January 19<sup>th</sup>, 2016 EXECUTIVE

ATTENDING: Comrades M. Barkwill, J. Barkwill, M. Brazeau, J. Robicheau, D.

MacKay, D. Pinkham, G. Wells, M. Pegoraro, J. Dorn, T. Smith & E. Bewick.

MINUTES: Minutes of the Executive Meeting of Dec. 15<sup>th</sup>, 2015 were adopted Minutes

of the General Meeting of Dec.16<sup>th</sup>,2015 were distributed.

M/S Pegoraro/M.Barkwill

MEMBERSHIP: New 3 Affiliate, 2 Ordinary recommended. M/S Dorn/Robicheau

CORRESPONDENCE: Read.

OPERATING STATEMEN - Approved M/S J.Barkwill/Pegoraro

COMMITTEE REPORTS: Given

DONATIONS:

Muscular Dystrophy of Canada - to file M/S M.Barkwill/D.MacKay

Special Olympics – to file M/S J.Barkwill/J.Dorn

SO Children's Charity – to file M/S J.Barkwill/J.Dorn

AGENDA:

Remembrance Day KVR

Superbowl Feb.7<sup>th</sup>

Chamber of Commerce Business after Business

ADJOURNMENT 18:56