

**Minutes Of An Executive/General Meeting/Annual Elections
Held At Branch 92
Tuesday 14 June 2016**

Committee Members Present

President	Cliff Weir
1 st Vice President	Wes Rideout
2 nd Vice President	Owen Fitzgerald
3rd Vice President	John Robertson
Executive Members	Janet Gaylord
	Dan Spencer
	Ron Knapton
	Anne Parker
	Alfie Read
	Dee Hill
	Larry Scott
	John Petch
Branch Padre	Harold Miller
Secretary	Bill Beswetherick
Manager	Ann DeWolfe

Committee Members Absent

Murray Salter
Bev Miller

Introduction There were 21 members present including executive members.

Treasurer Bill Beswetherick noted that the Branch Building Fund has \$100,958.96 and the General Fund account has \$64,798.65 for a total of \$165,757.61 that can be used for maintenance and operations.

Lottery The Lottery Fund has \$6,398.98. Bill Beswetherick proposed that the Branch approve four grants: City Police Drug Safety Programme - \$254.25; Salvation Army Summer Camp - \$250; Guide Dogs \$200; and Book Drive \$200. Seconded by Glen Parker. Carried.

Poppy Bill Beswetherick noted that 54 veterans, their families/care givers, and Branch members attended the 8 Jun annual veterans dinner. He pointed out, however, that the original concept was for the dinner to be for veterans of the Second World War and the Korean War. Only five such veterans attended the 2016 dinner.

Membership Anne Parker thanked Cliff Weir and especially Stu Hill for the renovations made to the room in the basement.

The end of Jun is the last date for getting renewed membership to Dominion so those who have not paid by then for 2017 will have to wait a few weeks for their new membership cards.

Anne's goal is to induct ten new members by 13 September. She has six new memberships pending.

She reminded members of the Honours and Awards ceremony during Legion week in September. More details to follow.

Honours and Awards Alfie Read noted that there will be a meeting of the Honours and Awards Committee at 9:30 am in Wed 8 Jun.

Service Officer Dan Spencer noted that the Ontario Command Service Officer Pat Royale will be visiting the Branch 18 Jul. No further details are available.

House and Property Cliff Weir stated that the new gas stove has been installed and that the cost is considerably less than the estimated \$8,000 indicated at the last meeting, although final costs are not in yet. He also noted that new energy efficient lights have been installed throughout the Branch.

Manager Ann DeWolfe noted a number of upcoming events that are being advertised in Uncle Buck's News and in the Reporter and EMC newspapers. She reminded members of the Branch Fun Golf day on 9 July followed by an event at the Legion.

New Business Ron Knapton pointed out that the town has removed the handicap parking spot that was directly in front of the Legion. He attended a meeting of the town access committee that addressed the issue, but it appears that the decision is final. The Branch will formally approach the town about having a handicap parking spot or a 15 minute drop off spot directly outside the Legion.

Janet Gaylord noted that there would be a flag raising at TIES school in Lansdowne 9:30 on Fri 10Jun to which members are invited.

Branch Adjournment At 7:49 Glen Parker made a motion to adjourn. Seconded by Ron Knapton. Carried.

Cliff Weir
President

Bill Beswetherick
Secretary