

# Executive Committee Meeting Agenda

Tuesday, 13 February 2024

	ITEM	NOTES	OPI
1	OPENING CEREMONY	As per Legion Ritual	President
2	Land Acknowledgement		President
3	Roll Call	Quorum / No Quorum	Sgt-at-Arms
4	DEVIATION		
	A None.		
5	Previous Minutes Acceptance	Motion to accept req'd	Secretary
6	Business arising from the Minutes		President
	A Backflow Prevention update		President
	B Strip & Wax floors update		President
7	Correspondence		Secretary
8	President's Report		President
9	Past President's Report		Past President
10	Treasurer's Report	Motion to accept req'd	Treasurer
11	Branch Administrator's Report		Br Admin
12	CHAIR REPORTS		
	Under the President	Motion to accept req'd	Various
	Under the 1st Vice	Motion to accept req'd	Various
	Under the 2nd Vice	Motion to accept req'd	Various
	Under the 3rd Vice	Motion to accept req'd	Various
13	GENERAL and NEW BUSINESS and MOTIONS		
	A Charitable Gaming fundraising		President
	B Elections		President
	C		
14	BUSINESS FROM THE FLOOR		Members
15	ADJOURNMENT	Motion req'd	President