



Executive Committee Minutes

May 9th 2023

Branch Secretary

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MINUTES OF AN EXECUTIVE MEETING

May 9th, 2023

ATTENDANCE

Present:

Wyn Fournier, Jeanine Mader, Joyce Bisson, Lucie Lafontaine, Richard Guitar, Jim Grant, Marty Keates, Kevin Picott, Blaine Kiley, Lucie Goderre, Mark Cimon, Guy Roy, Wendy Fortier

Excused

Garth Mader, André Fournier, Tim Parsons, Joe McNulty

Absent:

Wayne Edwards, Daunett Tucker,

OPENING CEREMONIES

The President conducted the Opening Ceremony as per the Legion Protocol.

CALL TO ORDER

Comrade Wyn Fournier called the meeting to order at 7:32 PM.

ROLL CALL

The roll counts 7 of the 13 Branch Officers and elected Standing Committee Members are present.

This does constitute a quorum.

MINUTES OF THE PREVIOUS EXECUTIVE MEETING - Comrade Lucie Lafontaine

The minutes of the April 18th General Members Meeting will be shared on the GDrive and all corrections and amendments will be completed. Those minutes will be in the Correspondence Binder and will be posted on the Branch Website.

Moved by Comrade Lucie Lafontaine and seconded by Comrade Kevin Piccott that the proposed posting of the minutes from the April 18th General Members meeting be accepted as presented. CARRIED

BUSINESS ARISING FROM THE PREVIOUS MEETINGS

CORRESPONDENCE- Comrade Lucie Lafontaine

All items received have been forwarded to the Senior Executives via a branch email or sent to the members via Broadcast emails. A copy is kept in the Correspondence Binder:

DEVIATION

There were no deviations requested to the published agenda.

PRESIDENT'S REPORT – Comrade Wyn Fournier

CHAIRPERSON REPORTS UNDER THE PRESIDENT - Comrade Wyn Fournier

Sergeant-at-Arms – Comrade Andre Fournier

No report.

Service Officer - Kevin Piccott

Since my last report:

- 4 files opened;
- 3 files closed;
- 2 files ongoing; and
- 5 calls for information;

Ladies Auxiliary – Wendy Fortier

Three of our Ladies attended our Zone Convention in Perth on April 30. We are now in Zone G 6 along with 7 other LA's . Of particular note, Provincial LA has developed a pamphlet which we would like to use along with the more local information we have developed.

On April 30 our elections were held. Executive for the coming year will be:

President – Wendy Fortier, 1 st Vice President – Val Cyr, 2 nd Vice President – Jeanine Mader and Secretary /Treasurer – Lise Mack.

On May 6 th we had fun at our Coronation Tea. Everyone had a very good time and I think we learned we can limit the size of events to match our numbers and still have a positive experience. We May do it again.

And on Sunday we were glad to participate in the Honours and Awards to thank our volunteers.

Kitchen Operations – Comrade Wyn Fournier

The New Catering Contract has been reviewed and will be presented to Ron shortly.

Bar Officer – Comrade Wayne Edwards

An End of year inventory is scheduled for June 2nd.

Housing – Comrade Garth Mader

No report.

Moved by Comrade Wyn Fournier and seconded by Comrade Mark Cimon that the reports of the committees under the President be accepted as presented. CARRIED

REPORTS UNDER THE PAST PRESIDENT – Comrade Joe McNulty

CHAIRPERSON REPORTS UNDER THE 1ST VICE-PRES. – Comrade Jeanine Mader

Remembrance

Poppy Chair – Comrade Richard Guitar

All special requests for funding have been completed

Poppy Trust Fund – Comrade Lucie Goderre

POPPY TRUST FUND – TREASURER REPORT - APRIL 2023

BANK BALANCE – APRIL 1 st , 2023 \$ 133,313.65

RECOVERIES – WREATHS & RIBONS 375.00

EXPENSES 1,241.00

DONATIONS TO VARIOUS ORGANIZATIONS 19,500.00

BANK BALANCE AS OF APRIL 30 th , 2023 \$ 112,947.65

Bursary – Comrade Daunette Tucker

The last 3 were received and closed as the deadline was May 5th 2023

Constitution, By-Laws and Training – Blaine Kiley

Blaine and a committee of Past Presidents will be updating the Branch Regulations. By Fall 2023 they are hoping to be able to present changes for approval to Ontario Command.

Hospital Visits – Comrade Jeanine Mader

No report.

Youth Education – Comrade Jeanine Mader

Jeanine and Lucie Goderre will be going to the schools to present the winning students their prize money.

Moved by Comrade Jeanine Mader and seconded by Comrade Mark Cimon that the reports under the 1ST Vice President be accepted as presented. CARRIED

CHAIRPERSON REPORTS UNDER THE 2ND VICE-PRES – Comrade Jeanine Mader

Public Relations- Comrade Joyce Bisson

No Report

Veterans 65+ – Comrade Kevin Piccott

No report.

Seniors – Comrade

No report.

Lottery – Comrade James Grant

Will be closing the Nevada down as our license expired in April. It's not worth the effort. We own the machine, so perhaps we can sell it. Once the Nevada is closed I will give a final report on the bank account.

Membership and Volunteer Co-Ord – Comrade Kim Levesque

New Members (3): Marc Caron (OR), Michael Fawcett (OR), Robert Ikkers (OR)

Transfers (1): Christine Brown (AS)

Deceased Members: Allan Bowes (OR), Shirley Saucier (AV), Georges Winters (OR/Life).

Welcome Ceremony held on April 29th – 2 members attended. The next one will be held on May 27th at 11:00 a.m. and will be the last one until September 30th .

Volunteer Report– Comrade Kim Levesque

The legion will have the volunteer appreciation certificate finalized for 2022 and printed within the next week or two.

Entertainment and Special Events – Comrade Joyce Bisson

July 1st preparations are underway. Ron is working on a BBQ Menu for lunch and dinner. Joyce is looking for volunteers to help that day.

Moved by Comrade Joyce Bisson and seconded by Comrade Jim Grant that the reports under the 2nd Vice-President be accepted as presented.

CARRIED

CHAIRPERSONS REPORTS UNDER THE 3RD VICE-PRESIDENT – Comrade Joyce Bisson

Honours and Awards – Comrade Marty Keates

6 members – 50 year pin

1 member – 55 year pin

Marty is caught up on all previous pins and medals. Next awards to be distributed in September.

Memorial Walk –

No report.

Banner – Comrade Marta Nuijten and Comrade Marty Keates

The next Banner will be published in June. A reminder that all events should have photos taken and submitted with names and dates. Submissions are always welcome.

Sports – Comrade

Wyn mentioned that she is looking for a volunteer to take on the Sports Chair.

The immediate need is to look after the horseshoe league and for the Golf Tournament.

Cadet Liaison – Comrade Guy Roy

Guy will advise the Cadets to contact Ron if they want to be having a BBQ on June 7th, 14th or 21st.

Asset Inventory – Comrade Mark Cimon

No report.

Website – Comrade Marty Keates

Marty asked all of the Senior Execs and Standing Elected Members to send her a short Bio.

It was noted that soups and salads were not on the website menus. Joyce to talk to Ron about this.

New website to be available in early June.

Moved by Comrade Wyn Fournier and seconded by Comrade Jim Grant that the reports under the 3rd Vice President be accepted as presented.

CARRIED

GENERAL AND NEW BUSINESS

Backflow Prevention Programme: Received a letter from the City in late February that there is a new program to ensure dirty water does not infiltrate our clean water supply. Tourmangeau Engineering has surveyed the state of our current system and we have one device already and will need a second device installed by 2025. A test of the existing device is required by July 2023, and annually afterward. Once the new device is installed, a yearly inspection of our backflow systems is imposed by the City. More to follow from Wyn as estimates are received and our insurance company is contacted.

We will be hosting the Fall 2023 District Convention the weekend of October 20-22. We will need lots of volunteers for this weekend, and if we do it well we stand to raise a lot of money for the branch.

ADJOURNMENT:

Moved by Comrade Jim Grant and seconded by Comrade Richard Guitar that the meeting be adjourned. CARRIED

CLOSING CEREMONY

The meeting was adjourned with the closing ceremony at 8:23 p.m.

Comrade Lucie Lafontaine
Secretary

Comrade Wyn Fournier
President

Attachments

Annex A – Attendance Sheet

Annex A –Attendance Sheet - Voting Elected Members

Senior Executives Elected	1	President – Wyn Fournier	Remembrance Day Activities/Hospital Visiting	P
	2	1st Vice – Jeanine Mader	Kitchen Operations	P
	3	2nd Vice – Joyce Bisson	Youth Education/Hospital Visiting	P
	4	3rd Vice –		
	5	Treasurer –		
	6	Secretary – Lucie Lafontaine		P
	7	Past President– Joe McNulty	Future Planning and Elections	EX
Standing Elected Committee	8	Richard Guitar	Poppy Chair	P
	9	Kim Levesque(Shelley Yerburgh)	Membership/Volunteer Coordinator	EX
	10	Jim Grant	Lottery	P
	11	Marty Keates	Honours and Awards & Leadership Development/Banner	P
	12		Seniors	EX
	13		Veterans 65+	EX
Appointed Members	14	Sgt-at-Arms	Andre Fournier	EX
	15	Cadet Liaison	Guy Roy	P
	16	Constitution and By-Laws	Blaine Kiley	P
	17	Bar Officer	Wayne Edwards	A
	20	Poppy Trust	Lucie Goderre	P
	21	Bursary	Daunett Tucker	A
	22	Asset Inventory	Mark Cimon	P
	23	Sports	Jo Miedema	
	24	Garth Mader	Housing	A
	25	Tim Parsons	Entertainment	EX
	26	Kevin Piccott	Service Officer	P
Ex Officio Members	25	Ladies Auxiliary	Wendy Fortier	P
	26	Branch Administrator	Melanie Delorme	EX
	27	Banner –	Marta Nuijten	EX
	28	Branch Padre	Bill Reggler	EX

