

General Meeting

The Royal Canadian Legion
Charleswood Branch 100
Agenda February 27th, 2020

Chairman's Remarks

Reminder to Turn off all Electronic Devices

Meeting Call to order at 7 P.M

OPENING CEREMONY

Roll Call

		P	E	A		P	E	A
President	Cde Spencer Ready	P			Sports & Games	VACANT		
Past President	Cde Phil Otis	P			Poppy Fund	Cde Karen Ready	P	
1 st Vice President	Cde William Trefry	P			Ways & Means	Cde Judy Roberts		E
2 nd Vice President	Cde Jackie Wolfe		E		Sick & Visiting	Cde Jennifer Elliot	P	
Chairman	Cde Alf Tait		E		House & Ground	Cde Sonya Bereza		E
Secretary	Cde D. Redbourn	P			President LA	Cde Diane Pickering		E
Treasurer	Cde Mavis Enokson	P			Chaplain Prot	VACANT		
Membership	Cde Diane Pickering		E		Chaplain (RC)	VACANT		
Public Relations	Cde Elaine Duncan	P						
Service Officer	Cde Jackie Wolfe		E					
Sgt-at-Arms	Cde G. Parrington	P						

Establish Quorum : ESTABLISHED 20 PRESENT

Approval of Minutes

Minutes of Last General Meeting November 28th, 2019

MOTION : CDE WILLIAM TREFRY SECONDER : CDE TERRY SLATER CARRIED

Minutes of last Executive Meeting December 12th, 2019

MOTION : CDE GARY PARRINGTON SECONDER : CDE WILLIAM TREFRY CARRIED

Minutes of last Executive Meeting January 9th, 2020

MOTION : CDE TERRY SLATER SECONDER : CDE GARY PARRINGTON CARRIED

Minutes of last Executive Meeting February 13th, 2020

MOTION : CDE WILLIAM TREFRY SECONDER : CDE KEN PICKERING CARRIED

Financial Report :

CDE MAVIS ENOKSON - MOTION TO ACCEPT SECONDER: CDE TOM CREW CARRIED

Correspondence

NO CORRESPONDENCE

Reports

-President's Report

PRESIDENT SPENCER READY THANKED CDE DAN WHITTAKER AND CDE KIRSTEN REIMER FOR THEIR SUCCESS IN ORGANIZING THE DISTRICT DARTS AND PROVINCIAL CRIB. THANKS TO MANY VOLUNTEERS FOR THESE EVENTS AND FOR ROBBIE BURNS WE HAD A VERY SUCCESSFUL START TO THE NEW YEAR.

FRIDAY FOODS WILL BE CALLED TGIF FOODS STARTING UP AGAIN MARCH 1ST.

PROCEEDS FROM THE FOOD FROM MARCH UNTIL JUNE WILL GO TOWARDS THE COST OF SENDING DELEGATES TO DOMINION CONVENTION IN SASKATOON SK.

WE ARE IN THE PROCESS OF IMPROVING BEER STOCK AND INTRODUCING MORE DRAFT BEERS.

THE FINANCE COMMITTEE IS REVIEWING ALL ONGOING OPERATING COSTS FOR POSSIBLE SAVINGS. WITH COSTS GOING UP WE ALL NEED TO DO OUR PART TO BRING IN PEOPLE TO OUR EVENTS AND ENCOURAGE NEW MEMBERS TO JOIN.

-Past Presidents Report

NO REPORT

-1st Vice President including Financial Committee

REPORTED THAT THE FINANCE COMMITTEE IS LOOKING AT GETTING PDATED QUOTES FOR SERVICES THE BRANCH USES ENSURING THAT WE ARE PAYING FAIR PRICES AND SPENDING BRANCH FUNDS RESPONSIBLY ON YOUR BEHALF.

THE VETERANS DINNER WILL BE JUNE 7TH 2020 AND FORMING A COMMITTEE IS IN THE WORKS.

ALONG WITH PRESIDENT READY AND OUR SPOUSES WE WILL BE HOSTING TGIF FOODS ON FRIDAY MARCH 27TH 2020.

-2nd Vice President including Bar & Canteen

NO REPORT

-Membership

AS OF FEBRUARY 25TH 2020 DUES PAID 551 DUES OUTSTANDING 144

HAVING A DOOR PERSON HAS REALLY HELPED WITH RENEWALS, WHEN YOU ARE REQUESTED TO SHOW MEMBERSHIP CARD AT THE DOOR PLEASE DO SO REMEMBER THE PERSON AT THE DOOR CANNOT REMEMBER ALL OUR MEMBERS WHO HAVE PAID OR NOT PAID DUES.

2020 DUES ARE \$50.00 NEW MEMBERS \$55.00

-Public Relations

THE ISSUES WITH OUR WEBSITE HAVE BEEN FIXED AND ITS BACK UP AND RUNNING. A SOCIAL MEDIA CALENDAR IS BEING WORKED ON SO EVENTS AND INFO CAN BE POSTED IN A TIMELY FASHION.

THE NEXT TANK TALKED WILL BE READY WITHIN THE WEEK.

-Service Officer

NO REPORT

-Sgt-at- Arms

NO REPORT

-Sports and Games

VACANT

-Poppy Fund

NO REPORT

-Ways & Means

NO REPORT

-Sick & Visiting

TWO MEMBERS HAD SURGERY GIFT CARDS AND WELL WISHES WERE SENT. BOTH ARE RECOVERING AT HOME.

-House & Grounds

NO REPORT

-Ladies Auxiliary

THE LADIES CELEBRATED THEIR 78TH BIRTHDAY WITH A LUNCHEON ON FEBRUARY 11TH SERVICE PINS WERE GIVEN TO EVA HILL – 70 YRS CAROL HADLEY – 40 YRS.

OLD BUSINESS

THE VETERANS DINNER WILL BE HELD JUNE 7TH 2020 COMMITTEE TO BE FOUNDED.

UPDATE LED SIGNAGE – HEIGHT~~N~~ OF SIGN IS BEING LOOKED AT.

MOTION BY : PRESIDENT SPENCER READY

I MOVE THAT THE PRESIDENT / EXECUTIVE BE AUTHORIZED TO SPEND A SUM NOT TO EXCEED TEN THOUSAND DOLLARS (\$ 10,000.00) FOR THE PURCHASE AND INSTALLATION OF AN “ ELECTRONIC MESSAGE CENTRE “ CONTINGENT UPON RECEIVING A CITY OF WINNIPEG GRANT.

SECONDER : GARY PARRINGTON

19 IN FAVOUR

1 AGAINST

CARRIED

NEW BUSINESS

DISCUSSION TOOK PLACE ON THE BEER BRANDS , CANS LIGHTER LESS SPACE AND EMPTIES CAN BE BAGGED AND NOT TAKE UP SPACE IN COOLER.

Executive Meeting March 12th, 2020

Executive Meeting April 9th, 2020


Executive Meeting May 14th, 2020

General Meeting May. 28th, 2020

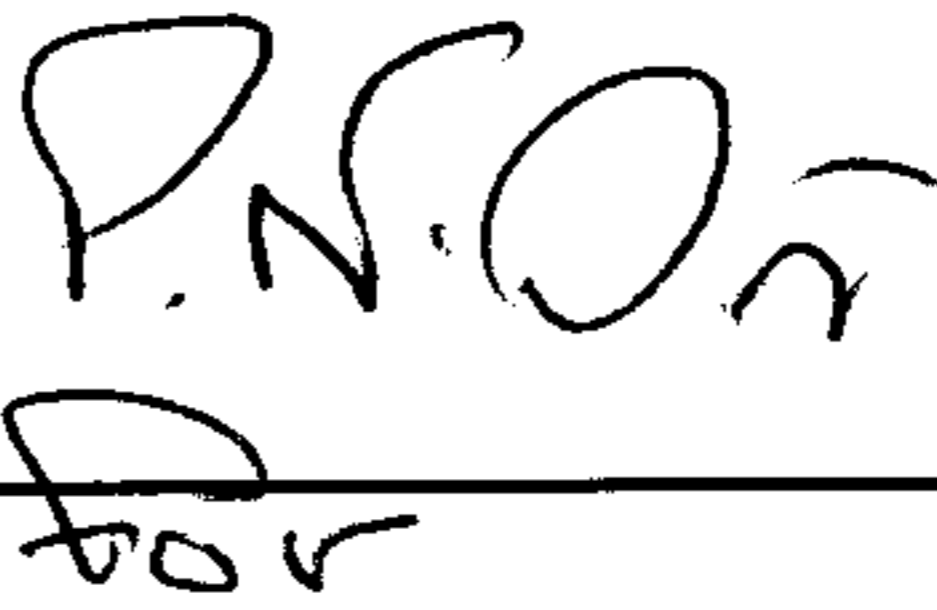
CLOSING CEREMONY

Motion to adjourn


Moved : CDE PHIL OTIS SECONDER : WILLIAM TREFRY MEETING ADJOURNED 8:05 P.M



D. REDBOURN – SECRETARY



ALF TAIT - CHAIRMAN



SPENCER READY - PRESIDENT