

**BRANCH
GENERAL MEETING MINUTES – 19 January, 2020**

Call to Order	1:00pm – Installation of Officers and directors by Dwight Grieve Secretary – Sharon Gravelle Vice President – Jeff Lydiatt Directors at Large – Rena Gardiner, Gloria Solley, Ray Rovas, Paul Richard, Vince Hammer, Earl Belcourt President – Isabelle Hammer
Executive Roll Call	
Members / Guest(s)	
Presentations	

AGENDA ITEMS	ACTION
LAST POST: n/a	
APPROVAL OF AGENDA- 19 Jan, 2020 – moved by Ray Rovas Seconded by Bob Brown - carried (M/S/C)	
APPROVAL OF MINUTES Approval of General Minutes 15 December, 2019 – moved by David Lewis, Seconded by Ray Bootland – carried.	
CORRESPONDENCE: Thank You from Cowichan Hospice for donation of \$1,000.00 Broadmead Care again asking of financial assistance and thanking us for the Donation of \$3,000.00. Thank you also rec'd from Cowichan Independent Living for \$500.00 which helps them continue programs and Services for people with disabilities; Thank you and receipt rec'd from Frances Kelsey Secondary School for donation \$1,000.00. Received from CVRD, electoral Area B, a cheque For \$1,000.00 to provide funding for the new Legion Community Sign, Letter rec'd also from the family of a Veteran offering any legion the Donation of Archival photo of Platoon at Grand Prairie, Alberta, March 1943	
BC/YUKON COMMAND CIRCULARS Memo #02.20- RETRACTION – Memo #01.20 Poppy Funds – Not to be used for payment For Emergency Call Devices (Has since been retracted – can be used) Memo #03.20- Poppy Fund Assessments Reminder DEADLINE: January 31/2020	

PRESIDENT'S REPORT –(CDE ISABELLE HAMMER)- included in New Business	
V/MANAGER'S REPORT CDE – N/A	
Financial (Cde Virginia Bauder) – The Legion Budget has been prepared and Presented. General Chequing - \$12,617,33(as of 4 Jan/202 bal. \$8,617.33; Contingency Fund - \$13,525.26; IN TRUST POOL - \$174.38; Sign \$1,500.05; Rolling Savings - \$250.01; Property Tax -\$1,822.02; FWCU Membership Shares \$5.48; Business StepUp 6Plus6 - \$10,000.00; Business StepUp 6Plus6 \$3,011.74 Business StepUp 6Plus6 3 - \$1,104.49; 5 Year Escalator cashable Term Business 11- \$2,896.86; Business StepUp 6Plus6 15 – 0.00; Meat Draw \$5,973.47 (o/s chqs. \$1,400.00 and \$500.00); BC Lotteries \$2,872.15 (written report)	
DONATION REQUESTS –	
<u>CHAIR REPORTS</u>	
BUILDING & GROUNDS: (Cde Vince Hammer) – New Toilets and hand rails received & Installed(water savers); Metal Doors measured and could possibly be installed this Week as long as door frame required of one of the doors is available. Snow Removal has been arranged and so far it has been good. Back cleared land – Stumps to be removed in exchange for storing equipment on the land temporarily Starting in February or March and the surface will be prepared properly for the Storage of machinery (wood chips, etc) When the clearing has been completed He will then pay monthly \$800.00	
BULLETIN: List of New Executive and Directors has been provided. David Lewis Voted in as a Director at the December General Meeting has now stepped Down as he understood he had to be a director in order to be a Volunteer. Moved by Vince Hammer, seconded by Jeff Lydiatt – carried.	
INVENTORY/ House (Cde Vince Hammer) - \$5,152.27 for December, 2019 Margin 52.5%; New Year's Eve had Beer Bar from Coolers in Kitchen Area- Great success and will try this again for the Fishing Derby in June 2020	
POPPY: Account \$32,732.98 as of 4 Jan./2020 (o/s cheques \$1,750.00, \$2,000.00 & \$3,000.00) New Balance will be \$27,880.98. Broadmead and Cockrell House Donations tabled until February Meetings; \$4,000.00 moved by Paul Richard for Legion Foundation for the Compassionate Dog Program, Seconded by Rena Gardiner - carried	
POSTER and LITERACY: N/A	
POPPY TREASURER: N/A	

BURSARIES & SCHOLARSHIPS:		
Historian:N/A		
<u>MEMBERSHIP : (cde Ray Rovas) – Moved the following for Membership:</u> <u>Ordinary: Norm GIBSON, Norna OGGER</u> <u>And Transfer in – Arve AASEBO</u> <u>Seconded by Jeff Lydiatt – carried.</u> <u>Associate- STARKEY, Robert</u> <u>Affiliate Voting</u>	<u>Affiliate Non-Voting</u> <u>Transfer in Ordinary</u> <u>Transfer-in Associate</u> Seconded by Debbie Bingham – carried.	
GOLF TOURNAMENT – N/A		
ENTERTAINMENT: Judy Bodke – Thanks for the great participation New Year’s		
HONOURS AND AWARDS: (Jeff Lydiatt) – Jeff presented Vince Hammer and Isabelle Hammer with a Certificate of Merit each (kitchen closed last summer and these Two carried on with the renovations)		
LADIES AUXILLIARY: N/A		
SENIOR HOUSING REP: N/A		
PUBLIC RELATIONS: (Gloria Solley) - Will continue publicity with for community And local events. Still require assistance with Veterans Magazine; continue With the Calendars, Flyers, Posters, Sign Up Sheets, etc. Listing for Calendar Must be in to her by the General Meeting date. The Calendars are prepared three Months in advance. (written report)		
SERVICE OFFICER: (Cde Denise Holloway) -		
SGT-AT-ARMS: (Cde Dwight Grieve) -		
SICK & VISITING: Rena Gardiner – Lou Gallant is still in Hospital		
SPORTS/SENIORS: Jeff Lydiatt – Zone Darts prepared and Zone Cribbage posted CASINO – 24 April 2020- Notice will be posted prior to event.		
WAYS & MEANS: Earl Belcourt -		
YOUTH COORDINATOR: (cde Dwight Grieve) – A Certificate is to be prepared and		

<p>Presented to Miss Hamilton for her Verse presentation at the Cenetaph on Remembrance Day</p>	
<p>ZONE: (Dwight Grieve/Harold Davis) -</p>	
<p>OLD BUSINESS: None</p>	
<p>NEW BUSINESS: Isabelle Hammer – Goals for 2020 – Donations to continue and try To surpass 2019; Increase our Membership; Increase our Kitchen Service With the valuable help of volunteers and assistance from YSAG; And all The Board to make themselves familiar with the Hall Rental Agreement Gloria will take over Hall Rental with Virginia. Cenotaph – needs regular clean up. Check on the history of laying Wreaths And continuing to replace them through out the year. Casino Night will still Exist; Website – Look into making changes – Jeff Lydiatt and Gloria Solley Volunteered to take on this task; Collect a list of names of World War 11 Vets; Projects for the Year:- Compressor & Refrigeration for the Bar Bar Reno’s – Vince Flooring Table and Chairs Land Projection – Vince/ Earl Belcourt will form a committee and attend the CVRD meeting To get the details as to what can or cannot go on the cleared property. In the meantime Vince has arranged the storage of equipment in exchange for the Removal of all stumps and debris that exists on the property and when this is Completed the contractor will pay monthly \$800.00 until we are able to make use Of the property. M.onthly clean up for the Kitchen has also been arranged</p>	
<p>ADJOURNMENT TIME: 3:00 p.m. Moved by Ray Rovas, seconded by Don Woolford Carried.</p>	
<p>NEXT MEETING: Executive Meeting: - 10 February, 2020 @ 1:30pm General Meeting: - 23 Febrbruary, 2020 @ 1:00pm</p>	
<p>Completed Initiative Original signed by Isabelle Hammer Original signed by Sharon Gravelle</p>	
<p>President _____ Secretary</p>	