

THE ROYAL CANADIAN LEGION BRANCH # 191
GENERAL MEETING MINUTES
January 28, 2018

Meeting Called to Order @ 1400 Hours

Executive Members Present:

Janet Mitchell

Gil Newton

Wes Everitt

Dave Munro

Colin Murphy

Peter Brady

Marg. Shepherd

Number in Attendance (Including Executive): 17

Draping of the Charter: Doug. Coakwell, Robert Janch

Guests:

- ♦ Ralph Goodwin, executor for the estate of Tom Johnson, a Legion member:
 - Presented an estate donation of \$5,000 to Chemainus Branch 191.
 - Shared some wonderful stories about Tom.

Minutes of Previous General Meeting Circulated:

Motion to Accept: Marg. Shepherd

Seconded by: Gordon Hughes

CARRIED

Minutes of Previous Executive Meetings — Circulated — FYI

Correspondence:

BC Yukon Memo #90.17 - Reminder – Gaming License Renewal

BC Yukon Memo #91.17 - Branch Elections and Election Procedures Guidelines

BC Yukon Memo #92.17 - Resolutions for Dominion Convention – August 25 to 29, 2018 in Winnipeg, Manitoba

BC Yukon Memo #93.17- Foundation Donation Appeal

BC Yukon Memo #94.17 - Remembrance Day Speaking Notes

BC Yukon Memo #95.17 - Passchendaele 100

BC Yukon Memo #96.17 -Offers for Veterans on Remembrance Day

BC Yukon Memo #97.17 - Poster and Literary Contest Reporting Forms

BC Yukon Memo #98.17 - Update on Branch Advisory

BC Yukon Memo #99.17- BC/Yukon Command Update

BC Yukon Memo #100.17 - Half-Mast Canadian Flag for Abbotsford Police Officer

BC Yukon Memo #101.17 - Resolution for a Special Convention

- ♦ BC Yukon Memo #5.18 - Memo update regarding Resolution for a Special Convention

BC Yukon Memo #1.18 - Call to Host 2019 BC/Yukon Sports Playdowns – Deadline Feb 28, 2018

BC Yukon Memo #2.18 - Discount with Cable, Telephone and Internet Providers

BC Yukon Memo #3.18 - Important Information for Incoming Executive

**These are all posted in the Legion Lounge

Thank you cards and letters

Thank you/ Christmas card from St. Joseph's School

Thank you letter from Tour de Rock

Thank you letter from Cowichan Pipers and Drummers Society

Thank you letter from D. A. R. E

Thank you scroll from Liam & Ayla for Little Town Christmas

Thank you letter from Fuller Lake Skating Club for the donation

Thank you letter from Harvest House for the donation

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Motion to Accept Correspondence: Marg. Shepherd Seconded by: Frank Fisher **CARRIED**

Branch Financials Presented by: Janet Mitchell

Motion to Accept: Janet Mitchell Seconded by: Frans Vandenbrink **CARRIED**

Bingo & Meat Draw Report Presented by: Janet Mitchell

Bingo Bank Balance: **\$2399.42** Meat Draw Bank Balance: **\$3297.54**

Motion to Accept: Janet Mitchell Seconded by: Frank Fisher **CARRIED**

Donations Presented by: Janet Mitchell

- ♦ Donations tabled until February /18 meeting.

COMMITTEE REPORTS

Membership Presented by: Marg Shepherd

Transfers:

- ♦ from Duncan — Robert Bonner, Ordinary member

New Members:

- ♦ Alan deLore — Ordinary
- ♦ Arnie Joe — Associate
- ♦ Thomas Taylor — Associate
- ♦ Tee Marshall — Non-voting affiliate
- ♦ Zalton Nagy — Ordinary

Motion to Accept amended list by: Marg. Shepherd Seconded by: Dan Remery **CARRIED**

PRO Presented by: Colin Murphy

- ♦ No report

Ways & Means Presented by:

- ♦ Robby Burns dinner Sat., Jan. 27/18; all volunteers did an excellent job, receiving many compliments for the dinner and service.
- ♦ Dr. Peter Lecky made a donation to Cowichan Pipe and Drum on Chemainus Legion's behalf to pay for the piper for the dinner. A thank you note will be sent to Dr. Lecky.
- ♦ Cathie Hamilton and her team did a superb job with the food preparation and service.

Bar Presented by: Peter Brady

- ♦ Riot Brewery product will be put on tap periodically for special events. Pacific and Labatt's Breweries is our regular suppliers.
- ♦ Feb. 17th, Ukrainian Supper, \$10/person, Bobby Smith entertaining;
 - Tickets go on sale Tues, Jan. 30/18
 - money will go to Wounded Warriors who will be here on Feb. 24/18.
- ♦ Feb. 24/18, Wounded Warriors in attendance, soup and sandwich.
- ♦ Mar. 17/18, St. Patrick's Day, steak or chicken supper.
- ♦ Dart Tournament Jan. 21/18; went very well.

