

December 16, 2015

GENERAL

24 members

AGENDA: M/S Wicker/Hillman

MINUTES: Minutes of the General Meeting November 18, 2015 and Executive Minutes of December 15, 2015 were circulated. M/S Wolleswinkel/Wedgewood

MEMBERSHIP: New 1 Ordinary, 1 Associate, 2 Affiliate. M/S Wells/K.Brazeau

CORRESPONDENCE AND BUSINESS ARISING:

OPERATING STATEMENT - Approved M/S A.Ryane/Wicker

COMMITTEE REPORTS: Given

DONATIONS:

Last Post Fund - \$300 from gaming M/S Hillman/Wedgewood

Child Foundation – to file M/S Wollewinkel/K.Brazeau

Nature Conservancy Canada – to file M/S J.Barkwill/Wells

Canadian Council of the Blind – to file M/S A.Ryane/M.Barkwill

AGENDA:

Security System – to purchase a mid range system & additional door sensors for \$2730.84 M/S Hillman/Pinkham

Volunteer Party on Jan. 10, 2015 at 3pm

Early Bird Draw – winners John Balash and Wes Campbell

Installation of 2016 officers

MEETINGS:

Executive January 19th, 2016

General January 20th, 2016

Zone Meeting March 13th, 2016 in Westbank Br.288 at 11am

Good of the Legion

ADJOURNMENT 20:10