

AGENDA
DISTRICT 2 MEETING
January 23rd, 2016

1. Opening Ritual / Welcome
2. Minutes of Last Meeting
3. Business Arising
4. Post Branch remarks / Welcome
5. Branch report:
 - a- Branch 09 Spaniards Bay
 - b- Branch 15 Harbour Grace
 - c- Branch 22 Upper Island Cove
 - d- Branch 23 Carbonear
 - e- Branch 32 Bay Roberts
 - f- Branch 39 Dildo
 - g- Branch 65 Brigus
 - h- Charwood Legion manor Carbonear
6. New Business
 - a- District Dart & Cribbage tournament, Sat 06 Feb 2016 at Branch 09 Spaniards Bay
 - b- Provincial Dart & Cribbage tournament, TBA at Branch 03 Deer Lake
 - c- Dominion Dart tournament, 8-9 May 2016 at Branch 09 Saint John New Brunswick
 - d- Dominion Cribbage tournament, 22-25 April 2016 at Branch 01 P.E.I.
 - e- Flower boxes
 - f- Battle of the Atlantic Ceremony in Carbonear May 1st, 2016
 - g- History Challenge, 24 February 2016 at Branch 23 Carbonear 09:00hrs, ***Volunteers needed***; members to be present at 08:30hrs
 - h-
 - i-
 - j-
 - k-
 - l-
7. Other Business
8. Closing Ritual
9. Next Meeting: TBA after Election of Officers of Charwood Manor

District 2 Meeting

January 23rd, 2016

Branch #23, Carbonear

Commander		Robert Mugford	Commander	Present
Provincial Command		Berkley Lawrence	1 st Vice-President	Absent
Secretary		Nicole Badcock	Secretary (temp)	Present
Branch 09	Spaniards Bay	Ron Power	President	Present
Branch 09	Spaniards Bay	Ray Hawco	1 st Vice-President	Present
Branch 15	Harbour Grace			Absent
Branch 22	Upper Island Cove			Absent
Branch 23	Carbonear	Gary Laing	President	Present
Branch 23	Carbonear	Leslie Forward	1 st Vice-President	Present
Branch 23	Carbonear	Gord Goodwin	2 nd Vice-President	Present
Branch 23	Carbonear	Susan Goodwin	Secretary	Present
Branch 23	Carbonear	Trudi Dominie	Membership	Present
Branch 23	Carbonear	Gerry Dominio	Member	Present
Branch 23	Carbonear	Jamie Forward	Member	Present
Branch 32	Bay Roberts	Tom Harris	Treasurer	Present
Branch 32	Bay Roberts	Eric Mercer	Service Officer	Present
Branch 32	Bay Roberts	Mildred Mugford	Member	Present
Branch 39	Dildo			Absent
Branch 65	Brigus	Gerald Mercer	President	Present
Branch 65	Brigus	Mike Hedderson	1 st Vice-President	Present
Branch 65	Brigus	Craig Pomeroy	Service Officer	Present
Branch 65	Brigus	Genevieve Smith	Secretary	Present
Branch 65	Brigus	Billie Smith	Secretary	Present
Charwood Legion Manor Carbonear				Absent

1. Welcome:

at 10:02hrs Commander Comrade Robert Mugford opened the meeting with the singing of "O Canada" and the Legion Ritual.

2. Minutes of the last meeting:

Comrade Nicole Badcock read the Minutes of the last Meeting dated September 26th, 2015.

Comrade Gord Goodwin moved to have the Minutes of the last meeting be accepted as read

Comrade Eric Mercer Seconded the Motion

MOTION CARRIED

3. Business arising: Comrade Leslie Forward corrected that the school not prepared for the History Challenge were the big schools and that the small ones were very prepared. (Minutes have been corrected).

4. Host Branch Welcome:

Comrade Gary Laing, President of Branch 23 Carbonear, welcomed all present and offered soup and sandwiches right after the meeting.

5. Branch President Reports:

- Branch 09: President Comrade Ron Power offered Spaniards Bay was doing well and ready for the Cribbage and Darts' Tournament on February 6th, 2016.
- Branch 15: Harbour Grace did not participate in this meeting.
- Branch 22: Upper Island Cove did not participate in this meeting.
- Branch 23: Comrade Gary Laing assured all present that all of Carbonear's functions are going very well, as well as membership, finances and VLT machines.
- Branch 32: Comrade Tom Harris informed all present that Bay Roberts had a good year, the Poppy campaign was very successful, there were 124 winners of the Essay and Poem competition, membership had 110 members so far and the Jam sessions are very successful.
- Branch 39: Dildo did not participate in this meeting.
- Branch 65: Comrade Gerald Mercer informed all present that Brigus' finances are good, the VLT are doing very well and that on December 15th, 2015, all was resolved with Revenue Canada. Next Wednesday is the court appearance.
- Charwood: the Manor in Carbonear did not participate in this meeting

6. New Business:

- District Dart & Cribbage tournament: Commander Comrade Robert Mugford cited that this tournament will take place in Branch 09 Spaniards Bay.
- Provincial Dart & Cribbage tournament: Commander Comrade Robert Mugford explained the lack of accommodation in Deer Lake due to a skating event so, he will email the date once it has been determined by Command.
- Dominion Dart tournament: Commander Comrade Robert Mugford said that this tournament will take place in Branch 09, Saint John New Brunswick on May 08th & 09th, 2016.
- Dominion Cribbage tournament: Commander Comrade Robert Mugford announced that this tournament will take place at Branch 01 in P.E.I. on April 22nd to 25th, 2016.
- Veterans Highway's Flower Boxes: Commander Comrade Robert Mugford inquired as to the commitment of each Branch to take care of the boxes. After discussion:

Comrade Gary Laing moved that Branch 23 Carbonear will take care of the box located at the North end of the Veterans Highway, Carbonear's end

Comrade Jamie Forward Seconded the Motion

MOTION CARRIED

Comrade Eric Mercer moved that Branch 32 Bay Roberts will take care of the box located at the South end of the Veterans Highway, Roaches Line's end

Comrade Mildred Mugford Seconded the Motion

MOTION CARRIED

- Battle of the Atlantic: Comrade Leslie Forward informed all present that Scott Newell will be the Sgt at Arms, and after discussion it was agreed that the parade will start at Cona. Comrade Leslie

advised all present that she requires the names and phone number of the Cadet Unit's contact person of each Branch. After the parade, the youth will be taken to the multipurpose room of the pool. The parade will march from Cona to the Wharf, a boat will tow the wreath, the Salvation Army will provide the music and letters will be sent to the dignitaries but each Branch must invite the mayor of their town; that is the extent of what has been done so far.

- History Challenge: Commander Comrade Robert Mugford declared that the Challenge will take place at 09:00hrs on February 24th, 2016 at Branch 23 Carbonear and added that the many Volunteers needed should be present at 08:30hrs and committed to stay for the day.
- Hockey Tickets: Commander Comrade Robert Mugford notified all present of the new Jerseys produced for the St. John's Ice Caps, to wear in Honour of the 100th Anniversary of Beaumont Hamel. For this event, Command has access to 20 tickets per game, to two Ice Caps games on Friday 5th and Saturday 6th of February 2016 for distribution to Veterans. These games will highlight the new Jersey and be a special event for the Royal Newfoundland Regiment as well as the Legion. The dress for these games is Legion full Dress with Medals. I require the names of interested Veterans no later than 31 January 2016.

7. Other Business:

- Provincial Command 1st Vice-President Comrade Berkley Lawrence's report: Comrade Gary Laing read the letter from Comrade Berkley Lawrence. Comrade Berkley apologized for missing the meeting but passes on the following information concerning the 2016 Dominion Convention:
 - it will be held in St-John's June 11-14, one day shorter than originally planned.
 - on Sunday June 12th, will be the Convention Parade; every member from every Branch of District 2 is invited to participate with their Branch Banner (Flag). A bus to pick up members at Branch 23 Carbonear and then at Branch 32 Bay Roberts may be a good suggestion but someone has to organise it.
 - immediately after the wreath laying ceremony, the parade will march to the Convention Center where the opening ceremonies will be held. Comrade Peter Noel will officiate a show with songs, readings, skits and other performances all relating to the history of the Royal Newfoundlanders. A school Choir will take part, solo entertainers and video shows. After the show, everyone who is not a registered delegate or observer will be asked to leave the Convention Center, and then the Convention will start.
 - Comrade Gary Laing has tickets from the LAC Committee for each Branch to sell. The prize is a 3000psi John Deer gas powered pressure washer. The tickets cost \$2.00 each or 3 for \$5.00 and the draw will be done by the Dominion President on April 2nd, 2016. Each Branch will receive 50 tickets to sell and the money will be collected in March.
 - many Volunteers are needed to assist at the Convention, to assist the Scrutineer Committee and also to assist the Ticket Sellers Committee. Call me after February 10th, at 596-2559.
 - for the Battle of the Atlantic, I encourage Presidents of each Branch to encourage their members to attend this important event as a decline of attending members has been noticed in the past few years. District 2 is the only District that holds a combined all Branch parade and it would be shameful to discontinue this practice due to lack of participation.

- District Dart & Cribbage tournament: Comrade Eric Mercer needed more information therefore Comrade Ron Power told him to contact him at Branch 09 Spaniards Bay.
 - Comrade Ron Power requested that each Branch phone him at 786-3671 between 08:00hrs and 13:00hrs (1pm) and provide him with the number of teams attending the tournament.
- Food Service: Comrade Susan Goodwin questioned license, department of Health and catering services for functions at the Legion. After discussion, Commander Comrade Robert Mugford offered to contact Command and provide an adequate answer.
- Homeless Veterans: Comrade Mike Hedderson was outraged and shared that there were 2,000 homeless Veterans living on the streets. Commander Comrade Robert Mugford quickly advised all present that a Veteran Committee exist at Dominion Command to look after this but there are no report of homeless Veterans in the province. Commander Comrade Robert Mugford added this: “If anyone becomes aware of such Veteran, Comrade Paul Hillier, Executive Director at Newfoundland and Labrador Command is the person to contact; he will look after it right away”.

8. Closing

at 11:30hrs President Comrade Robert Mugford closed the meeting with the Legion Ritual and the singing of the "Royal Anthem".