

**Minutes Executive/General Meeting
Held At Branch 92
Tuesday 9 September 2014**

Committee Members Present

President Cliff Weir
1st Vice President Ron Miller
2nd Vice President Carl Duff
3rd Vice President Ray Foster
Past President Murray Salter
Executive Members Anne Parker
 Peter Mills
 Glen Parker
 John Robertson
 Ken Stewart
 Wes Rideout
 Al Read
 Jerry Witkowicz
 Dan Spencer
 Janet Gaylord
 Charlie Burridge

Secretary Bill Beswetherick
Manager Ann DeWolfe

Committee Members Absent

Ross Richardson

Introduction President Cliff noted that it was a special night. We would begin by inducting 10 new members. We then will have a short General Meeting and conclude with a Camaraderie Meet and Greet.

Our special guests are MPP Steve Clarke, Gananoque Mayor Erika Demchuk, and Ray Gilroy, the Zone G-2 Commander.

The following were inducted: Roger Arbuckle, Louis Breau, Yvonne Breau, Don Dorval, Susan Dorval, Fay Johnston, Andy Larose, James Neiman, Lorraine Payette, and Genevierre Salisbury.

The highlight of the Awards ceremony was the presentation of 70 year pins to WW2 naval veterans Jack and Don Harding who also were presented with special RCN and Gananoque war memorial medallions.

Treasurer Bill Beswetherick stated that as of 9 September the Lottery Fund contained \$3,170.13. The General Fund had \$16,932.61 and the Building Fund \$26,157.73 which gives the Branch a total of \$43,090.34 for operations and maintenance.

Bill noted for new members that the Branch spends almost \$10,000 for insurance and just over \$24,000 for utilities.

He noted that the Branch had made a submission on 3 July for a \$75,000 Trillium grant to install a new roof over the kitchen and over the upstairs meeting/conference room. A final decision is not expected until early November.

Poppy Murray Salter noted that the sign-up board for volunteers to offer poppies on 1 November is in