



BC/Yukon Branch #53 - Cowichan

ROYAL CANADIAN LEGION
BC/YUKON BR#53 - COWICHAN
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**Draft Minutes of the Executive Meeting held after the
1:00 pm General Meeting of Sunday March 26, 2023 in the
meeting room of the Duncan Public Library, 2687 James Street, Duncan**

Call to Order and Welcome 2:12 pm

Attendance: 9 (regrets: Susan deBree, Chris MacDonald)

Opening Ceremony

Approval of Agenda M/S Bob Swanson/Carol Ann Rolls, carried.

Approval of draft Executive Minutes of 22 Jan M/S Carol Ann Rolls/Suzanne Anderson, carried.

Business Arising from the minutes

Executive Reports

President:

- * I'm investigating the monies owed to the Duncan Seniors Centre for the reception following the November 11, 2022 ceremony.

Secretary: Tim Spencer (*see attached*)

Treasurer: Susan deBree, absent; Carol Ann Rolls presented

- * our 2022 financial records have been submitted to our accountant in preparation for the 30 April deadline

Correspondence and Memos: see "*LegionComLog22Jan-25Mar1023.pdf*", attached

Reports of Standing Committees

Membership: David Goddard

Moved: That we discontinue the Early Bird membership draws.

M/S David Goddard/Bob Swanson, carried.

Service Officer/Chaplain: Greg Sumner

- * We have not yet received the promised Legion Week Grant compensation for our Branch's 19 Sep 2022 Legion Week activity.
- * a request for home repairs for a local veteran is being followed up

General Business and New Business

Moved: That we reimburse Greg Sumner from our Branch's general fund for the out-of-pocket expenses he incurred in putting on our Branch's 19 Sep 2022 Legion Week event, and that Betty and Norm pursue the promised compensation to our Branch as promised under the Legion Week Grant process.

M/S Tim Spencer/Norm Howrigan, carried.

General welfare of the Branch

Announcements

- * The next Br #53 General Meeting will be held at 1:00 pm Sunday 28 May 2023 in the Duncan public library meeting room.
- * The next Br #53 Executive Meeting will be held following the General Meeting of Sunday 28 May 2023 in the Duncan public library meeting room.
- * The 'Tour of Honour' will be holding an information meeting on April 26 at a time and place to be determined (hopefully at a firehall in Duncan in the morning or about lunchtime). See www.honourhouse.ca
- * The next Legion South Vancouver Island Zone meeting will be held 7 May at Br#127 – Public Service

Motion of Adjournment *Bob Swanson, 3:36 pm*

Closing Ceremony