



The Royal Canadian Legion

Branch 632 (Orleans)

800 Taylor Creek Drive,
Orleans, Ontario K1C 1T1

Phone (613) 830-9984

Email: rcl632@bellnet.ca

Web Page: www.rcl632.com



EXECUTIVE MEETING BRANCH 632

December 13, 2011

PRESENT: D. Rutter, D. Philippe, W. Edwards, R. Bradimore, M. Philippe, J. Smith, F. Stacey, K. Green, V. Veinot, M. Tremblay, R. Plourde, S. Sauve, L. Mack, T. Peel, C. Muir, J. Beck, A. Dunn, P. Larocque

EXCUSED: J. Mader, M. Casselman, L. Marks, D. Johns

OPENING CEREMONIES AS PER LEGION RITUAL:

President Rutter welcomed Comrades all. He called the meeting to order at 19:03 with the Opening Ritual.

1. **MOTION TO DEVIATE FROM AGENDA:** President Rutter made a motion to deviate from the agenda which was seconded by D. Philippe. **CARRIED**

President Rutter introduced Tom Peel who will be replacing Jacques Levesque as Branch Manager effective Jan. 1, 2012.

2. **ROLL CALL:**

The Secretary called the roll: 11 of 16 Branch Officers and elected Standing Committee members were present.

3. **MINUTES OF THE PREVIOUS EXECUTIVE MEETING:**

The minutes of the previous meeting held on October 11, 2011 were sent out electronically on October 19, 2011 and were perused by the members.

Moved by R. Plourde and seconded by W. Edwards to accept the minutes as read.
CARRIED

4. **BUSINESS ARISING FROM THE MEETING:**

No business arising from the previous meeting.

5. **CORRESPONDENCE:** 6

A master ledger containing all correspondence is available for viewing in the Branch upper lounge. Incoming correspondence has been distributed directly as addressed.

6. **GUEST SPEAKER:** None

7. **PRESIDENT'S REPORT:** The President's report was presented and a copy is attached to the Branch and Secretary's copies.

Moved by D. Rutter and seconded by C. Muir that the President's report be accepted as presented. **CARRIED**

8. **TREASURER/FINANCIAL OFFICER REPORTS:**

a. **Break Open Tickets:** The reports for the period ended October 30, 2011 and November 30, 2011 were presented and a copy is attached to the Branch and Secretary's copies.

b. **Financial Statements:** The financial statements for the period ended November 30, 2011 were presented and a copy is attached to the Branch and Secretary's copies.

Moved by J. Smith and seconded by W. Edwards that the financial reports be accepted as presented subject to audit. **CARRIED**

9. **CHAIRPERSON REPORTS UNDER THE PRESIDENT:**

a. **Service Officer:** The Service Officer report was read and a copy is attached to the Branch and Secretary's copies.

b. **Sgt-at-Arms:** The Sgt-at-Arms report was read and a copy is attached to the Branch and Secretary's copies.

c. **Ladies Auxiliary:** The LA report was read and a copy is attached to the Branch and Secretary's copies.

d. **Branch Manager:** Nothing to report at this time.

e. **Banner:** No report.

f. **Bar Officer:** No report.

g. **Training and Organizational Development:** D. Rutter reported that no further activity has taken place in this portfolio due to the number of events underway at this time.

- h. **Special Committee – Memorial Walk:** F. Stacey reported that twenty-seven stones have been sold and they will be made during the winter. Veterans Affairs will match the walk repairs up to \$3,100.

Moved by D. Rutter and seconded by V. Veinot that the Chairperson reports under the President by accepted as presented. **CARRIED**

10. **REPORTS UNDER THE PAST PRESIDENT:**

- a. **Discipline Committee:** Two members have been interviewed and their cases have been closed.
- b. **Future Planning:** Nil report.
- c. **Election Committee:** Nil report.

Moved by F. Stacey and seconded by R. Plourde that the reports under the Past President be accepted as presented. **CARRIED**

11. **CHAIRPERSON REPORTS UNDER THE FIRST VICE-PRESIDENT:** D. Philippe presented his report and a copy is attached to the Branch and Secretary's copies.

- a. **Constitution and Bylaws:** No report.
- b. **Scrap Book:** No report.
- c. **Veterans and Aging:** K. Green reported that F. Stacey and L. Pratt visited retirement homes in the area to distribute Christmas gifts to Veterans over eighty years old and their spouses. As of December 16th, all Christmas gifts will have been distributed to our Veterans over eighty at the Perley.
- d. **Legion Seniors:** No report.
- e. **Hospital Visiting:** M. Tremblay reported that get well cards have been sent to: Betty Ringrose (e-mail), Len Marks, Guy Fortier and Len Larmour.
- f. **Sports/Track & Field:** S. Sauve presented his report and a copy is attached to the Branch and Secretary's copies. Two motions will be presented under "New Business".
- g. **Housing:** D. Philippe reported that there was minor damage done in the men's washroom downstairs, following an event that was held last weekend. Andrew Proulx has agreed to handle the repair work.
- h. **Kitchen:** D. Philippe reported that Richard Senechal has given his notice and will be closing down the kitchen as of Jan. 14, 2012. Denis and Dick will be meeting with two other catering companies to see about taking over the kitchen so it can remain open. They are also still investigating the possibility of replacing the gas stoves downstairs.

Moved by D. Philippe and seconded by K. Green that the reports under the First Vice-President be accepted as presented. CARRIED

12. CHAIRPERSON REPORTS UNDER THE SECOND VICE-PRESIDENT: No formal report.
- a. Public Relations: W. Edwards presented his report and a copy is attached to the Branch and Secretary's copies. He also announced that Sandy Dewar has agreed to assist in this portfolio.
 - b. Ways and Means: W. Edwards clarified the role of the Ways and Means portfolio and provided an information sheet to the Executive. A copy is attached to the Branch and Secretary's copies.
 - c. Entertainment: W. Edwards reported that entertainment has been booked until the end of March. Entertainment on Friday, December 30th is still a go. Entertainment conflict concerning Robbie Burns night (Jan. 20th) will be discussed under New Business.
 - d. Membership: K. Green presented his report and a copy is attached to the Branch and Secretary's copies. Currently, we have 930 paid up memberships. There are 31 new members to be initiated, 28 of which require Branch approval. The Executive Committee approved acceptance of the following new members:

Best, Garry
Bornn, Paul
Campbell, Christopher Robert
Dueck, Elizabeth
Dueck, James
Foster, Gale
Harrison, Lena (Lee)
Kiley, Carole
Kingshott, Ernest
Larche, Myrna
Leindecker, Ted
Letourneau-Perks, Francoise
Meldrum, Alexander James
Meldrum, Lani
Montgomery, Clifton Evell
Pilote, Manon
Pitre, Joseph Emil
Pitre, Rita Marie
Plourde, Marcel
Rivers, Frank Edward
Romaine, Marie
Rousseau, George
Schulte, Aloysius (Al)
St. Onge, Harvey
Stoss, Niclas George
Trudeau, Robert

Vezina, Roger
Williams, David

- e. **LA Liaison:** W. Edwards presented his report and a copy is attached to the Branch and Secretary's copies.
- f. **Bursary:** J. Beck asked if she will have the same budget for Bursary as last year. Since the funding for Bursary is paid out of Poppy Funds, F. Stacey will meet with D. Johns in the near future to determine Bursary budget. Bursary advertising will start in January.
- g. **Inventory:** W. Edwards introduced P. Larocque who has accepted Chairmanship of this portfolio.
- h. **Legion Branch Articles:** W. Edwards presented his report and a copy is attached to the Branch and Secretary's copies. He also thanked Jim Ferguson for his assistance in sales on Remembrance Day.

Moved by W. Edwards and seconded J. Smith that the reports under the Second Vice-President be accepted as presented. **CARRIED**

13. **CHAIRPERSON REPORTS UNDER THE THIRD VICE-PRESIDENT:** R. Bradimore reminded everyone of the President's Draw on December 16th and the change in draw dates for the Club 200.
- a. **Poppy:** A report was submitted to the Secretary and Third-Vice President but, due to technical difficulties, was not presented at this meeting.
 - b. **Poppy Trust:** No report.
 - c. **Cadet Liaison:** V. Veinot presented the Cadet Liaison report and a copy is attached to the Branch and Secretary's copies.
 - d. **Honours and Awards:** F. Stacey is looking for votes from the Executive for Legionnaire of the Year as well as names for certificates. This year we will be giving the Legion Service Medals to five non-executive members.
 - e. **Youth Education:** A report was submitted to the Secretary by J. Mader but was not received in time for presentation at this meeting.
 - f. **Volunteers:** No report.
 - g. **Special Events:** D. Rutter advised that New Year's Eve dinner/dance tickets are now on sale. The New Year's Levee was also discussed. R. Bradimore and D. Philippe are looking at organizing a Valentine's Day brunch on Sunday, February 12th. This date is tentative pending verification with Branch Manager on upstairs lounge availability.

Moved by R. Bradimore and seconded by F. Stacey that the reports of the Chairpersons under the Third Vice-President be accepted as presented. **CARRIED**

14. **GENERAL AND NEW BUSINESS:**

- a. D. Rutter asked the Executive to give some thought over the holidays on increasing the downstairs hall rental rates, now that it has been totally refurbished. Comparison with outside competition should be factored in. We will also be looking at increasing damage deposits.
- b. C. Muir presented the following motions for amounts to be expended from the Nevada Trust Fund:
- An amount not to exceed \$500.00 payable in support of GCGH Midget “A” Stars girl’s hockey. Moved by C. Muir and seconded by R. Bradimore. **CARRIED**
 - An amount not to exceed \$500.00 payable in support of Cumberland Grads Minor Pee Wee AA Hockey Team. Moved by C. Muir and seconded by M. Tremblay. **CARRIED**
 - An amount not to exceed \$500.00 payable in support of Gloucester/Cumberland Stars Bantam AA & Peewee “A” girls hockey. Moved by C. Muir and seconded by R. Plourde. **CARRIED**
 - An amount not to exceed \$300.00 payable in support of Orleans Bengals “Mosquito” Football Team. Moved by C. Muir and seconded by R. Bradimore. **CARRIED**
 - An amount not to exceed \$300.00 payable in support of Orleans Bengals “Peewee” Football Team. Moved by C. Muir and seconded by W. Edwards. **CARRIED**
 - An amount not to exceed \$300.00 payable in support of Orleans Bengals “Bantam” Football Team. Moved by C. Muir and seconded by S. Sauve. **CARRIED**
 - An amount not to exceed \$300.00 payable in support of Orleans Senior Mall Walkers. Moved by C. Muir and seconded by J. Beck. **CARRIED**
 - An amount not to exceed \$300.00 payable in support of Gloucester/Cumberland Atom “A” girl’s hockey team. Moved by C. Muir and seconded by M. Tremblay. **CARRIED**
 - An amount not to exceed \$500.00 payable in support of Orleans 632 Seniors. Moved by C. Muir and seconded by D. Philippe. **CARRIED**
- c. S. Sauve presented the following motions for fund allocations for Sports:
- An amount of \$30.00 be made payable to Jim Summerville to cover his transportation costs to the District 8 Ball tournament in Cobden on December 3, 2011. Moved S. Sauve and seconded by D. Philippe. **CARRIED**

- An amount not to exceed \$320.00 be made payable to Zone G5 Sports for the registration of eight teams in the Zone Cribbage Tournament on January 14, 2012. Moved by S. Sauve and seconded by R. Bradimore. CARRIED

d. W. Edwards discussed upstairs entertainment (Al Visser) and dinner on January 20th and the conflict it poses with the LA's Robbie Burns night being held downstairs on the same night. He presented a motion that the upstairs entertainment and dinner be cancelled on January 20th. Moved by W. Edwards and seconded by J. Beck. CARRIED

15. MOTION FOR ADJOURNMENT:

Moved by D. Philippe and seconded by R. Plourde that the meeting be adjourned. CARRIED

16. CLOSING CEREMONY:

The meeting was adjourned with the closing ceremony at 20:10 hours.

M. Philippe
Secretary

D. Rutter
President