

**THE ROYAL CANADIAN LEGION  
CHEMAINUS BRANCH 191  
GENERAL MEETING MINUTES  
JANUARY 27, 2019**

Meeting Called to Order @ 1400 hrs

Executive Members Present: Wes Everitt, Janet Mitchell, Gil Newton, Peter Brady

Number in Attendance (Including Executive) 18

Draping of the Charter: Ray Bullock; George Davison

Guests: Amanda Blendermen

Minutes of Previous General Meeting Circulated:

Motion to Accept: Dan Remery

Seconded by: Dave Munro

**CARRIED**

Minutes of Previous Executive Meetings .....Circulated...FYI

**Correspondence Presented by: Janet Mitchell**

BC Yukon Memo #63.18 - Canadian Military Tribute Day – Palm Springs Air Museum

BC Yukon Memo #64.18 - Request to sign petition – David Yurdiga, MP, Fort McMurray-Cold Lake

BC Yukon Memo #65.18 - Sports Rules and Regulations

BC Yukon Memo #66.18 - Veteran Welcome Program – Free Membership Details

BC Yukon Memo #67.18 - New Executive Information – **IMPORTANT ACTION REQUIRED**

BC Yukon Memo #68.18 - Office Christmas Hours – BC/Yukon Command

BC Yukon Memo #01.19 - belairdirect insurance Exclusive Premiums for Members

BC Yukon Memo #02.19 - Poppy Fund Assessments Submission Reminder

BC Yukon Memo #03.19 - Call to Host 2020 BC/Yukon Sports Play downs – Deadline Feb 28, 2019

BC Yukon Memo #04.19 - Resolutions for BC/Yukon Command Convention – Penticton, BC – September 26<sup>th</sup> to 29<sup>th</sup>, 2019

BC Yukon Memo #05.19- Zone Training Program - Scheduling

BC Yukon Memo #06.19- Call for Nominations – Nijmegen March 2019

**Thank you cards and letters**

Thank you card from Cowichan Therapeutic Riding Association for the donation

Thank you letter from Chemainus Harvest House Food Bank for the donation

Thank you card from Little Town Christmas for the donation

Thank you card from the Canadian Cancer Society for the meal and the donation to Tour de Rock

Thank you letter from Cowichan Pipers and Drummers Society for the donation

**Motion** to Accept Correspondence: Janet Mitchell

**Seconded** by Henry Werther

**CARRIED**

**Branch Financials Presented by: Janet Mitchell**

**Motion** to Accept: Janet Mitchell

**Seconded** by: Frans Vandenbrink

**CARRIED**

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**Bingo & Meat Draw Report Presented by: Janet Mitchell**

Reconciled Bingo Bank Balance at December 31 is \$7,545.27. The annual 15% for 2018 is \$2,963.83. Reconciled Meat Draw Bank Balance at December 31 is \$7,043.39. The annual 15% for 2018 is \$2,463.74. These amounts will be deposited to the General account.

**Motion to Accept:** Janet Mitchell

**Seconded by:** Dan Remery

**CARRIED**

**Donations Presented by: Janet Mitchell**

Cowichan Pipers and Drummers - \$1500.00 from Bingo

Cowichan Valley School District – Young Author’s Conference \$500 Meat Draw

**Motion to Accept:** Janet Mitchell

**Seconded by:** David Nielson

**CARRIED**

**COMMITTEE REPORTS**

**Membership Presented by: Janet Mitchell**

**New Members**

Irene Culver	Affiliate
Doris Hyde	Affiliate
Chrissy Belinda Kemppe	Affiliate
Peter Leckie	Affiliate
Barbara MacQueen	Ordinary
William MacQueen	Ordinary
Daniel Manning	Ordinary

**Transfers**

Linda Bullock	Associate	Transfer from Ladysmith
Wesley Barnaby	Ordinary	Transfer from Ladysmith
Patrick Mannion	Ordinary	Transfer from Ladysmith
Guy Zimmerman	Ordinary	Transfer from Ladysmith

**Motion to Accept:** Janet Mitchell

**Seconded by:** Dave Munro

**CARRIED**

**PRO Presented by: Colin Murphy - No Report**

**Ways & Means Presented by:**

Jan. 13 - Chemainus Poster and Literary Presentations, some snacks were left over and will be used for the Zone presentations on February 23<sup>rd</sup>.

Jan. 19 – Robbie Burns Dinner – Sixty seven tickets were sold \$, 1,675.00 plus entertainers spouses \$60.00 for a total of \$1,735.00. The entertainment was paid \$400.00, food costs were \$540.31. Advertising costs have not been calculated at this time.

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**Bar Presented by: Peter Brady** - Valentine's Steak and Chicken BBQ to be held on February 16<sup>th</sup>, net proceeds to go to the Wounded Warriors.

**House Presented by: Gil Newton** - Doug Simmonds, Keith Palou and Gil will remove the rest of the chimney in April. The flashing on the shelter needs to be fixed, damage from the storm.

**Service Officer Presented by: Wes Everitt** - Three veterans have approached the branch for assistance.

**Poppy Presented by: Janet Mitchell:** - Poster and Literary Presentations were held on January 13<sup>th</sup>. The event was well attended even though there were only half of the entries. St. Joseph's Elementary School has closed and is sorely missed as they provided over sixty entries each year. Thank you to all the volunteers, Chemainus Community Band and the other invited guests. The Zone presentations will be held on Saturday, February 23 in our hall at 11:00 am.

**Sick & Visiting Presented by:** No Report

**Youth & Sports Presented by:** No Report

**SGT. At Arms Presented by: Wes Everitt** - The Colour Party attended the Poster and Literary presentations and did attend the funeral for George Davison as the Honour Guard for the coffin.

**Zone Report Presented by: Wes Everitt** - Zone meeting Sunday, February 3<sup>rd</sup>, at 1:30 pm at Sooke Branch #54

**Honours & Awards Presented by Wes Everitt;** - Fourteen bracelets were donated to the branch and were given out to fourteen volunteers, everyone was very pleased.

**Motion to Accept Committee Reports:** Dave Munro      **Seconded by:** Frans Vandenbrink      **CARRIED**

**OLD BUSINESS:**

Vets' Dinner SUE – Received approval for \$1,620.02 for deposit from our Poppy funds to the branch General account.

**By laws**

**Motion** made by Peter Brady to amend **By Law 613** to read - No member shall be eligible to be elected President unless he /she has served one (1) year on the branch executive within three (3) years immediately preceding the elective year.      **Seconded:** Wes Everitt      **CARRIED**

**Motion** made by Peter Brady to amend **By Law 614** to read – No member shall be eligible to be elected 1<sup>st</sup> Vice President of 2<sup>nd</sup> Vice President unless he/she has served one (1) year on the Branch Executive within the three (3) years immediately preceding the elective year.      **Seconded:** Dan Remery      **CARRIED**

**Motion** made by Peter Brady to amend **By Law 617** to read – The following officers and executive members shall be elected annually at the General Meeting in the month of May, taking office July 1<sup>st</sup>. **Change a.** Six (6) executive members will change from two (2) years to one (1) year, because of recruitment problems getting members to commit for two (2) years. **Change b.** Not required      **Seconded:** Wes Everitt      **CARRIED**

**Motion** made by Peter Brady to appoint Greg Chisholm and Ron Thistlethwaite to the By Law Committee      **Seconded:** Henry Werther      **CARRIED**

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**By Laws continued:**

**Motion** made by Peter Brady to amend **By Law 648** to read – Regular general meeting of the branch shall be held each month with the exception of August on a date set by the general membership.

**Seconded:** Dan Remery

**CARRIED**

**NEW BUSINESS:**

New Year's Eve – 51 tickets sold for \$510.00, cost of food \$162.30, cost of entertainment \$600.00 creating a loss for the event of \$252.30.

**Motion** to adjourn meeting made by: Frans Vandenbrink

**Seconded** by: Guy Zimmerman

**CARRIED**

Meeting Adjourned @ 1445 hrs.

Recording Secretary/Janet Mitchell  
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1<sup>st</sup> Vice President/ Gil Newton  
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