

**General Meeting**  
**The Royal Canadian Legion**  
**Charleswood Branch 100**  
**Agenda February 27, 2022**

Chairman's Remarks

Reminder to Turn off all Electronic Devices

Meeting Call to order at 2:00 PM

Opening Ceremony

**Roll Call**

		P	E	A		P	E	A
<b>President</b>	<b>Cde S. Ready</b>		E		<b>Sgt-at-Arms</b>	<b>Cde G. Parrington</b>	P	
<b>Past President</b>	<b>Cde P. Otis</b>	P			<b>Sports &amp; Games</b>	<b>Cde B. Rodgers</b>	P	
<b>1<sup>st</sup> Vice President</b>	<b>Cde B. Brown</b>	P			<b>Poppy Fund</b>	<b>Cde R. Otis</b>	P	
<b>2<sup>nd</sup> Vice President</b>	<b>Cde B. Rodgers</b>	P			<b>Ways &amp; Means</b>	<b>Cde D. Redbourn</b>	P	
<b>Chairman</b>	<b>Cde. T. Crew</b>	P			<b>Sick &amp; Visiting</b>	<b>Cde M. Koshowski</b>	P	
<b>Secretary</b>	<b>Cde K. Reimer</b>	P			<b>House &amp; Ground</b>	<b>Cde R. Reimer</b>	P	
<b>Treasurer</b>	<b>Cde M. Enokson</b>	P			<b>President LA</b>	<b>Cde Diane Pickering</b>	P	
<b>Membership</b>	<b>Cde D. Pickering</b>	P			<b>Chaplain Prot.</b>	<b>VACANT</b>		
<b>Public Relations</b>	<b>Cde S. Koshowski</b>	P			<b>Chaplain (RC)</b>	<b>VACANT</b>		
<b>Service Officer</b>	<b>Cde P. Otis</b>	P						

Established Quorum: 49

**Minutes Approval**

**Cde. P. Otis** moved the minutes of the November 28<sup>th</sup>, 2021, general meeting be approved. **Seconder: Cde: B Rodgers.** Discussion to amend the meeting minutes to add the 2 motions brought forward during the election. The Chair approved an amendment to add the motions, and list that they were ruled out of order. **Motion carried.**

**Cde. A. Tate** moved the minutes from December 12, 2021, executive meeting be approved. **Seconder: G. Napady. Motion carried.**

**Cde. M. Pageot** moved the minutes of the January 16, 2022, executive meeting be approved. **Seconder: Cde. R. Otis. Motion carried.**

**Cde. G Napady** moved the minutes of the February 12, 2022, executive meeting be approved. **Seconder: Cde. R Reimer. Motion carried.**

### Treasurer's Report

Read by Cde. M. Enokson. Discussion: Question regarding grants, have we received, yes all has been received.

Report will be entered into the record.

### Correspondence

None

## **REPORTS**

### President's Report

Cde. Brown reported: I have recently been appointed by Provincial Command to the position of Temporary President.

For the past 2 years one or more members have filed complaints against the President and other legion members. There were and are still many rules and restrictions placed upon us to adhere to the fast-changing protocols which restrict the use of some of our facilities due to the Covid 19 pandemic.

While the Legion has been closed or open for short periods of time, the Legion President along with other members and staff have volunteered hundreds of hours, maintaining the Legion inside and out. This has saved thousands of dollars and helped to keep our Legion financially sustainable.

While I have not been directly involved in the complaints, I have never, in my 44 years as a member of the Charleswood Legion, experienced such a raft of complaints against our Legion (commonly known as the friendly Legion).

Our small administrative staff are being overwhelmed with demands for documents, while still trying to keep up with their required duties. Most of the documents which are or will be available on our website or posted in the branch. It is

not our normal policy to distribute minutes and other documents to individual members.

Cde. Ready continues to have the unanimous support of the Board of Directors and the overwhelming support of our Legion memberships, as evidenced by our recent elections. Under his leadership, the Legion activities are returning to normal as much as possible while still maintaining all Covid-19 protocols.

Meat draws and track the jack are well attended and enjoyed by participating members. Wednesday dart nights have been well attended and our pool tables are available for casual use and enjoyment. I am very hopeful that all outstanding issues will be resolved quickly and Cde. Ready will be returned to his elected position.

I hope to see you all at any one of our events and get the Legion back to the normal fun and exciting place this Legion is known for.

#### Past Presidents Report

Cde. P. Otis reported: With Covid we have only lost 2 legions within our district. Legions are struggling, some are doing very well. Legion is built by veterans for veterans, and those who support them.

#### 1<sup>st</sup> Vice President including Financial Committee

Cde. Brown: No report .

#### 2<sup>nd</sup> Vice President including Bar & Canteen

Cde. Rodgers reported: Resolution for submission to members to vote on: Provincial Command presidents be given the authority to revoke the membership of unscrupulous individuals before they cause severe damage to branches without having to go through the months/year long process of having the Dominion President taking action under section GBL 418a.

**Cde G. Napady** moved that the resolution be put forward. **Seconder: Cde. D. Beaumont – 41 for 2 opposed 6 abstained – motion carried.**

Bar prices have increased due to increases in operating costs and the MLCC price increase of \$7.00 for a case of beer and \$54.00 per keg. Liquor prices changed as each bottle has different price increases.

## Membership

Cde. Pickering reported: Membership to date is 551, dues paid to date is 448, dues outstanding is 103, new and reinstated memberships for 2022 is 22.

Please ensure that the branch has your most current mailing address, phone number, etc. on file. We will use this information to update our files at the Branch and Dominion Command. Some of our members have not been receiving their Legion magazine and/or receiving notification regarding membership cards, etc. due to incorrect information. Forms for change of address etc. is located at the entrance at the front desk by the membership forms.

Please consider bringing a friend or family member to join and enjoy comradeship through social events and special activities we offer.

## Public Relations

Cde. S. Koshowski reported: No report.

## Service Officer

Cde. P. Otis reported: Looking after 4 people, everything is going well.

## Sgt-at- Arms

Cde. Parrington reported: The color party is dwindling very rapidly. We need more volunteers for color party. The only stipulation is they need to wear a legion uniform.

Will be raising Ukraine flag in lieu of the Legion flag for a bit shortly.

## Sports and Games

Cde. Rodgers reported: Now that the pandemic appears to be slowing down and lifting of restrictions are coming, we need ideas for events or games in the Legion to help get the doors back open as it was pre-pandemic.

Bingo Wednesday afternoons, Darts are on Wednesday evenings, curling on Sundays at the Assiniboine curling rink, pool on Thursdays. Tables are also open for anyone to drop in and play.

Discussion: Cde. B Rogers advised the men's snooker league left due to raise in prices in time for pool. They were not consulted prior to this increase. Cde. Rodgers will contact Cde. Wells about restarting the snooker league.

### Poppy Fund

Cde. R. Otis reported: On Monday Jan 17<sup>th</sup> there was a meeting to discuss donations from the poppy fund. The following donations will be recommended and passed at the executive meeting February 12, 2022.

- (1) Branch Tank Memorial Renewal \$2,500.00
- (2) Branch 100 Sick & Visiting \$1,000.00
- (3) Adopt-a-Vet Program – Christmas and Canada Day \$2,000.00
- (4) Charleswood Care Centre \$1,200.00
- (5) Tuxedo Villa \$1,200.00
- (6) West Park Manor \$1,200.00
- (7) Air Cadets 191 Division \$1,800.00
- (8) PPCLI Cadets \$1,800.00
- (9) Deer Lodge Center \$1,200.00
- (10) Military Family Resource Center \$1,500.00
- (11) RCL Housing \$1,000.00
- (12) Veterans' Transition Network in aid of PTSD \$1,000.00

TOTAL \$16,400.00

**Cde. R Otis** moved to donate the funds as above. **Secunder: Cde. Pageot. Motion carried.**

Biodegradable poppies and wreaths – no more Styrofoam etc. stock will be available this summer and will be launched 2022 year. New catalog will be sent once pricing is in place.

## Ways & Means

Cde. Redbourn reported: Meat draws and track the jack are doing very well. Thank you to the volunteers and all the members who are coming in to support the branch.

A St. Patrick's Day event will be held on Saturday March 12, 2022. Dinner tickets for \$10.00 will be available at the bar starting on March 2, 2022. A dinner of Irish stew, biscuits and dessert will be at 5:30, followed by karaoke at 6:30.

## Sick & Visiting

Cde. M Koshowski: No report.

## House & Grounds

Cde. R. Reimer reported: No report.

## Ladies Auxiliary

Cde. Pickering reported: The winner of the 50/50 draw held on February 4, 2022. Herb Buchanan won \$177.00.

On February 8, 2022, the Ladies Auxiliary celebrated their 80<sup>th</sup> birthday. A delicious lunch from Good Earth was served.

Service pins/awards were presented to our members.

The district meeting will be held on March 12<sup>th</sup>, in Carmen Manitoba with registration at 10:00 AM.

The Ladies Auxiliary will be serving Gondola Pizza for Friday Night Foods on April 1, 2022, and selling 50/50 tickets.

A welcome is extended to the ladies who wish to join us at 1:30 PM on the second Tuesday of the month, except the months of July and August.

## OLD BUSINESS

None.

**NEW BUSINESS**

**Cde. G. Napady** moved that with the upcoming health restrictions loosening, that the vaccine cards will still be required to enter the legion and the executive has the authority to make amendments to this as we move forward. **Seconder: Cde R. Vosters.**  
**Carried.**

Backroom cold – House and Grounds chair will investigate.

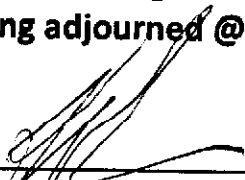
A moment of silence was held for the people of Ukraine.

**Upcoming Meetings**

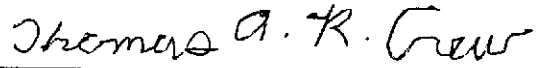
**Executive Meeting-----March 13<sup>th</sup>, 2022, 2 PM**

**General Meeting -----May 29<sup>th</sup>, 2022, 2 PM**

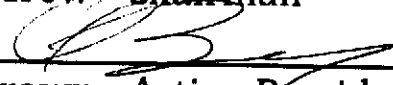
**Meeting adjourned @ 2:50 PM**



\_\_\_\_\_  
Kirsten Reimer - Secretary



\_\_\_\_\_  
Tom Crew - Chairman



\_\_\_\_\_  
Bill Brown - Acting President