ROYAL CANADIAN LEGION KINGSWAY BRANCH #175 MINUTES OF THE SPECIAL GENERAL MEETING TUESDAY, JULY 29, 2025

I'd like to acknowledge that we are on Treaty 6 territory, a traditional meeting grounds, gathering place, and traveling route to the Cree, Saulteaux (So-toe), Blackfoot, Métis, Dene (De-nay) and Nakota Sioux (Sue). We acknowledge the many First Nations, Métis and Inuit whose footsteps have marked these lands for centuries.

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

Attendance: 183 Members

The meeting was chaired by Comrade R. Torrie

GUESTS

Comrade Tim Penney, Vice President AB/NWT Command Comrade Darren Longstaff, District 2 Commander Comrade Dave Basham, Deputy District 2 Commander

LAST POST

| <u>Name</u> | Age | <u>Deceased</u> | Service (if applicable) |
|-------------------|-----|-----------------|-------------------------|
| Earl Bridges | 91 | 08 Jun 2025 | Ordinary |
| Margaret Chalmers | 99 | 22 Jun 2025 | Associate |

PURPOSE OF MEETING

Comrade Ron Charlet: Good evening, Comrades. I am happy to see you out. I am a little bit disappointed that it took something this extreme to get you all here but I am happy to see you all here. Thank you for coming.

MOTION: So, our motion at this point is to continue as we are doing now and not moving further which is something that is not very viable because we can't afford that. The second option is that we sell the building and the third is to lease part of the building as in these two banquet rooms or part thereof to be able to make ends meet Comrades. We just obviously can't continue the way we are but I should probably stop at this point and leave it as a motion and we can carry on from there. I will get a chance to come back and express some other views shortly SECONDED BY Comrade N. Danyi

POWER POINT PRESENTATION

Comrade Ron Wills – see attached Power Point Presentation

I will return this part of the presentation over to Ron as this is a carry-on of the Motion that he made.

Recommendations - Comrade Ron Charlet

Given these circumstances, the committee identified three main options:

- 1. Continuing as is maintaining current operations at the existing facility. This approach, however, faces ongoing financial deficits unless significant new revenue sources or cost reductions are achieved.
- 2. Sell the building disposing of the current property and relocating to a smaller, more manageable, and financially viable site aligned with current operational needs.
- 3. Lease all or part the west wing and/or kitchen renovating a section of the property for lease, which could generate additional income to offset expenses.

The Committee's analysis suggests that pursuing property sale and downsizing may be the most sustainable approach. This strategy would reduce fixed costs and allow the Branch to maintain community services without overextending financially. Additionally, leasing part of the existing property could serve as an interim or supplementary revenue source during a transition period.

So, a month ago when we started this there has been a lot of information that has come forward because it hit the news, Command knew about it, and somebody put it on the web so lots of people around the city know about it. That said, we got a lot of calls and not necessarily from members. We have had calls from business consultants who are willing to come in to help us. We have had calls from realtors who are interested in selling the building for us and/or leasing it and we have people interested in leasing. So, there is a lot of information that is coming forward but there is still more information coming forward. We still don't have it all yet. There is a lot to go through and there is a lot more coming. That said, what I would personally like to see come out of this meeting Comrades is that I want nine (9) of you. Preferably three (3) with expertise in industrial/commercial sells, so they can investigate further the selling of the building. I want three (3) of you that have leasing background so that we can follow up on the leasing opinions because right now they are there but we need more information. The third group would be work with the business consultants at keeping us open between now and selling, renovating or whatever it is we need to do. Because they have offered us their expertise on how we might generate revenue. So, really Comrades, that is what we need to move forward. We need nine (9) of you with some expertise hopefully or at least a strong desire to serve the Legion and make sure we maintain the Legion. So, I am not sure exactly how this would affect the Motion as far as voting on it goes but Comrades this is your Branch. Without you, we cannot do it. We have talked about the volunteerism. We need you for volunteering. We hold bingo, twice a month at Kensington Bingo and we have problems getting 15 people out for a bingo. Half the time we are using non-members. Comrades, we have 1100 members, why do we have to go to the public to get 15 members to work a bingo? I don't know, this is your Branch Comrades. You need to decide what we should do

with it. So, I leave it in your hands. Thank you.

Conclusion - Comrade Ron Wills

The Kingsway Legion Branch #175 plays a vital role in serving veterans and the community. However, current financial pressures threaten its sustainability in its present form. A strategic reassessment, leaning toward property sale and downsizing, appears prudent. Acting swiftly to implement these changes will help mitigate further losses and position the Branch for a resilient future, continuing its mission of service, remembrance, and community engagement.

It is further recommended that whatever the Branch decides that we move on it as soon as possible to mitigate the continuing losses.

So, I am going to hand the mic back over to the Chairperson for questions and answers.

QUESTIONS AND ANSWERS

Comrade Torrie – the mics are open

Comrade Foote – Comrade Chair could I make a suggestion that I will carry one of the mics to the front end and if I could get Comrade Lawrence to grab the other mic for anyone that is down in the back and we will bring the mic to you

Comrade Torrie – great idea

Comrade Reader – my name is Barry Reader. Regular member. I have been a member for a number of years. While I may not know as much as some of you that know about real estate I do know this – you sell the building the first thing that will happen maybe is they will subdivide this and we will get high density buildings in front of this. We have a very large parking lot. Have you considered subdividing, or can you?

Comrade R. Charlet – I believe at present we can't because the city demands we have x amount of parking spots for our facility and that is why it is built the way it is.

Comrade Reader – I understood though the number of people that come even though we seem to have a large group here it is like having church attendance. You can have 500 people on the dock and 100 show up. I think we need to take a look say what are we being assessed with here. How much do we really need but I think we have a lot of high-density housing in this area already. I live in this area and I am concerned with that, that we will see some more of that. So why are we not doing that?

Comrade R. Charlet – Comrade I think with your interest and your questions you should be one of the nine people I am looking for

Comrade Reader – oh I knew you would come up with that

Comrade Hostin – my name is Leonard Hostin. The survival of Legion Branches has become an issue across Canada. My question is have you ever considered merging with another Legion

especially in Edmonton. It could easily be done especially the Norwood Legion.

Comrade Torrie – yes, when we were being expropriated, we were being asked by Strathcona in particular and Norwood they weren't to interested because they were still the Ukrainian Branch which they now rescinded. Jasper Place was the wrong part of the world for this part of the city and they didn't ask. We were approached and then you get into the preverbal fight of "who is going to surrender their Charter".

Comrade Hostin – so rather than merge the Branches are being stubborn and wouldn't even consider it

Comrade Torrie – you hit it right on the head

Comrade R. Wills – at that time

Comrade Torrie – at that time

Comrade Nelson – Roger Nelson – I just want to say in reference what Ron was saying about wanting nine people, three for this, three for that, and three for the other, rather than be doing this Motion tonight should we not be looking at maybe you getting those nine people and you guys having a little meeting once or twice or whatever it takes to come up with different ideas based on the different things you had been receiving from other sources. Then come back to the members and say hey our little group of three for selling have come up with this idea, our group of three that want to keep it came up with this and let us have a look at that before we go ahead with this Motion. I think there is lots more we can be doing here before we do this Motion.

And if you want, I have a list of seven things I could tell you or suggest to you that would be beneficial and probably a good thing to do. While there is a lot of people here that have not been here in a long, long time and they may be willing to listen and think that we have some good ideas that have not been tried before and maybe we should take a hard look at it before we do this Motion.

Comrade R. Charlet – with that thought in mind, I will call for nine volunteers. Do I see any hands? Comrades. One, two three, four, five, Steve I am not sure you count as you are on the Executive. I would prefer non-executive if possible but yeah. Okay so we have four or five people any way. It is a start.

Comrade Oakes – Hello my name is Kurt Oakes. I sort of fall in with the previous speaker. It seems to me that there is new information that has come to the committees since this meeting was called and I think it would be appropriate that the people that are exploring the opinions have an opportunity to look at all those options and if new information has come forward and there is expertise from the real world that wants to come in and help us. I think it behoves us to take advantage of that and I am not sure exactly how you do your procedures here when you need a Motion to refers it back to the executive or direction or what you need to do but it seems a little bit premature for us tonight to decide on one of these three options. I sort have been led to believe that there are opportunities out there for people with some expertise to come in and maybe help us and advise us. I have no expertise in any of this. I am willing to sit on the committee with the

interest to try and do what is right but I am no expert but there are people out there that are. If we could surround ourselves with those people and give the Executive that are trying hard to do the right thing. The knowledge and the background information from these experts, perhaps we could make a better decision here tonight than with these three options.

Comrade S. Danyi – Sean Danyi, so I joined the Legion in 2021. I became the Chairman of the Executive in November 2022 and I just resigned last spring. Before I joined the Executive, stuff like this was on the table. We were massively in debt. We were massively in debt since before 2017. 2017 was the first time had to pull a massive fundraiser to save this building. Then we moved into COVID and yes COVID hurt us but COVID was just one thing on the docket. This was before COVID happened. We can't blame COVID. COVID didn't make anything better but we were already failing before than. We did not have a structured business plan. We have been here dealing with this for years now. We have brought this forward at almost every meeting, every month. We don't have any money. We have currently about one month worth of an operating budget and if you think a team of 9 people can solve this problem in under a month and successfully get someone in here, renovate this wing, or stand-up new businesses in under a month. That's bull!

Comrade Rayfield – Yes Doug Rayfield, 49-year member of the Legion. I have a few questions that I would like to direct to the Executive and then I have a statement at the end. Has the Executive consulted a certified property appraiser to determine the value of the facility with the fixed furnishings.

Comrade R. Charlet – Comrade, right now we have two valuations in and we are waiting for a third one. We have had two realtors come through and right now one is suggesting we put the building up at \$7.9 million and the other is \$9.5 million but that is a big stretch and I think there is a lot more information. Like I said, we have another realtor who is coming in so yes, we are doing more homework if you will.

Comrade Rayfield – my next question – is the mortgage the main culprit on why we are here tonight? In other words, if the mortgage was either deleted or lowered, would we be able to carry on and function.

Comrade R. Wills – negative. The mortgage is only part of what is costs us so much money. For instance, mortgage is roughly \$16,000 a month. We spend \$71,000 a month. So, mortgage is not a huge contributor. It contributes to approximately 20 to 30 percent. That is, it.

Comrade Rayfield – can the term of the mortgage be extended at all?

Comrade R. Wills – negative – we just renewed our mortgage and we extended it to 30 years already. So, we are maxed out on our mortgage amortization.

Comrade Rayfield – has the Executive scouted around for alternate venues that we could possibly consider moving into?

Comrade R. Wills – negative – it is to early in this process to do that. This is an information gathering and the voting on how you the members would like us to move forward.

Comrade Rayfield – are donations to the Branch tax deductible?

Comrade R. Wills – negative

Comrade Rayfield – I guess this is to the population of everybody in the room. How many of you want to save this Branch at this location. [all hands went up] So I guess that pretty much answers the three options in the Motion.

Comrade R. Wills – no it does not Doug, so if you are finished, we are going to move on.

Comrade Rayfield – no I am not finished. In five months, I will be a 50-year member of the Legion and I do not want to see this either dissolve or downsize or have to move into a lesser facility. This is an absolutely gorgeous building we have. You said that the mortgage isn't a big factor in us having to be here so what I have elected to do is that I would like to challenge all the members here to dig into their pocket and make a four-figure donation if not a five-figure donation and I challenge everybody to do that. I am prepared to make a cash donation to the Branch in the amount of \$50,000.

Comrade R. Wills – well that is wonderful that you could do that Doug. Unfortunately, a lot of our members are on a fixed income and are not able to and can't even make it from pay cheque to pay cheque or pension cheque to pension cheque. So, we cannot expect to put pressure on any of our members and nor would we do so. At this time, I am going to turn the mic over to the next question.

Comrade T. Biddiscombe – Hi my name is Trese Biddiscombe. There are a couple of questions I have with regard to the options. The first one is continued as we are – well as we are is not succeeding. That's not necessarily continuing in this building and it doesn't matter where you go if we continue as we are we will not succeed and that has nothing to do with the current management or the Executive. For the most part, these people come forward to do a job for the Legion. They are not necessarily experts at the things that they have to do but they do the very best that they can. So, again that is not a slight to the people that do all the things that they do and have been doing them for years. My point is, I think we need to take advantage of some of the financial expertise that is out there. Whether you continue in this building or another one you have to continue successfully. So, if we continue as we are, we probably won't succeed and if you take away some of the debt that we have that's great but if you're still not making it month to month you are not going to be successful. So, I think we need to consider that. That to look at the financial advice that we can take advantage of and look at that before we make any of those other moves. If you sell the building, again that gives us a big pot of money but what are you going to do with that. You still need to get another place, whether you rent, lease, buy. Again, if you are not meeting that monthly goal of whatever that financial budget is you are not going to succeed. That is just for consideration before you move forward.

Comrade Fecteau – My name is Bill Fecteau and I am almost a 60-year member of this Branch now and my opinion, which I love to give, people are takers they are not givers. 90% of the members of this Branch, how many donated money? I rest my case.

Comrade Hawthorne - Debbie Hawthorne, one thing that I want to point out that is commonly known in the real estate market or world, whatever, and that happened when the Legion moved from the previous location to here is you lost about 27% of your membership. If you move from this building to another building the average 25% of your customers or membership that you will probably lose.

Comrade D. MacIntosh – Donna MacIntosh, I think most people here are people who have always paid their bills, always paid their mortgage and may not be familiar with the reality of foreclosure. Foreclosure does not mean that that bank steps in, takes over, sells it, and gives you the difference of what is owed. They step in, sell it and keep it all. You get nothing. If we do not make these decisions now with our one month that we have to maintain business we will lose the building all together. So, it is up to you.

Comrade Luce – Joe Luce, it is good to see that some people wanting to donate money and be a part- it's great to have that comradery and I saw what Doug was trying to do. So, thank you Doug for putting that out there.

My concerns are if, and I agree, that we should maybe look at other ways of getting the money but what can we do now to fix the issue. I think right now if we reduced our financial strain by improving our food service, and to lease out our kitchen space to a professional catering company, it would allow the Legion to eliminate kitchen related overhead while offering consistent service to the members and guests and for our private events. This would eliminate operational burdens, no more direct payroll to the kitchen staff, no more food inventory management, waste or headaches. Significant reduction of monthly usage of utilities, and the cost. The revenue through the rent, revenue sharing, the caterer pays a flat monthly fee, lease fee, or a percentage of the catering sales. This brings predictable income, and removes food service as a cost. On demand staffing for Legion events, the caterer will provide this for us with trained staff for the members meals and special events. This is what I think we should be going, in the route to quickly help us downsize the money that is owed. We should have been doing this a long time ago. Staff wise, when we are this high in debt, we should be looking at our staff and trying to find ways of increasing the better service, we need service in this place. The service in this place is unbelievable. A lot of the veterans my age do not want to come here because they feel that they are not welcomed or they are even insurgent for the amount of time or dollar amount that they put into this place.

Comrade J. Hyshka – Point of Order!

Comrade Luce – or want to put into this place

Comrade Torrie - Point of Order Joe. You are rambling. Sum up

Comrade Luce – I got two minutes alright.

Comrade Torrie – you are going off topic

Comrade Luce – I am pointing out an issue and it would help us fix the problem. So that I would suggest that we do and if we were going to do the vote tonight, on anything, that would be my suggestion.

Comrade C. Wills – Carol Wills, Vice President of this Legion. I also do membership. Take a look around at how many people we have here tonight. Phenomenal! Out of 1035 people this is what we get. At the general meeting every month, except for July, August and December, we are lucky to get 35 people out. You want to support this Legion – show up! Ask the questions. Learn what is going on. Find out about the finances. We have been looking at these numbers for months, trying to figure out what is the best way to do for our members. No for us, we are all volunteers. We are all members just like you. But I am sorry, I do not see the participation of a 1035 members in this Legion. So, think about how we can pay that \$71,000 a month in bills. You all want stuff but I don't see the volunteering, I don't see the membership showing up. I am sorry.

Comrade Clark – Rick Clark here. I am wondering [could not hear what the member was saying due to numerous voices drowning him out].

Comrade C. Wills – you were asking, why not increase the membership. As of September 1^{st,} membership is going up \$5.00. Now that doesn't sound like a lot but that is \$75 a year. Do you know how many members I get coming in in July saying I only want to pay half price because it is half a year. Then come September when the new year comes out because our year runs September to January. They don't want to pay the full price or if they don't get their sticker, they are not going to pay any more or if their card comes in late, they aren't going to pay any more. I am doing everything I possibly can. I call Dominion 3 or 4 times a week. They know me by name. I just say Carol 175 and they know who they are talking to. I am not happy the way they do things. Maybe \$5.00 is not a lot of money but that is all we see that the members can pay - \$75 a year. You pay that. Use your membership folks. There is lots of ways to earn savings, discounts, but nobody wants to phone and here about that they just want to phone and complain.

Comrade Nelson – Roger Nelson again, I would like to say something again. I really think we are getting off the whole thing about this Motion and if it is allowed, I would suggest that we throw a Motion out there that we put that Motion that you got up on the window there to rest to a later date. Because you are bringing up a lot of things here, like a had a whole list of stuff to bring up here, but it is not a place for it but it is stuff that is important before you go ahead and do something like this. This is some pretty serious, serious stuff there and this idea of people in the Executive even talking about not keeping this Legion open, let the people make that decision. As you said before but I don't think tonight is the right night to vote on those three things on the board. Based on what the people are saying here right now. I think we should put that on hold and I suggest – I would like to put a Motion forward

Comrade J. Hyshka – Point of Order [numerous members also called out Point of Order]

Comrade Torrie – Point of Order – before we go any further, I am going to give you some

background. For those who don't know me, most of you do, I am Mac Torrie. I was the President of the Branch one month down at the old place when we got expropriated and we had a Special Meeting. The Old Guard said, the city owes us. I shook my head and said who owes us? Well, the city owes us a place. Yeah, but where does the city get their money. Put that in your pipe and smoke it. It comes from us. They expropriated us and we were to have a door-to-door move. It didn't happen. So, we moved to keep us alive. We moved into Londonderry Mall and that kept us alive because if we hadn't moved into there Kingsway Branch #175 Royal Canadian Legion would be defunct because we couldn't wait. We couldn't close our doors or everyone would have wandered to the other Branches. We scoured and formed an ad hoc committee by the late Comrade Ken MacDonald and his gang of hoodlums and we scoured Edmonton north of the railroad track. Of course, the Old Guard said we got to be downtown. We had to convince them the next generation of veterans do not live south of the railroad track. They all live north. The only ones that live on the south side were those born and raised in Edmonton, Alberta and that is home and when they moved back to Edmonton, they bought back home. But the rest of us transplants moved to this corner of the city thus we went looking for property. It was cheaper in the long run to build a brand-new building than it was to renovate. The old ANAVETS on 127th they had no parking, or very limited parking. We have parking here. It costs us nothing, its part of our dues, it is part of our taxes. So that's the background and yes, we have a pile of cardcarrying new members who are still in uniform and for those of us who were Legion members and wore the uniform, we couldn't volunteer because we would say "oh I will help you on the Poppy Campaign" and bang you were sent to Halifax or Tim-Buck-Too. Now that we are retired, we stepped forward. I did nine years as President in four different terms. I am over 80 now, and I am not running again ever. But the background for this Legion was if we failed then somebody could buy this place and they have two banquet halls and one with parking. One of the ideas is to sell this building and I am telling you straight to your face there is no spot in north Edmonton big enough to do what we should be doing as Legionnaires and a Legion. If you did find one, guess what, there isn't no parking – ask Strathcona Legion. They have no parking. Ask Jasper Place Legion they don't have parking. We have to struggle and if somebody wins a big lottery, we will name the building after them, but we do not want to sell it. I personally am against that Motion. The committee should maybe look at leasing the kitchen, that might be one way to save some money – I agree with Joe there but we do not want to sell this. This is the crown jewel of the Alberta Northwest Territories Legion. Let's keep it.

Comrade N. Danyi – My name is Natalie Danyi. I joined this Legion in 2021. I never have been a serving member but I am a military spouse. I have a background in finance and I am a past Chairman of the Finance Committee and past Treasurer. We are here, it is late, it is late in the process. So, when I joined in 2021, there was similar conversations on the floor, a much smaller floor, I could make eye contact with everyone because there was only 20 to 30 people on a monthly basis and we asked what are we going to do. What are we going to do every month. A lot of these ideas came forward. Oh, there is always another option, we don't need to do anything drastic and they were never actioned and we are here today. And we have run out of time. So, as the Motion set before you, we can't really delay it we need a direction from you. It is time to make a choice. There are probably a lot of things we could have done, if we had more people, more effort, the past few years but now we really, really do need to make a choice or we won't have a Legion. I think I am one of the youngest members here. I would like to have a Legion to come to with the next generation. Like I spend time with my grandparents, parents and husband

here. So, there are a lot of things we could have done better but I really, really implore you that tonight you need to make a decision on what we are going to do next. Because what we are doing now, we will not survive. I have 14 years in finance, I am a director at a bank, we won't survive unless we make changes. So, wherever you stand, and I have agreed and disagreed strongly with a lot of what was said tonight, wherever you stand please we need to make a directional choice, we need to make in final tonight, we need to make it now.

Unknown member – is there a Motion on the floor

Comrade Torrie – yes

Unknown member – then I call the question. We should vote

Comrade Torrie – Lionel do you have anyone else for the mic

Unknown member – question has been called; you have to ask the house if they want to vote on the question. You can't continue this meeting.

Unknown member – it is up to the Chair

Comrade Leben - My name is Don Leben. I am a member of this Legion and have been for a number of years since I moved to Edmonton. I have been a member of Legions in Saskatchewan, BC, and Manitoba. I have seen them all go down hill. We are in a position of maybe being able to salvage however I do believe that we have insufficient information at this time to make a solid decision one way or another and commit ourselves. Therefore, I move

Comrade J. Hyshka – Point of Order

Comrade Leben – that this Motion until a nine-person panel has been established and have had an opportunity to study the problem and report back to the General Membership within three months.

Comrade Torrie – there is a Motion on the floor that we need to settle before this Motion Don

Comrade R. Charlet – he is making a Motion to table

Comrade Torrie – than say that. Are you tabling this Motion?

Comrade Leben – yes, I am

Comrade Torrie – I can't hear you

Comrade Leben – yes, I move to table this Motion

Comrade Torrie - seconder

Unknown Member – second

Comrade B. Charlet – we haven't voted on the first Motion, how can we

Comrade R. Charlet – because it is

Comrade J. Hyshka – who seconded

Comrade Torrie – this Motion is still alive

Comrade R. Charlet – you need the name

Comrade Torrie – we just tabled it

Comrade J. Hyshka – yes

Comrade R. Charlet – Mac, can we get the name of the seconder

Comrade Oates – Kirk Oates

Comrade Torrie – any discussion on the Motion to table it. All in favour

Comrade R. Wills – there should be discussion first

Comrade Torrie – it is tabled now there is no discussion

Comrade C. Wills – have of these people don't even know what we are doing

Comrade Torrie – we are tabling the original Motion

Comrade R. Wills – the one on the board

Comrade Torrie – the one on the board

Unknown Member – is there discussion

Comrade Torrie – no there is no discussion

Comrade R. Charlet – Comrades before we follow up on that Motion, I want to remind you exactly what this Motion is stating "That the Kingsway Legion Branch authorized the President and his Committee the authority to pursue continuing operations, selling the building or leasing". So that is

Unknown member – Point of Order – What was the result of the tabling Motion. Did it pass or did it get defeated?

Comrade Torrie – I still don't have the count

Unknown Member – then how can we go on with this Motion if we still haven't decided what we are going to do with it. The Motion was to table this Motion.

Comrade Torrie - correct

Unknown Member – we don't have the results yet

Comrade Torrie – no

Unknown Member – are you going to continue on and vote on this now

Comrade R. Charlet – no. I am just reminding everyone of what this says. It is for the authority to pursue

Unknown Member – what difference does that make

Comrade R. Charlet – the authority to pursue

Unknown Member – all those in favour put your hands up

Unknown Members – Point of Order

Comrade Torrie – quiet

Unknown Member – where are those who are in favour

Comrade J. Hyshka – I don't know who this is

Unknown Member – and I seen the hands go up. I did not see the Chair call for who was against

Comrade Torrie – not yet

Unknown Member – and then we started talking about the Motion as if we had already decided.

Comrade N. Danyi – No

Unknown Member – I apologize, I am confused

Comrade Torrie – all those in favour – stand up – of tabling the Motion – the Motion on the floor is to table the intent of this Motion. All those in favour stand up and be counted. This is a stand-up ballot just like at Provincial and Dominion Conventions.

In Favour to table Motion - 117 All those Against - 62

Abstained - 6

Comrade Torrie – somebody voted twice. The numbers do not jive. 117 and 62 and 6 is not 183.

Comrade R. Wills – 185 people voted

Comrade Torrie – the Motion carries to table the original motion

Comrade R. Charlet – Comrades, we just passed that Motion to table but as a part of that Motion, if I am not mistaken, Comrade Leben you did say we would have a committee of nine people so can we have those nine people please come forward.

Comrade Leben – I volunteer

Comrade R. Charlet – thank you Comrade. If we could get all nine of those people or more if they are interested

Comrade Leben – and I will bring my accounting background and I ran an accounting business for 13 years. Is there anyone else?

Motion: To adjourn was made by Comrade W. Hyshka

The President closed the meeting by ritual.

The meeting adjourned at 8:33 P.M

Rick Etmanski

President

Kingsway Branch #175

Jackie Hyshka

Executive Secretary

Kingsway Branch #175