



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

March 13th 2018 – 1900hrs.

Present: Bob McLeod, Malcolm Hughes, Mandie Barker (Minutes), John MacCormack, Jenny Churchill Hughes, Dave Miles, Bev Lee, Rosemary McLeod, Shannon Worobets, Marvin Burk, Paul White, Ron England, Emma MacCormack, Marcelle Tremblay, Terri England, Paul Fegan, John Boletta, Linda Clements, John McLeod, Carol McLeod, Ken Lillehei, Ray Herrington, Joanne Cunningham, Vince Nguyen, Bill McConkey, Bev Johnson, Norm Johnson, Tara Drews, Sandra Martin, Terry Cable, Amanda Edmiston.

Meeting Opened 1904 hrs.

Opening Ceremony – Singing of O’Canada.

- 1. Introduction of Guests** – None.
- 2. Welcoming of New Members** – Welcome ceremony was performed for the following new members. Carol McLeod (Associate), Terri England (Associate), Tara Drews (Affiliate) and Sandra Martin (Affiliate). Welcome to all!
- 3. Admission of transferred in and reinstated members.** None
- 4. Additions to the Agenda** - None
- 5. Approval of the Agenda** – **Motion M Barker/ E MacCormack CARRIED**

Minutes from previous meeting

- Errors
- Omissions
- Adoption of the minutes

Motion M Barker/T Cable CARRIED

- 6. Business arising from previous minutes**
 - Poppy Fund Distribution requests – Bariatric Bed and Veterans Way Monument.
 - Veterans Dinner
 - Cenotaph Updating
 - Spring Rally Olds, 24 March 2018
- 7. Table Officer Reports**
 - **President’s report** – Attached to these minutes.
 - Vice Presidents Reports**
 - 1VP – Attached to these minutes **Motion P Fegan/D Florio CARRIED**
 - 2VP – **Motion P White/L Clements CARRIED**



ROYAL CANADIAN LEGION OKOTOKS BRANCH #291 MEETING MINUTES

- 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**
- **Secretary** – None

8. Reports of Standing Committees

- **Membership** – – Attached to these minutes

Motion B Lee/R England CARRIED

- **Veterans Services/Service Officer** –
- **Poppy** – None
- **Sergeant at Arms** – None
- **Sports** –
- **Youth** – None
- **Ways and Means** – None
- **Entertainment** – None
- **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