

Army, Navy and Air Force Veterans in Canada
Kelowna – Unit 376
Executive Meeting Minutes
Wednesday, April 29, 2026
(Meeting Not Recorded)

LAND ACKNOWLEDGMENT: We respectfully acknowledge that the land on which we gather is the traditional, ancestral and unceded territory of the SYILX Okanagan Nation. May we continue to foster relationships and deeper respect for our Indigenous Peoples in the spirit of reconciliation and collaboration.

CALL TO ORDER: 6:03 pm

SILENCE: Moment of silence in memory for our fallen Comrades.
Act of Remembrance recited by Unit President - Stephen Walters

ROLL CALL: Unit President: Stephen Walter, Past President – Kathy Barber,
Directors: Darrell Unrau, Bill Edwards, Harry Karpinski, Brigid Cawthra and
Burpee Atkins
Absent with Reason: 1st VP - Dave Pich, 2nd VP - Karen Zielger, Director: Helene Fitzgerald

PREVIOUS MINUTES: **Kathy Barber** motions to accept Executive Meeting Minutes – April 9, 2026 as posted on website.

CORRESPONDENCE: Lawyer has sent us Notice of Service in regard to our lawsuit for the roof.

MEMBERSHIP: **Helene Fitzgerald as read by Stephen Walters**
2026 - Total members to date - 119
4 - Life Member
22 - Active Members
16 - Affiliate Members
77 - Associate Members
10 - New Members - not initiated yet
Provincial Command states that a membership card must be given to the member, even though they have not been initiated, its just not be stamped until the member is initiated.
2nd Kathy Barber - Carried

FINANCE: **Kathy Barber**
As of April 29, 2026 – finances not complete as month is not finished
Operating & Shares - \$8,035.34 Welfare & Charity - TBD
Savings & Shares - \$4,013.32
Total \$12,048.66 Commercial Loan - TBD

Revenue: \$ TBD
Expenses: \$ TBD
Deficit: \$ TBD

YTD Revenue: \$TBD

YTD Expense: \$TBD

YTD: Deficit -\$ TBD

2nd - Burpee Atkins motioned to accept partial financial report - Carried

DONATIONS: We will be suggesting charities to donate to at the next Executive meeting to bring forward to General Meeting. At the April 2026 Provincial Convention in Sydney, BC
- Citadel Canines were there to tell us about their organization.

SGT. at ARMS **Burpee Atkins**
Nothing to report

SPORTS: **Dave Pich as read by Stephen Walters**
Unit Darts ending May 11th
Bingo ending on May 31st until September
BC Prov Crib upcoming in May in Kamloops
Fishing Derby - Fathers Day is a no go as we do not have enough volunteers

HOUSE/GROUNDS: Harry Karpinsky
Tammy has painted the hallway and backdoor. We now have wire shelves in storage room and Stephen is working on replacing rubber moulding in the Unit.

ENTERTAINMENT Karen Ziegler
May 23 – Dinner and Dance - Vic Ukrantz. BBQ chicken, beans, coleslaw and bake potato.
June 27 - Dinner and Dance – Rhinedress Duo Tickets are \$20.00 and available at the bar.
Bingo is going pretty good and will end on May 31 until September. No bingo May 17 due to the long weekend. Thursday Jams are going really well, with a great turnout of musicians. Friday night Karaoke continue to be a fun night by everyone.

WAYS AND MEANS: Karen Ziegler
Meat Draws are going well as they usually do. Kelvin Fitzgerald is on my committee and is taking care of the meat draws now.

PUBLICITY: Stephen Walters
All is good.

DVA/SICK AND VISITING: Bill Edwards
Nothing to report

BY LAWS:**Darrell Unrau**

Spending limit has been approved by BC Command as of February 6, 2026

“The Executive shall have the power to spend a sum not exceeding \$1, 000.00 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 operation.”

OLD BUSINESS:

Projector and screen to be installed in a couple of weeks.

Lawyer regarding roofing lawsuit: Defendant did not acknowledge “Notice of Claim” and defaulted, so we have won the lawsuit. More information to follow when available.

Defibrillator: waiting on quotes more information at next meeting

NEW BUSINESS:

Kathy Barber motioned that the keys be returned to Bill Edwards, as Stephen Walters took them from him without discussion of the Executive. 2nd - Burpee Atkins. Discussion was held and Executive voted all in favour - carried

Darrel Unrau motioned that in future that any keys that are given out or to be returned must be on an Executive vote. 2nd Harry Karpinski – carried
Key access to the building is a privilege and any abuse of such will be dealt with at the Executive level with a review of the situation, discussion and decision. We need to develop a policy for primary and secondary access. Brigid has offered to create a policy for this item and for items that are donated to the Unit.

GOOD AND WELFARE: None**NEXT MEETING:**

Next General Meeting - Saturday, May 9, 2026 at 1:00 pm

Next Executive Meeting - Wednesday, June 10, 2026 at 6:00 pm

Next General Meeting - Saturday, June 20, 2026 at 1:00 pm

Meeting adjourned: 7:26 pm

THE KING

Stephen Walters
President

Brigid Cawthra
Recording Secretary

**** meeting was not recorded as recorder battery needed to be recharged ****

Brigid Cawthra