

**Minutes of a Meeting of the Newly - elected Executive
Held At Branch 92
Tuesday 22 May 2019**

Committee Members Present

Committee Members Absent

President to 31 May	Wes Rideout
President Effective 1 Jun	Ray Foster
1 st Vice President	Anne Parker
2 nd Vice President	Bob Howard
3 rd Vice President	Doug Johnston
Executive Members	Gloria MacMillan John Robertson Murray Salter Owen Fitzgerald Sharron Dorey Ron Miller Bev Miller Scotty Stoness Carl Roehl
Secretary/Treasurer	Bill Beswetherick

Al Read

The meeting, co-chaired by Wes Rideout and Ray Foster was called primarily to allot the various responsibilities to members. The following positions were filled:

Poppy Chair	Murray Salter with Owen Fitzgerald
Membership	Anne Parker
Sports	Scotty Stoness Track and Field
Stocktaking	Bob Howard
Ways and Means	Sharron Dorey
Youth Education	Joanne Lancaster
Lottery	Doug Johnston
Honours & Awards	John Robertson
Sick and Visiting	Divided between Owen Fitzgerald & Bev Miller
Sgt at Arms	Carl Roehl
Public Relations	Bill Beswetherick
Legion Seniors	Gloria MacMillan
House & Property	Charlie Burr ridge
LA Liaison	Al Read
Leadership & Development	Ron Miller
Laws & Constitution	Shirley Howard
Website	Anne Parker
Padre	Reverend Miller

These positions will require the approval of the General Membership at the Jun General Meeting. There will be an Executive Meeting 4 Jun. Other items considered:

Ceremony at Gananoque war memorial 1 am Thu 6 June to mark the 75th anniversary of D Day and Open House/Reception at Legion immediately afterwards.

There will be an event at the Legion 1 July similar to what we had in 2018.

Legion regulations now allow branches to hold veterans dinners outside the Legion. We will plan for such a dinner in late 2019.

Wes Rideout volunteered to coordinate the activities for the LA 75th anniversary dinner 15 Jun.

There will be a July 7 Brunch but none in August to allow volunteers to have the long weekend with their families.

The Branch will ensure that donations are made to the charity/organization of choice of deceased members.

Work on the accessibility door should start within 14 days. The Poppy fund will be able to donate \$2,000 towards the door plus whatever is raised from the sale of barrels.

Wes will co-ordinate the Ladies Auxiliary 75th anniversary dinner.

Janet Gaylord is still working on a dinner at fox Run to include Carveth veterans.

A dinner for all area veterans had been discussed to coincide with D Day. The idea, now that Ontario Command allows meals off site and considering that 6 Jun is only two weeks away it would be difficult to organize the event and contact all veterans; we will consider holding a dinner this fall. A decision would have to be made as to who is to be invited as "veteran" includes well over a hundred people in the immediate area and then there are their spouses/care givers. Would only Legion veterans be invited or all veterans.

There will be a simple D Day ceremony at the war memorial Thu 6 Jun to be followed by a legion Meet and Greet to include light food.

There will be a Brunch 2 June and 7 Jul but not in Aug. There will be a meal on 1 Jul similar to that which Wes organized last year.

There will be an Executive Meeting 7 Pm 4 Jun.

Wes Rideout
President

Bill Beswetherick
Secretary