

ROYAL CANADIAN LEGION KINGSWAY BRANCH #175
MINUTES OF THE GENERAL MEETING
TUESDAY 28 JUNE, 2022

The President opened the meeting by ritual at 7:00 p.m. Comrade MacIntosh chaired the meeting.

ROLL CALL:

Present: Comrades Fecteau, Ferguson, Forner, J. Hyshka, W. Hyshka, Deugau, Biddiscombe, T Biddiscombe (acting Secretary), Criss, MacIntosh

Excused: Comrade Etmanski, R. Wills, C Wills, P Earles, K Earles, Wiebe

Absent: Comrade

Guests:

LAST POST

<u>NAME</u>	<u>AGE</u>	<u>DECEASED</u>	<u>SERVICE</u>
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MOTION TO ACCEPT THE AGENDA:

Motion to accept the agenda were made by Comrade Lawrence

Seconded by Comrade E MacIntosh

Amendment – V Torrie would like to be added under New Business

CARRIED

Motion: To adopt the agenda was made by Comrade D MacIntosh

Seconded by Comrade R. Charlet

CARRIED

WELCOMING CEREMONY:

PRESENTATIONS: Comrade Bill Fecteau

Comrade Fecteau presented Comrade Hyshka with Command Past Officer medal and Deputy Commander Bar.

MINUTES OF THE GENERAL MEETING DATED 31 MAY 2022:

Motion: To accept the minutes was made by Comrade R Torrie

Seconded by Comrade Leben

CARRIED

ERRORS OR OMISSIONS: None

BUSINESS ARISING: None

Motion: To adopt the minutes was made by Comrade Schneider

Seconded by Comrade N Danyi

CARRIED

MINUTES OF THE EXECUTIVE MEETING DATED 21 JUNE 2022:

Motion: To accept the minutes was made by Comrade Foote

Seconded by Comrade Claggett

CARRIED

ERRORS OR OMISSIONS: Page 2 under Motion to accept agenda – discussion should read D Claggett

BUSINESS ARISING: None

Motion: To adopt the minutes was made by Comrade K Steele

Seconded by Comrade B O'Brien

CARRIED

COMMITTEE REPORTS

FINANCIAL COMMITTEE CHAIRMAN: Comrade Forner reported on behalf of R Wills

I so move my report

Seconded by Comrade R Charlet

TREASURER: Comrade Forner reported: as per the presented printed financial statement.

I so move my report.

Seconded by Comrade S Charlet

CARRIED

WAYS AND MEANS: Comrade Criss as per the Executive meeting minutes June 21, 2022.

I so move my report.

Addendum: It's important that we get enough folks out to help with the Bingo's please encourage anyone who is able to help out if they can.

Seconded by Comrade S Charlet

CARRIED

Discussion: What's the best way to solicit help from the membership phone members/email/target sports groups such as pool players/put a call out for help at meat draws.
To be considered and explored

MEMBERSHIP: No Report

Addendum

Comrade B Fecteau presented the following:

S Charlet with 35-year pin

O Schneider with 60-year pin and framed certificate

Motion to accept: R Charlet

Seconded K Steele

New Membership: No report

Comrade V Torrie asked if new members who have signed the declaration need to be announced. Comrade Fecteau indicated, not at this time in September.

PUBLICITY: No Report

Sports: Comrade Ferguson as per the Executive minutes June 21, 2022.

Addendum: We are host for the area Crib tournament to be held on September 17, 2022. Sheets will be on the bulletin board. Looking for 4 man/women teams to sign up. Meat draws will continue over the so covered by the Over 60 group and Honour Guard. Please come out and support the meat draws. Enjoy your summer and stay safe.

I so move my report.

Seconded D Olson

CARRIED

BUILDINGS AND GROUNDS: Comrade W. Hyshka as per the Executive meeting minutes June 21, 2022.

I so move my report.

Seconded by Comrade N Danyi

CARRIED

HISTORIAN: No Report

Question from Comrade Holmes – when will the display in the entrance be updated, Comrade Deugau indicated the display will be updated in the coming weeks.

SICK AND VISITING: No Report

ENTERTAINMENT & SPECIAL EVENTS: Comrade J. Hyshka as per the Executive meeting minutes June 21, 2022.

Addendum: The band for July 23-24 has cancelled as we were not able to increase the amount we are paying. Other options will be pursued including another band or a DJ.

Pig roast has been cancelled for Canada Day – July 1st due to lack of advanced ticket sales.

Instead, there will be a steak dinner at a cost of \$25.00

Rumor buster: Entertainment is currently been booked to the end of the year (December 31,

2022). In the new year we will look into the option of having a DJ on occasion but at this time there are no further details.

I So move my report.

Seconded by Comrade Forner

1 opposed

CARRIED

Discussion: Comrade Holmes enquired if we could pursue other bands prior to the end of the year. Comrade J Hyshka indicated no, as all bands have been confirmed with a written or verbal contract.

POPPY: No report

POPPY TRUSTEE REPORT: No report

SERVICE OFFICER'S REPORT: As per the Executive meeting minutes dated June 21, 2022

RESOLUTIONS & BYLAWS: Notice of Notice of Motion to amend Bylaws. Motion to be made at September 2022 general meeting and voted on at the October 2022 general meeting.

I so move my report

Seconded by N Danyi

CARRIED

HONOURS & AWARDS: No report

CORRESPONDENCE: No report

CADET LIAISON OFFICER: No Report

SGT-AT-ARMS: Comrade Etmanski No Report

LA REPORT: No Report

Announcement: Comrade S Charlet wished to acknowledge Comrade J Hyshka for being elected 2nd Vice President LA Command

Comrade V Torrie invited all ladies of Legion to consider becoming a member of the LA, free membership for this year so please consider filling out a membership application.

Discussion followed on benefits of being a member of the LA

LEST WE FORGET Comrade V. Torrie

Met on Thursday June 16, 2022

Bank balance is \$6,097.52 a budget of \$2,000.00 for 2022 was passed.

Winspear date was cancelled and therefore they are seeking another venue.

Thank you, Kingsway Legion, for hosted the last meeting. If anyone is interested in joining please let me know. Thank you

I so move my report

Seconded by Comrade R Charlet

CARRIED

KIPNESS CENTRE No report

VETERAN'S VILLA No Report

PRESIDENT'S REPORT: Comrade Fecteau as per the Executive meeting minutes June 21, 2022.

I so move my report

Addendum: Comrade Fecteau went to the Elementary school on the base. Each child gave what they could to raise \$733.00 for the Legion building fund.

Seconded by Comrade M Steele

CARRIED

OLD BUSINESS:

- a) Class Action Lawsuit – on going

NEW BUSINESS:

- a) Comrade Torrie asked if we could stop using any pesticides on the Legion grounds. During the farmers market there are horses and a petting zoo as well as children.

Discussion followed

Motion to refrain from using pesticides V Torrie

CARRIED

Seconded R Charlet

COMMENTS FOR THE GOOD & WELFARE OF KINGSWAYS BRANCH # 175

Comrade Ferguson- Please come take a look at the Silent Auction we have 158 items

Comrade V Torrie will be at the Garrison on July 1st, she will have a booth there. Also there is a fundraiser for the Legion. Stan and Ron have agreed to have their haircut. Both have raised \$1,000.00. It was to have been tonight, but they are going to let it grow a little bit longer.

Comrade R Torrie – Please come out and support the Farmers Market that Kingsway hosts each Sunday.

50 / 50 DRAW:

Winning Ticket # 298777 Comrade Colpitts

Motion: To adjourn was made by Comrade R Charlet

Comrade Lawrence noted that it's important that all who speak at meetings use the microphone to ensure what's being said is heard by all.

The President closed the meeting by ritual.

The meeting adjourned at 8:15 P.M.



Wm Bill Fecteau
President
Kingsway Legion Branch # 175



Trese Biddiscombe
Recording Secretary
Kingsway Legion Branch # 175