

**Minutes Executive/General Meeting  
Held At Branch 92  
Tuesday 10 June 2014**

**Committee Members Present**

1 <sup>st</sup> Vice President	Ron Miller
2 <sup>nd</sup> Vice President	Carl Duff
3 <sup>rd</sup> Vice President	Ray Foster
Past President	Murray Salter
Executive Members	Anne Parker
	Glen Parker
	Dan Spencer
	Jerry Witkowicz
	Janet Gaylord
	Ken Stewart
	Ron Knapton
	Al Read
Secretary	Bill Beswetherick
Manager	Ann DeWolfe

**Committee Members Absent**

Cliff Weir  
Peter Mills  
Wes Rideout  
Ross Richardson  
John Robertson  
Charlie Burridge

**Introduction** There were 18 members present including executive members. 1<sup>st</sup> Vice President Ron Miller acted as Chair in the absence of President Cliff Weir

**Treasurer** Bill Beswetherick stated that as of 10 June the Lottery Fund contained \$4,102.30. The General Fund had \$13,001.62 and the Building Fund \$25,483.25 which gives the Branch \$38,484.87 for operations and maintenance.

**Lottery** Carl Duff put forward a request for a grant of \$500 to Virginia Weese who in the past has gone to El Salvador to assist at a Youth Centre. She is raising funds to go to Kenya in 2015 and must raise over \$5,000. Seconded by John Robertson. Carried

**Sick and Visiting** Janet Gaylord will assume these duties from Bev Miller. Ken Stewart volunteered to assist her.

**Poppy** The veteran's dinner occurred 5 June at Carveth. Jerry Witkowicz and Eric DeKroon volunteered to be on the Poppy Committee.

**Membership** Anne Parker stated Roger Arbuckle had applied for membership. Carried. Doug Sykes is a transfer from Branch 560. Deb and Jim McGee also have transferred from Branch 560. Anne Parker noted that of 364 members, 302 are paid up. There will be a draw in June for the third annual Veterans Cruise in the Caribbean in early 2015.

**Honour and Awards** A hearty thank you to Bill Hale who for many years has handled the duties of Honours and Awards. Al Read has volunteered to take on these responsibilities. The major tasks are the annual Honours and Awards evening in September and the New Years' Levee.

**PR** There will be a Legion tent at the Rotary Rib Fest at which the Branch will be publicized and the books *Voices from the Past* and *Gananoque Remembers* will be sold. Branch 92 will not hold a Branch as part of the Rib Fest.