

**Minutes Of An Executive/General Meeting
Held At Branch 92
Tuesday 10 March 2015**

Committee Members Present

1 st Vice President	Ron Miller
2 nd Vice President	Carl Duff
Executive Members	Peter Mills
	Anne Parker
	Janet Gaylord
	Dan Spencer
	John Robertson
	Ron Knapton
	Glen Parker
Branch Chaplain	Harold Miller
Secretary	Bill Beswetherick
Manager	Ann DeWolfe

Committee Members Absent

Cliff Weir
Ross Richardson
Al Read
Charlie Burridge

Introduction There were 32 members present including executive members. 1st Vice President Ron Miller stood in for President Cliff Weir who was on vacation.

The meeting began with a presentation of plaques and cheques to Thomas Elkins of St Joseph School who placed first at Gananoque, at Zone G-2, and at District G in the Black and White Remembrance poster contest. He also placed third at the Provincial level, quite an achievement as this involved the schools represented by the more than 400 Ontario Legion branches. Attending the presentation by Youth Chair Janet Gaylord were Thomas' family and his teacher.

Following the award presentation to Thomas, Neal McCarney was inducted as a new member.

Treasurer Bill Beswetherick stated that the Branch is doing quite well financially and has spent all of the Trillium Grant that was used to repair the roof over most of the

building. In addition, the last of major improvements to the Kitchen have been completed. The new deep fryer has been installed and the ceiling in the kitchen that was damaged by a major leak in the roof early in 2014 has been repaired. The new exhaust system cost about \$8,500 and incorporates a fire suppression system.

The Lottery Fund contains \$2,503.74. The General Fund had \$25,697.96 and the Building Fund had \$26,080.45 which gives the Branch \$51,778.41 for operations and maintenance.

Lottery Bill Beswetherick proposed a grant of \$100 to the Gananoque Secondary School to sponsor two tables at its annual fund-raising dinner. Seconded by Glen Parker. Carried.

Youth Education Janet Gaylord provided an update on the results of the public speaking at the Zone G-2 Public Speaking contest held at Brockville 7 March. Some local students will be advancing to the District level competition.

Sports One Branch 92 team (Ross Richardson and Sean O'Connell) will advance to Provincial 8 Ball Tournament in Toronto 27-28 March.

PR Bill Beswetherick noted that the Gananoque Legion will host the Zone G-2 Convention 15 March. He asked that those who wanted to assist to meet at the Legion at about 8:45 am.

New Business Bev Miller reminded members that the next Ladies Auxiliary Dinner is 20 March.

Manager Anne DeWolfe indicated that The next Meat Draw will be 27 March and that there will be a St Patrick's Day party Tuesday 17 March.

Adjournment At 7:27 p.m. Ron Knapton made a motion to adjourn. Seconded by Carl Duff. Carried.

**Cliff Weir
President**

**Bill Beswetherick
Secretary**