

"GENERAL MEETING" - LIONS HALL January 20/94

1. This meeting originally intended as an executive meeting, however because of miscommunication our media rep advertised it as a general meeting.

While we had thought of trying to cancel, it was decided to proceed and welcome all members to an "information meeting". We thus had to change from Legion site to Lions Club - cost \$35.00.

Meeting - 1:30 pm to 3 pm  
- number in attendance - 26

2. Roll call of exec.
3. Introduction/opening by president.
4. Minutes - not read as executive had not dealt with outstanding issues.
5. Sec/treas. requested to do info. report for members.

- Account opened at Royal Bank, Comox with only single signing authority. (Tom Dandeno). This is to be changed at next Courtenay meet with Pres. & alternate added. (Vice-Pres.).

Our funds are very limited as transfer of Nanaimo funds not possible until National Exec. meet in Ottawa in late April/94. Colin Crutch will attend this meeting.

- Our branch is accepting 1994 memberships.

- a few small accounts are outstanding.

- Audit - Tom Dandeno reviewing books and will present to Bernie Guyader for audit. (Madeline Simmons to assist.)

6. Correspondence:

- Sec. read excerpts of letter from C.A. Edwards Dec. 6/93 ref. to reinstatement of our branch.

- Question/ answer period.

7. Health /Welfare - Nes Hasiuk gave a rundown of activities to date & requested volunteer for Courtenay/Comox - Velda Hoggan designated.

(a) need for phone callers in both Courtenay/Comox and Campbell River. Nes has a list of for (4) at present and is looking for additional volunteers.

8. Membership - no report, as both designate were absent.

9. News/Letter and Media

- Ron Collette has been given deadline date for submission of newsletter and will have it ready for submission to NHQ. He also submitted letterheads for branch stationary, and they have been passed to Tom Dandeno for development.

- Elyse Hunt apologized for mix-up of meeting notices; She was complemented for news items submitted to Courtenay media and she will also utilize C.R.T.V. news wheel in Campbell River in future.

10. New Business:

- Membership informed that executive has rec. 1994 membership dues as - single (\$26.00) + \$6.50 for spouse. ✓

- Executive Meeting(s)

(a) Mar. 16/94 - to be held at Ron Untereiners home in C.R. - 1 pm.)

(b) April 14/94 - Ron Collette to arrange for Comox Legion Hall - 1 p.m.

- Spring General Membership Meeting

- May 16/94 established as date and we will explore two (2) sites in Courtenay/Comox .

- Westerly Hotel and Comox Legion (Tom Dandeno to explore)

(b) Start at 10:30 A.M., luncheon at 12 noon, and termination on completion of business.

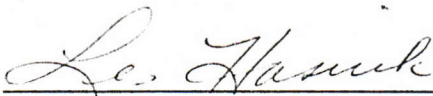
(c) Colin Crutch will be informed of date and hopefully he can present charter to re-organized branch.

(Note - we anticipate Colin's attendance at April 14/94 Meeting).

11. Meeting adjourned.

Present: Ron Untereiner, Les Hasiuk, Tom Dandeno, Bernie Guyader, Nes Hasiuk, Ron Collette, Elyse Hunt, Velda Hoggan.

Absent with regret: Arnie Leiter, Russ Bush, Frank Elvis, Lawrence Brune, Stan Fuller, Edna Taylor, Donna Lemay.

  
(Secretary) Les Hasiuk

RU/lch