

THE ROYAL CANADIAN LEGION BRANCH # 191
EXECUTIVE MEETING AGENDA
April 25, 2019

Meeting called to order @: 5:00 PM

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

Guests:

Jimmy McGhee and Dave Nielson - Internal Audit - Presented a Summary of the Internal Audit report.

Minutes of Previous Executive Meeting Circulated:

Motion to Accept: Janet Mitchell

Seconded by: Ellen Lavender

Minutes of Previous General Meeting Circulated - FYI

Correspondence Presented by:

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 30th

**These are all posted in the Legion Lounge

Cards and Thank you Letters

Thank you letter from Laura Zwodeski for the 75th Birthday Tea for her Mom

Thank you letter from Cowichan School District for the donation to the Young Author's Conference

Motion to Accept Correspondence by: Mike Beggs
Newton

Seconded by: Gil

Minutes of Finance Committee Meeting: April 23, 2019 – FYI

Branch Financials: Presented by: Janet Mitchell

Motion to Accept by: Janet Mitchell

Seconded by: Wes Everitt

Bingo and Meat Draw Statements: Presented by Janet Mitchell

Motion to Accept by: Janet Mitchell

Seconded by: Darlene Beggs

Donations: Presented by: Janet Mitchell

No donations

Committee Reports:

Membership: Presented by: **Darlene Beggs**

New Members;

George Piercey, ordinary; Quinton Bowman, Associate; Kari Quinney, Associate

Transfer: John McKenzie, Associate - from Duncan

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Motion to Accept by: Darlene Beggs

Seconded by: Ellen Lavender

PRO: Presented by: Colin Murphy N/R

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

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

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

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

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

House: Presented by: **Gil Newton:** Gutters repaired by Keith Palou & Gil Newton; Weeds taken care of by Howard Ballard; Hall Kitchen Cooler repairs are ongoing; Lounge kitchen cooler needs attention, water problems.

Zone: Presented by: **Wes Everitt** : next meeting 12 may 2019 at Br 210 lake Cowichan

Honours & Awards: Presented by: **Wes Everitt:** 30 June 2019 is the cut off date for Service recognition Book submissions.

Sgt. at Arms: Presented by: **Wes Everitt:** Summer dress in effect 01 May 2019

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

April 6, 2019 - Dry Grad Fundraiser - We had 3 volunteers in the kitchen from 5 to 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 breakfast sandwiches, burgers, hot dogs, fries, and BLT's
Lounge kitchen profits; Aril 12 - \$130, April 19 - \$159

Motion to Accept Committee Reports by: Wes Everitt

Seconded by: Darlene Beggs

OLD BUSINESS:

Budget: Approved

Yearend report: Approved

Internal Audit: Completed

Open House: Week of 25 June - Legion Week - A request for funds has been submitted

Gaming – Bingo and meat draw licences have been received.

Convention - An amount not to exceed \$1,500.00 has been recommended to support our attending member.

NEW BUSINESS:

Raises for Staff and Janitor

Motion to adjourn by: Janet Mitchell

Seconded by: Gil Newton

Adjourned at 5:40 PM

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Recording Secretary/Mike Beggs

President/Len Lavender