



Royal Canadian Legion - Barrhaven Legion Branch 641
Executive Meeting Agenda –Date July 3rd 2023

1. Call to Order
2. Opening Ceremony
3. Motion to deviate from the agenda
4. Review minutes of last meeting June 5th 2023- Pamela Hall Attached
5. Business arising from the Minutes & Unfinished business -Assessment of storage needs
6. Presidents Report – Lyle Brennan No Report
7. Treasurer’s Report – Diane Craig Provided
8. Sgt- at- Arms Report – Paul Leadston No Report
9. Correspondence – Pamela Hall Letters
10. General Welfare of the Branch/Legion/ Motions None submitted
11. **Reports of Mandatory Standing Committees**
 - a. Legion Seniors – Richard Lynn
 - b. Membership – Dave St Amand No Report and regrets
 - c. Poppy Chair – Mike Harrietha No Report
 - d. Public Relations- Deb Sereda No Report
 - e. Sports/Track and Field – Joe Guitard No Report and regrets
 - f. Poppy Trust Fund – Bert Boehme
 - g. Leadership & Development – Bert Boehme
 - h. Veterans Service Officer– Anne Cole
 - i. Youth Education & Bursary – Carol Anne Marleau No Report
12. **Reports of Other Standing Committees and Standalone Positions**
 - a. Bar Officer – David Sereda – No Report
 - b. Constitution and Laws – Stephane Guy Report Attached
 - c. Cadet Liaison & Scouts – Patrick Makinson No Report
 - d. Entertainment, Hospitality & Special Events - Angele Guy
 - e. Finance – Bert Boehme
 - f. Grants & Assistance – Richard Lynn
 - g. Honours & Awards – Ed Schelenz Reports attached
 - h. Hospital Visits –
 - i. Housing – Dave Cole
 - j. Long Range Planning – Stephane Guy Report attached
 - k. Community Liaison – David Sereda
 - l. Ways & Means – Anne Cole
13. **General and New Business** See issues attached
14. **Motion to Adjourn**
15. **Closing Ceremonies**

Next Meeting August 7th 2023



The Royal Canadian Legion Barrhaven Branch 641

Minutes of Executive Meeting June 5th 2023 Quorum 9

Legend P = Present R = Regrets A = Absent

Branch Officers (08)

President	Lyle Brennan	P
Past President	Ed Schelenz	P
1st Vice President	Mike Harrietha	R
2nd Vice President/ Chairman	Bert Boehme	P
3rd Vice President	Angele Guy	P
Secretary	Pam Hall	P
Treasurer	Diane Craig	P
Sergeant-At-Arms	Paul Leadston	P

Other Chairs (10)		Angele Guy	P	Mike Harrietha	R
Dave Cole	R	Debi Sereda	P	Patrick Makinson	P
Anne Cole	P	David St. Amand	P	Joe Guitard	R
		Richard Lynn	P	Carol Anne Marleau	P

1. Call to Order

The meeting was called to order at 19:00 hrs by Ed Schelenz with 14 members in attendance.

2. Opening Ceremony Performed by Lyle Brennan

3. Motion to Deviate from the agenda Moved by Ed Schelenz Seconded by Diane Craig

4. Review Minutes of Last Meeting Moved by Pam Hall Seconded by Debi Sereda **Carried**

5. Business arising from the Minutes & Unfinished Business

6. Presidents Report Lyle Brennan Report attached Moved by Lyle Brennan Seconded by Angele Guy **Carried**

7. Treasurer's Report Diane Craig Moved by Diane Craig Seconded by Carol Anne Marleau **Carried**
Remarks: Under "Sundries" slight correction required

8. Sgt at Arms Report Paul Leadston Verbal Report Moved by: Paul Leadston Seconded by Diane Craig **Carried**
Saturday June 10th, the Colour Party will be participating in a Tribute for Merv McBride. On Canada Day the Colour Party has been asked to participate in the Barrhaven celebrations.

9. Correspondence Pam Hall Two letters of thanks from CHEO and The Mission were noted

10. General Welfare of the branch / Motions

i) **Motion:** Approval of Members of the Mandatory Standing Committee Moved by Lyle Brennan Seconded by Stephane Guy **Carried**

ii) **Motion:** Approval of Members of the Other Standing Committee Moved by Lyle Brennan Seconded by Patrick Makinson **Carried**

iii) **Motion:** Appointment of Finance Review Committee Moved by Lyle Brennan Seconded by Anne Cole **Carried**

iv) **Motion:** Donation of \$2000 to the Barrhaven Food Cupboard Moved by Dave Sereda Seconded by Richard Lynn **Carried**

11. Reports of Mandatory Standing Committees

a) **Legion Seniors – Richard Lynn No Report**

b) **Membership -. David St Amand Report Attached.** Moved by Dave St Amand Seconded by Stephane Guy **Carried.**

c) **Poppy – Mike Harrietha No Report Comments:** Lyle Brennan – Poppy Electronic boxes are ordered

d) **Public Relations - Deb Sereda No Report Comments:** Looking for submissions to the newsletter

e) **Sports/Track and Field – Joe Guitard No Report Comments:** Debi Sereda Washer Toss is the weekend of June 10th

f) **Poppy Trust Fund – Bert Boehme No Report**

g) **Leadership and Development - Bert Boehme No Report**

h) **Veterans Services & Branch Service Officer – Anne Cole No Report**

- i) **Youth Education and Bursary – Carol Anne Marleau No Report**
- 12. **Reports of other Standing Committees and Standalone Positions**
 - a) **Bar Officer - David Sereda No Report**
 - b) **Constitution and Laws – Stephane Guy Report Attached** Moved by Stephane Guy Seconded by Patrick Makinson **Comments:** Stephane will be calling on the executive to review *pertinent* sections to their positions and report changes required. A Notice of Motion for changes will be submitted in September for vote in October.
 - c) **Cadet Liaison and Scouts – Patrick Makinson Verbal Report** Moved by Patrick Makinson Seconded by Diane **Carried** Ed Schelenz attended the awards ceremony for the Falkland Army Cadets. Medals of Honours and Certificates were presented. Lyle Brennan said for the 75th Barrhaven Cadets there was a Bravery Medal awarded.
 - d) **Entertainment, Hospitality & Special Events - Angele Guy Report attached** Moved by Angele Guy Seconded by Anne Cole **Carried**
 - e) **Finance - Bert Boehme No Report**
 - Grants and assistance – Richard Lynn No Report**
 - f) **Honours and Rewards – Ed Schelenz Report attached** Moved by Ed Schelenz Seconded by Stephane Guy **Carried**
Motion: Submit John Sielatycki for a Life Membership Moved by Ed Schelenz Seconded by Dave Sereda **Carried**
Motion: Submit Sheila Sielatycki for a Life Membership Moved by Ed Schelenz Seconded by Dave Sereda **Carried**
Motion: Support the Nomination of our former Mayor Jim Watson for the Friendship Award Moved by Ed Schelenz Seconded by Diane Craig **Carried**
 - g) **Hospital Visits –No Report**
 - h) **Housing Dave Cole – No Report**
 - i) **Long Range Planning – Stephane Guy No Report Remarks:** Stephane has scheduled a meeting with Phoenix to secure our land for the new location.
 - j) **Community Liaison - Dave Sereda No Report**
 - k) **Ways and Means Anne Cole No Report** Short discussion on ideas and the upcoming Trivia night to support the land and building fund.
- 13. **General & New Business The following issues were tabled and discussed – Dymon Storage:** Assess our needs a 2nd unit. We have a tentative reservation and price. Further investigation will be made by those concerned who use it. The second issue was around updates for the website. Encourage submissions from the executive to keep it fresh.
- 14. **Motion to Adjourn - Moved by Diane Craig**

Closing Ceremonies - Performed by Bert Boehme and meeting adjourned at 8.00 pm

MEMORIUM EORUM RETINEBIMUS

God Save the King

Lyle Brennan, President

Recording Secretary Pam Ha

Executive MEETING JULY 2023

CONSTITUTION AND LAWS

Just a note that the following documents will be posted on the advertisement board next to the lounge printer. They must be available to all members for their information and reference material. Of note, as we are in the process of reviewing the Br Clubhouse Rules and Br Policy and Procedure Manual, the older version will be posted until they are revised.

- 1- Branch Clubhouse rules
- 2- Branch Policy and Procedure Manual
- 3- Branch Regulations
- 4- Provincial Command Bylaws
- 5- Dominion Command Bylaws

I move my report.

Stéphane Guy

Constitution and Law chair

613-797-7021

List of OPIs

HONOURS/AWARDS & SPECIAL RECOGNITIONS COMMITTEE

2023-2024

A. Ed assisted by Lyle

1. National Honours (exceptional);
2. Legion – Life Membership;
3. Legion – MSM; Palm Leaf
4. Meritorious Service Decoration (Civilian);
5. VAC Minister's Commendation; and

B. Stephane assisted by Bert

1. Province of Ontario Honours;
2. Certificate of Merit; Certificate of Appreciation;
3. Media Award;
4. Branch Past Officer Medals & Bars;
5. City of Ottawa – Street naming.

C. Dave assisted by all of us, as required

1. Province of Ontario Volunteers (Youths & Adults);
2. Legion Friendship Award;
3. The Order of Ottawa;
4. Branch Service Medal; and
5. Branch Special Legion Award Plaque.

***Note:** Comrades reach out to your fellow committee members if you need help.

Ed Schelenz
H&A Chairperson

Use of Bingo and Nevada Funds
for BR 641 Executive July 3,2023

Comrades

Here is an updated list for what organizations you can use the funds from Bingo or Nevada:

- | | | |
|---------------------|---------------------------|-------------------------|
| a. Cadets, | b. Scouts, | c. Youth Organizations, |
| d. Youth Athletics, | e. Senior Citizen groups, | |
| f. Seniors in need, | g. Veterans, | |

h. Hospitals,

i. Food Cupboards,

j. Charities and

k. Not for Profit Groups.

This list covers most organizations and people that we donate to. If you feel we missed a group let me know and I will see if it can be added to our list.

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Ed Schelenz, CD

Bingo Coordinator

RCL Barrhaven Br. 641

613-415-2708

edschelenz@rogers.com

LONG RANGE PLANNING

We have visited a 0.7acre property on Fallowfield Road and with the support of the Long Range Planning Committee, we will be in discussion with Phoenix, the owner of the property to put a fully refundable deposit to secure this property until the administration process has taken place. The overall plan at this time is to replace the existing house with a brand new 2 story clubhouse with a basement that can be rented for a steady income.

The plan at this time is:

- 1- To discuss with Phoenix that owns the property for a fair value of the property.
- 2- To secure the property through a fully refundable deposit verified by our lawyer.
 - a. If the value is acceptable, we will be presenting a motion at the August Executive meeting to support the fully refundable deposit.
- 3- Have Phoenix submit a change of zoning from residential to commercial.
- 4- Once the Zoning has been approved, to have our Poppy Boundary changed to add this property that is currently in Bells Corners boundary.
- 5- Once this is achieved, to go through a Notice of Motion Process for this plan to be approved by our general membership.

I move my report.

Stéphane Guy

Long Range Planning Chair

613-797-7021

Other Business: These are copies of emails received concerning Legion Business for consideration

(1) Bingo Night 18:30 Hrs Good day, Mr. Brennan

My name is Jimmy Lau, a serving RCN member and also the Central Rep for the Military Police National Motorcycle Relay (MPNMR) for this year, covering Ontario and Quebec.

The MPNMR is a fundraiser event (Charitable Corporation (number 350345)) where national riders will go from west coast to east coast each year to raise money for the Military Police Fund for Blind Children. The following is the official website and our social media footprint:

<https://sites.google.com/view/mpnationalrelay/>

<https://www.facebook.com/groups/MPNMRR>

The ride this year will be stopping in Ottawa from the 17-19 Jul. The Military Police Branch would like to meet the National Riders in a social setting. Speaking with the CWO of the MP Branch in Ottawa, he mentioned a lot of the MPs in Ottawa region support the Barrhaven Legion.

I reached out to the Legion via phone and spoke to Cathy, the hall rental coordinator, who indicated the Barrhaven Legion is available for the evening of the 18 Jul. As this is a registered charity, she indicated there is no cost for the usage of the facility.

For this event, we will be looking at 4 national riders, approximately 20 MPs, and potentially a few provincial riders who would be joining the group. Rough number will be between 20-30.

As part of the national relay, there are numerous stops at Legions across the country. Some of the Legions have supported the riders by providing complimentary meals during stop overs. Is this something the Barrhaven Legion can support? If not, we totally understand. Alternatively, there have also been cases where the riders receive complimentary meals but anyone joining locally would be paying for the meals at cost or full price. And any libation will be the responsibility of the individuals, not the Legion.

You don't know if you don't ask, so please consider this our request.

Should you require any additional information, please let me know.

Cheers

Jimmy Lau

Lieutenant Commander / Capitaine de corvette

Good Day Comrades

Since we have now completed year #10 of **our Military Service Recognition Book Program, we are about to introduce year #11 of our program.**

In the past, we have sent out the Introductory Package for the next year's program at the end of August. However, what that has meant is that we have missed the summer months in promoting our program at our Branches to recruit Veteran submissions for our books. And since most Branches held elections this year and have a new Executive Committee, we felt that in sending our Introductory Packages out at the end of June, we would be able to have our new Branch Executive become involved in our program as they begin their new term of office.

What is important with our program is to **have every Branch have an MSRB Branch Coordinator appointed to assist with the promotion of our program and the recruitment of Veteran submissions.** We realize that it is becoming more difficult for Branches to have members step forward to volunteer to take on various Committee roles, but in this case, the Branch PRO or the Branch Service Officer would be good fits for this important Remembrance Program.

The Introductory Package is being mailed via Canada Post no later than June 23rd, so hopefully, everyone will have received their package by July 1st. Please utilize this package to its full advantage and we would appreciate everyone becoming involved in promoting this program to our membership and the general public. Hopefully, year #11 will be our best year yet in having submission forms completed and submitted to recognize Veterans within our communities.

Thank You

Ron Goebel
Chair
Military Service Recognition Book Program
Ontario Provincial Command
The Royal Canadian Legion

New wording for opening ceremonies

This is the one the Orleans Legion has started using as of 1 Jun 2023. We have also included a diversity and inclusion statement with it.

To honour the Indigenous peoples who have lived on this land for thousands of years, we acknowledge that the Royal Canadian Legion, Branch 632, is located on the traditional and unceded territory of the Algonquin and Anishinaabe people. We recognize and respect the Algonquin and Anishinaabe people as the past, present, and future caretakers of this land, and we strive to work in partnership with them towards reconciliation and healing.

We recognize the importance of creating a welcoming and inclusive environment for all individuals, and we are committed to working towards this goal in partnership with the Algonquin and Anishinaabe people and all those who share our values of respect, equity, and inclusivity.

Wyn Fournier
President
613-983-6878

Email from: Pat Fleming <patrickfleming48@gmail.com>
Sent: Wednesday, June 28, 2023 3:51 PM
To: info <info@on.legion.ca>
Subject: Helping Veterans

Hello Legion,

We currently help hundreds and hundreds of Veterans and provide 1 on 1 supervised exercise therapy as Blue Cross providers. Our services can be in home or in clinic all throughout Ottawa, Kingston, London and Hamilton. I was hoping to connect to see how we can help get the word out as I find many Veterans are unaware of their benefits. And our services help them improve their quality of life by improving their strength, endurance, balance, posture, energy, boosting mood and more. Hoping to hear from you soon and how we get spread the word.

--

Patrick Fleming, R. Kin, CSCS
Fleming Fitness
613-882-8434
flemingfitness.ca

Perley-Rideau Veterans Hospital Schedule

Host Branch to provide a cake and volunteers.

(2) Pub Night 18:30 Hrs Host Branch to provide entertainment and snacks (chips and cheesies, etc)

(3) Gift giving all branches to meet in the pub at 10:00 Hrs.

(4) Free parking

2023 Schedule

Date Event Time Branch

Jan 03 Bingo 7 pm Barrhaven

Jan 17 Pub Night 7 pm Barrhaven

Feb 07 Bingo 7 pm Kanata

Feb 21 Pub Night 7 pm Kanata

Mar 06 Bingo 7 pm Montgomery

Mar 20 Pub Night 7 pm Montgomery

Apr 03 Bingo 7 pm Stittsville

Apr 17 Pub Night 7 pm Stittsville

May 01 Bingo 7 pm Orleans

May 15 Pub Night 7 pm Orleans

June 05 Bingo 7 pm Richmond

June 18 Pub Night 7 pm Richmond

Sept 06 Bingo 7 pm Westboro

Sept 20 Pub Night 7 pm Westboro

Oct 04 Bingo 7 pm Rockland

Oct 18 Fist Poppy and tea 7 pm Zone and Eastview

Nov 01 Bingo 7 pm Bells Corners

Nov 11 Remembrance Day 11 am G5 Rep

Nov 15 Pub Night 7 pm Bells Corners

Dec 06 Bingo 7 pm Eastview

Dec 22 Gift Giving 10 am All branches

2024 Schedule

Jan 03 Bingo 7 pm Barrhaven

Jan 17 Pub Night 7 pm Barrhaven

Feb 07 Bingo 7 pm Kanata

Feb 21 Pub Night 7 pm Kanata

Mar 06 Bingo 7 pm Montgomery

Mar 20 Pub Night 7 pm Montgomery

Apr 03 Bingo 7 pm Stittsville

Apr 17 Pub Night 7 pm Stittsville

May 01 Bingo 7 pm Orleans

May 15 Pub Night 7 pm Orleans

June 05 Bingo 7 pm Richmond

June 18 Pub Night 7 pm Richmond