happened in our household. Since March 2014 I find myself living with a Senator!! Yes, that's right; my wife Carol was very surprised and happy to be awarded Senatorship 73044 at the MAI meeting in Grand Island, New York. Thank you goes out to all her peers who thought her worthy of such a prestigious award. Only one Canada Newsletter required. Also at the meeting we were so happy to see our old friend Jim Harmaty. What a treat to spend some time with him. Carol gave up her "Lady Petite America" crown in August tried for "Lady Petite World" and won! Now between Senator 73044 and Queen, there is no living with her! This is her 7<sup>th</sup> crown in 13 years! Keep Grandma off the street and on the stage. Best to you and Molly so come on down again and our doors are always open to all our Senate friends. (Carol & Martin – Maybe someday we will get to see you all once again – Molly).

WINCHIU, Ken Fok 42156 – 1719 Stoneboat Cr, Orleans, ON K1C 1W7 (613-830-0287) (E-Mail: kwinch@gmail.com) (Jennifer) - Thanks Barney for years of devoted enthusiastic service. Best wishes.

BECKETT, Bernard E 21589 – 16 Circular Road, St. John's, NL A1C 2Z1 (R709-726-6694) (C709-682-1326) (E-Mail: berniebeckett@bellaliant.net) (Joyce) – It is always good to hear what fellow Senators are doing via the Newsletter.

WARE, James C 27774 – 33 Hercules Court, Brampton, ON L6S 1X6 (R905-791-3310) (Elizabeth) – I have enclosed my annual contribution to the coffers. Congrats to Eric Cowen on your year as our President. Sorry to hear about your health. I know all too well about the gall bladder issues, having gone through it myself two years ago. Good luck on the road to recovery! I was planning to attend some of the annual meeting in Ajax, but family matters took priority. However I was delighted to hear that my oldest son Andrew (St. Catharines Jaycees) met with one of my mentors Neville Clare 19719 and also congratulated Andrew on being selected the Outstanding Unit President in Canada.

The Executive would also like to thank the following Senators for their financial contribution: -

DOWNEY, Graham L 8971  
UHLICH, Gordon D 44374  
CREWS, Gary R 7160  
ARMSTRONG, William H 11782

ENDICOTT, Donald R 19148  
WILLIAMS, Jeff 65414  
TRAINOR, Ronald C 11409  
DAVIES, J Thomas 8378

MACKINNON, H Gale 19878  
MASON, Everett C 21866  
MERRIMAN, Donald G 18691  
PAZDOR, Philip J 45010

Yours in the Senate Spirit,

Senator/Senateur Theresa R Sinton 41756  
President Canada JCI Senate 2014-2015  
1736 Triple R Road  
Sicamous, BC V0E 2V5  
(R) 250-836-4613  
E-Mail: terrysinton@cablelan.net

## **THE CANADA JCI SENATE – LE SENAT JCI DU CANADA – TERMS OF REFERENCE**

### **POLICY 1: NAME AND OFFICE**

- Section 1 - 1: The name of the organization shall be the Canada JCI Senate –  
Le Senat JCI du Canada.
- 1 - 2: The initials JCI when used herein mean Junior Chamber International (JCI) Inc.
- 1 - 3: The term "Senate/Senat" when used herein means an organized group of JCI Senators.
- 1 - 4: The principal office of this organization shall be vested with the President.

## **POLICY 2: ASSOCIATION AND AFFILIATION**

- Section 2 - 1: The organization shall not hold any classification of membership in Junior Chamber International Canada/Jeune Chambre Internationale du Canada or any administrative division of the Junior Chamber International Canada/Jeune Chambre Internationale du Canada.
- 2 - 2: The organization shall be associated with the Junior Chamber International Canada/Jeune Chambre Internationale du Canada through a Canada JCI Senate/Senat Liaison Officer, duly appointed by the Junior Chamber International Canada/Jeune Chambre Internationale du Canada from amongst their current membership. This Officer need not be a JCI Senator.
- 2 - 3: The President of this organization or his/her representative shall be the Junior Chamber International Canada/Jeune Chambre Internationale du Canada Relations Officer.

## **POLICY 3: PURPOSE**

- Section 3 - 1: The purposes of the organization are:
1. To assist and mentor local JCI chapters as may be desirable and acceptable to both organizations, with due consideration for the underlying purposes and activities of past and present generations
  2. To support and participate in global outreach projects as identified by JCI.
  3. To foster and provide fellowship amongst Senators.
  4. To provide Senate communication vehicles, including newsletters that will not only facilitate the exchange of ideas and information about and between Senators, but will also serve as a means by which JCI, JCI local chapters and/or JCI Canada can communicate with the Canada JCI Senate on matters of common interest.
  5. To promote awareness, open discussion and understanding that the moral compass and spirit of the Canada JCI Senate and JCI Canada are expressed in the essence of the Jaycee Creed and the Declaration of Principles.

## **POLICY 4: MEMBERSHIP**

- Section 4 - 1: All JCI Senators registered with the World Secretariat of Junior Chamber International (JCI) Inc., and currently residing in Canada are members.
- 4 - 2: All JCI Senators who received their Senatorship as a Junior Chamber International Canada/Jeune Chambre Internationale du Canada will be members, as long as they choose. Those who move out of the country will continue to be members.
- 4 - 3: Any JCI Senator not residing in Canada is eligible for Associate Membership in this organization if so approved by the Executive.
- 4 - 4: Canadian Junior Chamber/Jeune Chambre Internationale du Canada Governors/Maple Leafs shall be associate members of the Canada JCI Senate/ Senat JCI du Canada.
- 4 - 5: Associate members shall have no right to vote and shall be entitled to such services as the Executive may determine from time to time.
- 4 - 6: The only lifetime members of this organization will and shall be Life Members of the Canada JCI Senate/Senat JCI du Canada.
- 4 - 7: No member may make a personal, political, or religious statement and attribute such statement to be supported or represent the opinion of the Canada JCI Senate.

## **POLICY 5: ELECTIONS**

- Section 5 - 1: The Immediate Past President or his/her delegate shall be the Chairman of the Nominations and Elections Committee. He/she will ensure that there are candidates for all offices and will run the elections portion of the Annual General Meeting.
- 5 - 2: The person or persons allowing their name to stand for the office of Vice President must be residing in the opposite side of the country to that of the President, the Manitoba/Ontario border being the dividing line.
- 5 - 3: No member of the Nominating Committee shall be eligible for nomination for any office by action of the Nominating Committee.
- 5 - 4: An individual may be elected to office of the Canada JCI Senate/Senat JCI du Canada in absentia if he/she has consented to allow his/her name to stand for said office in writing, such notification of intent to be read to the General Assembly of the Canada JCI Senate/Senat JCI du Canada by the Nominations Chairman prior to the election.
- 5 - 5: If an individual allows his/her name to stand for office in the Canada JCI Senate/Senat JCI du Canada and cannot, due to unforeseen circumstances, be present at election time, the Nominations Chairman will allow a designated person to speak on the candidates behalf. Said time to be five (5) minutes for the office of the President and three (3) minutes for the office of the Vice President, this being the same amount of time allotted to the respective candidates should they be present.
- 5 - 6: Sixty (60) days prior to the Annual Meeting, the Nominating Committee will submit in writing to the Secretary Treasurer, the names of the Candidates for election. The Secretary Treasurer shall publish these names in the pre-convention issue of the Senate Newsletter.
- 5 - 7: The Senate/Senat Newsletter will not be used for campaigning for office of the Canada JCI Senate/Senat JCI du Canada.

- 5 - 8: Nominations from the floor may be made immediately before balloting with the verbal consent of the nominee(s) if present, or the written consent of the nominee(s), if absent.
- 5 - 9: Only members of the Canada JCI Senate/Senat JCI du Canada may cast a ballot in the annual election or stand for election. Candidates must be forty or more years of age.
- 5 - 10: Voting shall be by individual secret ballot and no person shall cast more than their own ballot. Proxy votes will not be recognized.
- 5 - 11: The members of the Executive shall take office effective upon election.
- 5 - 12: Election of elected members of the Executive shall take place at the Annual General Meeting. The terms of office of elected members of the Executive shall commence at the close of the Annual General Meeting at which they are elected and terminate at the close of the next Annual General Meeting. No elected member of the Executive may serve more than one year in any one office.
- 5 - 13: Voting credentials will be handed out to all eligible voters as a Standing Order of the Day which will be the second item of business.

**POLICY 6: GOVERNMENT**

- Section 6 - 1: The government of this organization shall be vested in the Executive.
- 6 - 2: The Executive of the organization shall be the Immediate Past President, President, Vice President and Secretary Treasurer.
- 6 - 3: The Executive shall have the control and management of the property of the organization subject to the will of the membership. Funds of the organization may be withdrawn from the bank or trust corporation with which they are on deposit by the signature of any two of the following: the President, the Vice President, Immediate Past President and the Secretary Treasurer.
- 6 - 4: The Executive shall:
  - (1) Approve delegations to meetings of JCI Senators and to other functions of concern to the Canada JCI Senate/Senat JCI du Canada.
  - (2) Execute and make recommendations to the Canada JCI Senate/Senat JCI du Canada on activities, policies and budgets.
  - (3) Conduct any other business as may properly be presented from time to time.
  - (4) Appoint a Finance Advisor.
- 6 - 5: The Finance Advisor shall review the financial operations of the Senate for the previous term, prepare and present a report to the Annual General Meeting as a result of that review and prepare a proposed budget for the next fiscal year.
- 6 - 6: Travel, registration and accommodations shall be paid for the Executive to attend the Annual Meeting. Travel expenses shall be paid for the President or his delegate for one (1) US Senate meeting to attend either the US JCI Annual meeting or an alternate US Senate National Meeting.
- 6 - 7: A quorum of the Executive shall be three (3) voting members.
- 6 - 9: The Canada JCI Senate/Senat JCI du Canada roster and associated e-mail list must not be used for any commercial activity without the expressed written consent of the Canada JCI Senate/Senat JCI du Canada Executive.
- 6 - 10: That partial registration (Thursday/Friday/Saturday) and up to three night's accommodation be paid for the President or his representative for the JCI Canada/JCI du Canada National Convention. Travel reimbursement shall be paid at the current CRA (Canada Revenue Agency) allowable vehicle rate per kilometer up to a maximum of 800 km.

**POLICY 7: DUTIES AND RESPONSIBILITIES**

- Section 7 - 1: The President will be responsible for:
  - (1) The periodic publication of a Newsletter.
  - (2) Coordinating of the activities of the Canada JCI Senate/Senat JCI du Canada with the Junior Chamber International Canada/Jeune Chambre Internationale du Canada.
  - (3) Appointing replacements, as needed, with the approval of the Senate Executive.
  - (4) Examining and making recommendations to the membership on activities, policies and budgets.
  - (5) The day-to-day operations of the Canada JCI Senate/Senat JCI du Canada and holding executive meetings as required.
  - (6) Such other duties, which may arise from, time to time.
- 7 - 2:**
  - (1) The President may from time to time, appoint other officers, as may be required for the efficient management of the Canada JCI Senate/Senat JCI du Canada.
  - (2) The President shall appoint a Webmaster and an Ambassador to the US JCI Senate for "The President's" term of office. These appointments can be renewed if agreed upon by both parties.
- 7 - 3: Should a President for unforeseen reasons not be able to complete his/her term of office, the Past President will automatically assume the duties of the President. Should a Vice President for unforeseen reasons not be able to complete his/her term of office, that office will remain vacant until the next Annual General Meeting/Meeting of the Crew.

- 7 - 4: The Vice President will be responsible to the President and will be responsible for the supplies of the Senate, having available for sale at the Annual General Meetings of the Canada JCI Senate/Senat JCI du Canada. Vice President will also represent the President when directed to do so.
- 7 - 5: The Secretary Treasurer will be responsible for:  
 (1) The running of the office as directed by the President.  
 (2) The banking, signing officers, checking records, and will provide the Executive with quarterly financial statements or as directed by the President.  
 (3) The update of the Senate/Senat roster.  
 (4) The distribution of the Senate/Senat Newsletter as supplied by the President.  
 (5) The records as they pertain to the Canada JCI Senate/Senat JCI du Canada.
- 7 - 6: (1) The Past President will be an advisor to the President and will assist the President. The Past President will ensure that there are candidates for all offices chair the nominating committee and run the election portion of the Annual General Meeting.  
 (2) Ensuring that there be a host for the Annual General Meeting/Meeting of the Crew

**POLICY 8: MEETINGS**

Section 8 - 1:

- Annual General Meeting and elections of this organization shall be held during the Annual General Meeting of the Crew/the Canada JCI Senate/Senat JCI du Canada. Notice of this meeting shall be published in the pre-convention issue of the Senate/Senat Newsletter.
- 8 - 2: That the date of the event be such that there be no conflict with the US Meeting of the Crew, the US JCI Senate Annual Meeting or Mother's Day. Recommended dates may be the second or third weekends in April or May or at the time of the Annual General Meeting of JCI Canada if so desired.
- 8 - 3: That the annual reunion commence on Friday evening and conclude with the Sunday luncheon. That the Sunday program includes a Prayer Breakfast with a keynote speaker.
- 8 - 4: (a) That the Meeting of the Crew be held in Canada, alternating each year on the opposite sides of the Ontario/Manitoba border, except for those years in which no Senate Committee can be found to host the Crew Meeting in the desired part of Canada or a year in which the Meeting of the Crew is to be held at the same place as the JCI Canada Annual General Meeting.  
 (b) If no site is chosen by the assembly of the Crew, the Executive shall have the authority to select the Crew Meeting Site.
- 8 - 5: That each year emphasis be put on a revisit to a former year in the history of the Junior Chamber International Canada/le Jeune Chambre Internationale du Canada, and that the President of that year be responsible for a portion of the program during which he/she will, in conjunction with members of their Board, highlight his/her year, and display such items of interest as they may have available.
- 8 - 6: That, from time to time, a joint Meeting of the Crew be held with the members of the US Crew.
- 8 - 7: That the suitable facilities be provided for the conduct of the Senate/Senat Annual Meeting.
- 8 - 8: That time be provided for the current President of the Junior Chamber International Canada/Jeune Chambre Internationale du Canada to deliver a message to inform those in attendance of current Junior Chamber activities, etc., should they choose to do so.
- 8 - 9: That a nautical theme be maintained throughout the promotion and program as much as possible.
- 8 - 10: That all members of the Canada JCI Senate/Senate JCI du Canada be members of the "Crew".
- 8 - 11: That nominations to the "Crew" may be made for individuals not eligible under Section 8 – 10 above, such as US Senators, individuals, etc. These nominees not be current Jaycees.
- 8 - 12: Those nominations be accepted or rejected by a committee comprising of the Past President and the President of the Senate/Senat.
- 8 - 13: Nominations may only be submitted by members of the "Crew".
- 8 - 14: That all functions be open to Crew Members and their partners.
- 8 - 15: That the Secretary Treasurer of the Senate/Senat maintain a roster of all "Crew" members.
- 8 - 16: That the hosting group keeps the Executive of the Senate/Senat informed of their activities by a monthly report to the President and shall provide a final report to the Executive and the bid Chairperson of the next year. This report to be available within two months of last Annual General Meeting.
- 8 - 17: That the host group, make available a suite for the individual whose year is being honored, for the purpose of hospitality and the display of memorabilia.
- 8 - 18: That bids to host the "Crew" Meeting be presented by interested groups at the Annual General Meeting of the Canada JCI Senate/Senat JCI du Canada one year prior to the event.
- 8 - 19: That the hosting Chairperson of the Annual General Meeting of the Crew publish, no later than the Christmas Newsletter, an agenda and the registration costs.

- 8 - 20: Meetings of the Executive – The Executive shall meet at the Annual General Meeting of the Crew/Canada JCI Senate/Senat JCI du Canada and at such other times as determined by the President. It shall be the duty of each member of the Executive to attend all Executive Meetings. Any member of the Executive who is absent without valid reason from three (3) consecutive Executive Meetings may have their office declared vacant by the Executive. Meetings of the Executive may be held by telephone or other means of communications acceptable and accessible to all members of the Executive.
- 8 - 21: All Past Presidents of the Canada JCI/Senat JCI du Canada have the privilege of attending Executive Meetings. They will not be allowed to vote.

**POLICY 9: CONTRIBUTIONS**

Section 9 - 1:

A Financial contribution of the individual member's choice may be paid annually.

**POLICY 10: AMENDMENTS**

Section 10 - 1:

Sixty (60) days notice is required of any proposed amendments to these policies. Notice shall be given by publication in the Canada JCI Senate/Senat JCI du Canada Newsletter.

10 - 2:

Amendments will be presented as motions at the Annual General Meeting. A simple majority is required to pass the motion.

10 - 3:

The Secretary Treasurer shall keep current a master copy of these Terms of Reference including any amendments there to.

10 - 4:

The Terms of Reference of the Canada JCI Senate/Senat JCI du Canada and the Guidelines will be updated and reviewed by a committee of Past Presidents appointed by the President. The Chairmanship of this committee will alternate yearly from East to West.

**POLICY 11: PUBLICATION**

Section 11 - 1:

These Terms of Reference and Policies shall be published in every issue of the Canada JCI Senate/Le Senat JCI du Canada Directory and shall be made available, on request, to all members of The Canada JCI Senate/Le Senat JCI du Canada.

11 - 2:

The guidelines for the Annual General Meeting/Meeting of the Crew are to be included in The Canada JCI Senate/Senat Roster

**POLICY 12: FINANCE**

Section 12 - 1

That the Canada JCI Senate establishes a Reserve Fund.

12 - 2

That funds in the Reserve Fund shall be deposited in a separate Reserve Fund bank account and that all cheques drawn on the Reserve fund be signed by three members of the Executive.

12 - 3

That funds from the Reserve fund shall only be expended after approval by the membership at an AGM of the Canada JCI Senate. Sixty (60) days is required of any proposed expenditures from the Reserve Fund. Notice shall be given by publication in the Canada JCI Senate/Senate du JCI Canada Newsletter.

12 - 4

That in the event of an emergency, the Executive may spend funds from the Reserve Fund. Such expenditure shall require the approval of three of the four members of the Executive.

12 - 5

That any such emergency expenditure shall be ratified by a simple majority vote of the members in attendance at the next AGM of the Canada JCI Senate. In the event that such expenditures is not approved, the funds shall be returned to the Reserve Fund from the operating account of the Canada JCI Senate.

12 - 6

That the Reserve Fund be established with a deposit of \$20,000.00.

12 - 7

That starting with the 2007-2008 fiscal year, 75% of the year's operating surplus shall be transferred to the reserve Fund.

12 - 8

That the % of the operating budget to be transferred to the Reserve Fund may be amended by the membership at any AGM of the Canada JCI Senate.

12 - 9

The Canada JCI Senate Accountant shall present an accounting for the Reserve Fund in his report statements or each fiscal year of the Canada JCI Senate

Adopted in Kamloops, July 1974  
 Amendment in Toronto, May 18, 2002  
 Amended in Charlottetown, M 20 2006  
 Amended on Cruise to Alaska, May 19, 2009

Amended in Kingston, May 22, 2010  
 Amended in Victoria, May 21, 2011  
 Amended in Prince George, May 18, 2013  
 Amended in Ajax, Sep 20, 2014



**CANADA JCI SENATE – SUPPLIES ORDER FORM**

First Name: \_\_\_\_\_ Last Name: \_\_\_\_\_

Address: \_\_\_\_\_

City/Town: \_\_\_\_\_ Province/State: \_\_\_\_\_ Postal/Zip Code: \_\_\_\_\_

**SENATE NUMBER** \_\_\_\_\_

**17735 – Men’s Landmark Long Sleeve Easy Care Dress Shirt**

**This shirt comes only in Navy or White and in sizes: Small to 5XL**

Number 17735 – Colour: \_\_\_\_\_ Size: \_\_\_\_\_ Quantity \_\_\_\_\_ @ \$57.00 = \$ \_\_\_\_\_

**97735 – Women’s Landmark Long Sleeve Easy Care Dress Shirt**

**This shirt comes only in Navy or White and in sizes: Extra Small to 3XL**

Number 97735 – Colour: \_\_\_\_\_ Size: \_\_\_\_\_ Quantity \_\_\_\_\_ @ \$57.00 = \$ \_\_\_\_\_

**17737 – Men’s Landmark Short Sleeve Easy Care Dress Shirt**

**This shirt comes only in Navy or White and in sizes: Small to 5XL**

Number 17737 – Colour: \_\_\_\_\_ Size: \_\_\_\_\_ Quantity \_\_\_\_\_ @ \$55.00 = \$ \_\_\_\_\_

**97737 – Women’s Landmark Short Sleeve Easy Care Dress Shirt**

**This shirt comes only in Navy or White and in sizes: Extra Small to 3XL**

Number 97737 – Colour: \_\_\_\_\_ Size: \_\_\_\_\_ Quantity \_\_\_\_\_ @ \$55.00 = \$ \_\_\_\_\_

**P9900 – Men’s Denver Hayes Short Sleeve Pique Polo Shirt *Sorry, no women’s companion shirt available.***

**This shirt comes only in Navy or White and in sizes: Small to 2XL**

Number P9900 – Colour: \_\_\_\_\_ Size: \_\_\_\_\_ Quantity \_\_\_\_\_ @ \$57.00 = \$ \_\_\_\_\_

**Canada JCI Senate Pins**

Pin Quantity \_\_\_\_\_ @ \$5.00 = \$ \_\_\_\_\_

Pin Quantity 10 @ \$30.00 = \$ \_\_\_\_\_

**Canada JCI Ties (none available presently))**

Tie Quantity \_\_\_\_\_ @ \$20.00 = \$ \_\_\_\_\_

**TOTAL: \$** \_\_\_\_\_

**Signature:** \_\_\_\_\_

**Date:** \_\_\_\_\_

**NOTES:**

The above prices include embroidery, shipping and taxes.

Please be very sure to clearly mark your Senate Number, colour and desired size.

Please make cheque or money order payable to: **Canada JCI Senate**

**Please mail this order form and cheque to: Senator Please mail this order form and cheque to:**

**Senator Barry D Evans 42155, 2289 Burnside Line, Orillia, ON L3V 6H4**

**(R) 705-326-2856 (C) 705-715-2254, E-Mail: barry.e@xplornet.com**

**THE CANADA JCI SENATE**

**E SENAT JCI DU CANADA**

PLEASE PRINT  
NAME/NOM

ENLETTRES MOULEES  
SENATOR # / # SENATEUR  
|

RESIDENTIAL ADDRESS/ADRESSE RESIDENTIELLE

BUSINESS NAME/NOM DE L'ENTREPRISE  
|

CITY/VILLE

BUSINESS ADDRESS/ADRESSE D'AFFAIRES  
|

POSTAL CODE/CODE POSTAL

CITY/VILLE  
|

RESIDENTIAL TELEPHONE/TELEPHONE A LA MAISON

POSTAL CODE/CODE POSTAL  
|

PARTNERS NAME/NOM DE L'EPOUX (SE)

BUSINESS TELEPHONE/TELEPHONE AU TRAVAIL  
|

CELL NUMBER #:

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Please print or write your comments for the Newsletter:

S'il vous plait, dites nous Ce guise passé chez vous ET envoyez-nous vos commentaires:

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Enclosed is a financial contribution of my choice:

Contribution financiere de Mon choix ci-incluse: \_\_\_\_\_

Contribution also enclosed for Canada J.C.I. Directory: \_\_\_\_\_

Contribution aussi incluse pour l'annuaire du Senat J.C.I. du Canada \_\_\_\_\_

Please make cheque payable to:

Etabir le cheque an l'ordre de:

Mail contribution and comments to:

Postez vos contribution ET commentaries a:

CANADA JCI SENATE/SENAT J.C.I. DU CANADA

Senator/Senateur Theresa R Sinton 41756  
President Canada JCI Senate 2014-2015  
1736 Triple R Road  
Sicamous, BC V0E 2V5  
(R) 250-836-4613  
E-Mail: terrysinton@cablelan.net

Date: \_\_\_\_\_

Signature \_\_\_\_\_

**For contributions by PayPal**

1. Please go to the Canada JCI Senate Website: [www.canadajcisenate.com](http://www.canadajcisenate.com)
2. When the Website opens up – go to the lower left hand corner.
3. Where it indicates "To make a contribution" you can also make a contribution by PayPal or by Credit Card.
4. Then just following the instructions.