

Executive/General Meeting Agenda January 11, 2025

1. Opening Ceremonies:

2. Sargent-At-Arms reminds all attending that all electronic devices must be either turned off or set on vibrate, and if a member needs to take a call during the meeting, that member needs to leave the room.

Executive Meeting

3. Minutes of the last Executive Meeting: as distributed

Business arising from the minutes:

3. Old Business:

A) Report on the Xmas Lunch

B) Report on Kids Xmas Party

4. New Business:

A) District Crib February 1, 2025

B) Installations January 11, 2025 7pm Branch 63

C) Planned Veteran's Village events for 2025

F) Planned Coffee and Bread at Christ Church 2025

5. General Welfare

6. Motion to Adjourn

General Meeting

1. Introduction of guests:
2. Initiations/Installations
3. Applications of any new members:
4. Minutes of the last General Meeting: as distributed

Business Arising from the minutes:

5. President's Report: - as distributed
6. Treasurer's Report: - as distributed
 - Year End report as distributed
 - 2025 Budget as distributed
 - Monthly report as distributed

7. TVS Provincial Representative Report:

8. Padre Report

9. Incoming Correspondence: as distributed
This is displayed on a table that members attending can review

10. Outgoing Correspondence: as distributed
List is also on the table with the Incoming Correspondence

13. Reports of Standing Committees:

A). Sports:

B). Sick and Visiting

C). Membership as Distributed

D). Newsletter

E). Cadets

F) Website Report

G) Service Officer

14. Old Business:

A) Jackson Memorial Plaque

15. New Business:

A) Fundraising for 2025

16. General Welfare

17. Motion to Adjourn