

Term: 1 June 2019 to 31 May 2021

Executive Meeting: June 19th, 2021

Attendance: Jim Boldt, Bob Day, Don Buker, Garry Lewis, Barry Boyce, Stacey Niceliu, Marilyn Devlin, Florence Doran, Ross Richmond, Tom Thompson, Kim Richmond, Bernie Boucher Absent: Dave Hitchcock

1. Call to Order by the President
2. Opening Ceremonies
3. Permission To Deviate From The Agenda ... Motion by Bob Day
4. Minutes of Previous Meetings: Motion to accept the minutes as presented by Barry; seconded by Marilyn; Carried.
5. Business Arising From The Minutes & Unfinished Business: None
6. President's Report: Welcome back to everyone. Discussed elections. Rick & Sue will continue to work on the Banners even though they have stepped down from their respective positions. Gary Fournier has also resigned due to health reasons. We need people to fill these positions. Jim intends to resign when the time is right. We are in a good financial position right now.
7. 1st Vice-President's Report: No Report
8. 2nd Vice-President's Report: No Report
9. 3rd Vice-President's Report: No Report
10. Past President's Report: No Report
11. Correspondence: No Report
12. Secretary's Report: Vacant.
13. Membership: No Report
14. Treasurer's Report: General account balance is approx. \$109,000. No further report. Motion to accept report by Tom, seconded by Stacey Niceliu. Carried.
15. Sergeant-At-Arms: vacant
16. Poppy & Poppy Trust: Awarded 2 bursaries and 1 History award for St. John's High School. \$6000 is earmarked for cenotaph repairs. Please mark **Saturday, September 25th** in your calendar for our Veterans' Day. Full parade planned as well as BBQ and Open House at the Branch. Volunteers needed for that day. Motion by Stacey to accept his report, seconded by Bob Day. Carried.
17. Legion Seniors & Sick & Visiting: Joe Gemmill is blind in one eye. Jack Wright has had a couple mild heart attacks. Pierre Picard has lung problems. Motion by Bob to accept his report, seconded by Stacey Niceliu. Carried.
18. Sports: Position Vacant.
Rob Madore from Ontario Command has emailed to confirm if we can host Dominion Command Cribbage and Darts. Need to know before July 31st deadline. Discussion followed. Motion by Bernie to say No to host these 2 large events; seconded by Bob Day. CARRIED. Jim to respond to Rob Madore.

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19. Public Relations & Communications: 1st big event is the Veterans Day on September 25th. There will be a parade, and bbq and open house at the Legion. This is the week that the Banners will be put up by the Town staff and our volunteers. Looking for volunteers. If you can help, speak to Sue Doran.
20. Catch The Ace:
 - June 18th - Weekly Winner - Sheila Stojakovich
 - June 25th - Weekly Winner - Brian Herbert
21. Posters, Poems & Essays: No Report.
22. Public Speaking: No Report.
23. Veterans' Services: There was a letter offering to donate fitness equipment. Bob read the letter out. Jim will send a letter in return thanking him for the offer but declining it. We have nowhere to set it up and maintenance and insurance could be very tricky.
24. Ways & Means: No report
25. Bursaries: No Report.
26. Bar Chair: No Report
27. Lotteries (Nevada): No Report.
28. Entertain. & Sp. Events: No Report
29. House & Property: Hall floor was redone. Discussion about range hood & suppression system replacement (quoted \$25,000) was discussed at length. We have to replace them for insurance to cover the kitchen. A few offers to take a look at the quote and further quotes to be acquired. Motion by Garry to accept his report; seconded by Tom Thompson. CARRIED.
30. Hall of Remembrance: No Report.
31. Const. & Bylaws: No Report.
32. Honours & Awards: No Report
33. Branch Fire Marshall: No Report.
34. Ladies Auxiliary: See poster for Ham & Scalloped potatoes, etc take out for Friday, July 23rd. Order through Marilyn Devlin
35. Chaplain: No Report.
36. New Buisness:
 - Sue Doran asked for permission to purchase more flags for birthdays and some other supplies. Donations have been generous in thank you for the recognition. Motion by Bernie to approve up to \$150; seconded by Ross Richmond. CARRIED.
 - Asked where the Legion stands on the removal of statues. Jim will ask Dominion Command if there is a formal statement on this issue.
 - Jim to arrange with Florence and the Courier photographer to present the Ontario Command donation to Camp Merrywood.
 - Barry Boyce thanked us on behalf of his grandchildren.
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**PERTH-UPON-TAY BRANCH 244
THE ROYAL CANADIAN LEGION**

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- 37. Motion For Adjournment: Moved by Marilyn.
- 38. Closing Ceremonies

President Jim Boldt

Kim Richmond

NEXT EXECUTIVE MEETING: Monday April 12 2021 @ 6:00pm
NEXT GENERAL MEETING: COVID RESTRICTIONS