

ROYAL CANADIAN LEGION KINGSWAY BRANCH #175
MINUTES OF THE GENERAL MEETING
TUESDAY 25 OCTOBER, 2022

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

ROLL CALL:

Present: Comrades Fecteau, Ferguson, Etmanski, R. Wills, Forner, C. Wills, J. Hyshka, W. Hyshka, Deugau, Biddiscombe, Criss, P. Earles, K. Earles, MacIntosh

Excused: Comrade Wiebe

Absent:

Guests:

<u>NAME</u>	<u>AGE</u>	<u>LAST POST</u> <u>DECEASED</u>	<u>SERVICE</u>
William Cowan	74 years	August 2022	Army

MOTION TO ACCEPT THE AGENDA:

Motion to accept the agenda were made by Comrade E. MacIntosh
Seconded by Comrade K. Earles

CARRIED

Motion: To adopt the agenda was made by Comrade M. Steele
Seconded by Comrade Danyi

CARRIED

WELCOMING CEREMONY:

PRESENTATIONS:

Leeann Leaburn – 35 Year Pin

MINUTES OF THE GENERALMEETING DATED 27 SEPTEMBER 2022:

Motion: To accept the minutes was made by Comrade Torrie
Seconded by Comrade Roach

CARRIED

ERRORS OR OMISSIONS:

BUSINESS ARISING: None

Motion: To adopt the minutes was made by Comrade Leaburn
Seconded by Comrade Lalonde **CARRIED**

MINUTES OF THE EXECUTIVE MEETING DATED 18 OCTOBER 2022:

Motion: To accept the minutes was made by Comrade Roach
Seconded by Comrade K. Earles **CARRIED**

ERRORS OR OMISSIONS: None

BUSINESS ARISING: None

Motion: To adopt the minutes was made by Comrade Danyi
Seconded by Comrade T. Biddiscombe **CARRIED**

COMMITTEE REPORTS

FINANCIAL COMMITTEE CHAIRMAN: Comrade Wills, as per the Executive Minutes of 18 October 2022, I so move my report with the following addendum:

We held our meeting on Oct 22nd. We looked at our financial accounting process that will make accounting easier for us. Comrade Forner is working on gathering information about transferring to BMO. We are developing a work sheet, which will be followed for every event. This will give us a better idea on how we are doing. We are also working on a simpler form to help the members who are having difficulty following our Financial Report.

I so move my report.

Seconded by Comrade Etmanski **CARRIED**

TREASURER: Comrade Forner reported: as per the presented printed financial statement. I so move my report. Comrade Forner answered the questions that were asked at the last meeting regarding the financial reports. I so move my report.

Seconded by Comrade K. Earles **CARRIED**

WAYS AND MEANS: Comrade Criss: as per the Executive minutes of 18 October 2022, I so move my report.

Seconded by Comrade O'Brien **CARRIED**

MEMBERSHIP: Comrade C. Wills reported that we have 1249 members in good standing

Ordinary	Associate	Affiliate	Life Members
470	439	313	27

I so move my report
Seconded by Comrade Gwilliam **CARRIED**

NEW MEMBERS: 5 New Applications 1 Transfers Reinstatement

<u>Ordinary</u>	<u>Associate</u>	<u>Affiliate</u>
Allen, Tanya Smith, Dale Heilman, Joseph	Williams, Laura Thompson, Sandra	

TRANSFERS

<u>Ordinary</u>	<u>Associate</u>	<u>Affiliate</u>
	Kirk-Dasiuk, Marvin Branch 013	

REINSTATEMENTS

<u>Ordinary</u>	<u>Associate</u>	<u>Affiliate</u>
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For a total of 6

Motion: Comrade Wills moves that we accept these individuals for processing into our Branch.
Seconded by Comrade K. Earles **CARRIED**

New Members Who Signed a Declaration:

September 2022	
Mike Kryzanowski	Lucien Paradis
Johann Bendekovics	Joan Bendekovics
Kristopher Smith	Steven Parker
Donald Denison	Rodney Laliberte

October 2022	
Warren Green	Jason Morphy
Sharlene Martin	Eileen Blythe
George (Gary) Neupauer	David Medynski
Richard Jaman	Dale Barrow
Blair Knott	Douglas Sweet

PUBLICITY: Comrade Wills – The website was last updated today. There have been 4,394 visitors in the past 30 days. I have added information on our Remembrance Day Ceremonies. I am currently working on the Nov 2022 Newsletter; if you want something added I must have it by this Friday 28 Oct. I am currently working on a digital display for our TV system. I so move my report
Seconded by Comrade Danyi **CARRIED**

Some member thought it was beneficial to post the agenda for the General Meeting prior to the meeting. Comrade R. Wills will look into making it happen.

SPORTS: Comrade Ferguson: Pool Doubles were played on October 02, 2022 at Strathcona. We had two teams not show and one team arrive late. Reminder to all other members competing in Area Sports the registration time is 8:00 to 8:45 am and start play is 9:00 a.m. Advancing to District are all five teams.

Sr. Mixed Darts was held on October 15, 2022 in Ft. Saskatchewan. Our team of Rick Etmanski, Jackie Hyshka, Wes Hyshka, Audrey Ferguson and spares Joanne Waugh and Robert Waugh all advance to Districts to be held on December 03, 2022 in Gibbons. Congratulations to Robert Waugh who shot a 180.

Mixed Darts is being hosted by us on Saturday October 29, 2022. There will be 10 teams in total competing.

Pool Singles is being held on November 5, 2022 at Norwood. We have 12 players entered. Good Luck players. I so move my report

Seconded by Comrade Leaburn

CARRIED

BUILDINGS AND GROUNDS: Comrade W.Hyshka: have been doing grounds upkeep

Planted new perennials in the pots

Worked on the tear-drop, pruned rose bushes and removed old landscaping fabric – Thank you Rick for your assistance

The roof beam repairs are completed

Painted and relined dart chalk boards

Cleaning out the maintenance room, poppy room, and other areas

Assisted wherever else required

I so move my report.

Seconded by Comrade E. MacIntosh

CARRIED

HISTORIAN: Comrade Deugau: as per the Executive minutes of 18 October 2022

I so move my report

Seconded by Comrade K. Earles

CARRIED

SICK AND VISITING: No Report

ENTERTAINMENT & SPECIAL EVENTS: Comrade J. Hyshka

Friday and Saturday dances are going well. Upcoming dates and bands are as follows:

October	21/22	Steppin Out
October	28/29	Norman and the Country Jammers
November	4/5	Trick Rider
November	12	Steppin Out
November	18/19	Country Gold
November	25/26	Norman and the Country Jammers

December 2/3	Sparkling Tones
December 9/10	Norman and the Country Jammers
December 16/17	Country Gold
December 23	NO DANCE
December 24	NO DANCE
December 30	NO DANCE

I have started bookings for 2023. I have reached out to some different acts and will be getting them into the calendar shortly.

Friday night Executive meat draws are doing very well. We will be commencing a new meat draw on the last Friday of every month. The first one will be held on Friday, October 28. The prize is \$100.00 worth of meat. Tickets are \$2.00 each and can only be purchased on the day of the draw. The winning ticket will be drawn following the regular meat draw on Friday.

Upcoming special events are as follows:

Dragging Up the Past... A Trip Through the Decades Show – Saturday, November 12, 2022
 Dinner and Show - \$55.00
 Show Only - \$35.00
 Tickets on Eventbrite or at the Branch

New Year's Eve – December 31, 2022
 Ruby and The Hitmen
 Advance sales prior to December 17
 \$65.00 for members
 \$70.00 for non-members
 Sales: December 18 to 27
 \$70.00 for members
 \$80.00 for non-members
 No tickets will be available after December 27
 I So move my report.
 Seconded by Comrade Biddiscombe

CARRIED

POPPY: Comrade Biddiscombe, as per the Executive minutes of 18 October 2022 with the following addendum
 School Kits are done
 Business Kits are done
 We need more volunteers for the Hockey games
 We have 60 positions open for selling poppies, we need help.
 The sea can has been cleaned out to make better use of the space.
 I so move my report
 Seconded by Comrade O'Brien

CARRIED

POPPY TRUSTEE REPORT: Comrade Wills as per the Executive minutes of 18 October 2022

I so move my report.
Seconded by Comrade Danyi **CARRIED**

SERVICE OFFICER'S REPORT: Comrade P. Earles, as per the Executive minutes of 18 October 2022

I so move my report
Seconded by Comrade Leben **CARRIED**

RESOLUTIONS & BYLAWS: Comrade Ferguson, please see attached document, Comrade Ferguson read all motions and each was voted on (see attached)

I so move my report
Seconded by Comrade J. Hyshka **CARRIED**

HONOURS & AWARDS: Comrade Fecteau presented the following Certificate of Appreciation:

Andrew Wrenn
Noella Mahe
Phyllis Moldowan
Rick Etmanski
Judy Morrill

Roger Nelson was presented with the Branch Service Medal

I so move my report
Seconded by Comrade Steele **CARRIED**

CORRESPONDENCE: No report

CADET LIAISON OFFICER: No report

SGT-AT-ARMS: Comrade Etmanski as per the Executive minutes of 18 October 2022

I so move my report
Seconded by Comrade Nelson **CARRIED**

LADIES AUXILIARY Comrade K. Earles

On September 11, 2022 our Ladies Auxiliary was represented at the District #2 Rally. With the ladies not meeting separately it was nice to be given the chance to say a few words.

On September 19, 2022, some of our ladies attended the ceremony for Queen Elizabeth II. Kingsway did a fine job with the ceremony and luncheon afterwards.

It is good to get back into our regular routines of meetings and activities. We are looking at changing our meeting start times to noon on the same current schedule of days. We will inform you of any change.

A reminder to female Legion members and their friends, registration fees for Ladies Auxiliary are waived currently so come check us out! Registration forms are available at the front desk. Christmas Raffle tickets on sale now at \$2.00 ea. The LA is donating \$1,000 to be used to offset the cost to of Remembrance Day.

I so move my report

Seconded by Comrade J. Hyshka

CARRIED

LEST WE FORGET Comrade M. Torrie

The Lest We Forget Concert Committee met on Thursday October 20, 2022 at Strathcona Legion to finalize the activities for the Concert on Sunday November 6, 2022, at Festival Place.

The bank balance is \$6297.52. All the sub committees went through their activities for the concert night. We have 3 concert volunteers from the Gibbons Branch.

Please call Festival Place at 780-449-3378 for concert tickets. Early bird \$25.00 until November 3rd, under 18 and all cadets \$10.00. There is an additional fee if you go through Ticketmaster.

Please help us put bums in the seats for the amazing concert and help us by donating and purchasing at the Silent Auction on concert night.

I so move my report

Seconded by Comrade Walsh

CARRIED

KIPNESS CENTRE No report

VETERAN'S VILLA No report

PRESIDENT'S REPORT: Comrade Fecteau as per the Executive minutes 18 October 2022

I so move my report

Seconded by Comrade K. Earles

CARRIED

OLD BUSINESS:

Dance Floor – Ron did a presentation on the Dance Floor including the three quotes we have received.

Renew Floor	\$6,869.01 (includes gst)
Flooring Superstores	\$8,014.65 (includes gst)
Sierra Flooring	\$11,946.43 (includes gst)

Motion: That the Branch approve the proposed Dance Floor Extension and use Renew Floor as the contractor. The cost of the extension is not to exceed \$6,869.01 (includes gst)

Seconded by Comrade Rayfield

CARRIED

NEW BUSINESS:

Remembrance Day – Doors open at 9:30 am. Free Chilli & a Bun (while supplies last). Anyone wishing to help please let us know asap.

COMMENTS FOR THE GOOD & WELFARE OF KINGSWAYS BRANCH # 175

Christmas Dinner – Ron & Carol Wills will do a Christmas dinner for dine in or take out only on Dec 25th. Anyone wishing to help with the dinner please volunteer.

50 / 50 DRAW:

Winning Ticket 514616 Amount: \$ 95.00

Winner: Brett Finch

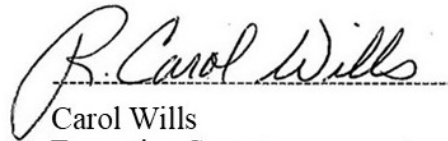
Motion: To adjourn was made by Comrade Rayfield

The President closed the meeting by ritual.

The meeting adjourned at 9:55 P.M.



Wm Bill Fecteau
President
Kingsway Legion Branch # 175



Carol Wills
Executive Secretary
Kingsway Legion Branch # 175