



**Royal Canadian Legion - Barrhaven Legion Branch 641**  
**Executive Meeting Agenda February 5<sup>th</sup> 2024**

1. Call to Order
2. Opening Ceremony
3. Motion to deviate from the agenda
4. Review minutes of last meeting - Pamela Hall
5. Business arising from the Minutes & Unfinished business
6. Presidents Report – Lyle Brennan Report attached
7. Treasurer’s Report – Diane Craig
8. Sgt- at- Arms Report – Paul Leadston no report
9. Correspondence – Pamela Hall
10. General Welfare of the Branch/Legion/ **Motions:** Lyle Brennan Nominations for Election Committee  
Richard Lynn Motions in his report for Grants and Assistance
11. **Reports of Mandatory Standing Committees**
  - a. Legion Seniors – Richard Lynn no report
  - b. Membership – Dave St Amand Report Attached
  - c. Poppy Chair – Stephane Guy no report
  - d. Public Relations- Deb Sereda no report - regrets
  - e. Sports/Track and Field – Joe Guitard no report
  - f. Poppy Trust Fund – Bert Boehme no report
  - g. Leadership & Development – Bert Boehme no report
  - h. Veterans Service Officer– Anne Cole no report
  - i. Youth Education & Bursary – Carol Anne Marleau no report
12. **Reports of Other Standing Committees and Standalone Positions**
  - a. Bar Officer – David Sereda – regrets – Report attached
  - b. Constitution and Laws – Stephane Guy no report
  - c. Cadet Liaison & Scouts – Patrick Makinson no report
  - d. Entertainment, Hospitality & Special Events - Angele Guy Report attached
  - e. Finance – Bert Boehme no report
  - f. Grants & Assistance – Richard Lynn Report and Motions attached
  - g. Honours & Awards – Ed Schelenz no Report
  - h. Hospital Visits – no report
  - i. Housing – Dave Cole no report
  - j. Long Range Planning – Stephane Guy no report
  - k. Community Liaison – David Sereda no report
  - l. Ways & Means – Anne Cole no report
13. **General and New Business**
14. **Motion to Adjourn**
15. **Closing Ceremonies**

**Next Meeting February 20th, 2024**



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

**President's Report**

Executive Meeting 5 Feb 2024

**Report:** Lyle Brennan, President

Comrades,

January was a busy month at the branch hosting various special events: Supporting Bingo and a Pub night at the Perley Rideau, Zone Darts, Mess Dinner, The Youth Education Poster & Literary Awards Ceremony, and a Legion Tribute with Celebration of Life among other regularly scheduled events. I'm very proud to know that our community of volunteers pulls together and delivers.

Our elections for the 2024-25 executive will be coming up in April. If you would like to be considered for positions on the Executive please note that you need to be a member in good standing, have attended at least 3 general meetings and been a member of our branch for at least one year and a day as well as have read our branch policy and procedures manual. There's still time! Don't hesitate to ask myself or other members of the Executive about it if you believe you might be interested in a role and have questions.

"Lest we forget"

I move my report



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

**PROPOSED MOTION**

**Executive Meeting date: Feb 5, 2024**

Moved by: Lyle Brennan

Seconded by:

Executive Meeting: **Carried Yes / No**

**General Meeting date: Feb 20, 2024**

Moved by: Lyle Brennan

Seconded by:

General Meeting: **Carried Yes / No**

I Move that: the following members be appointed as the Election Committee: A non-executive position.

Jeff Perrault (Chairman)

Michelle Guitard

Linda Laframboise

Secretary Signature: .....

President's Signature.....

## Feb 2024 Exec Membership

Membership Total: 650 active accounts  
Last year – 762  
Quorum – 38

New	Marlene Latimer	Associate
	David Kidd	Ordinary
	Shaun McGee	Associate
	Barbara Thompson	Associate
	Denis Charron	Associate

Re-instate	Ben Hardy	Affiliate	Iqaluit
	Alison Cormier	Affiliate	Iqaluit

New/Transfer in

Transfer out

Deceased	Ann Rochford	Affiliate	August 2023
----------	--------------	-----------	-------------

This will be my last year as Membership Chair. After so many years in this position, it's time to pass on the job to someone new. I will finish my term that runs till the end of May. In the interim, I will train the new person and have them ready to take the reins on the 1<sup>st</sup> of June. If you are interested in becoming Membership Chair, you need to talk to our President Lyle Brennan.

If you haven't renewed for 2024 yet, you are not a member in good standing. Status on your file with Dominion Command shows "dormant". Your status will change to "active" when you renew for 2024.

Finally, our quorum for General Meetings has increased from 36 to 38. Quorum is calculated at 5% of last year's membership total. This number remains constant throughout the 2024 calendar year.

//Signed//

David St Amand

Br641 Membership

## February Executive meeting only

### Bar Report

I received notification from both Molson/Coors and Labatt's Our price on beer products went up Jan 1, 2024 anywhere from 2-5 %. I have contacted our other craft brewers the comment I get from them is there maybe an increase but no more that 5% down the road.

Triple bogie tells me a different story I have been told that March 1 Kegs will increase by \$ 5.00 which is not much, but we can be put on a Legion program that will take off \$ 10.00 per Keg I will discuss this with our Rep.

My suggestion is we do the following all products from Molson Coors and Labatt's we increase by the 5%... but because our increase power and rent that has gone up I suggest we add another 3% for a total of 8 %.

When it comes to our craft brewers Triple Bogie, Vimy and White Water lets do increase of 5%, when it comes to Big Rig I suggest 7 % this will bring it more in line with the other craft beer.

Before I leave on February 5 for 3 weeks holiday I will send out a notice to our members stating a price increase on Beer products the middle of February.

David Sereda

Barrhaven Legion 641

Bar officer

## **Report for the Executive Meeting from Hospitality/Entertainment Chair**

**Monday, February 5, 2024**

- December and January have been very busy for Hospitality and everybody was happy and enjoyed their time and the meals.
- Hospitality has a lot of people on vacation during February and March, so we will have less people for dinner during those times.
- February 2<sup>nd</sup>, 2024 is the start of the Cover Charge for Friday Night Dance \$5.00 per person, Open Mic \$5.00 per person and when there is no meal, but just a dance \$10.00 per person.

February 2024:

- Friday, February 9, 2024 Meal: Valentine's Dinner Chicken Surprise à la Angel  
Band: Snap, Crackle & Pop 7pm – 11pm
- Wednesday, February 14, 2024 Open Mic Lunch: 12pm – 2pm Music: 12:30pm – 3pm
- Friday, February 16, 2024 Meal: Salmon OR Chicken Band: Rick King and The Gib Rozon Trio  
7pm – 11pm
- Friday, February 23, 2024 Pork Tenderloin Band: The BedRockers 7pm – 11pm
- Wednesday, February 28, 2024 Open Mic Lunch: 12pm – 2pm Music: 12:30pm – 3pm

March 2024:

- Friday, March 1, 2024 Meal: Steak Band: Albert & The Collection 7pm – 11pm
- Friday, March 8, 2024 Meal: Greek Band: Hallman & Hoffman 7pm – 10:30pm
- Wednesday, March 13, 2024 Open Mic Lunch: 12pm – 2pm Music: 12:30pm – 3pm
- Friday, March 15, 2024 Meal: Pork Tenderloin Band: Snap, Crackle & Pop 7pm – 11pm
- Sunday, March 17, 2024 Saint Patrick's Day Meal: Shepperd's Pie \$10.00 a plate + Beef Stew \$10.00 a plate Band: Don Pelletier 12pm – 5pm Cover Charge \$5.00 per person.
- Friday, March 22, 2024 Meal: Chicken & Ribs Band: Two Step More 7pm – 11pm
- Wednesday, March 27, 2024 Open Mic Lunch: 12pm – 2pm Music: 12:30pm – 3pm
- Friday, March 29, 2024 Meal: Salmon OR Mushroom Ravioli & White Sauce  
Band: The Mojo Bros

Angele Guy

Hospitality/Entertainment Chair

Barrhaven Legion Branch 641

**Richard Lynn**

Fri, Feb 2, 5:49 PM

Seniors Officer - Nil Report

-----  
Grants & Assistance Officer Report -

1) At the February General Meeting we will have a draw for two of our members to attend the following event.

- On April 20, 2024, the Nepean, Rideau and Osgoode Community Resource Centre (NROCRC) will be hosting our 12th annual Shine a Light on our Community Gala fundraiser. This will be an in-person event at the Centurion Conference and Event Center and will feature a delicious three-course meal, enticing live and silent auctions, music and dancing, NROCRC programming highlights.

2) Request for funding for Diabetes Canada Research and we would agree that it is a good cause and agree to a donation of \$500.00.

3) The Quilts of Valour – Canada Society is a 100% volunteer charitable Not For Profit organization working out of our volunteers homes.

The Sponsor A Quilt program has been developed to request donations to make a complete Quilt of Valour to honour our ill and injured Canadian Armed Forces members and veterans. Your contribution will be a valuable tool in helping us realize the goal of presenting a QOV cost free to our ill and injured CAF members and veterans. Donation request is \$250.00 per quilt and Stephane Guy has got clearance from Command that the funds can come from the Poppy Trust Fund.

Thank you,

Richard Lynn

Seniors Officer/Grants & Assistance Officer

Royal Canadian Legion

Branch 641 Barrhaven

[richard.lynn@rcl641.ca](mailto:richard.lynn@rcl641.ca)

Cell Phone 613-716-9930



**THE ROYAL CANADIAN LEGION**

**BARRHAVEN LEGION BRANCH 641**

**PROPOSED MOTION**

**Executive Meeting Date Feb 05/2024**

Moved by: Richard Lynn Grants and Assistance Officer

Seconded by:

**General Meeting Date Not Applicable**

I move that a donation in the amount of \$500.00 be given to Diabetes Canada Research with funds coming out of \_\_\_\_\_ account.

Background

This request is for research and is a very worthwhile cause.

Executive Meeting Carried Yes/ No

Secretary Signature \_\_\_\_\_





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

**PROPOSED MOTION**

**Executive Meeting Date Feb.05/2024**

Moved by: Richard Lynn Grants & Assistance Officer

Seconded by:

**General Meeting Date Not Applicable**

I move that a donation of \$500.00 for 2 Quilts of Valour be donated from the Poppy Trust Fund.

Background

The Quilts of Valour – Canada Society is a 100% volunteer charitable Not For Profit organization working out of volunteers homes.

The Sponsor A Quilt program has been developed to request donations to make a complete Quilt of Valour to honour our ill and injured Canadian Armed Forces members and veterans.

Executive Meeting Carried Yes/ No

Secretary Signature \_\_\_\_\_