



THE ROYAL CANADIAN LEGION BARRHAVEN LEGION BRANCH 641

GENERAL MEETING AGENDA JANUARY 16TH 2024

1. Call to Order
2. Opening Ceremony
Presentation: Branch 641 Exceptional Service Award to Pelee Wines (Maryse Campbell)
3. Motion to deviate from the agenda
4. Adopt the Minutes from the General Meeting of December 19th 2023 **Attached**
5. Business arising from the Minutes and Unfinished Business
6. President's Report Lyle Brennan **Attached**
7. Treasurer's Report Diane Craig **Provided**
8. Sergeant at Arms Report Paul Leadston
9. Correspondence Secretary Pam Hall
10. General Welfare of the Branch/Legion Motions
Motion: In the package Moved by Bert Boehme to increase the monetary allotment to our cadet troops we support by \$500 with money to come from the Lottery Account -

11. Reports of Mandatory Standing Committees

Committee	Chair
Membership	Dave St Amand Report Attached
Poppy Campaign	Stephane Guy No Report
Public Relations	Debi Sereda No Report
Legion Seniors	Richard Lynn No Report
Sports/Track & Field	Joe Guitard
Poppy Trust Fund	Bert Boehme No Report
Leadership & Development	Bert Boehme No Report
Youth Education/Bursary	Carol Anne Marleau Report Attached
Veterans Service Officer	Anne Cole

12. Reports of Other Standing Committees and Standalone Positions

Committee	Chair
Bar	Dave Sereda
Constitution & Laws	Stephane Guy No Report
Cadets & Scouts	Patrick Makinson
Entertainment & Hospitality	Angele Guy Report Attached
Finance	Bert Boehme No Report
Grants & Assistance	Richard Lynn Report and 3 motions
Honours & Awards	Ed Schelenz No Report
Hospital Visits	
Housing	Dave Cole
Long Range Planning	Stephane Guy No Report
Community Liaison Officer	Dave Sereda No Report

Next Executive Meeting: Monday, February 5th 2024 – 7 pm
Next General Meeting: Tuesday, February 20th 2024 – 7 pm



THE ROYAL CANADIAN LEGION BARRHAVEN LEGION BRANCH 641

GENERAL MEETING AGENDA JANUARY 16TH 2024

Committee
Ways & Means

Chair
Anne Colle

13. General & New Business

14. Motion for Adjournment: Moved by:

15. Closing Ceremony

Next Executive Meeting: Monday, February 5th 2024– 7 pm
Next General Meeting: Tuesday, February 20th 2024 – 7 pm



THE ROYAL CANADIAN LEGION BARRHAVEN LEGION BRANCH 641

GENERAL MEETING AGENDA JANUARY 16TH 2024

Minutes of General Meeting

December 19, 2023

Branch Officers (7)

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

OTHER CHAIRS (10)

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

Item	Subject	Action
1.	Call to Order The meeting was called to order at 1900 hrs by Dave Cole	
2.	Opening Ceremony Performed By: Lyle Brennan Presentation: To Barrhaven Legion from the Barrhaven Food Cupboard in recognition for their recent red bag campaign. Results: 22 nd November to 18 th December 29, 2023 866 pounds/114 bags of food + \$588.60 donated Recognition: Given to Roxborough Bus Lines for transporting the bags from Jen and Will's garage to the Food Cupboard.	

PAM HALL

3

Next Executive Meeting: Monday, February 5th 2024– 7 pm
Next General Meeting: Tuesday, February 20th 2024 – 7 pm



THE ROYAL CANADIAN LEGION BARRHAVEN LEGION BRANCH 641

GENERAL MEETING AGENDA JANUARY 16TH 2024

Item	Subject	Action
	<p>Moved by: Joe Guitard Seconded by:</p> <p>Poppy Trust Fund: Bert Boehme No Report</p> <p>Moved by: Jim Duff Seconded by:</p> <p>Leadership & Training: Bert Boehme No Report</p> <p>Moved by: Seconded by:</p> <p>Youth Education & Bursary: Carol Anne Marleau Report</p> <p>Moved by: Carol Anne Marleau Seconded by: Debi Sereda</p> <p>Veteran Service Officer: Anne Cole Report is in the package</p> <p>Moved by: Anne Cole Seconded by: Jennifer Dunham</p>	<p>Carried</p> <p>Carried</p>
12.	<p>Reports of Other Standing Committees and Standalone Positions:</p> <p>Bar: Dave Sereda No Report</p> <p>Moved by: Dave Sereda Seconded by:</p> <p>Constitution & Laws: Stephane Guy No Report Remarks: Expect approval of our modifications sent in December</p> <p>Moved by Seconded by:</p> <p>Cadet Corps & Scouts: Patrick Makinson No Report i</p> <p>Moved by: Seconded by:</p> <p>Entertainment, Hospitality & Special Events: Angele Guy Report is in the package</p> <p>Moved by: Angele Guy Seconded by: Robert MacNichol</p> <p>Finance: Bert Boehme No Report</p> <p>Grants & Assistance: Richard Lynn No Report</p> <p>Moved by: Richard Lynn Seconded by:</p> <p>Motion: Moved by: Richard Lynn Seconded by: Anne Cole – Approval of \$550 expenditure on Veteran's gift and card.</p> <p>Honours & Award: Ed Schelenz No Report</p> <p>Moved by: Seconded by:</p> <p>Hospital Visits: Nil Report</p> <p>Moved by: Seconded by:</p> <p>Housing: Dave Cole No Report</p> <p>Moved by: Seconded by:</p> <p>Long-Range Planning: Stephane Guy No Report</p> <p>Moved by: Stephane Guy Seconded by:</p> <p>Community Liaison: Dave Sereda No Report</p> <p>Moved by: Seconded by:</p> <p>Ways & Means: Anne Cole No Report Verbal: Update on the President's Draw raised a profit of \$77 to the Building fund</p> <p>Moved by: Anne Cole Seconded by:</p>	<p>Carried</p> <p>Carried</p>



THE ROYAL CANADIAN LEGION BARRHAVEN LEGION BRANCH 641

GENERAL MEETING AGENDA JANUARY 16TH 2024

Item	Subject	Action
13.	General and New Business Terry Claesson acknowledged names of volunteers from the Legion who assisted in the OC Transpo food drive. This supports local Food Cupboards	
14.	Motion for Adjournment Moved by Debi Sereda	
15.	Closing Ceremonies Presided over by Lyle Brennan and the meeting adjourned.	

MEMORIAM EORUM RETINEBIMUS
God Save the King

Comrade Ed Schelenz
President

Comrade Pam Hall
Secretary

Next Executive Meeting: Monday, February 5th 2024– 7 pm
Next General Meeting: Tuesday, February 20th 2024 – 7 pm



THE ROYAL CANADIAN LEGION BARRHAVEN LEGION BRANCH 641

GENERAL MEETING AGENDA JANUARY 16TH 2024

President's Report

Executive Meeting 2 January 2024 General Meeting 16th January 2024

Report: Lyle Brennan, President

I hope everyone had an enjoyable holiday season with loved ones. As we ring in the new year, I want to give the branch executive and all of our volunteers a "job well done!" – thank you for everything that Branch 641 Barrhaven accomplished in 2023.

I'm optimistic that we will continue to do great things as we serve our community, promoting remembrance, supporting Youth, Seniors and Veteran related causes. I look forward to what 2024 has in store. Happy New Year everyone!

"Lest we forget"

I move my report

Next Executive Meeting: Monday, February 5th 2024– 7 pm
Next General Meeting: Tuesday, February 20th 2024 – 7 pm



THE ROYAL CANADIAN LEGION BARRHAVEN LEGION BRANCH 641

GENERAL MEETING AGENDA JANUARY 16TH 2024



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

PROPOSED MOTION

Executive Meeting Date: January 2nd 2024 General Meeting Date January 16th 2024

Moved by: Bert Boehme

Seconded by: Dave St Amand

Moved by: Bert Boehme

Seconded by:

The motion is to provide a donation of \$500 to each of the five supported cadet units for a total of \$2,500. The donation is to come from our lottery account and is in addition to the previously donated \$4,500 given to each cadet unit from our Poppy Trust Fund. This additional donation would fulfill our commitment of \$5,000 to each cadet unit.

Executive Meeting Carried Yes

General Meeting Carried Yes / No

Secretary Signature _____

We will remember them!

PAM HALL

8

Next Executive Meeting: Monday, February 5th 2024 – 7 pm
Next General Meeting: Tuesday, February 20th 2024 – 7 pm



THE ROYAL CANADIAN LEGION BARRHAVEN LEGION BRANCH 641

GENERAL MEETING AGENDA JANUARY 16TH 2024

January 2024 Exec

Membership Total: 600 active accounts
Last year – 762
Quorum – 38

New Jo-Anne Cody Associate

Re-instate Scott Young Affiliate

New/Transfer in

Transfer out

Deceased

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 1st of June. If you are interested in becoming Membership Chair, you need to talk our President Lyle Brennan.

The 3 winners of a year extension to their membership are:

Dianne Cusick
Ali Mirza
Sandra Hartley

Finally, our quorum 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



THE ROYAL CANADIAN LEGION BARRHAVEN LEGION BRANCH 641
GENERAL MEETING AGENDA JANUARY 16TH 2024

BARRHAVEN LEGION BRANCH 641

Youth Education Report

Executive Meeting: 02 January 2024 General Meeting 16th January 2024

Bursaries

1. Nothing to report.

Contests

1. The Poster and Literary Contest's Local winners and their teachers have been notified.
2. Attendance to the awards ceremony on 21 January from winners, teachers and special guests is in the process of being confirmed.
3. Mr. David Hill and Mr. Wilson Lo have confirmed their attendance. I am waiting for Mayor Sutcliffe's response.
4. A requisition for cash prizes to winners will be submitted to the Poppy Trust.
5. Valour Hall is booked for the poster and literary contest award ceremony to take place on Sunday, 21 January 2024 starting at 1300hrs ending at 1500hrs. Guests to arrive by 1245 hrs.
6. I am seeking volunteers to assist with the set-up of chairs.
7. Questions may be directed to the Youth Ed Chair.

I move my report,

Carol Anne Marleau

Chair, Youth Education and Bursary

Next Executive Meeting: Monday, February 5th 2024 – 7 pm
Next General Meeting: Tuesday, February 20th 2024 – 7 pm



THE ROYAL CANADIAN LEGION BARRHAVEN LEGION BRANCH 641

GENERAL MEETING AGENDA JANUARY 16TH 2024

THIS IS AN ENTERTAINMENT/HOSPITALITY

MONTHLY REPORT - JANUARY 16, 2024

MEALS AND SPECIAL EVENTS FOR JANUARY:

- Wednesday, January 17, 2024 Open Mic Lunch from 12-2pm music from 12:30-3pm
- Friday, January 19, 2024 Meal: Turkey Pot Pie Band: Arc Of Fire
- Saturday, January 20, 2021 Cadet Mess Dinner (Lyle)
- Sunday, January 21, 2024 Youth Award Ceremony
- Monday, January 22, 2024 Lion's Catering
- Friday, January 26, 2024 Meal: Salmon OR Chicken Band: Two Step More
- Wednesday, January 31, 2024 Open Mic Lunch from 12-2pm music from 12:30-3pm

MEALS AND SPECIAL EVENTS FOR FEBRUARY:

Starting in February there will be a mandatory Cover Charge for everybody that comes for:

- Friday Night dance \$5.00 per person
- Open Mic \$5.00 per person
- Friday Night when there is only a dance \$10.00 per person

If you sit on the bar side and want to come and dance, you have to pay the cover charge.

There is no difference in prices for Members or Non-Members.

- Friday, February 2, 2024 Meal: Steak
Band: Heart and Soul Duo 7pm -11pm

Next Executive Meeting: Monday, February 5th 2024– 7 pm
Next General Meeting: Tuesday, February 20th 2024 – 7 pm



THE ROYAL CANADIAN LEGION BARRHAVEN LEGION BRANCH 641

GENERAL MEETING AGENDA JANUARY 16TH 2024

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

I move my report

Angel Guy

Entertainment/Hospitality Chair

Next Executive Meeting:
Next General Meeting:

Monday, February 5th 2024– 7 pm
Tuesday, February 20th 2024 – 7 pm



THE ROYAL CANADIAN LEGION BARRHAVEN LEGION BRANCH 641

GENERAL MEETING AGENDA JANUARY 16TH 2024

Grants & Assistance Officer -

Provide support for NROCRC (The Nepean, Rideau and Osgoode Community Resource Centre) once a year fundraising event to support their free programs and services and allow them to continue serving those who need it the most. We provided support back in Aug. 08/2022

Provide support for women survivors of violence as a **Legion match for funds** raised by the fifth Annual Christmas Potluck from bartender tips and a 50/50 draw. In keeping with tradition, the Organizing Committee, consisting of Lorna MacIsaac, Marcy Craig and Cathy Pearen, chooses a Charity for this event. Cornerstone Housing for Women was our "Charity of Choice", this year.

And again, in keeping with tradition, the Committee is asking the Legion to match our efforts, with a \$650 donation to Cornerstone Housing for Women.

Provide support for the Canadian Cancer Society research projects and assisting those living with cancer. We know the number of people diagnosed each year is on the rise. In fact, every three minutes someone in Canada will hear the words You Have Cancer.

Thank you,
Richard Lynn
Seniors Officer/Grants & Assistance Officer
Royal Canadian Legion
Branch 641 Barrhaven
Cell Phone 613-716-9930
richard.lynn@rcl641.ca



THE ROYAL CANADIAN LEGION BARRHAVEN LEGION BRANCH 641
GENERAL MEETING AGENDA JANUARY 16TH 2024



THE ROYAL CANADIAN LEGION
BARRHAVEN LEGION BRANCH 641

PROPOSED MOTION

General Meeting Date 16/Jan/2024

Moved by: Richard Lynn Grants and Assistance Officer

Seconded by:

I move that we donate \$420.00 to Canadian Cancer Society with the money to come from the _____ account.

Background

Provide support for the Canadian Cancer Society research projects.

General Meeting Carried Yes / No

Secretary Signature _____

Next Executive Meeting: Monday, February 5th 2024 – 7 pm
Next General Meeting: Tuesday, February 20th 2024 – 7 pm



THE ROYAL CANADIAN LEGION BARRHAVEN LEGION BRANCH 641

GENERAL MEETING AGENDA JANUARY 16TH 2024



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

PROPOSED MOTION

General Meeting Date 16/Jan/2024

Moved by: Richard Lynn Grants and Assistance Officer

Seconded by:

I move that we donate \$650.00 to Cornerstone Housing for Women with the money to come from the _____ account.

Background

Provide support for women survivors of violence as a Legion match for funds raised by the fifth Annual Christmas Potluck from bartender tips and a 50/50 draw.

General Meeting Carried Yes / No

Secretary Signature _____

We will remember them!

Next Executive Meeting: Monday, February 5th 2024 – 7 pm
Next General Meeting: Tuesday, February 20th 2024 – 7 pm



THE ROYAL CANADIAN LEGION BARRHAVEN LEGION BRANCH 641

GENERAL MEETING AGENDA JANUARY 16TH 2024



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

PROPOSED MOTION

General Meeting Date 02/Jan/2024

Moved by: Richard Lynn Grants and Assistance Officer

Seconded by:

I move that we donate \$500.00 to NROCRC's (The Nepean, Rideau and Osgoode Community Resource Centre) Shine a Light on Our Community Gala with the money to come from the _____ account.

Background

Provide support for NROCRC (The Nepean, Rideau and Osgoode Community Resource Centre) once a year fundraising event to support their free programs and services and allow them to continue serving those who need it the most.

General Meeting Carried Yes / No

Secretary Signature _____

We will remember them!