



## The Royal Canadian Legion

Branch #191 Chemainus

### MINUTES OF EXECUTIVE MEETING

28 Mar 19

Meeting called to order @ 1700 hrs

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

Minutes of Previous Executive Meeting reviewed and a motion to accept was presented b Janet Mitchell and seconded by Diane Murphy. **CARRIED**

Minutes of previous General Meeting were circulated.

Correspondence presented by: Colin Murphy

BC Yukon Memo #15.19 - 2018 Youth Remembrance Contest Winners – Revised

BC Yukon Memo #16.19 - 2019 Provincial Golf Tournament

BC Yukon Memo #17.19 - Vancouver Island Compassion Dogs Increases Veteran Support, Expands into Lower Mainland

BC Yukon Memo #18.19 - Legion Week 2019 – BC Gaming Grant Available to Branches\*\*These are all posted in the Legion Lounge

Thank you cards and letters:

Thank you letter from Scott Agur from Strathcona Rotary Club for Exchange Student Luncheon

Thank you card from Linda Bullock for the Celebration of Life for her Dad, Ray Bullock

Thank you letter from WWRBC 2019

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

Minutes of the Finance Committee Meeting March 26, 2019 – FYI

Branch Financials presented by: Janet Mitchell

Motion to accept Branch financials was moved by Janet Mitchell and seconded by Mike Beggs. **CARRIED**

**Bingo and Meat Draw** report presented by: Janet Mitchell

Reconciled Bingo Bank balance as of 28 Feb 19 was **4,832.07**. The branch has given out **3,035.50** in donations from Bingo. Meat Draw Bank balance as of 28 Feb 19 was **5,694.20**. The branch has given **1,500.00** in donations from here. Complete statements are available.

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

**Donations** presented by Janet Mitchell:

The Ride to Conquer Cancer - \$1000.00 Bingo

Ladysmith and District Marine Rescue Society - \$1000.00 Meat Draw

Cowichan Therapeutic Riding Association - \$1000.00 Bingo

Vancouver Island Compassionate Dogs - \$1000.00 Meat Draw

A motion was made by Janet Mitchell, seconded by Ellen Lavender that these donations be made to these organizations upon approval of general membership. **CARRIED**

## COMMITTEE REPORTS

**Membership** presented by: Darlene Beggs

The following new applications/transfers are submitted for approval:

David Olund	Ordinary
Bev Knight	Associate
Lenny Hanke	Affiliate
James Buckner	Associate
Barrie Bissonnette	Associate

A motion was made by Darlene Beggs to accept these applications for approval at next General Meeting, seconded by Diane Murphy. **CARRIED**

**PRO** presented by: Colin Murphy – Nil

**Sick & Visiting** presented by Diane Murphy: Cards have been sent to the family of Ray Bullock and will be sending our condolences to the family of Dan Jamieson. Will be dropping a comfort basket for Wayne Allen on his home recovery.

**Youth & Sports** presented by: Nil

**Service Officer** presented by Wes Everitt: - Assisted one veteran this month

**Poppy** presented by Janet Mitchell: Nil

**Bar** presented by Peter Brady: Steak and chicken night for St Paddy's Day went well. Peter thanked the volunteers for their efforts.

**House** presented by Gil Newton: No smoking/vaping signs have been ordered, concrete chimney now gone, bar doors to the cooler have been adjusted. The towel dispensers and towels are being replaced.

**Zone Report** presented by Wes Everitt: - Resolutions must be in by July 6 for the Convention. Next quarterly meeting will be held 5 May 19 at Lake Cowichan Branch #210.

**Honours and Awards** presented by Wes Everitt: - no report – Reminder that the deadline for submissions to the Military Service Recognition Book is June 30, 2019.

**Sgt-at-Arms presented** by Wes Everitt: - Color party attended Celebration of Life for Ray Bullock

**Ways and Means** presented by Ellen Lavender: Ellen submitted the following report:

March Report – Hall

- March 2, 2019 – Wounded Warriors stop – They had a short stop, only just over ½ hour. We served appetizers; approximately 50 – 60 people total.
- March 9, 2019 – Celebration of life (M. Thorpe-Double – over 130 people served
- March 16, 2019 – St. Patrick's dinner for Cowichan Pipe & Drums fundraiser– It was a great success with over 130 participants served. The band was very pleased with our offering and helped with serving and clearing tables; they did their own clean-up of the hall after.
- March 23, 2019 – Celebration of life for Ray Bullock – approximately 50 people served, including the color guard and piper. Left over foods were donated to Neighborhood House.

- March 30, 2019 – 75 Birthday tea – Expected 68 people.
- It was a busy month and the volunteers did a superb job!!
- Upcoming events:
- April 6, 2019 – Dry Grad Fundraiser – Beer and Burger
- April 28, 2019 – Dart Tournament

A motion was made by Diane Murphy to accept committee reports seconded by Darlene Beggs.

**CARRIED**

## **OLD BUSINESS**

**Internal Audit** – James McGhee has kindly agreed to chair our IA committee

## **NEW BUSINESS**

### **2018 Year End report –**

**2019 Budget** – Janet presented last year’s End Year Report and proposed Budget and made a motion to approve them which was seconded by Gil Newton.

**CARRIED**

**Resolutions** – No one going to Convention, proxy’s to be assigned by end Aug.

**Power wash Cenotaph** – Sandpiper was concerned if we were going to pressure-wash the cenotaph, we do it early before planting. It was decided that a power-wash at this time wasn’t necessary.

**Poppy Audit** – Poppy Audit has been mailed out to BC/Yukon.

**Zone Inspection** – Will be our annual GM and the Zone Commander will be present. Inspection requirements are completed and will be given to Zone Commander then.

**Legion Week 24 – 30 Jun 19** – It was decided to go ahead with the application for the grant for this week and we have a couple of months to organize any events during that period.

**Volunteers** – It was decided in fairness and practicality that there would be no further purchasing drinks from legion funds, for volunteers while working functions.

**Meeting adjourned** 1800 hrs

//Original signed by//

Colin Murphy, Recording Secretary

//Original signed by//

Len Lavender, President