

Royal Canadian Legion – Three Sisters Branch No. 3 - General Meeting

Meeting Minutes – 08.17.26

1. Opening (C. Wyman) – 19:00 hrs

Meeting opened with a land acknowledgement recognizing the traditional territories of the Treaty Seven region and the Metis District Four.

1 to 3. Approval of Agenda & Previous Minutes:

- Agenda approved as presented – Moved by Linda Cooper, 2nd by Mardell Thompson - Approved
- Approval of the Minutes from the previous Executive Meetings (May 25th, June 29th, July 14th, August 11th) – Moved by Kori Creighton, 2nd by Kerry-Anne Best - Approved
- Approval of the Minutes from the previous General Meeting (May 25th) and the AGM Meeting (June 29th) – Moved by Kerry-Anne Best and 2nd by Don Copeland – Approved
- One item that was clarified was the location of all these Meeting Minutes; it was indicated in a Red Binder in the Main Bookcase in the Main Lounge Area of the Legion for anyone to review.

4. Membership (C. Kean)

- Admission of New Members – No Update
- Admission of transferred and re-instated members – No Update

5. Financials (A. Kean)

- Bookkeeping has been brought inhouse with Kori Creighton hired as bookkeeper. Implementation has gone well with the Legions books up to date for June with July completion expected shortly.
- Poppy Fund's implementation to commence shortly.
- Profit for the period January to June 2026 was \$10,689 compared to a loss of \$19,870 last year.
- 2026 Forecasting & 2027 Budgeting process to begin this month
- Balance Sheet (Attachment No. 1) and Profit and Loss by Month (Attachment No. 2)

6. Reports from Standing Committee's:

Entertainment / 100th Anniversary / History – C. Wyman / D-L MacArthur / S. Garen:

- History (Attachment No. 3)
 - ❖ Legion Don't Forget to Remember – Please add your thoughts to the Sticky Notes so that they can be gathered and sent to Command for compiling across the Country
 - ❖ November 3rd will be the unveiling of 100 Year History Display at our Branch Old Pipe Band Equipment / Garments:
 - ❖ Will be priced and sold at the Highland Games (September 5 & 6th)
 - ❖ Volunteers will be needed to support this event (Trucks for Transporting Merchandise & to man the Booth)
- 100th Anniversary (Attachment No. 3):
 - ❖ Canada Day Celebration was a great start to all the 100th Year events, and was extremely well attended
 - ❖ 6 Banners (Donated by CanSign – Thanks) and placed around the Town
 - ❖ 150 – 8.5” x 11” Signs of Show your support (Donated by Bow Valley Basics – Thanks) are being distributed to various Businesses and receiving lots of support.
 - ❖ Children's Colouring Contest (August 16th) was a great success – See Attachment No. 4
 - ❖ ArtsPlace – will be doing a Movie Night on October 26th
 - ❖ November 21st will be a Special Member / Veteran Celebration at our Branch
- Events:
 - ❖ August 22nd – Music Duo from 6:30 pm to 8:30 pm
 - ❖ August 30th – Rocky Mountain Mardi Gras Jazz Band c/w Empanada Food Truck
 - ❖ November 28th will be the Christmas Market at the Legion
 - ❖ Date TBD – for the Children's Christmas Party

House – D. Webster:

- Hedge Trimmed and Flowers doing well, will need some support in September (Vacation)

Sports – D. Hanson:

- No Updates other than what has been posted in the current schedule

Marketing / Website – S. Garen:

- See Attachment No. 2

Poppy Campaign – L. Cooper:

- Main Campaign will start off as of October 24, 2026, along with a Poster Contest
- **Motion 26-07-04:** The Board recommends to the General Membership that Poppy Fund monies would be used for two (2) hospital parking passes the Foothills hospital for the 2026 / 2027 year at a cost of \$ 366.92. **Moved by Christopher Kean and 2nd by Linda Cooper – All Approved**

Redevelopment Committee – C. Wyman:

- No major updates

By-Laws – C. Kean

- Reviewed the updated proposed By-Laws with the Membership – Refer to Attachment 5
- Clarifications of the updates to the Standing Committees
- **Motion 26-07-06:** The Board recommends to the General Membership that proposed 2026 Three Sisters Branch No. 3 By-Laws dated (07.02.26 - Attached) be adopted. **Moved by Christopher Kean and 2nd by Anne Kean – All Approved**

8. New Business (All)

- It was noted that Funders and Sponsors are looking critically into organizations when there are asking to donate, as such, some Organizations are now illustrating a Code of Conduct for their Members – Potential Item to look at for the Three Sisters Branch
- Idea was raised of having other Games (Electronic) in the Pool Table / Dart Area – C. Wyman indicated that this would be considered by the Board, however that a proposal would be required to be submitted to the Board. Additionally, this brought up the aspect of having Board Games (which the Legion has in Storage) and it was agreed to bring them up and place them in the Pool Table / Dart Area.
- Request for Volunteers was made for the Meat Draw and 50 / 50 events
- **Motion 26-08.03:** That Andrew Alderson be appointed as the Sergeant of Arms. **Moved by Christopher Kean and 2nd by Sally Garen – All Approved**

9. Motion to Adjourn

- Meeting concluded at 19:50 hours