

**Minutes Of An Executive/General Meeting
Held At Branch 92
Tuesday 4 November 2014**

Committee Members Present

President	Cliff Weir
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 Knapton
	Dan Spencer
	Jerry Witkowicz
	Bev Miller
	Charlie Burrige
	Ross Richardson
Secretary	Bill Beswetherick
Manager	Ann DeWolfe

Committee Members Absent

Murray Salter
John Robertson
Wes Rideout

Introduction There were 32 members present including executive members.

Treasurer Bill Beswetherick stated that the Lottery Fund contained \$3,507.29. The General Fund had \$21,662.05 and the Building Fund 41,361.17 which give the Branch \$63,023.22 for its operations.

Lottery Carl Duff read a thank you letter for the donation to the Disable Skiers. He also proposed a donation of \$750 to support the Gananoque Islanders hockey team. Seconded by Ray Foster. Carried.

Service Officer Dan Spencer stated that the Ontario Command Service Officer will visit Branch 92 on 19 November.

Sick and Visiting Bev Miller noted that the Xmas visit to our members and veterans living at Carveth Care Centre will occur 10:30 Monday 8 December. She also noted that the annual Ladies Auxiliary Dinner for the Executive members will occur on Saturday 6 December.

Youth Education Janet Gaylord stated that judging of posters, essays, and poems will occur beginning at 10:00 am on 14 November.

Poppy The 2013-2014 audit of the Poppy Fund was published in EMC newspaper. Last year Branch 92 raised \$9,791 through the offering of poppies and the sale of wreaths. Major contributions were made to the Brockville General Hospital, St. Lawrence Medical Centre, 492 Cadet Corps, and the annual veteran's dinner.