



## The Royal Canadian Legion

Branch #191 Chemainus

### MINUTES OF EXECUTIVE MEETING

27 Jun 19

Meeting called to order @ 1700 hrs

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

Guests: Howard Ballard

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

Minutes of previous General Meeting were circulated for information.

Correspondence presented by: Colin Murphy

BC Yukon Memo #34.19 – UPDATE: 2020 75<sup>th</sup> Anniversary of the Dutch Liberation of Holland Commemoration Events  
BC Yukon Memo #35.19 – Veterans Affairs Mental Health First Aid Course  
BC Yukon Memo #36.19 – 2019 Convention – Delegate Credential Certificate Forms & Hotel Bookings  
BC Yukon Memo #37.19 – 2019 Convention Booklet Advertising Fundraising  
BC Yukon Memo #38.19 – SENIORS PROGRAM NEW HORIZONS GRANT: NOTICE OF REVISED APPLICATION FORM 2019  
BC Yukon Memo #39.19 – RE ISSUE - 2019 Poppy/Wreath and Promotional Material Price Lists  
BC Yukon Memo #40.19 – New Legion Policy: Hate Groups  
BC Yukon Memo #41.19 – REMINDER: Dominion Playdowns – Application to Host Deadline August 23, 2019  
BC Yukon Memo #42.19 – Choose to Move – A free 6-month activity Coaching for Seniors 65+  
BC Yukon Memo #43.19 – Apply to Host 2021/2022 Legion National Track and Field Championships  
\*\*These are all posted in the Legion Lounge

Other Correspondence:

Thank you letter from Ladysmith Air Cadets for the donation

Motion to accept correspondence moved by Colin Murphy and seconded by Ellen Lavender.

**CARRIED**

Minutes of the Finance Committee Meeting 25 Jun 19 – for information

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 31 May 19 was **7,554.38**. The branch has given out **7,838.75** in donations from Bingo. Meat Draw Bank balance as of 31 May 19 was **4,130.65**. The branch has given **7,801.49** in donations from here. Complete statements are available.

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

**Donations** presented by Janet Mitchell:

SUE: Cockrell House – \$2000.00 from Poppy motioned to accept by Janet Mitchell seconded by Wes Everitt.

**CARRIED**

SUE: Afghanistan Memorial Plaque – \$600.00 from Poppy motion to accept by Janet Mitchell and seconded by Diane Murphy.

**CARRIED**

Chemainus Valley Cultural Arts Society – \$1000.00 from Bingo

VI Compassion Dogs – \$500.00 from Bingo

Motion to approve the donations by: Janet Mitchell seconded by Darlene Beggs.

**CARRIED**

## **COMMITTEE REPORTS**

**Membership** presented by Darlene Beggs

Darlene presented the following applications for membership:

New Members	Doug Sales	Ordinary
	Kirsten Waller	Associate
	Paul McGregor	Associate
	Julie MacQuarrie	Associate
	Mark Hartley	Associate
	Clare Jane Bezjack	Associate
Transfer	Terry Biggar	Ordinary

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 – COL, Legion Tribute and reception for Gordon Hughes this Saturday. Vera Smart widow of veteran George Smart and aunt to our Mike Beggs passed away on the weekend.

**Youth & Sports** presented: Nil Report

**Service Officer** presented by Mike Beggs – Nil

**Poppy** presented by Janet Mitchell: Poppy order/report for the year has been sent.

**Bar** presented by Peter Brady: In going along with recommendations from our audit committee Peter has recommended increase in prices of some stock. List to be advertised and read out at the Gen Meeting. Prices are still below community averages on normal prices. He also made the recommendations that the prices upstairs in the hall be raised as well in line with this list.

**House** presented: New dispensers will be installed as they become empty. New windows have been installed.

Application has been submitted through New Horizons Grant for new tables and chairs but don't expect to hear anything until next April. Approval in for the new heat pumps work to start on the 15 Jul. Time clock on cooler had to be replaced.

**Zone Report** presented by Wes Everitt: Zone Commander Richard Steele will be attending the General Meeting on Sunday for the installation of new directors. Next Zone Meeting in Sep.

**Honours and Awards** presented by Wes Everitt: Nil Report

**Sgt-at-Arms presented** by Wes Everitt: Wes thanked the Colour Party for attendance at the parade on 22 Jun. Colour Party will attend tribute for Gordon Hughes on Saturday.

**Ways and Means** presented by Ellen Lavender: Wedding reception on Jun 8 for over 100 people, recent Open House for Legion week serving up about 115 burgers/dogs. Celebration today was a small turnout but went well. Upcoming Canada Day and Market Days volunteers have been organized.

A motion was presented by Janet Mitchell to accept committee reports seconded by Darlene Beggs. **CARRIED**

### **OLD BUSINESS**

**Heat Pump** – Covered in committee reports. Work to commence 15 Jul.

**Canteen Prices** – Covered in Bar report. New prices will be in effect 2 Jul.

**Deferral of By-Law amendment:** The proposed amendment to drop 2<sup>nd</sup> Vice Pres, will be pursued later in the year prior to next elections.

### **NEW BUSINESS**

**Donation from ILWU Local 508** – \$1000.00 donation was received by ILWU Local 508 to go towards new heat pump.

**July Executive Meeting** – will take place at 1100 30 Jul 19 immediately following the finance meeting.

**Convention Expenses** – Proposed expenses of 1025.00 was submitted by Dave Munro for convention, within the approved funding allotted.

**Poppy Audit** – Bugler for Remembrance Day can not be paid from Poppy and television costs for veteran in hospital was considered entertainment and had to be returned to Poppy.

**Bursaries** – The following bursaries were awarded this past Friday at graduation ceremonies:

Branch	Hannah Pachet	700.00 from Meat Draw
Fine Arts	Daisy Wright	700.00 from Bingo
Lorna Nichols Sport	Matthew Simpson	700.00 from Bingo

**New Horizons Grant** – covered in Housing Report.

There being no further business a motion to adjourn was made by Mike Beggs and seconded by Wes Everitt.

**CARRIED**

**Meeting adjourned @ 1740 hrs.**

//Original signed by//

//Original signed by//

Colin Murphy, Recording Secretary

Len Lavender, President