

DONATIONS: Kathy Barber
None currently

SGT AT ARMS: Darrell Unrau
Preparations for Remembrance Day - November 11 are underway, with the help of Mike Gagne Applications for permits should be approved next week; looking for 3 certified traffic control people for Remembrance Day require for the insurance.
A big thank you to Bill Edwards for acting as Sgt at Arms while I am still recovering from my ongoing injury.
Questions: If flag bearers are required, Ron Christy has offered. Bugler and 4 Honour Guards will be provided by Granville. Cadet support will be split with the Legion
2nd – Cheri Jackson

SPORTS: Dave Pich
Curling starts tomorrow Sunday October 19, 2025, at the Winfield Curling Centre ANAF emblem to be put on ice. This cost was approved at previous general meeting.
2nd - Ron Christy - Carried

HOUSE/GROUNDS: Stephen Walters
Part of the Unit floor and kitchen floor - The kitchen and around the pool tables still to be done. Louis Muscat has offered to come into strip the was left behind, strip the floor and then re wax (3 to 4 coats) Karen Ziegler has stepped us with cleaning of the Unit, a big thank you to her for here help.
Motion – Dave Pich 2nd – Ron Christy - Carried

ENTERTAINMENT Karen Ziegler
Karaoke going well, Bingo has the regulars, Octoberfest big success, Halloween – Scaroke on Friday – October 31. Nov 22 Kelly Belanger and Dec 20 - Christmas Dance
2nd – Burbee Atkinson – Carried

Discussion on price of dinner and dance events currently at \$20.00. There was talk about increase them to \$25.00 and the membership agreed that the price stay at \$20.00
A big thank you to Tammy for bartender on the Octoberfest evening.

WAYS AND MEANS: Karen Ziegler
Karen has taken this position over effective October 8. Meat Draws are going well and making money, and Karen is going to talk to IGA and see if any changes are needed.
Thank you to Mike Gagne for picking up the meat and thank you to Brigid Cawthra for updating the forms that are used for the meat draw, 50/50 and bingo events, making it easier for the volunteers.

DVA/SICK AND VISITING: Eldon Chase was the janitor at our unit and will be greatly missed.

PUBLICITY: Stephen Walters
Facebook is now being updated; emails are going out to members with weekly events and any other information.
Motion – Dave Pich 2nd – Cheri Jackson – Carried

LADIES AUXILLIARY: Wendy Finlayson read by Phyliss Walters - Secretary

Meeting was held on Oct 15, 2025 current membership stands at 32
Fall basket tickets are now on sale – book of 12 for \$20.00 or 3 for \$5.00
Tickets are available at the Bar. Draw to be held on November 15, 2025
Meals are bring provided from May Bennett to help Bev and Maynard.
Marianne and Tracey taking lead on behalf of LA for the donations of food and money for Remembrance Day celebrations. Email to be sent out from LA to members as a reminder
Volunteers for kitchen are always welcome, appreciate everyone - please see Phyliss or Marianne for more info.

OLD BUSINESS: Darrell Unrau

Proposed to change the bylaw spending limit from \$300 to \$1000 which was suggested by Provincial Command.

Whereas the A.N.A.F. #376 By-Laws Section 19. Executive Committee Subsection f) reads:

The Executive shall have the power to spend a sum not exceeding \$300 in any one month for unit purposes without first having the sanction of the General Meeting and always subject to ratification by the Unit General Meeting. This does not include the current expenses of the business operations.

We find the need to increase the \$300

THEREFORE, BE IT RESOLVED We are proposing to amend the By Law under section 19 subsection f) to read:

The Executive shall have the power to spend a sum not exceeding \$1000 in any one month for unit purposes without first having the sanction of the General Meeting and always subject to ratification by the Unit General Meeting. This does not include the current expenses of the business operations.

AMENDMENTS TO BY-LAWS Section 40 subsection 1) (continued next page)

The By-Laws of the Unit may be amended by Notice of Motion presented in writing at a General Meeting in the Unit. Such Notice shall be tabled until the next General Meeting. At the designation General Meeting, the Notice of Motion will be debated and voted on with a two thirds (2/3) majority vote of those members present, for adoption.

Motion by Darrell Unrau 2nd – Mike Gagne – Carried (no abstentions)

Approval of bylaws now approved will be sent to Provincial Command.

Question: what does this mean to money spending. Example: cost of wax was \$225.00 but this way we have more breathing room when it comes to spending with limits of the bylaws.

Unit Building Land Title of to be finally signed on October 24, 2025, at 2:00 pm

By Stephen Walters, Dave Pich, Kathy Gunnerson

BCLC – Self Serve Lottery Terminal has now been delivered and will be installed on Monday October 21, 2025, along with Pulltabs, and TV. We should be up and running by Wednesday. Big round of applause!! Bartenders need to Lotto Certification which will happen over the next week.

OLD BUSINESS con't:

Draft beer hopefully to be installed soon. Nicholas Newell – President – BC Command has been in contact with supplier. More info to follow.

Once land title is signed next Friday, we can start legal proceedings on the roof issue.

Motion: Dave Pich to remove Phyliss and Stephen Walters name as collateral on the current loan again as soon as Land Title is signed and finalized.

2nd – Ron Christy – Carried

**Nomination for Executive 2026 - Mike Gagne - Returning Officer
Wendy Schulz – Scribe October 18, 2025**

	<u>Nominee</u>	<u>Nominator</u>
Nomination for President	Stephen Walters Pat Calado	Ron Christy Doug Dawson – Letter provided
Nomination for 1 st Vice President	Dave Pich	Phyliss Walters
Nomination for 2 nd Vice President	Karen Ziegler	Ron Christy
Nomination for Directors	Harry Karpinski - Accept Helene Fitzgerald - Accept Brigid Cawthra - Accept Bill Edwards - Accept Burbee Atkinson - Accept Darrell Unrau - Accept Mike Gagne - Declined Ron Christy - Declined Ken Kiengersky - Declined	Stephen Walters Phyliss Walters Dave Pich Kathy Barber Phyliss Walters Kathy Barber Karen Ziegler Darlene Manna Patty B.

Mike Gagne: Current Nominations at this time are closed for all positions.

If anyone who would like to nominate additional candidates, letters must be in writing (no email) to Mike Gagne by deadline of November 1, 2025, and the letter must be signed by both parties, must be legible and included current membership number. Thank you to Mike Gagne as Returning Officer.

Final list to be posted for Elections at the next General Meeting on Saturday, November 15, 2025

NEW BUSINESS:

Stephen Walters

Correspondence read from BC Command regarding the removal of Pat Calado and requiring more information in this regard.

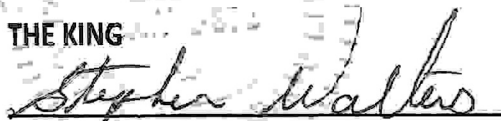
GOOD AND WELFARE: None

NEXT MEETING:

Next General Meeting/Elections – Saturday, November 15, 2025, at 1:00 pm

Meeting adjourned: 2:26 pm

THE KING



Stephen Walters - President



Brigid Cawthra - Recording Secretary