AGENDA: M/S Hillman/M.Barkwill

MINUTES: Minutes of the Executive Meeting of January 19th 2016 were adopted.

Minutes of the General Meeting of December 16, 2015 were distributed M/S

MacKay/K.Brazeau

MEMBERSHIP: New 2 Ordinary, 3 Associate. M/S T.Smith/D.Pinkham

CORRESPONDENCE: Read.

Resignation of Membership Chair Mary Barkwill. Tammi Smith to take over

Membership.

Resignation of Service Officer Cliff Wedgewood. Graem Wells to take on Service

Officer duties.

OPERATING STATEMENT- Approved M/S G.Wells/D.MacKay

COMMITTEE REPORTS: Given

DONATIONS:

Muscular Dystrophy of Canada - to file M/S Wells/K.Brazeau

Special Olympics BC – to file M/S M.Barkwill/B. Rundel/Wilcock

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

AGENDA:

Alarm System is being upgraded and security cameras installed.

Chamber of Commerce Business after Business here at the Legion on Feb. 16th at 5pm

Upcoming Dominion Convention - Fundraiser to be held to send a delegate.

Superbowl on Feb.7th, Legion opens at 2pm.

ADJOURNMENT 20:05

M. Brazeau

President

Secretary