

Elections
Alberta-NWT Command, Lacombe Legion Branch No. 79
Of the Royal Canadian Legion
December 1, 2022



-Draft Until Approved-

The meeting was called to order by President Andy Gauthier, at 7:00 p.m.
The purpose of the meeting is to hold elections as per Branch By-Laws.

Executive Officers in Attendance: Andy Gauthier, President; Kathy Hobbs, Past President; Janet Hall, Second Vice-President; Calvin Swarbrick, Treasurer; Cherry Baird, Secretary.

Executive Members in Attendance: Lea Redekopp, Judy Lemieux

Appointed Executive Members: Susan Churchill, Arnie MacAskill

Absent: Shirley White, Hannah Cucheran, Lillian Gillis, Helene Boissinot

Sunset Campground

Comrade Susan Churchill reported that she has approval for tree removal. It is in effect until March 31, 2023. We have permission to remove 150 trees marked as hazardous. Comrade Churchill is in the process of receiving three quotes. Currently we have one quote of \$14, 973.00 for the removal of 150 trees marked as hazardous. She will obtain two more quotes and the lowest quote will be used.

Motion:

Moved by Susan Churchill that we pay up to \$15,000.00 for the removal of hazardous trees at Sunset Legion Campsite.

Seconded by:

All in Favour

Barbara Burnett

CARRIED

Elections

Past President Kathy Hobbs presided over the elections.

34 voting members were present.

Comrade Hobbs explained the process for the election

- plurality voting
- Janet Hall and Ed Pangle will pass out ballots and be the scrutineers
- two members are not able to come upstairs due to mobility issues. By show of hands, the meeting was in agreement of Comrade Joann Swarbrick to carry ballots to and from these members.

Barbara Burnett is running for an Executive position; she also holds a position with Provincial Command. She presented a letter of authority from Provincial Command giving permission to hold a position in our branch.

Stephen Kozelenko is absent, but has sent a letter, through email, informing that he still wishes to run.

One office will be elected at a time.

Any absences of 3 consecutive meetings, without just cause, will cause removal of an officer from office.

Each executive member will be appointed to a committee chair by the President.

Candidates are invited to introduce themselves to the members at the meeting.

First Vice President:

Susan Churchcill (nominated in November)
Open nominations from the floor for First Vice President:
Debbie Tchir nominated and accepted.
Three calls for nominations for First Vice President

Motion:

Moved by Kathy Hobbs that nominations cease for First Vice President.
Seconded by: Rick Grinham
All in Favour CARRIED

The members were informed to vote for one out of the following:
Susan Churchill
Debbie Tchir

Results:

Susan Churchill is the successful First Vice President.

Motion:

Moved by Rick Grinham that ballots be destroyed.
Seconded by: Annette Allen
All in Favour CARRIED

Secretary

Cherry Baird (nominated in November)
Debbie Tchir (nominated in November)
Open nominations from the floor for Secretary
Three calls for nominations for Secretary

Motion:

Moved by Kathy Hobbs that nominations cease for Secretary.
Seconded by: Brian Brant
All in Favour CARRIED

The members were informed to vote for one out of the following:
Cherry Baird
Debbie Tchir

Results:

Cherry Baird is the successful Secretary.

Motion:

Moved by Kathy Hobbs that ballots be destroyed.
Seconded by: Barbara Burnett
All in Favour CARRIED

Two Year Executive Members - three positions

Stephen Kolelenko (nominated in November)
Arnie MacAskill (nominated in November)
Hannah Cucheran (nominated in November) removed as she was absent
Helen Boisinnot (nominated in November) removed as she was absent

Barbara Burnett (nominated in November)
Debbie Wager (nominated in November)
Open nominations from the floor for two year Executive positions (3).

Debbie Tchir nominated and accepted
Rick Grinham nominated and accepted
Three calls for nominations for Executive

Motion:

Moved by Kathy Hobbs that nominations cease for Executive members.

Seconded by: Ellen Gauthier
All in Favour CARRIED

The members were informed to vote for three out of the following:

Stephen Kozelenko
Barbara Burnett
Rick Grinham
Arnie MacAskill
Debbie Tchir
Debbie Wager

Results:

Arnie MacAskill, Rick Grinham and Barbara Burnett are the successful new Executive Members- 2 year tem.

Motion:

Moved by Kathy Hobbs that ballots be destroyed.

Seconded by: Rick Grinham
All in Favour CARRIED

Kathy Hobbs thanked everyone who let their name stand. There are plenty of opportunities for everyone to be involved and volunteer.

The draw was won by Arnie MacAskill

Motion:

Moved by Cherry Baird that the meeting be adjourned at 7:57 pm.

Seconded by Kathy Hobbs.

All in Favour CARRIED

Cherry Baird, Secretary 

Andy Gauthier President _____