Minutes of an Executive Meeting Held At Branch 92 Tuesday 3 August 2021

Committee Members Present

Committee Members Absent

President Ray Foster Wes Rideout 1st Vice President Anne Parker Doug Johnston 2nd Vice President **Bob Howard** Ron Miller **Bev Miller** John Beddows **Scotty Stoness** Joanne Lancaster Charlie Burridge Members John Robertson

Alf Read
Sharron Dorey
Shirley Howard
Owen Fitzgerald
Janet Gaylord

Chantaille Buczynski

Secretary/Treasurer Bill Beswetherick

Manager Ann DeWolfe

President The meeting started at 1 pm. LA President Shirley Walker attended to represent the Ladies Auxiliary and brief her members.

President Ray Foster briefed executive members on the following points:

There will be no Branch election this year. Anyone on the Branch Executive who does not wish to continue in his/her current position is asked to contact Ray. This will be brought up at the 10 August General Meeting.

2nd Vice President Bob Howard will be presented with a well-deserved Life Membership at the General Meeting. Dress for Executive members making presentation is full uniform.

Jerry Witkowicz will head a team doing the audit of the Branch finances.

Ray Foster and Bill Beswetherick will do the audit of the Ladies Auxiliary finances.

The Poppy audit will be done by John Robertson, Anne Parker, and Shirley Walker.

The Poppy Committee will consist of Chair Wes Rideout and members Bill Beswetherick, Owen Fitzgerald, and Murray Salter as well as Sharron Dorey (Youth Education) and Alf Read (Service Officer).

Ray mentioned there was a short ceremony at the war memorial on 6 Jul to mark the 100th anniversary of the adoption of the poppy as the flower to commemorate Commonwealth losses in wars.

The plan is to hold the first Sunday Brunch on Sunday 10 October. This will be confirmed at the 10 August General Meeting.

The Zone Council Meeting will be at Mallorytown Sunday 22 August. Those members wishing to attend please let Ray know.

There was a discussion about whether to replace the US flag with the Legion flag. The issue will be discussed at the General Meeting. Bill Beswetherick noted that the ropes and the metal hardware on all four flag poles should be replaced. The ropes likely date from about 2003 when the poles were erected. The cost last week to hire a truck to replace the broken rope on just one pole was \$265.

Membership Chair Anne Parker noted the Branch has 244 paid-up members. The minutes of Branch Executive and General Meetings are posted on the Branch Website administered by Anne. www.rclbranch92.com

The meeting adjourned at 1:52 pm.

Ray Foster President Bill Beswetherick Secretary