



LAD 108, Montreal Region
Treasurer

Nov. 1, 2018

Distribution list

MINUTES OF THE MEETING OF THE
LAD 108, MONTREAL REGION
HELD AT THE BELOEIL LEGION, BRANCH 238 AT 7 PM

Executive committee

President: Daniel David, Capt (Ret'd)

Outgoing Vice-President: Martin Ducharme, Sgt (Ret'd) and incoming, Véronique Dumont, Sgt (active)

Treasurer: Elie Saïd, Sgt (Ret'd)

Outgoing person in charge of recreation and wellness: Alain Mailloux, WO (Ret'd) – vacant position

Representative of RCEME Corps: RSM 202 WD, CWO Stéphane Plouffe

Reference: LAD 108, Montreal Region, Constitution (attached)

INTRODUCTION AND PRESENTATION OF COMMITTEE AND VOTE

1. The President called the meeting to order at 7:15 pm, and this was ratified by all the members present. In terms of participation, quorum was achieved, that is, 10 members were present. The new RSM 202 WD, CWO Stéphane Plouffe, was introduced to LAD members in attendance. I then announced to members that Martin Ducharme was leaving his position as vice-president for personal reasons. I then raised the name of Véronique Dumont (Active Sgt, RCEME) as the new vice-president of LAD. Véronique did not attend the meeting, but I endorsed her appointment, mentioning that she was very interested in getting involved in LAD. Ronald Ouellet then proposed it, and Carol Girard seconded it with a vote unanimously in favour.

DISCUSSION

EXECUTION

REVIEW OF PREVIOUS MINUTES

President

2. The President asked members if they agreed with the LAD, Montreal Region, Constitution proposed at the initial meeting on March 29, 2018. A proposal was made by Daniel Montplaisir and seconded by Léandre Vachon with a vote unanimously in favour.

FINANCIAL UPDATE

Treasurer

3. The Treasurer was not present. The President mentioned that he did not have a financial update but that there were C\$775.00 in the LAD bank account. The financial report would be updated and then sent by email to all members by November 15, 2018.

COMING ACTIVITY AND FUTURE MEETING

S/Act. Person

4. The person in charge of social activities was not present. The President asked members to propose activities. Normand Marcil then proposed an industry visit to Rheinmetall Canada. I also proposed the Cadex Company (small arms) as an industry visit. Both companies are in St-Jean sur le Richelieu. All of the members present seemed to agree with this type of visit. Léandre Vachon also proposed a dinner with spouses at the Ambrosia Restaurant on Chambly Road in Longueuil, a restaurant where we can bring our own wine. Members proposed that both activities could be combined: the industry visit at the start of the day and the dinner with the spouses in the evening. The LAD committee would look into a combined activity of the industry visit and the dinner before the end of November 2018. More would follow. It was also proposed that all LAD members, Montreal Region, be invited to take part in the Remembrance Day celebrations that would be held at the Royal Canadian Legion, Branch 238, at 19 Choquette Street, Beloeil on Sunday, November 11, 2018. We hope to see a large turnout.

INFORMATION - RCEME CORPS 75th ANNIVERSARY ACTIVITIES

Treasurer

5. As the treasurer was absent, the President informed members that regional and national activities would be held to celebrate the RCEME Corps 75th anniversary in 2019.

ADMINISTRATION

6. As the Vice-President was absent, I mentioned to members that the person in charge of LAD social activities, Alain Mailloux, was leaving his position for personal reasons.

I wished to thank Alain for his involvement since the beginning and wished him good luck in the future. I put out a call to members for a volunteer to fill the duties of the person in charge of social activities. The position would remain vacant until someone expressed an interest.

MISCELLANEOUS

Vice-President

Daniel Montplaisir recommended that it would be nice to have more information on the itinerary, such as Google Maps, in our upcoming meeting notification and also for future social activities. This would be done.

MEETING ADJOURNMENT

President

7. The President proposed the adjournment of the meeting at 7:57 pm, and members were all in favour. The next meeting of LAD, Montreal Region, would be held in the spring of 2019. The date remained to be determined.

President,

Daniel David

Secretary,

Elie Saïd

Appendices:

Appendix A: Financial update (discussed, but not presented)

Appendix B: Budget forecast (to follow)

Enclosed: Draft / LAD 108, Montreal Region, Constitution

Distribution list

Execution

LAD, Montreal Region, Executive Committee

Information

All LAD members, Montreal Region

Secretary – RCEME Guild Treasurer: Capt G.S. Dzeoba