



**General Meeting of Royal Canadian Legion Branch #291 Okotoks
Elks Hall, Okotoks**

January 9th 2018 – 1900hrs.

Present: Bob McLeod, Malcolm Hughes, Mandie Barker (Minutes), John MacCormack, Jenny Churchill Hughes, Dave Miles, Bev Lee, Rosemary McLeod, Shannon Worobets, Marshall Worobets, Marvin Burk, Joanne Cunningham, Paul White, Brent Ball, Doug Florio, Ron England, Kerriene England, Paul Fegan, John Boletta, Linda White, Linda Clements, Al Clements, John McLeod, Terry Cable, Amanda Edmiston.

Meeting Opened 1900 hrs.

Opening Ceremony – Singing of O’Canada.

Appointments of Officers

Motion to accept the executive

Motion J Boletta/L White CARRIED

Installation of Dave Miles as Sgt-at-arms

Installation of Mandie Barker as Branch Secretary

Installation of Brent Ball as Treasurer

Installation of Don Gallaher as Service Officer

Installation of Bev Lee as Membership Chair

Installation of 1st VP – Paul Fegan

Installation of 2nd VP – Paul White

Installation of 3rd VP – John MacCormack

Installation of President – Bob McLeod

- 1. Introduction of Guests** – None.
- 2. Welcoming of New Members** – Dave Miles was welcomed prior to being installed as Sgt-at-arms.
- 3. Admission of transferred in and reinstated members.** None
- 4. Additions to the Agenda** - None
 - Approval of the Agenda – **Motion L Clements/J Churchill-Hughes CARRIED**
- 5. Minutes from previous meeting**
 - Errors – Phil Haworth missed from those present. Unfortunately this was because he hadn’t signed in. Please make sure you sign in on the sheet at the door.
 - Omissions



- Adoption of the minutes

Motion T Cable/S Worobets CARRIED

6. Business arising from previous minutes – None

7. Table Officer Reports

- **President's report** – Attached to these minutes.

John MacCormack and Dave Miles volunteered to work with Rick Onescu on the updating of the Cenotaph.

Motion B McLeod/L White CARRIED

Jenny Churchill-Hughes made a motion for Thanks to Bob for all his hard work and diligence with the building and everything he does.

Motion J Churchill-Hughes/Bev Lee CARRIED

Vice Presidents Reports

- 1VP – Attached to these minutes **Motion P Fegan/D Florio CARRIED**
- 2VP – Paul White talked about doing another raffle. He asked for volunteers to help with the Raffles. He then made a motion to recind the \$5k donation to the Foothills community hospice that was made in December in favour of increasing the donation to \$6465.00 from Poppy funds to complete the purchase of the bariatric bed. **Motion P White/L Clements CARRIED**
- 3VP/Sports Officer – Thanks to all the Crib and Darts players. We have some teams going forward.
Motion J MacCormack/M Worobets CARRIED
- **Treasurers Report** – Attached to these minutes **Motion B Ball/J Boletta CARRIED**
- **Secretary** – None

8. Reports of Standing Committees

- **Membership** – – Attached to these minutes
Bev Proposed a motion to accept Carol MacLeod.
Motion B Lee/R England CARRIED
- **Veterans Services/Service Officer** – The \$10k cheque from Poppy funds was given to the Calgary Service Officer. It was very much needed. If anyone knows of a veteran in need, please contact Don asap.
- **Motion D Gallaher/D Miles CARRIED**
- **Poppy** – None
- **Sergeant at Arms** – None
- **Sports** – Included in the 3rd VP report. Joh Boletta asked if he could take part in the Shuffleboard on 10 February in Bowness. Advised to submit.
- **Youth** – None
- **Ways and Means** – None
- **Entertainment** – None



ROYAL CANADIAN LEGION OKOTOKS BRANCH #291 MEETING MINUTES

- **Public Relations** – Mandie working on the next column for the Western Wheel. Will also include a piece about Doug McNeil, his passing and his memorial.

9. New Business – None

10. General Welfare of the Branch -

Hospital Passes – Still available from Malcolm and Don. Please contact either of them if you need to use the passes.

Weekly Draw - None

Special Events – Next dinner to be decided.

50/50 Draw – Won by - Ticket # 581277

11. Adjournment and Closing Ceremonies – Singing of God Save the Queen

Motion to adjourn made by T Cable. 2030hrs

Next Meeting is February 13th 2018

Signed

B McLeod - President

M Barker - Secretary