

**Minutes of a General Meeting  
Held At Branch 92  
Tuesday 12 December 2017**

<b>Committee Members Present</b>		<b>Committee Members Absent</b>
President	Wes Rideout	Wes Rideout
1st Vice President	Owen Fitzgerald	Ron Knapton
2nd Vice President	Anne Parker	Harold Miller
3rd Vice President	Janet Gaylord	Dan Spencer
Past President	Cliff Weir	Heather Thomson
Executive Members	John Robertson Charlie Burrige Bob Howard Doug Johnston Glen Parker Alfie Read	
Secretary Manager	Bill Beswetherick Ann DeWolfe	

**President** - There were 20 members present. The meeting was chaired by 3rd Vice President Janet Gaylord.

**Treasurer** Secretary Bill Beswetherick stated that as of the 12 Dec General Meeting, the Branch has \$79,816.70 in its Building Fund and \$57,717.40 in its General Fund for a total of \$137,534.10. Bill notes that the Branch will seek clarification from District as to what is required by the Financial Review Committee that was formed recently.

**Raffle** Bill Beswetherick said that there was \$8,750.10 in the Raffle Fund. The Linklater Breakfast Club thanked Branch 92 for its recent donation of \$200.

Bill noted that a small committee should be formed early in 2018 to decide what to do with the Raffle Funds. For each of the past ten years the Legion Lottery Fund, the Ladies Auxiliary, and the Poppy Fund have made combined grants totaling \$5,000 to the Brockville and Kingston General Hospital. Perhaps a similar donation could be made to a local organization.

**Membership** Anne Parker noted that Early Bird ended 30 Nov. She announced that the winner of the early bird draw was Sheila Kenny. Sheila received her membership dues back. 162 members paid early this year, a 15% increase over last year. To date 203 members have paid their membership dues for 2018.

**Poppy** Owen Fitzgerald noted that there was \$12,040.90 in the Poppy Fund. A donation of \$604 will be made to 492 Cadet Corps at the Cadet 20 Dec Xmas Dinner along with a donation of \$900 from Branch 92.

**Honours and Awards** Alfie Read noted that plans are underway for the 1 Jan 2018 President's Levee. Attending will be the District G and Zone G-2 Commanders.

**PRO** Bill Beswetherick noted that many local newspapers such as EMC St Lawrence are closing and that this severely reduces our means of publicizing Branch events.

**Manager** Ann DeWolfe noted that the Branch will be very busy in December with many events. The last Meat Draw of the year will occur Fri 22 Dec.

**Adjournment** At 7:26 John Robertson made a motion to adjourn. Seconded by Bob Howard. Carried.

Janet Gaylord  
3rd Vice President and Meeting Chair

Bill Beswetherick  
Secretary