

Bluewater Branch Board Meeting

May 3, 2023

PRESENT: Lawrie Lachapelle, Bill Mason, Pat Mason, Mairin Ring, Doug Kerr
Gloria Cayea

Regrets; Murray Lester

Approval of Agenda: Moved by Gloria Cayea
Seconded by Máirín Ring

Ontario District Meeting: Attended by Lawrie Lachapelle and Bill Mason via Zoom.

Three items were discussed. 1. Branch restructuring, 2. Weighted Voting and . 3. Report of the Branch Financing Committee. Branch restructuring revisited a paper identifying a number of options. No decisions were made. The District endorsed a proposal to change the weighted voting to one elector, one vote. The Branch Financing Committee is recommending funding of \$6600 per branch and the introduction of a pilot program to make 600K available for Branch needs over the next 3 years.

Treasurer's Report: Máirín reported that \$2906 in the bank. Three reserves are set up as per budgeted amounts. Signing authority on accounts must be changed.

Membership – Bill Mason – Membership has dropped below 500. Adding Bill to CRM is essential.

Events: Pat reported that she is planning lawn bowling for July, golf in September and darts in October.

Requests for recruitment events to be clarified at the next meeting.

Web-Site – Doug – Minutes from AGM are now on web-site

Upcoming Meetings- Board: June 7 – Huron Oaks

Sept. 5 – TBD

Nov. 7 – TBD

Feb. 6 – TBD

Apr. 2 – TBD

General Meetings: Setp.19 – TBD

Nov. 21 – Xmas Lunch- Sarnia Legion

Feb. 20 – Sarnia Legion

Apr. 15 – AGM – Sarnia Legion

Four Page Insert – Doug – Various reasons were presented as to why we should abolish it or keep it. In the end it was decided to maintain it focusing on the President's Report, Events and news items.

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Pat suggested that we approach Jackie Haslam to join the Board. Máirín also knows Jackie and will approach her.

Pat Mason, Doug Kerr, and Murray Lester were appointed to the Board.

Adjournment