

**Minutes Of An Executive/General Meeting
Held At Branch 92
Tuesday 9 December 2014**

Committee Members Present

1 st Vice President	Ron Miller
2 nd Vice President	Carl Duff
3 rd Vice President	Ray Foster
Executive Members	Glen Parker
	Peter Mills
	Al Read
	Anne Parker
	Janet Gaylord
	Ken Stewart
	Ron Knaption
	Jerry Witkowicz
	Bev Miller
	Charlie Burrige
	Ross Richardson
Secretary	Bill Beswetherick
Manager	Ann DeWolfe

Committee Members Absent

Cliff Weir
Dan Spencer

Introduction There were 28 members present including executive members. Ron Miller chaired the meeting in the absence of President Cliff Weir.

Treasurer Bill Beswetherick stated that the Branch is doing quite well financially. The Lottery Fund contains \$2,566.65. The General Fund had \$31,680.39 and the Building Fund had \$42,012.80 which give the Branch \$73,703.19 for Branch operations and maintenance.

Lottery Carl Duff proposed a donation of \$300 to support the Queen's University Band for its participation in our Remembrance Day ceremonies as well as \$300 to the 1000 Islanders Hockey Team, \$200 for the Linklater Breakfast Programme, \$300 for Toys For Kids, and \$254.75 for the Police Day Awards. Seconded by Murray Salter. Carried. Carl also read a letter of appreciation for our donation to the Guide Dogs of Canada.

Sick and Visiting Bev Miller thanked members who participated in the annual Xmas visit to veterans and Legion members residing at Carveth Care Centre held on 8 December. She will also visit Fox Run.

Youth Education Janet Gaylord stated that she is looking for volunteers to assist in judging the speaking contests that will occur 15 February 2015.

Poppy Currently there is \$9,775 in the Poppy Trust Fund. Supplies will be ordered for 2015 and should cost about \$3,750. Major expenses will be a \$1,000 donation to Brockville General Hospital as well as donations to the St Lawrence Medical Centre, and 492 Cadet Corps as well as support of the annual veterans dinner and youth education contests.

Sergeant at Arms Glen Parker noted that Remembrance Day ceremony was a great success and thanked members of the Colour Party.

Membership Anne Parker noted that currently the Branch lists 373 members.179 members have paid their 2015 dues.

Annual dues on 1 January 2015 will rise from \$45 to \$50. A reminder that dues must be paid by the end of the year before a member can participate in sports. Hopefully we can include in the New Year's Levee ceremonies the induction of some new members.

Sports Ross Richardson reminded members of the District G 8 Ball Tournament being held at Gananoque on 10 January. He asked that the upstairs bar be opened and that a light meal be available for purchase. Two Branch 92 teams will be participating - Ross Richardson and Sean O'Connell- and Bill Warren and Roddy Davis. There will be about 24 teams.

Super Bowl Euchre 1 February and possibly one on 28 December if there is interest.

Zone Darts 3 January in Brockville. Sign up deadline is 16 December.

Honours and Awards Bill Beswetherick noted that the Honours and Awards committee headed by Al Read has selected the Honouree of the Year and the Legionnaire of the Year. Their names will be will be announced at the New Year's Levee. Thanks to Ken Stewart for being a member of the committee.

House and Property Work will begin shortly on installing a new roof over most of the Branch building. The a new venting hood in the kitchen also will be installed.

Adjournment At 7:49 p.m. Bill Hale made a motion to adjourn. Seconded by Glen Parker . Carried.

Ron Miller
1st Vice President

Bill Beswetherick
Secretary