

EXECUTIVE MEETING

The Royal Canadian Legion

Charleswood Branch 100

August 9, 2020

Chairman's Remarks

Reminder to Turn off all Electronic Devices

Meeting Call to order at 2:00 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	VACANT		
1 st Vice President	Cde William Trefry	P			Ways & Means	Cde D. Redbourn		E
2 nd Vice President	Cde Jackie Wolfe			A	Sick & Visiting	Cde Jennifer Elliot	P	
Chairman	Cde Alf Tait	P			House & Ground	VACANT		
Secretary	Cde D. Redbourn		E		President LA	Madam D Pickering		E
Treasurer	Cde Mavis Enokson	P			Chaplain Prot	VACANT		
Membership	Cde Diane Pickering		E		Chaplain (RC)	VACANT		
Public Relations	Cde Elaine Duncan		E					
Service Officer	Cde Jackie Wolfe			A				
Sgt-at-Arms	Cde G. Parrington	P						

Establish Quorum: 7 Present

Approval of Minutes

Minutes of last Executive Meeting July 9, 2020

Motion: Cde Otis Seconder: Cde Parrington - carried

Financial Report

Cde Enokson presented the Financial Report

Motion: Cde Enokson Seconder: Cde Ready carried

Correspondence

Motion: Cde Reddy moved the Branch donate \$200.00 to the Portuguese Association of War Veterans to assist with replacing the cement pedestal of the Bust of the Women, in the Monument of the Combatants for Portugal Past, Present and Future. Seconder Cde Parrington. Carried

Reports

- President's Report

Sign update. All is well. The post has been installed and the sign installation should be complete by the end of August.

On 22 July we had an informal dinner with the outgoing and incoming Wing Commanders. MLA Jon Reyes was in attendance as well. It was a great get together in a very relaxed setting.

As you are aware, Track the Jack has been won. There are a couple of changes to the new game. That being we are including the Jokers in the deck with a consolation prize of \$50.00 if one of them is drawn.

Tickets should be available shortly for the BBQ raffle.

We are continuing to feel the effects of the Covid-19 virus. Our staff have been instructed on enhanced cleaning and we continue to adjust seating to meet Manitoba Health requirements.

- Past Presidents Report – Provided greetings from District Command

- 1st Vice President including Financial Committee

This being the Summertime, as is normal, not a lot of activity going on in the branch, and with the whole COVID-19 that just adds a level of uncertainty. We continue to monitor and adapt, as necessary. Next month it should feel more normal, or at least the new normal. Hopefully by then things would have relaxed a bit more here in the province when it comes to “social gatherings” and more of a normal day to day operations.

-2nd Vice President including Bar & Canteen – No report

-Membership – No report

- Public Relations – Expect to have Tank Talk published for September
- Service Officer – A couple of items have been wrapped up
- Sgt-at- Arms – Thanks for the assistance posting on Facebook
- Sports and *Games* – No report
- Poppy Fund - Getting boxes ready for the Poppy Campaign
- Ways & Means – TGIF foods has started
- Sick & Visiting – No report
- House & Grounds – No report
- Ladies Auxiliary – No report

OLD BUSINESS

LED Signage: Will be organizing an event for the introduction of the signage but waiting for the availability of Councillor Kevin Klein but expect that to be mid to late September.

District Meeting – will be held at our Branch on Saturday, September 12 at 12:00 noon. Lunch should be provided before the meeting. Cde Ready is waiting to hear from the Ladies Auxiliary to see if they will be able to provide the lunch.

Poppy Campaign – waiting to hear from Dominion Command regarding how the campaign is to be run this year. Expect to hear more August 15. Also may have to look at various options for the Remembrance Day Service depending on the availability of schools, etc.

BPP General Meeting and election of Board of Directors – Election for the BPP Board of Directors will be held at our September General Meeting. Cde Otis will be checking with the current board to see how many are still interested in participating.

NEW BUSINESS

2:30 pm: Acting Secretary was requested to leave the room for the next item and the meeting went in-camera.

The motion presented was read and carried unanimously at 2:23 pm

Acting Secretary returned at this time

RCMP Service – still waiting to hear from RCMP to set this up

Executive Meeting September 13, 2020 at 2:00 pm


General Meeting September 24th, 2020 at 7:00 pm

Executive Meeting October – 2nd Sunday is Thanksgiving will change date

Motion to adjourn

Moved: Cde Trefry Seconded: Cde Elliott

Meeting adjourned @: 2:30 pm



Mavis Enokson – Acting Secretary



Alf Tait - Chairman



Spencer Ready - President



The Royal Canadian Legion

Charleswood Branch No. 100

6003 Roblin Boulevard • Winnipeg, Manitoba R3R 0G8



August 18th, 2020

**Comrade Dawn Golding
Executive Director
Manitoba & North Western Ontario Command
563 St. Mary's Road
Winnipeg, MB**

**Attention: Honours and Awards
Life Membership Application**

Comrade Golding

At this Executive Meeting we found ourselves in a rather unique position, in that, our Acting Secretary was the one being nominated for Life Membership.

Accordingly, we had her leave the room and Comrade William Trefry read the Citation and moved that Comrade Mavis Enokson's name be submitted for the Life Membership award. Seconded by Comrade Gary Parrington and carried unanimously.

I trust this procedure (although rare) will meet all requirements for this well-deserved application.

Yours in Comradeship

**Comrade Spencer Ready
President**