



# **Executive Committee Minutes**

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**14th March 2023**

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**Branch Secretary**

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**Contents**

ATTENDANCE	4
OPENING CEREMONIES	4
CALL TO ORDER	4
ROLL CALL	4
DEVIATION	4
ADJOURNMENT:	4
CLOSING CEREMONY	5
Annex A – Attendance Sheet	6
Annex B – Financial Report	7

## **MINUTES OF AN EXECUTIVE COMMITTEE MEETING**

**March 14<sup>th</sup>, 2023**

### **ATTENDANCE**

**Present:** Jeanine Mader, Joyce Bisson, Phil Whitehead, Sandy McQuarrie, Lucie Lafontaine, Richard Guitar, André Fournier, Lucie Goderre, Mark Cimon

**Excused:** Wyn Fournier, Jim Grant, Marty Keates, Garth Mader, Wayne Edwards, Marta Nuijtjen, Kevin Piccott, Kim Levesque

**Absent:** Melanie Delorme, Bill Reggler, Blaine Kiley, Daunett Tucker, Tim Parsons, Bernie Laberge, Wendy Fortier, Joe McNulty (past president)

### **OPENING CEREMONIES**

The 3<sup>rd</sup> Vice President conducted the Opening Ceremony as per the Legion Protocol.

### **CALL TO ORDER**

Comrade Phil Whitehead called the meeting to order at 7:30 PM.

### **ROLL CALL**

The roll counts 6 of the 17 Branch Officers and elected Standing Committee

This **DOES NOT** constitute a quorum.

### **DEVIATION**

As we had Guests, Richard Guitar and Lucie Goderre went ahead with the presentation of donation cheques from the Poppy Fund to:

- Veterans' House Ottawa for programming -20,000\$
- Veterans' House Ottawa T's Food Card Program – 2,000\$
- The Perley Rideau Centre – 20,000\$

Jay Sanko presented the project Camp under the Stars

### **ADJOURNMENT:**

Due to the lack of quorum, the meeting was adjourned.

**Moved by Comrade Jeannine Mader and seconded by Comrade Joyce Bisson that the meeting be adjourned. CARRIED**

**CLOSING CEREMONY**

Comrade Lucie Lafontaine

Comrade Phil Whitehead for Wyn  
Fournier

Secretary

President

The meeting was adjourned with the closing ceremony at 8:03 p.m.

A handwritten signature in black ink, appearing to be 'Attap', is written in a cursive style.

**Attachments**

Annex A – Attendance

**Annex A – Attendance Sheet - Voting Elected Members**

<b>Senior Executives Elected</b>	1	President – <b>Wyn Fournier</b>	Remembrance Day Activities/Hospital Visiting	Ex
	2	1st Vice – <b>Jeanine Mader</b>	Kitchen Operations	P
	3	2nd Vice – <b>Joyce Bisson</b>	Youth Education/Hospital Visiting	P
	4	3rd Vice – <b>Phil Whitehead</b>		P
	5	Treasurer – <b>Sandy McQuarrie</b>		P
	6	Secretary – <b>Lucie Lafontaine</b>		P
	7	Past President– <b>Joe McNulty</b>	Future Planning and Elections	A
<b>Standing Elected Committee</b>	8	<b>Richard Guitar</b>	Poppy Chair	P
	9	<b>Kim Levesque(Shelley Yerburgh)</b>	Membership/Volunteer Coordinator	Ex
	10	<b>Jim Grant</b>	Lottery	Ex
	11	<b>Marty Keates</b>	Honours and Awards & Leadership Development/Banner	Ex
	12	<b>Garth Mader</b>	Housing	Ex
	13			
	14		Legion Seniors/Veterans and Aging	
	15			
	16			
17				
<b>Appointed Members</b>	18	Sgt-at-Arms	<b>Andre Fournier</b>	P
	19	Service Officer	<b>Kevin Piccott</b>	Ex
	20	Constitution and By-Laws	<b>Blaine Kiley</b>	Ex
	21	Bar Officer	<b>Wayne Edwards</b>	A
	22	Poppy Trust	<b>Lucie Goderre</b>	P
	23	Bursary	<b>Daunett Tucker</b>	
	24	Entertainment	<b>Tim Parsons</b>	Ex
	25	Asset Inventory	Mark Cimon	
	26	Sports	Bernie Laberge	

Minutes of Executive Committee Members Meeting held on March 14<sup>th</sup> 2023

	27	Cadet Liaison	Guy Roy	
<b>Ex Officio Members</b>	25	Ladies Auxiliary	<b>Wendy Fortier –represented by Lise Mack</b>	
	26	Branch Administrator	<b>Melanie Delorme</b>	Ex
	27	Banner –	<b>Marta Nuijten</b>	Ex
	28	Branch Padre	<b>Bill Reggler</b>	A

**Annex B – Financial Report**