# **AGENDA**

Approval - M/S P.Toivonen/I.Ferguson

## **MINUTES**

Minutes of the Executive Meeting of November 19, 2019 were adopted.

Minutes of the General Meeting of October 16, 2019 were distributed M/S K.Elliott/P.Maguire

### **MEMBERSHIP**

Applications for Membership 2 Ordinary, 3 Associate, 1 Affiliate M/S E.Bewick/B.Newcombe

**CORRESPONDENCE** Read.

**OPERATING STATEMENT N/A** 

**COMMITTEE REPORTS** Given

### **DONATIONS**

Summerland Air Cadets \$1000 for helping with Poppy Drive M/S M.Brazeau/B.Newcombe RECOPE - \$500 from gaming M/S P.Toivonen/W.Maguire Okanagan Gleaners - \$500 from gaming M/S D.Mackay/Roger Hale Okanagan Military Tattoo - \$500 from gaming M/S B.Newcombe/P.Toivonen BC Children's Hospital Foundation - \$500 from gaming E.Williams/L.Lacasse Neighbourlink Summerland - \$500 from gaming M/S E.Bewick/E.Williams

#### **AGENDA**

Presentation by Marianna on Neighbourlink Summerland.

Veteran's Dinner on Nov.11<sup>th</sup> to be paid from Poppy Acct. 66x\$25=\$1650.00 M/S

D.Clements/P.Maguire

Lunch with Santa on dec.8th from 11am to 1pm

New Year's Eve with Timbre Wolves, tickets available now

New PA system to be purchased from gaming acct. not to exceed \$3000.00 M/S

A.Labossiere/P.Maguire

Grey Cup on Sunday, Nov. 24th, doors open at 2pm, Chili & bun available for \$4

Remembrance Day Ceremony and activities were a success. Thank you to Doug Mackay for a job well done on the Poppy Campaign.

Election of 2020 officers:

President - Mike Brazeau

1st Vice - John Lawrie

2<sup>nd</sup> Vice - Doug Mackay

Past President – John Dorn

Executive at large - Pat Maguire, Barry Newcombe, Karen Elliott

L.A. Liaison - Wendy Maguire

**ADJOURNMENT 19:20** 

M. Brazeau

President

E. Bewick

Secretary