

**THE ROYAL CANADIAN LEGION BRANCH # 191**  
**GENERAL MEETING MINUTES**  
**APRIL 28, 2019**

Meeting Called to Order @ 1400 Hours

Executive Members Present: Len lavender, Janet Mitchell, Peter Brady, Gil Newton, Darlene Beggs, Mike Beggs and Wes Everitt

Number in Attendance (Including Executive): 17

Draping of the Charter: N/R

**Guests:**

Kim Francouer and Blair Meadows from Vancouver Island Compassion Dogs to accept a donation cheque of \$1,000.00

Jesse Fraser from Cowichan Therapeutic Riding Association to accept a donation cheque of \$1,000.00

John Davis from Ladysmith marine rescue Society to accept a donation cheque of \$1,000.00

Minutes of Previous General Meeting Circulated:

Motion to Accept: Ron Thistlethwaite                      Seconded by: Gil Newton                      Carried

Minutes of Previous Executive Meetings — Circulated — FYI

**Correspondence: Presented by: Mike Beggs**

\*\*These are all posted in the Legion Lounge

BC Yukon Memo #19.19- Free Veteran Membership update

BC Yukon Memo #20.19- IMPORTANT - Flags at Half Mast on Vimy Ridge Day

BC Yukon Memo #21.19- 2019 Branch Manual

BC Yukon Memo #22.19- Gardom Lake Veteran's Holiday Camp Serves Veterans with PTSD

BC Yukon Memo #23.19- REMINDER - Legion Week 2019 – Deadline for BC Gaming Grant is April

BC Yukon Memo #24.19- New Operation VetBuild Peer Support Program Launches

BC Yukon Memo #25.19- Dominion Playdowns – Application to Host Deadline August 23, 2019

**Thank you cards and letters**

Thank you card from Laurel Zwodeski for the Branch catering for her mother's tea

Thank you letter from Sheri Kinney for our donation to SD 79 Young Authors Conference

Letter of resignation from Darlene Beggs

Motion to Accept Correspondence by: Mike Beggs                      Seconded by: Wes Everitt                      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**

Motion to Accept: Janet Mitchell                      Seconded by: Darlene Beggs                      Carried

**Donations Presented by: Janet Mitchell**

No Donations

Motion to Accept: Not required                      Seconded by:

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**COMMITTEE REPORTS**

**Membership Presented by: Darlene Beggs**

**Ordinary:** George Piercey, Frederick Durrand

**Associate:** Quentin Bowman, Kari Quinney

**Transfer, Associate (Duncan):** John McKenzie

Motion to Accept by: Darlene Beggs      Seconded by: Dave Nelson                  Carried

**PRO Presented by: Colin Murphy                  N/R**

**Ways & Means Presented by: Ellen Lavender**

April 6; dry Grad Fundraiser - We had three volunteers work in the kitchen from 5 - 9 pm as well as a bartender and cashier, the parent group and grads all appreciated the help.

April 28: Dart Tournament - we will be serving burgers, hot dogs, fries, BLT's and breakfast sandwiches, Short orders.

Lounge kitchen Friday nights:

Profit after expenses - April 12, 2019 - 136.00

April 19, 2019 - 159.00

April 26, 2019 - 239.00

**Bar Presented by: Peter Brady: N/R**

**House Presented by: Gil Newton:** Gutter repaired (Keith Palou and Gil Newton), Hall kitchen cooler repaired. (Glen Croghan))

**Service Officer Presented by: Mike Beggs: N/R**

**Poppy Presented by: Janet Mitchell: N/R**

**Sick & Visiting Presented by: Diane Murphy: N/R**

**Youth & Sports Presented by: Rob Graham: N/R**

**SGT. At Arms Presented by: Wes Everitt:** Summer dress comes into effect 01 May 2019

**Zone Report Presented by: Wes Everitt:** The next Zone meeting is 12 May, 2019 at Br 210 Lake Cowichan

**Honours & Awards Presented by: Wes Everitt:** The cut-off date for the Military service recognition Book is 30 June, 2019

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Motion to Accept Committee Reports: Dave Munro                  Seconded by: Ron Thistlethwaite      Carried

**OLD BUSINESS:**

The Branch internal audit is complete and has been forwarded to BC/Yukon

Open House: An application has been submitted for funding.

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**NEW BUSINESS:**

The grant for the hall windows replacement has been received.

Convention: Moved by Wes Everitt and seconded by Frans Vandenbrink that Dave Munro be our branch representative.

Moved by Wes Everitt and seconded by Frans Vandenbrink that \$1,500.00 be authorized for convention expenses.

Carried

Resolutions; It was moved by Dave Munro and seconded by Darlene Beggs that a resolution for a Volunteer Service Medal be proposed and forwarded to Zone. Carried

Meeting Adjourned @ 1450 Hours

Recording Secretary/ Mike Beggs

President/ Len Lavender

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