Presentation by Marla Ferg of Penticton & District Hospice Society

AGENDA: M/S B.Wicker/M.Barkwill

MINUTES: Minutes of the Executive meeting of April 19, 2016 and

minutes of the General Meeting of March 16, 2016 were distributed M/S

K.Bazley/B.Wicker

MEMBERSHIP: New 2 Ordinary, 1 Associate, 4 Affiliate recommended M/S

K.Hillman/J.Surtees

CORRESPONDENCE: Read.

OPERATING STATEMENT- Feb. & Mar. 2016 M/S M.Barkwill/C.Steed

COMMITTEE REPORTS: Given

DONATIONS:

Legion Foundation - \$1000 from Poppy M/S K.Hillman/R.Hale

Summerland Pipes & Drums - \$2000 from gaming M/S M.Barkwill/B.Wicker

Assistance for local woman for 1 yr. of swim tickets - \$120 from general M/S

K.Hillman/J.Dorn

Dental bill for a veteran's wife - \$2163 from Poppy M/S R.Hale/J.Robicheau

Spring Clean-up groups (scouts etc.) - \$100 each from gaming M/S

D.MacKay/J.Surtees

AGENDA:

Life Membership for Doreen Bargholz M/S J.Surtees/C.Steed

KVR on VE-Day

Motorcycle Rally on May 13th, 2016

Book Promo & Advertising

Spending our Grant Money for new flooring, folding chair & electronic sign M/S

J.Surtees/K.Brazeau

Approval of Internal Audit M/S M.Barkwill/B.Wicker

"Good of the Legion"

ADJOURNMENT 20:31

M. Brazeau

President

E. Bewick

Secretary