



BRANCH 641 BARRHAVEN

GENERAL MEETING AGENDA APRIL 15th 2025

1. Call to Order
2. Opening Ceremony / Presentations
3. Motion to Deviate from the Agenda
4. Introduction of Election Chairman Tim Blanchard
5. Order of Election – There is no Election. There will be a confirmation of all positions acclaimed:
 - a. President – David Cole
 - b. 1st VP – Angle Guy
 - c. 2nd VP – Richard Lynn
 - d. 3rd VP- Robert MacNichol
 - e. Secretary – Kevin Brown
 - f. 5 Executive Members as follows: Michelle Guitard, Norbert Boehme, Carol Ann Marleau, Joe Guitard, Anne Cole
 - g. Installation of the New Executive
 - h. Closing Remarks
6. Adopt Minutes of the General Meeting of March 18th, 2025
7. Business Arising from Minutes and Unfinished Business
8. President's Report Lyle Brennan
9. Treasurer's Report Diane Craig Provided
10. Sergeant at Arms' Report Paul Leadston No Report
11. Correspondence Secretary Pam Hall
12. General Welfare of the Branch/Legion Motions
 - a. Moved by Dave Cole A transfer of \$3900 to the Land and Building Fund
13. Reports of Mandatory Standing Committees

Committee	Chair	
a. Membership	Joe Guitard	Report
b. Poppy Campaign	Kevin Brown	No Report
c. Public Relations	Debi Sereda	No Report
d. Legion Seniors	Richard Lynn	Report
e. Sports/Track & Field	Michelle Guitard	Report
f. Poppy Trust Fund	Bert Boehme	No Report
g. Leadership & Development	Bert Boehme	No Report
h. Youth Education/Bursary	Carol Anne Marleau	No Report
i. Veterans Service Officer	Anne Cole	No Report
14. Reports of Other Standing Committees and Standalone Positions

Committee	Chair	
a. Bar	Dave Cole	No Report
b. Constitution & Laws	Stephane Guy	No Report
c. Cadets & Scouts	Robert MacNichol & Anne Cole	Report
d. Entertainment & Hospitality	Angele Guy	Report
e. Finance	Bert Boehme	No Report

Next Executive Meeting: Tuesday, May 6th 2025– 7 pm
Next General Meeting: Tuesday, May 20th 2025– 7 pm

Committee	Chair	
f. Grants & Assistance	Richard Lynn	No Report
g. Honours & Awards	Ed Schelenz	No Report
h. Hospital Visits	Robert MacNichol	No Report
	Richard Lynn	1 visit
i. Housing	Dave Cole	No Report
j. Long Range Planning	Stephane Guy	No Report
k. Community Liaison Officer	Dave Sereda	No Report
l. Ways & Means	Dave Sereda	No Report
m. Technology Report	Kevin Brown	No Report
n. Chaplain Report	Robert MacNichol	No Report
15. General & New Business		
a. Jennifer Read – Golf Tournament News		
b. Reminder Veterans Submissions to annual publication – Anne Cole		
16. Motion for Adjournment: Moved by:		
17. Closing Ceremony		

The Royal Canadian Legion Barrhaven Branch 641

Minutes of General Meeting March 18th 2025

Legend P = Present R = Regrets A = Absent OA = On Assignment AR = Attached Report NR = Nil Report VR = Verbal Report

Branch Officers (8)

President	Lyle Brennan	P
Past President	Ed Schelenz	R
1st Vice President	Bert Boehme	P
2nd Vice President	Angele Guy	P
3rd Vice President	Richard Lynn	P
Secretary	Pam Hall	P
Treasurer	Diane Craig	R
Sergeant-At-Arms	Paul Leadston	P
Chairperson	David Cole	P
Chaplain	Robert MacNichol	P

OTHER CHAIRS (15)

Dave Cole	P	Stephane Guy	P	Angele Guy	P
Bert Boehme	P	Richard Lynn	P	Ed Schelenz	R
Robert MacNichol	P	Anne Cole	P	Kevin Brown	P
Carol Anne Marleau	R	Will Read	P	Debi Sereda	P
Joe Guitard	P	Michele Guitard	P	Dave Sereda	R

Item	Subject	Action
1.	Call to Order The meeting was called to order by Dave Cole with 67 attending	
2.	Indigenous Land Acknowledgement Dave Cole	
3.	Opening Ceremony/ Presentations Performed By: Bert Boehme Presentation to: Laura Kerr a Certificate of Appreciate for her donation of Gift Baskets which raised over \$2500 towards the land and building fund. Presentation two Coronation Medals King Charles 111rd Tom Lamb previous, Angele Guy for her dedication to the Hospitality and Entertainment Chair position. In 2024 \$8000 raised by her dinners and events went to the land and building fund. Presentation and moving tribute to Angele Guy was given by Charlotte and Mary Beth from Hospitality along with a bouquet of flowers.	
4.	Closing of Elections: Linda Laframboise called on all executive positions for further nominations, and reconfirmed candidates accepted their positions. One new nomination for Sgt at Arms – was declined by Terry Claesson.	

Item	Subject	Action
5.	<p>5 Executive Members were also confirmed. The Election is closed and there will be no election as all positions are acclaimed. President: David Cole, 1st Vice: Angele Guy, 2nd Vice: Richard Lynn, 3rd Vice: Robert MacNichol, Secretary: Kevin Brown, Treasurer: no nominees, will be an appointment, Sgt at Arms: no nominees, will be an appointment</p> <p>Motion to deviate from the agenda Moved by: Linda Crawford</p>	
6.	<p>Minutes of the last General Meeting February 18th, 2025, are in the package Moved by: Pam Hall Seconded by: Kim Krueger</p>	Carried
7.	<p>Business arising from the minutes & unfinished business - An issue of plate warmers was addressed to Angele Guy as it was brought up at the February meeting. At this time this is not feasible due to electrical problems with overloading circuits. There have0 not been complaints in this regard brought up from other members.</p>	
8.	<p>President's Report Lyle Brennan – Verbal Thanks for support</p>	
9.	<p>Treasurer's Report Diane Craig No Report</p>	
10.	<p>Sergeant-At-Arms Paul Leadston Verbal – Thanks for support. Unable to continue due to health reasons.</p>	
11.	<p>Correspondence None</p>	
12.	<p>General Welfare of the Branch/Legion Motions Motion: Moved by: Bert Boehme Seconded by: Jennifer Dunham Approval of Poppy Fund Budget and Donation recommendation Motion: Moved by: Richard Lynn Seconded by: Terry Claesson \$500 donation to Quilts of Valour – withdrawn and will go the Executive meeting in April Motion: Moved by: Richard Lynn Seconded: by Paul Leadston \$5000 donation to Children's Aid Foundation of Ottawa</p>	<p>Carried</p> <p>Carried</p>
13.	<p>Reports of Mandatory Standing Committees: Membership: Joe Guitard Report is in the package Moved by: Michelle Guitard Seconded by: Robert MacNichol Poppy Campaign: Kevin Brown Report is in the package Moved by: Kevin Brown Seconded by: Jennifer Dunham Public Relations: Debi Sereda No Report Legion Seniors: Richard Lynn Report is in the package</p>	<p>Carried</p> <p>Carried</p>

Item	Subject	Action
	Moved by Richard Lynn Seconded by Robert MacNichol Sports/Track and Field: Michelle Guitard Report is in the package Verbal remarks concerning the signed jersey on display Moved by Michele Guitard Seconded by John Bowden Poppy Trust Fund: Bert Boehme Report is in the package Moved by Bert Boehme Seconded by Tom Lamb Leadership & Training: Bert Boehme No Report Youth Education & Bursary: Carol Anne Marleau Report is in the package Moved by: Carol Anne Marleau Seconded by: Michelle Guitard Veteran Service Officer: Anne Cole No Report Remarks: April 9th tree dedication happening with executive members in uniform attending	Carried Carried Carried Carried
14.	Reports of Other Standing Committees and Standalone Positions: Bar: Dave Cole No Report Remarks: US Products will not be reordered in the bar Constitution & Laws: Stephane Guy No Report Cadet Corps & Scouts: Robert MacNichol & Anne Cole Report is in the package Moved by: Robert MacNichol Seconded by John Bowden Entertainment, Hospitality & Special Events: Angele Guy Report is in the package Remarks: High Tea is rescheduled to May 25th/ 70 maxi and \$25/person Meal prices increase starts 2nd May Moved by: Angele Guy Seconded by: Nina Guy Finance: Bert Boehme No Report Grants & Assistance: Richard Lynn No Report Honours & Award: Ed Schelenz No Report Hospital Visits: Richard Lynn Report is in the package Moved by: Richard Lynn Seconded by: Carol Anne Marleau Housing: Dave Cole No Report Remarks: Outdoor shed for BBQ needs rebuilding. Paint touch ups in progress. Handicap door issue is on a waitlist Long-Range Planning Stephane Guy No Report Remarks: An update on the condo issue was given. Our loss on this was \$100,000. The three unsold units were turned back to Phoenix to avoid further financial burden. Community Liaison: Dave Sereda No Report Ways & Means: Dave Sereda No Report Technology Report: Kevin Brown Report is in the package Moved by: Kevin Brown Seconded by: John Bowden Chaplain Report: Robert MacNichol Verbal	Carried Carried Carried Carried Carried
14.	General and New Business including matters respecting the welfare of the Legion and Branch Updates on the 20th Anniversary Celebration. Will be sending invites shortly Clean up the Capital dates to be finalized and notice to go out Golf Tournament August 8th 2025 A suggestion was made to screen the Agenda as with unpredictable numbers attending the meetings not all had copies to follow.	
15.	Motion for Adjournment Moved by Jennifer	
16.	Closing Ceremonies Presided over by Richard Lynn and the meeting adjourned at 8.10pm	

God Save the King

Comrade Lyle Brennan
President

Comrade Pam Hall
Secretary

President's Report

Executive and General Meeting 1 Apr 2025

Report: Lyle Brennan, President

Comrades,

Thank you for all of those members who were nominated and accepted to be considered for executive positions. I encourage maximum representation from our members to support the appointments of our new executive at the upcoming election at the General Meeting 15 April 2025.

Due to the inclement weather experienced on March 30th, the Zone G5 convention is postponed to 06 April 2025 in Bell Corners. On the weekend of 12-13 April, members of the exec will be traveling to the District G Convention in Pembroke, and to the Provincial Convention 10-11 May 2025 in London Ontario to represent Branch 641. Our registrations have been submitted.

Our branch celebrates its 20th Anniversary this month. Come celebrate with us on the evening of 25 April 2025. Details will be widely communicated.

Volunteers make it work. If you or someone you know wants to lend a hand, speak with myself or any of the exec.

"Lest we forget"

I move my report



**THE ROYAL CANADIAN LEGION
BARRHAVEN LEGION BRANCH 641**

PROPOSED MOTION

Executive Meeting Date April 8th 2024

Moved by: Dave Cole

Seconded by: Robert MacNichol

General Meeting Date April 15th 2024

Moved by: Dave Cole

Seconded by:

I move that we transfer \$3900 to the land and building account from our general account.

Background

We are matching funds raised from Trivia Night which were designated to the land and building account

Executive Meeting Carried Yes

General Meeting Yes / No

Secretary Signature _____

We will remember them!

Senior Report Richard Lynn

Councillors David Hill and Wilson Lo are excited to extend an invitation to your community group members to join in our upcoming **Seniors' Tea Party**, an event dedicated to celebrating and honoring the senior members of our community.

Event Details:

- **Date:** Friday, May 30th
- **Time:** 10:00am to 12:00pm
- **Venue:** Walter Baker Centre – Halls A & B
- **Address:** 100 Malvern Drive

We would be delighted if your members could join us for a morning of engaging conversations. Please share copy of poster with your members. As space is limited, reservations can be made by 613-580-2473 or David.Hill@ottawa.ca or bit.ly/barrhaven.tea

April Membership report

Current Membership –690

Quorum-38

New Members

David Gottfried

Ann Yates

Charles Baril- Affiliate

Kelly Ward- Affiliate

Kimberly Peckitt –Associate

Jennifer Wyatt-Ordinary

Aaron Tomlinson-Ordinary

Transfers-In

Marlene Dalley

Daniel O'Brien

Deceased

Bill Hillier

Olive Este

Margaret Peckitt

We are starting to receive cards and stickers now that the Postal strike is over but only in small numbers, please be patient as cards arrive, we will notify you by email that your card is at the branch, please remember that if you have signed up for a digital membership you will not receive a card or sticker.

I move my report

Joe Guitard

Sports Report

We had a team go to the rescheduled due to weather District Euchre last week, unfortunately not continuing further.

Mixed Darts is next on May 10th being hosted by us. Good luck to everyone participating, hopefully we can bring it back next year.

Golf sign-up sheet will be coming down soon so please see the Sports Bulletin Board for information.

Washer Toss is May 31st so we'll be putting up the sign-up sheet soon for that as well.

Last weekend we hosted Richmond in round two of our Interbranch Darts and we tied up the series. Looking forward to Winning back the trophy in round three.

I Move my Report

Michelle Guitard

Sports Officer

The Cadet/Scout Reports

1. Participating in 2332 Army Cadet Merit Review Board for Cadet Medal of Excellence etc...
2. Working with 2317 Army Cadets for a spaghetti dinner fundraiser to be held at Br641 Valour Hall in April

Robert MacNichol

Entertainment & Hospitality Report

General Meeting Tuesday, April 14, 2025

April will be a very busy month for Hospitality, but it will be challenging and exciting as new things are coming our way.

What is happening in Hospitality in the month of April:

- Wednesday, April 16, 2025 Open Mic 12pm- 2 Food available 12:30pm to 3pm Music
- Friday, April 18, 2025 Meal: Salmon OR Pasta Good Friday Band: The Jerry Lee Band 7-11pm
- Friday, April 25, 2025 20th Anniversary Semi Formal with appetizers and Cocktail Band: Divided Highway 6-11pm
- Wednesday, April 30, 2025 Open Mic 12pm- 2 Food available 12:30pm to 3pm Music

What is happening in Hospitality in the month of May:

- Friday, May 2, 2025 Cinco de Mayo New price Member: \$30.00 Non-Member: \$35.00 Band: Hey Neighbour 7-11pm
- Sunday, May 4, 2025 Volunteer Appreciation BBQ 11am-3pm
- Friday, May 9, 2025 NO MEAL/NO BAND
- Wednesday, May 14, 2025 Open Mic 12pm- 2 Food available 12:30pm to 3pm Music
- Friday, May 16, 2025 Meal: Steak Band: Sillas New band 7-11pm
- Friday, May 23, 2025 Meal: Salmon OR Chicken Band: Albert and The Collection 7-11pm
- Sunday, May 25, 2025 High Tea 2-4pm \$25.00 per person
- Wednesday, May 28, 2025 Open Mic 12pm- 2 Food available 12:30pm to 3pm Music
- Friday, May 30, 2025 Meal: Roast Beef Band: Hallman & Hoffman 7pm to 10:30pm

Hope to see everyone at these events.

I move my report

Angel Guy

2nd Vice President

Entertainment/Hospitality Chair