



The Royal Canadian Legion  
Branch 632 (Orleans)  
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## EXECUTIVE MEETING

10<sup>th</sup> September 2019

**Present:** Comrades Joe McNulty, Ken Green, Dianne Higgins, Len MacPherson, Rita Pitre, Sherri McInnis, Raymond Plourde, Wyn Fournier, Kim Levesque, Garth Mader, Jim Grant, Jeanine Mader, Myriam Meagher, Andre Fournier, Mike Adams, Wayne Edwards, Jean Beck, Lucie Goderre, Frank Stacey, Robert Elrick, Marty Keates, Andrew Baird and Rae Green.

**Excused:** Comrades Doc Hopper, Marta Nuijten and Valerie Cyr.

**Absent:** Comrades Mac Casselman, Nicole Hebert, Bill Reggler, Robert Patchett, Blaine Kiley and Bernard Laberge.

### 1. **OPENING CEREMONIES AS PER LEGION RITUAL**

Chairman:

- a. *The meeting will come to order*
- b. *Comrades, please stand*
- c. *Before we proceed to the consideration of the business that has brought us together, let us pause to think reverently of those of our comrades who by sea, by land and in the air, laid down their lives for their Sovereign and their country. Their sacrifice will ever inspire us to labour on, to the end that those who survive and need our aid may be assured of our assistance, and that the country in which we live, and for which they died may ever be worthy of the sacrifice they made.*
- d. *During The Silence, we will remember our fallen comrades and those who have passed on since we last gathered together. (The names of the persons are to be spoken)*
- e. *The Silence (Moment of Silence)*
- f. *The Act of Remembrance*     Chairman:

*They shall grow not old, as we that are left grow old;  
Age shall not weary them, nor the years condemn.  
At the going down of the sun and in the morning  
We will remember them.*

Members:     *We will remember them.*

Chairman:     *Please be seated, I now declare the meeting open.*

Comrade Joe McNulty called the meeting to order at 7:04 PM.

### 2. **ROLL CALL**

Comrade Sherri McInnis called the roll. 23 of 32 Branch Officers and elected Standing Committee Members were present. This **DID** constitute a quorum.

### **3. DEVIATION**

No Deviation.

### **4. MINUTES OF THE PREVIOUS EXECUTIVE MEETING - Comrade Sherri McInnis**

The minutes of the June, July and Aug meeting were sent out to the executive and all corrections and/or amendments as identified have been completed. They are now in the Correspondence binder and have been posted on the Branch Web Site.

*Moved by Comrade Sherri McInnis and seconded by Comrade Wayne Edwards that the minutes for June be approved.*

**CARRIED**

### **5. BUSINESS ARISING FROM THE PREVIOUS MEETINGS**

There was no business arising from the last Executive meeting.

### **6. CORRESPONDENCE– Comrade Sherri McInnis**

All items received have been copied and placed in the correspondence binder or sent to members via a branch email broadcast and stored on the off-site thumb drive.

### **7. PRESIDENT’S REPORT – Comrade Joe McNulty**

Good day and welcome back. I hope you all had a good summer despite the record heat of July and the cold months of May, June and September.

We had a busy summer starting out with the golf tournament followed by a lot of maintenance to our building and surrounding area. I would like to thank everyone involved in the work. I would also like to thank Comrades Kem Hur and Dave O'Neil who refurbished the shuffle board. Comrade Marty Keates and her gang for all the excellent fund raising.

Comrades Len MacPherson and Myrian Meagher and gang for getting the Facebook maintained. Comrades Ken and Rae Green for their constant vigil of all things Legion.

I know there are a lot more of you to thank but we do not want to be here all night.

The Senior Executive met with our banker to increase our interest rates and reduce our costs with the supervision of Comrade Rita Pitre. We now have GICs and are working on a lower interest mortgage.

Comrade Len McPherson has used his expertise to save us considerable money in the monitoring of our security system.

We have an extremely busy Fall planned for the Branch. It started last Friday with a small ceremony to plant the Vimy Oak which we have to thank Matt Luloff for donating the money to get it. There is more on this in the next Banner and on our Face Book page.

Next on 28<sup>th</sup> Sept 2019 we will be Celebrating Women In Uniform with a reception down stairs organised by Comrades Jeanine Mader, Rae Green, Marty Keats and Myriam Meagher. I am sure there are many more people helping out.

2<sup>nd</sup> Nov 2019 will be the unveiling of the Afghanistan Battle Honour on our Cenotaph, with a parade consisting of Afghan Vets only. The Official unveiling will be done by LGen (ret'd) Andrew Leslie at 11 AM. The Parade Commander is Col Ron Kearney, parade Sgt Majis our Sgt at Arms Andre Fournier, The Padre is LCol Robert Patchett. We encourage all Afghan Vets to come on parade with their medals regardless if they are a member of the Legion or not. Companion dogs are also welcome. We have not had our first meeting yet but I believe the Dress may be a little more relaxed than we are used to. Our objective is to honour the Vets and let them know we are here to help if needed.

November is our busy time with the Poppy Campaign that I will let Wyn talk about.

9<sup>th</sup> Nov 2019 is the Veterans dinner and Dance, tickets are now on sale. Information for this is on the bulletin board, web site, Facebook and the Banner

The last event I will talk about is Remembrance Day 11<sup>th</sup> Nov 2019.

Please encourage as many Veterans and Serving CAF and RCMP as you know to come join number 1 or 2 Guard!

Well as I said earlier I do not want to be the one who is keeping you here all night.

Any Questions?

## **8. TREASURER/FINANCIAL OFFICER REPORTS – Comrade Rita Pitre**

This is the result for the 1<sup>st</sup> Quarter of 2020 ending August 2019.

Our Gross Profit for the Bar and Kitchen was \$36,692 and other Operating Income brought in \$10,281 for a Total Operating Income of \$46,973.

Operating Expenses totaled \$56,591 for a Net Operating Loss of \$9,619.

All other income and expenses brought in \$11,568 for a NET INCOME FOR THE 3 MONTHS ENDING AUGUST 31, 2019 OF \$1,949.00.

### 1<sup>ST</sup> QUARTER 2020

August is the 1<sup>st</sup> quarter of 2020 Fiscal Year. Our income is \$3,550 less than last year.

Of note, our Operating Income is less than last year by \$4,438. Operating expenses for the Building Maintenance are higher by \$5,705 mainly due to Building Cleaning and Ground Maintenance.

Our 1<sup>st</sup> Quarter Operating Income for the 3 months ending August 31, 2019 is lower by \$2,365.

In the end, our 1<sup>st</sup> Quarter Net Income is lower by \$3,550. Of note, we have collected \$2,094.50 for the New Horizon Fund.

### YEAR-END 2019

On August 29, 2019, our Financial Committee made up of Bill Stinson, Committee Chairman, John Fink, Committee Member and Denise Dallaire-Coulombe, Committee Member conducted the Branch Year-end Financial Review and were satisfied that the Financial Statements for the period of June 1, 2018 to May 31, 2019 present fairly and reasonably the financial position of the Branch.

Tim Blanchard, Commander, Zone G5, confirmed that Comrades Stéphane Guy and Bert Boehme will conduct the Branch inspection on Monday, September 16, 2019 at 15:00.

Rita M. Pitre/Treasurer

*Moved by Comrade Rita Pitre and seconded by Comrade Jeanine Mader that the financial reports for August be accepted subject to audit.*

**CARRIED**

## **9. CHAIRPERSON REPORTS UNDER THE PRESIDENT**

### **a. BRANCH MANAGER – Comrade Nicole Hebert**

No report.

### **b. SERGEANT-at-ARMS – Comrade Andre Fournier**

Tribute:

Name: Maj Daniel ‘Bud’ Dion

Mil. Affiliation: Canadian Army (The RCR)

Legion Affiliation: Br 632

Date/time: Sunday 18 July 2019, 1300 hrs

Place: Branch 632

Officiating:

In attendance – 32 Legion members in attendance

Andre Fournier/Branch 632 Sgt at Arms

### **c. CONSTITUTION AND BY-LAWS, and TRAINING – Comrade Blaine Kiley**

No report.

### **d. SERVICE OFFICER – Comrade Doc Hopper and Robert Patchett (Presented by Comrade Joe McNulty)**

1. Provincial Service Officer Visit Orleans 10 July 2109. Comrade Patricia Royle visited our Branch on the morning of 10 July. Nine veterans requested to meet with her. Interviews were conducted for seven. Two were unavailable for that time but their claim applications were submitted separately.
2. New claims in progress: Two for severe tinnitus, One for OSI.
3. Service Officers: Comrade Kevin Piccott has offered to assist as a Service Officer. He would be very welcome and I will work him into our training plan.
4. Police Records Check Policy: Beginning in September there will be a \$20 fee for processing police records check for volunteers who will be working with members of “Vulnerable Populations”. This will double in January 2020. After checking with Ontario Command, there does not seem to be a stated Legion requirement for these checks. I think that such a check would be prudent. Some of us have already had this records check which used to be free for volunteers. We need a decision on whether this should be required and if so, who should have them, how to initiate it and who should pay, Branch, Poppy Fund or the individual. Perley-Rideau requires this for their volunteers. Comrade Bob Elrick (Seniors/Veterans and Aging) and I have discussed. I stressed that I have no concerns about the suitability of our current Service Officers.

### **e. MEMORIAL WALK – Comrade Frank Stacey**

There will be a plaque done for the Vimy Tree and we will be holding off getting the engraving on the stones for the memorial walk until we have 3 to do at the same time. Doing three at once will keep the cost down.

**f. LADIES AUXILIARY – Comrade Valerie Cyr (Presented by Comrade Joe McNulty)**

The Ladies Auxiliary members will be helping with the visit of the Perley-Rideau Veterans this month, an event we always enjoy.

We will be holding a Fall Market Place event in the downstairs hall on 29 September from 10:00am - 3:00pm featuring about 30 vendors, old favourites and many new ones. We always hope to have a successful turnout, as this is one of our major fund raisers. We also like to see our vendors do well so please support this event.

We will commence our involvement with the Poppy Campaign on 16 October by assisting with the Poppy Tea at the Perley-Rideau Veterans Health Care Centre. This will be followed by volunteering Poppy shifts at numerous venues and on Remembrance Day, serving the reception following the ceremonies.

In December, we will hold our annual Christmas Bake Sale at a date to be announced.

Looking forward to seeing you all at these events and we wish you all a glorious Fall.

Yours in Comradeship, Valerie Cyr President Ladies Auxiliary Br. 632.

**g. HONOURS AND AWARDS – Comrade Marty Keates**

No report

*Moved by Comrade Frank Stacey and seconded by Comrade Wayne Edwards that the reports of the committees under the President be accepted as presented.*

**CARRIED**

**10. REPORTS UNDER THE PAST PRESIDENT – Comrade Raymond Plourde**

**FUTURE PLANNING AND ELECTIONS – Comrade Raymond Plourde**

No Report.

**11. CHAIRPERSON REPORTS UNDER THE 1<sup>ST</sup> VICE-PRESIDENT – Comrade Ken Green**

There are numerous small tasks going on in the branch. I would like to thank Comrade Kevin Lemire for starting to change out some for the electrical outlets in the Branch and repairing the west side door in the downstairs hall.

I would also like to give thanks to Comrades Kem Hur and David O’Neil for the many hours spent refinishing the shuffleboard and also to Comrade David O’Neil for his concern and work that he is doing looking after the pool tables.

**a. MEMBERSHIP – Comrade Kim Levesque**

**Orleans Branch 632 – Statistics as of 25-August-2019**

Members in-good-standing: **739** (747 in 2018)

**Age Groups:**

Under 30	3	0.4%
31-40	9	1.2%
41-50	26	3.5%
51-60	98	13.3%
61-70	199	26.9%

71-80	262	35.5%
81-97	142	19.2%

**Gender:**

Female	148	20%
Male	591	80%

**Category:**

Life Members	19	2.6%
Affiliate	47	6.4%
Associate	188	25.4%
Ordinary	485	65.6%

**Membership Report for 10-September-2019**

**10 New Members:**

- Anne Marie Avon-Russo (AF)
- Bernadette Beks (AF)
- Marie France Lalonde (AF)
- Charles Gadula (OR)
- Michel Laurin (AS)
- George Legge (OR)
- John Mercer (OR)
- Douglas Nicholson (OR)
- John Pearman (OR)
- Rosie Schurr (AF)

**6 Transfers:**

- Robert Beaulieu (OR)
- Gerry Marsh (OR)
- John Redmon (OR)
- André St-Pierre (OR)
- Tom Tomaso (OR)
- Trevor Whitehouse (OR)

**2 Welcomed:**

- Kerry Barbe
- Amy Clarke

**b. VOLUNTEER COORDINATOR – Comrade Kim Levesque**

No report.

**c. LEADERSHIP DEVELOPMENT – Comrade Marty Keates**

No report.

**d. REMEMBRANCE ACTIVITIES – Comrade Wyn Fournier**

1. 2019 Event preparation is well underway.
2. A meeting of the planning committee will be held in the next couple of weeks at the Legion.

3. Branch Manager has submitted and received City of Ottawa permission for the event.
4. The President has secured BGen Michael Rafter, DG Air Reserves as the Reviewing Officer and the guest speaker at the Veteran's Dinner.
5. The President has sent the request through Zone to Dominion and the Fly past is confirmed.
6. To be done in the next month:
  - a. Confirm attendance of Pipes and Drums.
  - b. Confirm a Wreath coordinator.
  - c. Letters to VIP Wreath layers to be completed and sent out.
  - d. Coordinate Media for the event through Publicity Rep
  - e. Contact OC Transpo for use of Trim Park & Ride and Shuttle Buses

Wyn Fournier  
Remembrance Day Coordinator 2019

**e. INVENTORY – Comrade Mike Adams**

Physical inventory was not completed as planned due to a death in the family.  
Will complete in September.

**f. CADET LIAISON – Comrade Andrew Baird**

The main item dealing with our cadet program is a request from the 632 Air Cadet Squadron to assist them in finding some training and storage space.

Their priority is a training range for the marksman program (ideally 20 m wide and 15 m long) and storage space for equipment. The storage space(s) can be in different locations (close proximity in Orleans for access) and varies from heated (rifles, music equipment), unheated for misc. equipment (camping etc) and space for uniforms and administrative office space.

I have asked our other cadets group, 3018 RCAC what facilities they are using hoping that perhaps some may be shared (or if they are also in need?) however have not had a response from them yet. Branch President Comrade Joe McNulty and 1<sup>st</sup> Vice President Comrade Ken Green have provided me with some possible contacts to assist in the search for space that will be followed up more vigorously once a response has been received from the RCACC clarifying the needs.

I will reach out to both the Army Cadet Corps and Air Cadet Squadron again this week in this matter and also to firm up commitments for the Poppy Campaign and the Remembrance Day Service.

**g. LA LIASON – Comrade Rae Green**

No report

**h. HOUSING – Comrade Garth Mader (Presented by Comrade Ken Green)**

Comrade Garth Mader now has a full time job and feels he cannot give 100 percent to this position and has stepped down. Comrade Garth thank you for the many years you have given to the Branch and the numerous hours you have put in to ensure things were getting fixed at the Branch.

Comrade Mike Adams has stepped forward and is confident he can do both housing and the inventory and I welcome him aboard.

*Moved by Comrade Wyn Fournier and seconded by Comrade Wayne Edwards that the reports under the 1<sup>ST</sup> Vice President be accepted as presented.*

**CARRIED**

## **12. CHAIRPERSON REPORTS UNDER THE 2<sup>ND</sup> VICE-PRESIDENT – Comrade Dianne Higgins**

### **a. HOSPITAL VISITING – Comrade Dianne Higgins**

No report.

### **b. KITCHEN OPERATIONS – Comrade Dianne Higgins**

No report.

### **c. POPPY CHAIR – Comrade Wyn Fournier**

1. 2019 Campaign preparation is well underway.
2. Still working to fill some Campaign Captain spots for Stores. If you know of anyone who may want to help out, please have them contact me. Reminder that you do NOT have to be a Legion member to help with the Poppy Campaign.
3. Supplies will be prepared for distribution in the coming weeks. An email will be sent out to all members this week to ask for Store Captain volunteers once again.
4. A meeting will be held in the coming week at the legion for all captains to go over the SOPs for each position. Google Drive will be utilized to ensure the timely passage of information.
5. The legion has been booked for the counting days.
6. 22-24 Oct are the days for picking up supplies, with 1 or 2 people requesting an earlier pick-up, which will be accommodated.
7. Letters inviting VIPs to the opening ceremony 0800, 25 Oct 2019 at WalMart will be sent out.
8. All required information for Captains to effectively do their jobs will be packaged up and handed out at the coming meeting.
9. Letters for the stores who will allow us to have the cadets tagging at their locations have been completed and will be given to the Cadet Liaison for distribution.
10. Youth & Education Chair has sent out letters to all high schools offering volunteer hours to those who are interested. Note that a high school student will only be at a table if paired with an adult volunteer.
11. To be done in the next 2 weeks:
  - a. Supplies for the Campaign Captains will be prepared for pick-up.
  - b. Request for volunteers will be sent out for canvassing at OC Transpo bus stations (PDO/Trim) on 1st day of campaign.
  - c. Request for volunteers for manning the tables at the stores will be sent out.
  - d. Coin Counter supplies to be inventoried and purchased as required.

Wyn Fournier/Poppy Chair 2019

### **d. POPPY TRUST FUND – Comrade Lucie Goderre**

No report.

### **e. LEGION SENIORS – Comrade Robert (Bob) Elrick**

We are planning to conduct an Information Fair at the Branch in the afternoon of 12 October. This is a joint venture between the Branch and the Eastern Ottawa Resource Centre (EORC) satellite office on 10th Line



(inside the Sir Wilfred Laurier High School). Target audience includes veterans, seniors and their families or other care givers, and interested members of the Branch and the general public.

About 20 vendors will be invited and our sectors' municipal councillors have been invited. Councillor Luloff will attend with interests including support to veterans and families. The Branch will have a “booth” for recruiting and a service officer; the LA will also participate.

The EORC lead for the event, Natasha Albert will present an overview of the Fair and of the EORC following the main part of our General Meeting on 17 September. This is to keep our Executive thoroughly informed and to encourage our members to visit the Fair.

Advertising and other promotion activity are being steered by Myriam Meagher with Rebecca Rennich.

**f. VETERANS AND AGING – Comrade Robert (Bob) Elrick**

We will host about 25 visitors from the Perley & Rideau Veterans Health Centre in the afternoon of 14 September - next Saturday. See poster in the hall and elevators. Gord Adkinson and crew will provide entertainment. Our President will formally welcome the guests. We invite any member to drop in for a while to socialize with these great citizens and veterans. The LA will provide support by decorating and by providing their usual tantalizing range of goodies such as cakes. We expect to have a couple of army cadets and a couple of air force cadets to assist with mobility limitations and to add some youth to the affair.

**g. BANNER – Comrade Marta Nuijten (Excused) and Comrade Marty Keates (Presented by Comrade Dianne Higgins)**

The next publication date for the banner is 15 September, 2019. There is still some time for the organizers of events, past or upcoming to be included. You are reminded that you should be documenting events and forwarding articles/photos including names of participants if possible, for the Banner to Comrades Marta Nuijten or Marty Keates.

For those people who are taking pictures with your phones please ensure that pictures are taken with a high resolution to allow for the best printed copies in the Banner.

**h. NEVADA – Comrade James Grant**

10 Sep 2019

Royal Canadian Legion BR 632 – Orleans Nevada Fund

Ref: Nevada Lic Nbr M757972

This report on the ref Nevada BOTs will cover the period from 1 Jun 2019 to 31 Aug 2019

Sales: \$ 1749.00

Redeemed: \$ 1257.00

Profit: \$ 492.00

Balance in Nevada Trust Fund as of 31 Aug 2019 \$ 820.00

Bank Balance as of 31 Aug 2019 \$1194.25

Total Funds on hand: \$ 2014.25

James R Grant/Nevada Chair

*Moved by Comrade Dianne Higgins and seconded by Comrade Jeanine Mader that the reports under the 2nd Vice-President be accepted as presented.*

**CARRIED**

**13. CHAIRPERSONS REPORTS UNDER THE 3<sup>rd</sup> VICE-PRESIDENT – Comrade Len MacPherson**

**a. PUBLIC RELATIONS – Comrade Myriam Meagher**

Engagement was made with Military Family Resource Centre. We are looking at how we can promote our services jointly and bring more to members.

Publicity for "Celebrating Women in Uniforms" event is underway. Invitations were sent to the list submitted by the executive Committee. All invitations will be completed by Tuesday evening.

The week of September 15<sup>th</sup> is promotion for the Legion; we will use that week to make intensive promotion for our upcoming events.

An information fair is in development with Eastern Ontario Resource Centre and with the support of our city counselor. We are hoping to have this pilot fair on Oct 12<sup>th</sup> 2019. Publicity and Marketing has already been planned and will start in September 15<sup>th</sup>.

Our facebook page stats are showing good (*Attached at the end of the minutes*).

We should have the connection between facebook and the website sorted as it is critical in the delivery of information to the members.

**b. BAR OFFICER – Comrade Wayne Edwards**

A stock check was conducted on 28<sup>th</sup> August 2019 and a report has been forwarded to the treasurer. Thank you to Comrades Kim Levesque, Paul Larocque and Ken Pierce for all the help.

**c. ENTERTAINMENT AND SPECIAL EVENTS – Comrade Mac Casselman (Presented by Comrade Len MacPherson)**

I am happy to say we had a good summer. Friday nights we had good crowds, good food and lots of fun. Yes I was forced to dance with all the single lasses.

I would like to say special thanks to Comrades Marty Keates and Rae Green for helping with the fund raising. We had two special days during the summer Christmas in July with big crowd and lots of fun. Then there was Canada Day July 1; we put the dinner on ourselves at no cost to the branch.

I did the BBQ and had great help from Comrades Barb Shier and Bev Robichaud.

Lionel Lauren Ace Body Shop donated money as well as donations from Sobeyes and Giant Tiger raising money for the branch.

***Upcoming Entertainment Schedule***

Friday Sept 13th - Tony True 6:30 - 10:30 PM

Friday Sept 20th - Good Time Band 6:30 - 10:30 PM

Friday Sept 27th - Lauren Hall 6:30 - 10:30 PM

Saturday Sept 28th - "Ladies in Uniform" Garden Party

- Note: Update from Comrade Rae Green:

- Councillors have shown interest in attending; they are welcome to attend this event but it has been made clear that this is not a political event we are here to honour Ladies In Uniform.

Friday, October 4th - Ann Miner 6:30 - 10:30 PM

Friday, October 11th - Snap Crackle Pop 6:30 - 10:30 PM

Friday, October 18th - Nostalgia 6:30 - 10:30 PM

Friday, October 25th - Heart and Soul 6:30 - 10:30 PM

Friday, November 1st - Debby McCann

Saturday, November 2nd	- Lauren Hall	Special Memorial – Afghanistan Veterans
Friday, November 8th	- First Choice	
Saturday, November 9th	- Lauren Hall	Veterans Dinner
Monday, November 11th	- First Choice	2:00 – 6:00 PM
Friday, November 15th	- Ann Miner	6:30 - 10:30 PM
Friday, November 22nd	- Nostalgia	6:30 - 10:30 PM
Friday, November 29th	- Heart and Soul	6:30 - 10:30 PM

We have booked All Visor for the New Year’s Eve Party more details to follow.

**d. SPORTS – Comrade Bernard Laberge**

No report.

**e. YOUTH EDUCATION – Comrade Jeanine Mader**

All the information has been out sent to the schools as well as forms for bursaries.

**f. BURSARY – Comrade Jean Beck**

The next deadline for applications is the last Friday in March 2020.

*Moved by Comrade Len MacPherson and seconded by Comrade Garth Mader that the reports under the 3<sup>rd</sup> Vice President be accepted as presented.*

**CARRIED**

**14. GENERAL AND NEW BUSINESS**

- a. Discuss possibility of merging INVENTORY position with HOUSING position.
- b. The executive discussed charging \$1.00/Glass \$1.50/Personal Jug and \$2.00/Jug of ice water. This was deemed necessary to defray costs currently covered by the branch. This will take affect 15<sup>th</sup> October 2019.

***NOTICE OF MOTION (for next General Meeting)***

- 1. Motion that a sum not to exceed \$1,000.00 be provided to have our parking lot cleaned and repainted adding two new handicap parking spaces.

***MOTIONS:***

- 1. Motion that a sum not to exceed \$100.00 be set aside to cover any costs associated to maintaining over the next 8 months the Vimy Tree that was donated to our branch from the Vimy Tree Foundation. This was thanks to the kind donation that was made to the Foundation by our City Councillor and Deputy Mayor Matt Luloff.

Motion moved by Comrade Jeanine Mader and seconded by Comrade Frank Stacey.

**CARRIED**

2. Motion that a sum not to exceed \$500.00 to support the unveiling of the Afghanistan Battle Honour on our Cenotaph 2<sup>nd</sup> November 2019. This money is for entertainment and food.

Motion moved by Comrade Andre Fournier and seconded by Comrade Mike Adams.

**CARRIED**

## 15. ADJOURNMENT:

*Moved by Comrade Wayne Edwards and seconded by Comrade Jeanine Mader that the meeting be adjourned.*

**CARRIED**

## 16. CLOSING CEREMONY

**Chairman:**

- a. *The meeting will stand at attention.*
- b. *The business of this meeting being concluded let us, as we part, remember our duty to our Branch, our comrades, our country and our Sovereign. May we ever strive to promote unity and the spirit of comradeship, never forgetting the solemn obligations we have assumed as members of The Royal Canadian Legion and remembering them, may we ever pray.*

**Members:**

- c. *Lord God of Hosts,  
Be with us yet,  
Lest we forget,  
Lest we forget.*

**Chairman:**

- d. *I now declare this meeting closed.*

The meeting was adjourned with the closing ceremony at 8:25 PM.

Sherri McInnis  
Secretary

Joe McNulty  
President

**Voting Elected Members:**

1	President – <b>Joe McNulty</b>	P
2	1st Vice – <b>Ken Green</b>	P
3	2nd Vice/Hospital Visiting – <b>Dianne Higgins</b>	P
4	3rd Vice – <b>Len MacPherson</b>	P
5	Treasurer – <b>Rita Pitre</b>	P
6	Secretary – <b>Sherri McInnis</b>	P
7	Past President/Future Planning and Elections – <b>Raymond Plourde</b>	P
8	Remembrance Activities/Poppy Chair – <b>Wyn Fournier</b>	P
9	Membership/Volunteer Coordinator – <b>Kim Levesque</b>	P
10	Housing – <b>Garth Mader</b>	P
11	Nevada – <b>Jim Grant</b>	P
12	Entertainment/Special Events – <b>Mac Casselman</b>	A
13	Youth Education – <b>Jeanine Mader</b>	P
14	Public Relations – <b>Myriam Meagher</b>	P

**Members Appointed by the President**

1	Branch Manager – <b>Nicole Hebert</b>	A
2	Sgt-at-arms – <b>Andre Fournier</b>	P
3	Branch Padre – <b>Bill Reggler</b>	A
4	Inventory – <b>Mike Adams</b>	P
5&6	Service Officer – <b>Doc Hopper/Robert Patchett</b>	EX/A
7	Constitution and By-Law – <b>Blaine Kiley</b>	A
8	Sports – <b>Bernard Laberge</b>	A
9	Bar Officer – <b>Wayne Edwards</b>	P
10	Bursaries – <b>Jean Beck</b>	P
11	Banner – <b>Marta Nuijten</b>	EX
12	Ladies Auxiliary – <b>Valerie Cyr</b>	EX
13	Poppy Trust – <b>Lucie Goderre</b>	P
14	Memorial Walk – <b>Frank Stacey</b>	P
15	Legion Seniors/Veterans and Aging – <b>Robert (Bob) Elrick</b>	P
16	Leadership Development/Banner/Honours and Awards – <b>Marty Keates</b>	P
17	Cadet Liaison – <b>Andrew Baird</b>	P
18	Ladies Auxiliary Liaison – <b>Rae Green</b>	P

**ROYAL CANADIAN LEGION ORLEANS**  
**Comparative Income Statement**

	Aug 2019	Aug 2018	Variance	YTD Aug 2019	YTD Aug 2018	Variance
<b>OPERATING INCOME</b>						
<b>BAR &amp; KITCHEN REVENUE</b>						
Beer/Liq Sales	18,349.86	20,144.95	(1,795.09)	56,951.73	58,559.11	(1,607.38)
Snack Sales	1,370.07	1,458.22	(88.15)	3,986.03	3,686.72	299.31
Kitchen Income	200.00	559.29	(359.29)	856.00	1,759.30	(903.30)
Other Income				278.00		278.00
Coffee	34.60	15.00	19.60	89.55	39.90	49.65
<b>Total</b>	<b>19,954.53</b>	<b>22,177.46</b>	<b>(2,222.93)</b>	<b>62,161.31</b>	<b>64,045.03</b>	<b>(1,883.72)</b>
<b>COST OF SALE</b>						
Beer/Liq Purchases	7,889.03	9,322.51	(1,433.48)	23,560.83	21,052.71	2,508.12
Snack Purchases	257.50	299.80	(42.30)	748.51	791.79	(43.28)
Spoilage	183.40		183.40	521.75		521.75
Bar & Kitchen Supplies	253.71	720.48	(466.77)	543.59	807.57	(263.98)
Glassware & Equipment					2,689.99	(2,689.99)
Kitchen/Bar Equipment Maintenance				95.00	374.25	(279.25)
<b>Total</b>	<b>8,583.64</b>	<b>10,342.79</b>	<b>(1,759.15)</b>	<b>25,469.68</b>	<b>25,716.31</b>	<b>(246.63)</b>
<b>GROSS PROFIT</b>	<b>11,370.89</b>	<b>11,834.67</b>	<b>(463.78)</b>	<b>36,691.63</b>	<b>38,328.72</b>	<b>(1,637.09)</b>
<b>OTHER OPERATING INCOME</b>						
Membership Dues	20.25	514.00	(493.75)	930.44	1,008.52	(78.08)
Membership Fees & Per Capita				(341.46)		(341.46)
Hall Rentals	2,539.50	2,452.50	87.00	6,076.75	7,144.25	(1,067.50)
Hall Rentals - Bartender Recovery	411.00	753.00	(342.00)	1,320.00	2,028.00	(708.00)
Hall Setup	175.00	400.00	(225.00)	338.75	1,100.00	(761.25)
Branch Pool Table	72.00	32.00	40.00	132.00	57.00	75.00
Branch Snooker Table	163.00	150.00	13.00	503.00	274.00	229.00
Facilities Usage Fee Income	1,102.00	1,218.00	(116.00)	1,321.55	1,469.80	(148.25)
<b>Total</b>	<b>4,482.75</b>	<b>5,519.50</b>	<b>(1,036.75)</b>	<b>10,281.03</b>	<b>13,081.57</b>	<b>(2,800.54)</b>
<b>TOTAL OPERATING INCOME</b>	<b>15,853.64</b>	<b>17,354.17</b>	<b>(1,500.53)</b>	<b>46,972.66</b>	<b>51,410.29</b>	<b>(4,437.63)</b>
<b>OPERATING EXPENSES</b>						
<b>WAGES &amp; EMPLOYEE BENEFITS</b>						
Wages	6,937.57	7,407.89	(470.32)	20,501.56	24,793.96	(4,292.40)
EI Expense	151.16	164.19	(13.03)	446.29	560.12	(113.83)
CPP Expense	269.16	253.09	16.07	799.50	884.90	(85.40)
WSIB Expense	33.35	52.97	(19.62)	98.41	180.78	(82.37)
<b>Total</b>	<b>7,391.24</b>	<b>7,878.14</b>	<b>(486.90)</b>	<b>21,845.76</b>	<b>26,419.76</b>	<b>(4,574.00)</b>
<b>OFFICE &amp; ADMIN EXPENSES</b>						
Office Expenses	1,368.45	1,258.14	110.31	1,872.53	1,644.40	228.13
Printing	82.00		82.00	82.00	241.00	(159.00)
Postage					26.08	(26.08)
Licences		262.50	(262.50)	215.83	262.50	(46.67)

Courier Services					8.00	(8.00)
Professional Fees ***	2,143.22	(2,143.22)	329.00	2,193.22	(1,864.22)	
Entertainment Expenses	1,000.00	1,000.00	2,730.00	2,750.00	(20.00)	
<b>Total</b>	<b>2,450.45</b>	<b>4,663.86</b>	<b>(2,213.41)</b>	<b>5,229.36</b>	<b>7,125.20</b>	<b>(1,895.84)</b>
<b>BUILDING MAINTENANCE</b>						
Building Maintenance & Repairs	1,077.05	3,033.72	(1,956.67)	2,832.34	4,335.97	(1,503.63)
Cleaning Supplies	632.91	101.68	531.23	709.74	186.46	523.28
Waste Removal		268.56	(268.56)	518.09	754.10	(236.01)
Ground Maintenance	2,050.00	1,050.00	1,000.00	5,200.00	3,150.00	2,050.00
Security Services				417.52	408.32	9.20
Building Cleaning		800.00	(800.00)	5,880.00	1,202.47	4,677.53
Insurance	826.86	765.27	61.59	2,480.58	2,295.81	184.77
<b>Total</b>	<b>4,586.82</b>	<b>6,019.23</b>	<b>(1,432.41)</b>	<b>18,038.27</b>	<b>12,333.13</b>	<b>5,705.14</b>
<b>UTILITIES</b>						
Hydro	1,958.29	1,797.17	161.12	3,620.39	5,352.63	(1,732.24)
Gas & Heat	389.62	14.90	374.72	925.93	782.83	143.10
Telephone	584.01	279.96	304.05	1,695.84	1,125.61	570.23
Water		349.37	(349.37)	614.35	1,050.20	(435.85)
Television Network	163.96	78.98	84.98	321.92	250.93	70.99
<b>Total</b>	<b>3,095.88</b>	<b>2,520.38</b>	<b>575.50</b>	<b>7,178.43</b>	<b>8,562.20</b>	<b>(1,383.77)</b>
<b>FINANCIAL EXPENSES / (INCOME)</b>						
Bank Charges	277.77	250.41	27.36	1,051.90	858.02	193.88
Loan Interest	1,156.02	1,237.24	(81.22)	3,463.46	3,620.31	(156.85)
ATM Revenue	(67.50)	(75.00)	7.50	(216.00)	(255.00)	39.00
<b>Total</b>	<b>1,366.29</b>	<b>1,412.65</b>	<b>(46.36)</b>	<b>4,299.36</b>	<b>4,223.33</b>	<b>76.03</b>
<b>TOTAL OPERATING EXPENSES</b>	<b>18,890.68</b>	<b>22,494.26</b>	<b>(3,603.58)</b>	<b>56,591.18</b>	<b>58,663.62</b>	<b>(2,072.44)</b>
<b>NET OPERATING INCOME</b>	<b>(3,037.04)</b>	<b>(5,140.09)</b>	2,103.05	<b>(9,618.52)</b>	<b>(7,253.33)</b>	<b>(2,365.19)</b>
<b>OTHER INCOME/(EXPENSES)</b>						
<b>SPECIAL EVENTS</b>						
June Annual Golf Tournament				7,690.00	9,405.42	(1,715.42)
Canada Day				470.00	205.00	265.00
Draws -\$5.00					1,555.20	(1,555.20)
Banner Advertising				504.00	288.00	216.00
Banner Revenue					2.00	(2.00)
Net Sale Legion Articles		10.00	(10.00)	10.00	22.00	(12.00)
Fundraising Events				170.00		170.00
New Horizon Fund	699.50			1,944.50		1,944.50
Misc. Revenue**				20.00		20.00
Donations		1,250.00	(1,250.00)	825.00	1,275.00	(450.00)
Hospitality				(9.50)		(9.50)
Honours & Awards				(56.22)		(56.22)
<b>Total</b>	<b>699.50</b>	<b>1,260.00</b>	<b>(1,260.00)</b>	<b>11,567.78</b>	<b>12,752.62</b>	<b>(1,184.84)</b>
<b>NET INCOME</b>	<b>(2,337.54)</b>	<b>(3,880.09)</b>	843.05	<b>1,949.26</b>	<b>5,499.29</b>	<b>(3,550.03)</b>

# ROYAL CANADIAN LEGION ORLEANS

Balance Sheet As at 31/08/2019

## ASSET

### CURRENT ASSETS

Cash On Hand	-373.05	
Petty Cash	500.00	
ATM Machine	40.00	
Bar Change - Back Room Boxes	2,200.00	
Bartender Float	1,682.00	
Cash Total		4,048.95
Scotia Bank General	24,700.79	
Scotia Bank Allocated	9,624.21	
Scotia Bank Savings	16,469.92	
Bank Total		50,794.92
GST/HST Paid And Recoverable		5,691.61
Inventory Bar		14,615.25
<b>TOTAL CURRENT ASSETS</b>		<b>75,150.73</b>

### Fixed Assets

Land		75,075.00
Building	1,743,681.37	
Acc Depreciation on Building	-1,229,572.13	
Net Building		514,109.24
Adjacent Lot		107,001.50
Bar & Kitchen Equipment	10,168.61	
Acc Dep Bar & Kitchen Equi	-6,801.90	
Net Bar & Kitchen Equipmen		3,366.71
Furniture & Fixtures	9,969.84	
Acc Dep - Furn. & Fixtures	-6,179.80	
Net Furniture & Fixtures		3,790.04
Computer Equipment	1,450.00	
Acc. Dep-Computer Equipment	-1,450.00	
Net Computer Equipment		0.00
<b>Total Fixed Assets</b>		<b>703,342.49</b>

### TOTAL ASSET

**778,493.22**

## LIABILITY

### CURRENT LIABILITIES

Visa Scotia Bank		1,254.08
Memorial Walk		1,115.13
Payable To Nevada Fund		820.00
RCAF Dinner		2,730.33
GST/HST Payable		6,566.79
Accounts Payable		-1,798.92
Command -Capital Tax Payable		881.54
Unearned Hall Rentals		2,416.17
Vacation Payable - Payroll		8,027.25
Vacation Payable - adjusted		-3,862.49
El Payable	259.14	
CPP Payable	538.32	
Income Tax Payable	819.44	
Receiver General Payable		1,616.90
WSIB Payable		54.61
<b>TOTAL CURRENT LIABILITIES</b>		<b>19,821.39</b>

### LONG TERM LIABILITIES

Loan Payable		209,417.00
<b>Total LongTerm Liabilities</b>		<b>209,417.00</b>

### Deferred Contributions

Deferred contribution capital asset		65,844.62
<b>Total Deferred Contributions</b>		<b>65,844.62</b>

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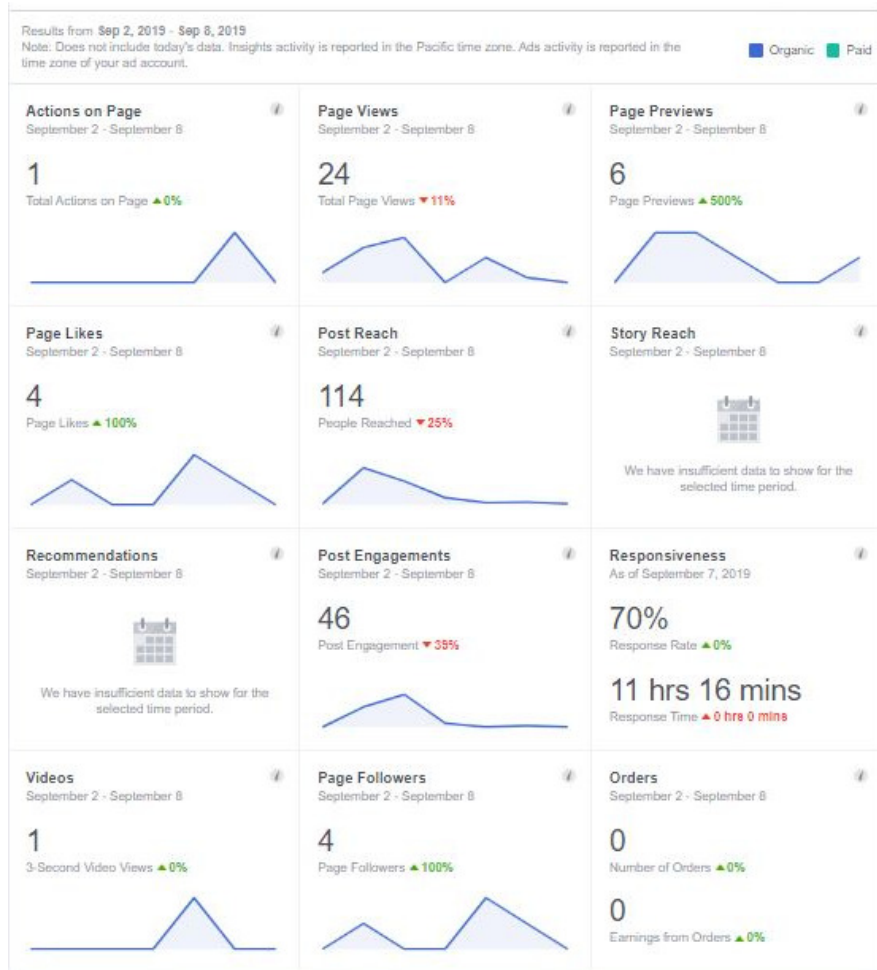
**ROYAL CANADIAN LEGION ORLEANS**

Balance Sheet As at 31/08/2019

<b>TOTAL LIABILITY</b>	<u>295,083.01</u>
<b>EQUITY</b>	
<b>EARNINGS</b>	
Retained Earnings	481,436.82
Current Earnings	<u>1,973.26</u>
<b>TOTAL EARNINGS</b>	<u>483,410.08</u>
<b>TOTAL EQUITY</b>	<u>483,410.08</u>
<b>LIABILITIES AND EQUITY</b>	<u><u>778,493.09</u></u>






Printed On: 07/09/2019

## STATS REPORT ON FACEBOOK PAGE:



### Your 5 Most Recent Posts

■ Reach: Organic / Paid ■ Post Clicks ■ Engagement ⓘ

Published	Post	Type	Targeting	Reach	Engagement	Promote
09/09/2019 8:55 AM	 Unveiling the Afghanistan Battle Honour on our Cenotaph, Nov 2.	Text	Global	53	7 3	<a href="#">Boost Post</a>
09/09/2019 8:51 AM	 Last Friday, we had the honor to commemorate our history by planting	Image	Global	98	36 13	<a href="#">Boost Post</a>
09/04/2019 8:58 AM	 Royal Canadian Legion - Orléans 632	Image	Global	35	7 2	<a href="#">Boost Post</a>
09/03/2019 3:38 PM	 The legion is proud to support Boots 4 Pups in their upcoming event of the	Image	Global	96	7 11	<a href="#">Boost Post</a>
08/28/2019 3:49 PM	 There will be the a planting ceremony at 12:00 of our Vimy Oak tree on	Text	Global	99	8 7	<a href="#">Boost Post</a>