

THE ROYAL CANADIAN LEGION BRANCH # 191
GENERAL MEETING
MINUTES
June 24, 2018

Meeting Called to Order @ 1400 Hrs.

Executive Members Present: Len Lavender, Mike Beggs, Janet Mitchell, Darlene Beggs, Wes Everitt, Ellen Lavender and Peter Brady

Number in Attendance (Including Executive) 29

Draping of the Charter:

Guests:

Minutes of Previous General Meeting Circulated:

Motion to Accept: Ron Thistlethwaite

Seconded by: Frank Fisher

CARRIED

Minutes of Previous Executive MeetingsCirculated...FYI

Correspondence Presented by: Mike Beggs

BC Yukon Memo #25.18 - Patronage by Lieutenant Governor of BC

BC Yukon Memo #26.18 - 2018 Armistice Centenary Lapel Pins – Revision for Pin Purchases

BC Yukon Memo #27.18- FoodSafe Certification Expiration

BC Yukon Memo #28.18 - 2018 Poppy/Wreath and Promotional Material Price Lists

BC Yukon Memo #29.18 -CALL FOR PROPOSALS FOR THE 2018-2019 NEW HORIZONS FOR SENIORS PROGRAM

OPEN FROM MAY 7TH to JUNE 22ND 2018 (New End Date)

BC Yukon Memo #30.18 - Hiring a New Command Service Officer

BC Yukon Memo #31.18– Motorcycle Colours

BC Yukon Memo #32.18- Branch Visitor Register Books

**These are all posted in the Legion Lounge

Thank you cards and letters

Thank you letter from RCAC 744 Cowichan Squadron- for the donation

Motion to Accept Correspondence: Mike Beggs

Seconded by: Norah Fisher

CARRIED

Branch Financials Presented by: Janet Mitchell

Motion to Accept: Janet Mitchell

Seconded by: Frans Vandenbrink

Bingo & Meat Draw Report Presented by: Janet Mitchell

Motion to Accept: Janet Mitchell

Seconded by: Darlene Beggs

CARRIED

Donations Presented by: Janet Mitchell

Chemainus Secondary School PAC - \$500.00 from Meat Draw

Cowichan Independent Living - \$700.00 from Meat Draw

Motion to Accept: Janet Mitchell

Seconded by: Ron Thistlethwaite

CARRIED

COMMITTEE REPORTS

Membership Presented by: Darlene Beggs
James Dallin- Ordinary Member
Dalton Lewis -Associate Member
Winston Taylor- Affiliate Voting Member
Trina Textor- Associate Member
Fred Textor - Ordinary Member

Motion to Accept: Darlene Beggs

Seconded by: Norah Fisher

CARRIED

PRO Presented by: No report

Ways & Means Presented by Ellen Lavender: spoke on upcoming Branch cookouts

Bar Presented by Peter Brady: 39 steak/chicken dinner tickets = \$468.00
Spoke on bar price increases

House Presented by: No report

Service Officer Presented by Mike Beggs: 2 Electric scooters available

Poppy Presented by Janet Mitchell: No report

Sick & Visiting Presented by Diane Murphy: No report

Youth & Sports Presented by: No report

SGT. At Arms Presented by Wes Everitt: No report

Zone Report Presented by: Wes Everitt

Honours & Awards Presented by Wes Everitt

Motion to Accept Committee Reports: Ellen Lavender

Seconded by: Gordon Hughes

CARRIED

OLD BUSINESS:

Legion Week –Free hotdogs and hamburgers 25 June 1600-1800 hrs.

NEW BUSINESS:

Rachel L Woodruff – Vimy Project Program winner of trip to Europe

Zone Reps - Wes Everitt and Colin Murphy

Emergency Preparedness Kits- Ask other Legions

Honours and Award Presentations – conducted by Honours and Awards Chair Wes Everitt and President Len Lavender
2017 BRANCH 191 - HONOURS & AWARDS
Attached

Installations of New Executive 2018/2019 conducted by SVI Zone Treasurer Janet Mitchell

Sgt –at-Arms – Wes Everitt

Service Officer – Mike Beggs

Chaplin – Michael Wimmer

Recording Secretary – Colin Murphy

Treasurer – Janet Mitchell

Directors – Rob Graham, Darlene Beggs and Ellen Lavender

1st Vice President – Gil Newton

2nd Vice President – Mike Beggs

Past President – Wes Everitt

President –Len Lavender

Motion to Adjourn: Darlene Beggs

Seconded by: Frans Vandenbrink

CARRIED

Meeting Adjourned @1505

Acting Recording Secretary/ Mike Beggs

President/ Len Lavender
