



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

6th August 2019

Present: Comrades Joe McNulty, Ken Green, Dianne Higgins, Len MacPherson, Rita Pitre and Sherri McInnis.

This meeting was called by the President Joe McNulty. Regular July and August executive meetings were cancelled for the summer months due to the unavailability of all members on the executive. This meeting was called for the senior executive to get together to cover off some administrative items needing to be addressed:

SENIOR OFFICERS SESSION – 6 AUGUST 2019

- 1. Financial Review Update – Comrade Rita Pitre**
Discussion took place on the Per-Capita amounts for the financial statement as what money was being held in which accounts. 45% will be branch and 55% for the commands.
Bill Stinson, John Fisk and Denise Dallaire will be the members of the Financial Review committee. This will be voted on at the next General Meeting 17th September 2019.
- 2. Police File Review – Comrade Len MacPherson**
Police checks are not required at the branch level.
- 3. MFRC Invite – 6 Oct 2019 – Comrade Joe McNulty**
Comrade Joe McNulty and Ken Green will be attending this event to be held at the Aviation Space Museum.
- 4. Cleaners – Comrade Ken Green**
Comrade Ken Green will be checking into alternative cleaning companies, he will have one month to look into it.
- 5. Perley and Rideau Veterans Health Questionnaire - Comrade Dianne Higgins**
This will be published on the branch Facebook page was sent by the branch secretary to the members.

6. **Office Ceiling, Water Service Kitchen Issues – Comrade Dianne Higgins**
Currently under control.
7. **Branch Presentation EORC 17TH September 2019 – Comrade Dianne Higgins**
We will look into cancelling darts for the General meeting to ensure that there is space for members to attending the General Meeting to take advantage of a presentation that will be done by the Eastern Ottawa Resource Centre.
8. **Legion Tree Pruning – Comrade Ken Green**
Work party will be looked after by Comrades Ken Green and Joe McNulty.
9. **Capt(N) Paul L Brendan application to VAC Italian Campaign - Comrade Ken Green**
Comrade Joe McNulty will be working on this.
10. **Memorial Tree – Comrade Ken Green**
Matt Luloff is working on the branch getting a Vimy Centennial Oak to replace the tree we lost.
11. **Complaint Form – Comrade Sherri McInnis**
There is an official complaint form now available for employees of the branch; this can be obtained from the secretary or the branch manager if required.
12. **Hall Bookings – Comrade Joe McNulty**
Comrade Joe McNulty will discuss with the branch manager.
13. **Hall Hours – Comrade Joe McNulty, Rita Pitre and Len MacPherson**
Recommendations will be submitted by Comrades Rita Pitre and Len MacPherson regarding hall hours.
14. **Entertainment – Comrade Len MacPherson**
Comrade Len MacPherson will talk to Comrade Mac.
15. **28 September 2019 – Women in Uniform Garden Party Update – Comrade Ken Green**
No update currently but posters will be going out and a committee formed to oversee the event.
16. **Memorial Walk Fund – Comrade Joe McNulty**
The fund is currently broke so some funds will be re-allocated in the amount of \$1,000.00 which had been previously allocated to another item.
17. **Cenotaph Issues – Comrade Joe McNulty**
Afghanistan will be added to the Cenotaph and there will be an application sent to VAC for a donation to cover off some of the costs. We will cover off the other 50% from the Poppy Fund.

- 18. Face Book Go Fund Me for Upgrading Veterans Accessibility to our Remembrance Day Ceremony – Comrade Joe McNulty**
We will be looking into the possibility of raising money to build a 10x10 platform and ramp as well adding 2 additional handicap parking spaces. Approximate cost \$5,000-\$7,500. We will also be looking for a Company of possibly donate for the project.
- 19. Looking for a chair for the Unveiling of the AFGHANISTAN honour on our Cenotaph – Comrade Joe McNulty**
1ST preference would be our Sgt-at-Arms Comrade Andre Fournier, Parade Commander Andrew Lesley and one of our members. More to follow.
- 20. G5 Council Meeting 19 Aug 2019 – Comrade Joe McNulty**
Comrades Joe McNulty and Ken Green will be attending.
- 21. Credit Card – Pay as you go – Comrade Joe McNulty**
No pay as you go – Credit card with a limit \$1,000.00 dollars will be looked into.
- 22. Veterans Street Naming – Comrade Joe McNulty**
Comrade Joe McNulty will submit Comrade Ernie Stubbs if wife is on board and Comrade Frank Stacey. More to follow.
- 23. Prices for Alcohol – Comrade Joe McNulty**
Comrade Rita Pitre and Len MacPherson will be following up on this item.

Sherri McInnis
Secretary

Joe McNulty
President