



The Royal Canadian Legion

Branch #191 Chemainus

MINUTES OF EXECUTIVE MEETING

Oct 25, 2018

Meeting called to order @ 1700 hrs

EXECUTIVE PRESENT: Len Lavender, Gil Newton, Janet Mitchell, Wes Everitt, Mike Beggs, Colin Murphy, Peter Brady, Rob Graham. (Absent: Ellen Lavender, Darlene Beggs, Diane Murphy)

Minutes of Previous Executive Meeting reviewed. Being there were no errors or omissions it was moved by Wes Everitt and seconded by Janet Mitchell to accept the minutes of the previous meeting. **CARRIED**

Minutes of previous General Meeting were circulated.

Correspondence presented by: Colin Murphy

BC Yukon Memo #47.18 – Half-Mast Canadian Flag for Major General (ret'd) Herb Pitts, MC, CD
BC Yukon Memo #48.18 – 2018 Property Tax Information – Deadline by Friday, October 19th, 2018
BC Yukon Memo #49.18 – Update on Half-Mast Canadian Flag for Major General (ret'd) Herb Pitts, MC, CD
BC Yukon Memo #50.18 – Trusteeship of BC/Yukon Command
BC Yukon Memo #51.18 – Legion National Track and Field Championships – Brandon, Manitoba - 2018
BC Yukon Memo #52.18 – Legalization of Cannabis
BC Yukon Memo #53.18 – Presentation of First Poppy
BC Yukon Memo #54.18 – Poppy Tagging and Corporate Sponsorships
**These are all posted in the Legion Lounge

Letters: No other correspondence

Motion to accept correspondence moved by Colin Murphy and seconded by Mike Beggs. **CARRIED**

Minutes of the Finance Committee Meeting 23 Oct 18 – for information

Branch Financials presented by: Janet Mitchell

Motion to accept Branch financials was moved by Janet Mitchell and seconded by Wes Everitt. **CARRIED**

Bingo and Meat Draw report presented by: Janet Mitchell

Reconciled **Bingo** Bank balance as of **30 Sep 18** was **8,780.62**. The branch has given out 7,809.75 in donations from Bingo. **Meat Draw** Bank balance as of **30 Sep 18** was **8,108.50**. The branch has given 7,179.10 in donations from here. Complete statements are available.

A motion was made by Janet Mitchell and seconded by Gil Newton to accept this report as presented. **CARRIED**

Donations presented by Janet Mitchell

Halloween Party - \$600.00 from Meat Draw

Cowichan Pipers and Drummers Society - \$1500.00 from Bingo
BC Wildfires - SUE - \$1500.00 from Poppy- **DENIED**

CARRIED

COMMITTEE REPORTS

Membership presented by Mike Beggs for Darlene

The following new and transferring applicants are presented for membership to the Branch:

- Trish Marie Topley - Associate
- George Dupras - Affiliate Transfer In

A motion was made by Mike Beggs to accept these applications for approval at next General Meeting, seconded by Wes Everitt.

CARRIED

PRO presented by: Colin Murphy: Poppy Campaign – Schedule of Events published in Courier today.

Sick & Visiting presented by Diane Murphy: Nil report

Youth & Sports presented by Rob Graham: Halloween Party is well in hand with Gil and Dorothy taking the lead
Looking for decorators to help decorate the hall – preferably after Sunday’s meeting
Looking for people interested in helping out on the costume judging for Halloween
Consensus was that we would submit our Branch’s name to host the Zone darts.

Service Officer presented by: NIL

Poppy presented by Janet Mitchell: The Tag Day schedule is now up in the Lounge and there are plenty of empty spaces to be filled and we’re hoping more of our Legion members will get involved. Trays have been distributed and schedule of events is complete.

Bar presented by Peter Brady: 24 Nov 18 – will be putting on a rib night again followed by Karaoke with proceeds going to help out expenses on Nov 11. Pacific Brewery donating a keg for Nov 11. Peter presented an idea to try and generate more influx into the Branch on Saturdays besides the Meat Draw. All decided it was a good idea and we will try “Finding the Joker” in the Legion effect 1 Dec 18. Also thinking of adding some cold cuts and buns.

House presented by Gil Newton: Gil reported the fire extinguishers had be done and there is a requirement to change out two emergency lights upstairs. Someone will be in to check the suppression system in the lower kitchen and also the rest of the fire inspection which is an annual requirement. The work on the water system outside has now been completed.

Zone Report presented by Wes Everitt: Next Zone Mtg – Britannia Legion #7 - 4 Nov 18 Mike Beggs will attend.

Honours and Awards presented by Wes Everitt: Nil Report

Sgt-at-Arms presented by Wes Everitt: Wes indicated we would need full support for the upcoming visitations as our numbers are low. Crosses are out in the cemetery on veteran’s sites and Wes thanked Gil, Dorothy, Gordon and Dave for their efforts.

Ways and Means presented by Ellen Lavender: Nil Report.

A motion was made by Colin Murphy and seconded by Wes Everitt to accept the committee reports. **CARRIED**

OLD BUSINESS

Beer tariffs - have not yet been implemented – Item to be removed until required.

BC Yukon Memo #52.18 – Legalization of Cannabis – in correspondence - simple policy – read it!

NEW BUSINESS

Tour de Rock Breakfast – Great success 64 breakfast tickets as well as profit raised by Ursel Brown (thank-you) resulted in the Legion donating \$1900.00 to Cops for Cancer (to support kids attending Camp Good Times).

November 11 activities – Given our two different venues it was discussed whether it was required to advertise in the paper, but given the history it was decided it probably wouldn't be that advantageous.

Act of Remembrance – Peter brought up on behalf of a couple of members the suggestion of a seafaring Act of Remembrance during Remembrance Day ceremonies. The executive held varied opinions and will leave it for the members to pursue at the General Meeting if they desire.

There being no further business a motion to adjourn was made by Colin Murphy and seconded by Gil Newton.

Meeting adjourned @ 1800 hrs.

//Original signed by//

Colin Murphy, Recording Secretary

//Original signed by//

Len Lavender, President