

ROYAL CANADIAN LEGION KINGSWAY BRANCH #175
MINUTES OF THE GENERAL MEETING
TUESDAY SEPTEMBER 29, 2020

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

ROLL CALL:

Present: Comrades R. Wills, Kuervers, Forner, C. Wills, Ferguson, Fecteau, R. Torrie, O'Brien, Criss,

Excused: Comrade Earles (sick), Deugau (work), Wiebe (sick)

Absent: Comrade Kerel

Guests: Comrades Gord Morrison, AB/NWT Command Vice President, Comrade Dave Basham District 2 Commissioner

LAST POST

<u>NAME</u>	<u>AGE</u>	<u>DECEASED</u>	<u>SERVICE</u>
CHAMBERLAIN, William	75yrs	28/Jan/2020	Army
CHRISTIANSEN, Kenny	67 yrs	13/Feb/2020	
ROBINS, Paul	75 yrs	24/Mar/2020	Navy
PETRIE, Karan	55 yrs	3/Mar/2020	
MALIN, Kenneth	73 yrs	16/ Apr/2020	
MACDONALD, Kenneth	77 yrs	15/Apr;/2020	Army
BUCHTA, Charles	101 yrs	5/May/2020	Army
DUTKA, Peter	95 yrs	28/May/2020	Army
KELLY, Joan	81 yrs	10/June/2020	
MORLEY, Edward G	89 yrs	10/June/2020	Army
CHASE, Arthur	62 yrs	25/June/2020	Army
EPP, Lorne	91 yrs	27/June/2020	Air Force
JASMIN, Lise	75 yrs	31/July/2020	
STENSON, Alvin	85 yrs	17/Sept/2020	Air Force

MOTION TO ACCEPT THE AGENDA:

Motion to accept the agenda were made by Comrade Forner
Seconded by Comrade L. MacIntosh

CARRIED

PRESENTATIONS:

- Meritorious Service Medal:** Bill Fecteau
- Life Membership:** Gary Forner
Eleanor MacIntosh
Leroy MacIntosh
- Branch Service Medal:** Geof Biddisombe
Steve Criss
Bill Lawrence
- Certificate of Merit:** Noella Mahe
Orvis Schneider
Carol Wills
- Certificate of Appreciation:** Anthony Seawards
Sharon Watts
- Membership Year Pins:** Stan Myers 60 year pin
Ron Wills 10 year pin
Francois Provencal 5 year pin

The following volunteers we recognized for the endless contributions during the past 4 months assisting the Legion with the extra Covid19 requirements.

Gail Simon	Chris Bunse	Lori Faraschuk	Sharon Watts
Judy Morrill	Eleanor MacIntosh	Leroy MacIntosh	Tracy Colautti
Frank Colautti	Donna Olson	Norma Yerex	Marjorie Fraser
Roger Nelson	Noella Mahe		

APPROVAL OF PAST MINUTES

Motion: Comrade Wills motioned that we approve all the past minutes in one motion to save time.

Note: All motions from those meetings have been transferred to the sheet you were given when you came in. These motions will be presented later in the meeting.

MINUTES OF THE GENERAL MEETING DATED 28 JAN 2020
MINUTES OF THE EXECUTIVE MEETING DATED 17 MAR 2020
MINUTES OF THE EXECUTIVE MEETING DATED 25 MAR 2020
MINUTES OF THE EXECUTIVE MEETING DATED 26 MAY 2020
MINUTES OF THE EXECUTIVE MEETING DATED 23 JUN 2020
MINUTES OF THE EXECUTIVE MEETING DATED 21 JUL 2020
MINUTES OF THE EXECUTIVE MEETING DATED 18 AUG 2020
MINUTES OF THE EXECUTIVE MEETING DATED 15 SEP 2020

Seconded by Comrade Foote

CARRIED

ERRORS OR OMISSIONS: None

BUSINESS ARISING: None

Motion: To adopt the minutes was made by Comrade Lawrence
Seconded by Comrade Harvey

CARRIED

COMMITTEE REPORTS

FINANCIAL CHAIRMAN: Comrade Kuervers
Financial Committee Report

Comrades, as you know, I am Steve Kuervers, the First Vice-President. I am also the Chair of the Financial Committee.

Overview. The last six months have been stressful times for our Legion. I will quickly cover key decisions and actions taken over this timeframe in this report. I want to cover four major points separate from our financial report which be presented by the treasurer.

Success in the COVID environment. A large part of our Legions success is because we are blessed with both a fairly large canteen that can handle our membership clientele in a dispersed manner, and the fact that our rental facilities are scaled from small (boardroom) to medium (small dining/dance room) to large (large dining/dance room) to full (temporary wall removed between the two dining/dance rooms), which has allowed us to return to normal business operations quicker than a smaller facility could.

Impact. COVID 19 has had an immediate and substantial affect on our business operations, but our Executive, ably lead by our President, was quick to step into the situation, taking efforts to mitigate the effect on our income and operations immediately, and creating contingency plans that were implemented as government restrictions were added. In addition, we have opted to view this event as an opportunity, which has allowed us to increase our use of volunteers and provided us the perspective to step back and review our business processes as a chance for both renewal and a confirmation of actual day-to-day expenses and requirements.

Future. Our primary concern moving forward is the continuing impact of COVID19 on future entertainment events and hired events (such as weddings), which are a significant funding stream in our facility. However, we are fortunate in that we can mitigate the financial risk of these lost events fairly easily, because we do not have permanent staffing, kitchen or contracted resources assigned to the banquet and meeting rooms - these resources are assigned by event, separate from the routine staffing and kitchen resources which support our members areas, Legion offices, and daily use facilities.

Government Resources. We are using the Federal Canadian Employee Wage Subsidy (CEWS) subsidy program for all returning employees, offsetting our interim staffing expenses until revenue grows. We took advantage of the Canadian Emergency Business Account (CERB) at the federal level. Note that we intend to return the CERB loan before December 2022, which

will result in a \$10k return to the Legion, as we only need to pay 75% of the loan back. Also, in accordance with interim AGLC policies, we have been able to utilize up to 100% of gaming funds against operational costs. Finally, we have received an \$8000 grant from the RCL Dominion level to offset operational costs.

Conclusion. We continue to react to government support program changes, to health policies, and to identify and apply for grants. Finally, I would like to publicly recognize Ron Wills, our President, who has truly excelled at his leadership and research efforts this last six months – Ron has basically worked full time, spending hours upon hours studying the Legion, Federal and Provincial aid programs, and has quite honestly lead the way for the finance committee.

I so move my report.

Seconded by Comrade Lawrence

CARRIED

Motion: As per the executive meeting dated 26 May 2020, I move that we accept the financial statements for Kingsway Legion for the year ending Dec 31, 2019 as presented by Jaime Araujo of Ellis Group LLP.

Seconded by Comrade Schneider

CARRIED

TEASURER REPORT: Comrade Forner as per the presented written financial statements from January 1, 2020 to August 31, 2020. I so move my report

Seconded by Comrade Kuervers

CARRIED

WAYS AND MEANS: Comrade Criss reported the following: New horizon grant for seniors is now open for applications. Will be submitting quotes for the following. Outside beams repair and recoat, more upgrades for the legion, black curtain for the banquet rooms. All other grants still on hold but still going to be applying for them hoping that they will just hang on to them till time they are released.

Bingos are going as well as to be expected for what has been going on with COVID. Still looking for volunteers for bingos. For those that wish to volunteer please contact myself Steve Criss at 780 278 1263 or by email at steve.criss@kingswaylegion.ca

I so move my report.

Seconded by Comrade Forner

CARRIED

MEMBERSHIP: Comrade C. Wills reported that we have 1224 members

Ordinary	Associate	Affiliate	Life Members
481	375	321	27

I so move my report

Seconded by Comrade Lawrence

CARRIED

NEW MEMBERS: Comrade C. Wills, we have had the following new members, transferred, reinstatements and declarations since March 2020

New

Ordinary	Associate	Affiliate Voting
OTT, Arvid Ernst		
JABOURSTONES, Daniel	GRACE, Patrick Daniel	SCHMIDT, Paul George
	LITTLE, David G.	
ELLIOTT, Michael DAHOY, Peter	PATENAUDE, Debra	ROSARIO, Erwin ALLEN, Elsie RAYNER, Lynn JOHANSON, Harold
WREEN, Andrew	WIEBE, Ashley	WIRACHOWSKY, Jeannine ANDERSON, Gerald PRESTON, Debbie
LOTHMAN, John E BESSETTE, Deborah		

Transfer

KREWENCHUK, Robert 02 Br 178 Norwood	NORELL, Robert A 02 Br 097 Westlock AB	GEHRING, Sharon Br 70 Big Valley AB
MANN, Robert J Br 015 Cochrane AB	COTTON, Karen G Br 79 Lacombe AB	BRATTON, Ronald Br 015 Cochrane AB
BLACK, Stuart D Br 75 Barrhead AB	COTTON, Violet M. Br 79 Lacombe AB	
LEBLANC, Harry Br 26 Banff AB		

Reinstatement

Ordinary	Associate	Affiliate Voting
CHRISTENSEN, Gwen K		
WALSH, Todd	HYDE, George	

Motion: I move that we accept those individuals for processing and transferring into our Branch.

Seconded by Comrade Colpitts

CARRIED

Declaration The follow new Branch members have signed a Declaration

FRASER, Don R.	BOYCHUK, Kenneth	IRESON, Ron
GUILOLEMETTE, Jocelyn	CRAMER, Gerald	CONNOR, Kelly
HAZEN, Janet	IWASKOW, Wendy Y.	DEMERAIS, Lawrence
LASTIWKA, Lyle	LEACH, Christine	GEOFFRION, Chantel
NICOLS, Cheryl	McLEOD, Ilene	HARTLEY, Brant
ROBICHEAU, James	MORTON, Vivian	HENRY, Dylan
NICOLS, Cheryl	SEXTON, William	HOLTET, Brian
SMITH, David	CANNIFF, Gerald	HJELM, Marlene R. G.
JONES, Dean	MARTINEZ, Carlos	MELNICHUK, Josie
KARPIUK, Myron W.L.	MORAN, Irene S	MROCZEK, Kevin
LALONDE, Lucien	NYMAN, Dean	OLSON, Debbie
LAM, Graciela	RUNCER, Gerald	SERBIN, Brian
SITTLER, Alvin	TOPOLNICKY, Susan	WYNIA, Robert (Bob)
STEPHEN, Richard	WOG, Wayne	

PUBLICITY: Comrade R. Wills stated the website was updated this morning, 2022 hits in the last 30 days, which is substantially higher than our normal amount of hits.

We have renewed our contract with Patterson, we have deferred 3 months of payments with the new contract they are giving us one free ad for a minute of rotation until our contract expires in 2025. I so move my report.

Seconded by Comrade Nelson

CARRIED

SPORTS: Comrade Ferguson,

Welcome back everyone

In February 2020 the team of Audrey Ferguson and Lee Ann Leaburn went to Command in Calgary for the Command Senior Shuffleboard competition and we succeeded in bring home the Command plaque, which is hanging on the wall in the Canteen by the Pool tables.

Before our next Command Playoffs were held COVID-19 hit and closed our sports down.

Now in September we have started our Branch sports again. Rules are changed with the wearing of masks. Only three leagues did not return this year and that was the Tuesday Night Dart League, Wednesday Blind Shuffleboard and City League Darts.

As for the Command sports there will be none this year. There have been no Area and District Rallies as they were cancelled as per Command. Hopefully, next year things will go back to normal.

The meat draws have started again, and the list is posted on the Bulletin board outside the Canteen. Please check and see if your name is on the list for you league and the dates

and come and do your turn. If you are unable to do your turn then it up to you to find someone to fill your spot. I so move my report.

Seconded by Comrade Simon

CARRIED

BUILDINGS AND GROUNDS: Comrade R. Torrie, I would like to thank Carol Wills and Audrey Ferguson for planting the flowerpots out front and cleaning them out at the end of the season. The building has not had many problems, the biggest one was the gas regulator on the roof was broken and replaced on the 14th August for around \$1,900.00. I have a volunteer Glen Petrie who has helped with grass cutting. We had wasps at the front door, we have sprayed but unfortunately, they are between the siding and cement wall. I am in the process of doing the final clean up before winter. I so move my report.

Seconded by Comrade Lawrence

CARRIED

HISTORIAN: No Report

SICK AND VISITING: No Report

ENTERTAINMENT & SPECIAL EVENTS: No Report

POPPY: Presented by Comrade O'Brien As you probably noticed we have a large quantity of clip boards on the table in the hallway.

Londonderry Mall says we are back in this year, Northgate and Commerce Place are quiet right now and have not told us anything yet.

The Edmonton Public School Board decided that we would deliver all their kits to a distribution center. The Catholic School Board we are still waiting for their decision.

October 5th we are looking for 3 volunteers to help us assemble school kits.

October 26th we will do the business kits and we need 4 volunteers for that.

October 28th the 2020 Poppy Campaign begins. We are going to take over the Boardroom this year and we are calling it the Poppy Call Center, the phone number is 780-456-6518, this number is also for Wreaths. We are fortunate that Trese Biddiscombe has volunteered to manage the call center. Thank you Trese.

As many of you know I am stepping down from Poppy Campaign and Geoff Biddiscombe is going to step up and replace me. I hope you will all give him the support you gave me. As for the support you gave me Thank You. I so move my report

Seconded by Comrade Torrie

CARRIED

POPPY TRUSTEE REPORT: Comrade Wills

As of 31st of August our assets in the Greater Edmonton Poppy Fund is sitting at \$949,700.00.

We have helped 136 Veterans for a total of \$65,473.00. We have given out 9 bursaries for a total of \$9000.00.

Dominion and Cadets have stated there will be no tag day this year. That will be a 25% loss in our income for the Poppy Fund. We are currently waiting for approval from Command to spend \$41,000.00 for our ad mail campaign. Traditionally our ad mail brings in about \$125,000.00.

I so move my report.

Seconded by Comrade Torrie

CARRIED

RESOLUTIONS & BYLAWS: Comrade Ferguson read the Notice of Motion, which is to be voted on at the next General Meeting.

NOTICE OF MOTION:

Preamble: Due to Covid19, we were not able to hold meetings in Mar, Apr, May, Jun, or Jul. In addition, all Area and District Rallies were cancelled for the year. As a result, none of our branch members will be able to meet the criteria for the upcoming election.

Currently our Bi-laws read:

Article VI, 6.3

(g) Except for new transfers any member aspiring to run for office on the Executive Committee must have attended a minimum of four (4) Branch General Meetings during the 12 full calendar months preceding the October General Meeting in the year of the election.

Motion:

I motion that we excuse the article for this year and amend the criteria to be:

(g) Except for new transfers, any member aspiring to run for office on the Executive Committee must have attended a minimum of two (2) Branch General Meetings during the 14 full calendar months preceding the October General Meeting in the year of the election. In the event that we are not able to hold other General Meeting this year due to Covid19, that the Executive will remain in place for other year.

END OF NOTICE OF MOTION

I so move my report.

Seconded by Comrade Harvey

CARRIED

HONOURS & AWARDS: Comrade Fecteau reported; Comrades, as you have seen with all the awards given out at this meeting, we have given out awards from the pre-covid19 season as well as recommendations from our members received since our re-opening in June. I am sure you are well aware that there are still many of our volunteers that have not been recognized such as our Bingo volunteers whose help brings financial support to the Branch.

My job is to ensure that recommendations are scrutinized and acted upon. I am asking you to submit recommendations to me. I will then scrutinize them to authenticate their hours of volunteerism and support the award recommendation. However, please do not recommend an award higher than the individual is entitled to. These are as follows:

Certificate of Appreciation

Certificate of Merit

Branch Volunteer Medal

Life Membership

Meritorious Service Medal

Palm Leaf

I am doing my part and am asking you to do yours. I so move my report.

Seconded by Comrade MacIntosh

CARRIED

CORRESPONDENCE: No report

CADET LIAISON OFFICER: No Report

SERVICE OFFICER'S REPORT: No Report

SGT-AT-ARMS: No Report

LA REPORT: No Report

LEST WE FORGET: Comrade V. Torrie; The Lest We Forget Concert Committee has been in touch since the current pandemic. The 2020 concert was cancelled, in the meantime, we have been fundraising for the next concert with a garage sale, outdoors, at the Farmer's market.

I so move my report.

Seconded by Comrade Kuervers

CARRIED

KIPNESS CENTRE No report

VETERAN'S VILLA No report

PRESIDENT'S REPORT: Comrade Wills reported that once again I would like to say a big Thank You to all our volunteers that have helped keep us afloat over these past few months and prior to that our Bingo people. Without your support and help we would not have been able to remain open.

Some of you may be aware that AHS has been called by members of our branch which has resulted in AHS showing up on our doorstep. On every occasion AHS found nothing wrong. You certainly have the right to do so, but we respectfully ask that you talk to us first and maybe we can clean any issues in house. We are pushing AHS to see what can be done to get Dancing and Jams back. It has been an uphill battle, but they are starting to make concessions, costly to us, but never less successful. We are keeping contact with them and seeing what we can do to minimize those costs and get us back up and running better. As part of AHS we should avoid lining up at the bar to place food and drink orders. So, if you see a couple of people at the bar, I ask that you wait and let the line go down and then go up. That way we are still within AHS compliance. Please be patient we are doing our best to get service to you as quickly as possible given our current COVID-19 situation.

CRA has changed the way we calculate our wage subsidy. When we first started we were getting 75% of our money back, since the new calculations we are getting 85% of our wages back, so it is costing \$.15 to the dollar to have our staff look after you.

We are in the middle of revamping our menu's, if you would like to see something on the menu let me know.

For those of you who are unaware the minutes of any Executive or General meetings, are posted

in the Canteen for your viewing. They are also posted on the website under “BRANCH INFO”. If they have the word “Draft” on them that means they have not been approved at a General Meeting. Please take the time to read them. That way, when you come to the General Meeting you are prepared and know what the Executive has been doing for the Branch. I so move my report.

Seconded by Comrade Rimmer

CARRIED

OLD BUSINESS:

- a) Class Action Lawsuit -Insurance Coverage for Business Interruption
 - This is a lawsuit against our Insurance Company for the losses of when we were forced to shutdown – we estimate the shut down costs is approximately \$70,000.00

- b) **Motion:** Comrade Wills motioned that we accept all the motions from January 28, 2020 to September 15 2020 as presented to the membership in a separate document (see attached).

Seconded by Comrade Harvey

CARRIED

NEW BUSINESS:

- a) Remembrance Day Ceremonies – there will nothing at the Butterdome or City Hall. We have not had all the rules from Dominion, they keep changing when they do come out.
We know for a fact under Covid-19 rules the maximum amount of people we are allowed in here will be 300 people. That’s a far cry from the normal 900 people we get here. How do you control it? How do you stop people from coming in that show up for the ceremonies? If there is a ceremony? I am asking you to think about what we should do. Don’t be afraid to talk to any of the Executive, we are in this together, we know for a fact that cadets won’t be here, Armed Forces won’t be here, no City or Government officials, no parade, no bands.
- b) Appointment of Election Committee – Leroy & Eleanor MacIntosh have offered to set up the Election Committee. Richard Etmanski.

COMMENTS FOR THE GOOD & WELFARE OF KINGSWAYS BRANCH # 175

- a) Sign-in book: the sign-in book is back at the front door, please remember to sign in on the way to the Canteen
- b) The Branch is now on winter hours
- c) Loonie & Rainbow draw to start again
- d) Dominion requested member outreach and send a letter to their MP regarding support to the Legions

50 / 50 DRAW:

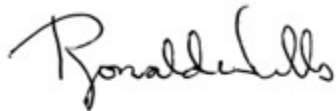
Winning Ticket #828649 Amount: \$90.00

Winner: Roger Nelson

Motion: To adjourn was made by Comrade Harvey

The President closed the meeting by ritual.

The meeting adjourned at 8:50P.M.



Ronald Wills, CD
President
Kingsway Branch # 175



Carol Burton
Executive Secretary
Kingsway Branch # 175

**Motions made at Executive & General Meetings from
January 28, 2020 to September 15, 2020**

GENERAL MEETING 28 JAN 2020

Motion: I move the following change to be made to the Sports Criteria dated June 2015. On page 2 para 4 the following states: MEETING ATTENDANCE AND VOLUNTEER WORK must be completed by November 30 after the commencement of the new AREA sports fiscal year. Sports fiscal year starts on September 01 and ends on August 31 of the following year. Remove the sentence “must be completed by November 30 after the commencement of the new AREA sports fiscal year” and change to read:

MEETING ATTENDANCE AND VOLUNTEER WORK must be completed by the end of the Sports fiscal year. The Sports fiscal year starts on September 1 and ends on August 31 of the following year.

Seconded by Comrade L. MacIntosh

CARRIED

Motion: 50 % of all bingo profits to be transferred to the Ladies Auxiliary.

Seconded by Comrade Clement

CARRIED

Motion: Comrade Wills motioned that we authorize the Ladies Auxiliary to hold bake sale and raffle, including the 50/50 draw on April 4.

Seconded by Comrade V. Torrie

CARRIED

Motion: Comrade Wills motioned that we cancel the February General Meeting.

Seconded by Comrade E. MacIntosh

CARRIED

NO MEETINGS IN FEBRUARY

EXECUTIVE MEETING 17 MAR 2020

Motion: Comrade Kuervers moved that the Branch stay open and be limited to Legion members and their guest. and have the hours of operation to be determined by the President and Manager.

Seconded by Comrade Forner

CARRIED

Motion: The following motions are entered into the minutes for the e-votes taken since our last meeting:

- a. **Motion:** Section 401 – Support to Veteran and Family \$300.00 in grocery cards for client 175-19-036
- b. **Motion:** Section 401 – Support to Veteran and Family \$50.00 in grocery cards for client 17-19-037 was sent to Poppy committee in error, but was approved
- c. **Motion:** Section 401 – Support to Veteran and Family \$300.00 in grocery cards for client 175-19-038
- d. **Motion:** Section 401 – Support to Veteran and Family \$300.00 in grocery cards for client 175-19-039

Seconded by Comrade Kuervers

CARRIED

Motion: Comrade Huziek proposed that a \$10.00 voucher will be given for every 20 hours of volunteer time.

Seconded by Comrade Rimmer

CARRIED

Motion: Comrade Wills motioned that we strike a committee consisting of the President, the Membership Chairwoman, a representative of the front end, and up to two other members to develop a policy on the handling of the Membership registration/tracking.

Seconded by Comrade Kuervers

CARRIED

Motion: Comrade Rimmer motioned that we apply for AGLC for licenses on Pull Ticket, Bingo, and Casino.

Seconded by Comrade O'Brien

CARRIED

EXECUTIVE MEETING 25 MAR 2020

Motion: Comrade O'Brien moved that the Branch remain open for member and their guest.

Seconded by Comrade Fecteau

CARRIED

Motion: Comrade Criss moved that the Branch hours of operation to be Mon to Sat 08:00 am - 5:00 pm. Closed Sun

Seconded by Comrade Burton

CARRIED

Motion: Comrade Huziek moved that we offer a limited menu to make use of the food supplies on hand.

Seconded by Comrade Deugau

CARRIED

Motion: Comrade Wills moved that layoff all casual staff and provide with a ROE so they can apply for EI.

Seconded by Comrade Werner

CARRIED

THERE WERE NO MEETINGS IN APRIL

EXECUTIVE MEETING 26 MAY 2020

Motion: Comrade Kuervers motioned that we accept the financial statements for Kingsway Legion for the year ending Dec 31, 2019 as presented by Jaime Araujo of Ellis Group LLP

Seconded by Comrade Kuervers

CARRIED

Motion: The following motions are entered into the minutes for the e-votes taken since our last meeting:

a. **Motion:** Section 401 – Support to Veteran and Family \$300.00 in grocery cards for client 175-19-040. Seconded by: Comrade Torrie

CARRIED

b. **Motion:** Section 401 - Support to Veteran and Family \$200.00 in grocery cards for client 175-19-041. Seconded by: Comrade Kuervers

CARRIED

Motion: that Comrade Wills apply for the Canada Emergency Business Account (CEBA).
Seconded by Comrade Kuervers **CARRIED**

Motion: that Comrade Wills apply for the Canada Wage Subsidy when we open.
Seconded by Comrade Forner **CARRIED**

Motion: that we apply for a grant from Alberta Command to offset our utility expenses.
Seconded by Comrade Criss **CARRIED**

EXECUTIVE MEETING 23 JUN 2020

THERE WERE NO MOTIONS MAKE DURING THE MEETING

EXECUTIVE MEETING 21 JUL 2020

Motion: Comrade Kuervers' motioned that we accept the new mortgage at 5years at 4.05% with Servus Credit Union
Seconded by: Comrade Criss **CARRIED**

Motion: Comrade Kuervers' motioned that we modify the secured overdraft, increasing it to 80k by using the \$40,000 CEBA loan.
Seconded by Comrade Torrie **CARRIED**

Motion: Comrade Wills motioned that we spend \$1885.00 + GST, to repair the failed gas regulator
Seconded by Comrade Torrie **CARRIED**

Motion: Comrade Wills motioned that we repair the heating loop pump at a cost of \$1980.00 + GST.
Seconded by Comrade Torrie **CARRIED**

MOTION: Comrade Torrie moved that we offer the Branch LA to take over the Saturday 50/50 and retain the proceeds.
Seconded by Comrade Criss **CARRIED**

EXECUTIVE MEETING 18 AUG 2020

NOTICE OF MOTION:

Preamble: Due to Covid19, we were not able to hold meetings in Mar, Apr, May, Jun, or Jul. In addition, all Area and District Rallies were cancelled for the year. As a result, none of our branch members will be able to meet the criteria for the upcoming election.

Currently our Bi-laws read:

Article VI, 6.3

(g) Except for new transfers any member aspiring to run for office on the Executive Committee must have attended a minimum of four (4) Branch General Meetings during the 12 full calendar months preceding the October General Meeting in the year of the election.

Motion:

I motion that we excuse the article for this year and amend the criteria to be:

(g) Except for new transfers, any member aspiring to run for office on the Executive Committee must have attended a minimum of two (2) Branch General Meetings during the 12 full calendar months preceding the October General Meeting in the year of the election. In the event that we are not able to hold other General Meeting this year due to Covid19, that the Executive will remain in place for other year.

END OF NOTICE OF MOTION

Motion: Client Assistance Request Client 175-19-045, Section 401 – Support to Veteran and Family \$300.00 in grocery cards.

Seconded by: Comrade Torrie

CARRIED

Motion: I move that we allot \$570.00 for the standard ad that we put in the Military Service Recognition Book.

Seconded by Comrade Kuervers

CARRIED

Motion: Comrade Kuervers spend up to a \$1,000 to replace the damaged cameras.

Seconded by Comrade Kuervers

CARRIED

EXECUTIVE MEETING 15 SEP 2020

Motion: Section 401 – Support to Veteran and Family \$300.00 in grocery cards for client 175-19-046

Motion: Section 401 – Support to Veteran and Family \$300.00 in grocery cards for client 175-19-047

Motion: Section 401 – Support to Veteran and Family \$100.00 in grocery cards for client 15-19-048

Motion: Section 401 – support to Veteran and Family \$490.00 for a walker 175-19-049

Seconded by Comrade O'Brien

CARRIED

EXECUTIVE MEETING 15 SEP 2020

THERE WERE NO MOTIONS MAKE DURING THE MEETING