



THE ROYAL CANADIAN LEGION BARRHAVEN LEGION BRANCH 641

GENERAL MEETING AGENDA SEPTEMBER 19TH 2023

1. Call to Order
2. Opening Ceremony Presentations: **Friendship Award**: Jim Watson, Former Mayor.
3. Motion to Deviate from the Agenda
4. Adopt Minutes of the General Meeting of June 20th 2023
5. Business Arising from Minutes and Unfinished Business
6. President's Report Lyle Brennan Report is in the package
7. Treasurer's Report Diane Craig Provided
8. Sergeant at Arms' Report Paul Leadston No Report
9. Correspondence Secretary Pam Hall
10. General Welfare of the Branch/Legion Motions
Motion: Moved by Dave Sereda Allocate money up to \$3000 to update visual equipment in Valour Hall

11. Reports of Mandatory Standing Committees

Committee	Chair
Membership	Dave St Amand Report is in the package
Poppy Campaign	Stephane Guy
Public Relations	Debi Sereda Nil Report /Regrets
Legion Seniors	Richard Lynn Nil 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 is in the package
Veterans Service Officer	Anne Cole Report is in the package

12. Reports of Other Standing Committees and Standalone Positions

Committee	Chair
Bar	Dave Sereda Nil Report/ Regrets
Constitution & Laws	Stephane Guy Report is in the package
Cadets & Scouts	Patrick Makinson
Entertainment & Hospitality	Angele Guy
Finance	Bert Boehme No Report
Grants & Assistance	Richard Lynn Nil Report



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Committee
Honours & Awards

Chair
Ed Schelenz Nil Report

Presentations: Ontario Volunteer
Awards 5 year: Carol Anne Marleau,
Bert Boehme, Alice Boehme. **10 year:**
Diane Craig, Debi Sereda, Joyce Barr.

Certificate of Appreciation Award:
Don Pelletier, Barry O'Conner.

Hospital Visits
Housing
Long Range Planning
Community Liaison Officer
Ways & Means

Nil Report
Dave Cole Nil Report
Stephane Guy Report is in the package
Dave Sereda Nil Report / Regrets
Anne Cole Report is in the package

- 13. General & New Business**
- 14. Motion for Adjournment: Moved by:**
- 15. Closing Ceremony**

Next Executive Meeting: Monday October 2nd 2023 – 7 pm
Next General Meeting: Tuesday October 17th 2023 – 7 pm



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GENERAL MEETING AGENDA SEPTEMBER 19TH 2023

GENERAL MEETING MINUTES JUNE 20TH 2023

Branch Officers (7)

President	Lyle Brennan	P
Past President	Ed Schelenz	P
1st Vice President	Mike Harrietha	P
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	P
Chairman	David Cole	R
Chaplain	Reverend Margo Whittaker	A

OTHER CHAIRS (10)

Angele Guy	P	Debi Sereda	P	Mike Harrietha	P
Dave Sereda	P	Patrick Makinson	R	Anne Cole	P
Richard Lynn	P	Joe Guitard	P		
David St. Amand	P	Carol Anne	P		
		Marleau	1		
			9		

Item	Subject	Action
1.	Call to Order The meeting was called to order at 19.00 hrs by Ed Schelenz	
2.	Opening Ceremony Performed By: Lyle Brennan	
3.	Motion to deviate from the agenda Moved by: Gordon Crumpler Seconded – not required	
4.	Minutes of the last General Meeting May 16th are in package Moved by: Pam Hall Seconded by: Debi Sereda	Carried
5.	Business arising from the minutes & unfinished business – None	



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Item	Subject	Action
6.	President's Report Lyle Brennan - Report is in the package. Remarks: Moved by: Lyle Brennan Seconded by: Kim Krueger Presentation: Lyle displayed a framed Certificate of Appreciation that was given to 641 from Cadet Squadrons 742 and 75 th . On Thursday evenings the Legion stays open late to welcome Cadet Leaders who gather after 10 pm and enjoy pizza and refreshments.	Carried
7.	Treasurer's Report by Treasurer Diane Craig Moved by: Diane Craig Seconded by: Barry Holman	Carried
8.	Sergeant-At-Arms Paul Leadston No Report Remarks: Volunteers are needed for the Colour Party for Canada Day festivities in Barrhaven. Time is at 4.00 pm	
9.	Correspondence: Pam Hall Two thank you letters were highlighted from Cornerstone and The Homeless Veteran's Fund	
10.	General Welfare of the Branch / Legion / Motions Motion: Appointments to Mandatory Standing Committees Moved by Lyle Brennan Seconded by June Dale Motion: Appointments to Other Standing Committees Moved by Lyle Brennan Seconded by Lorette Ellis Motion: Appointments to the Finance Review Committee Moved by Lyle Brennan Seconded by Mike Harrietha Motion: Donation in the amount of \$2000 to the Barrhaven Food Cupboard Moved by David Sereda Seconded by Richard Lynn	Carried Carried Carried Carried
11.	Reports of Mandatory Standing Committees: Membership: David St. Amand Report is in the package Moved by: David St Amand Seconded by: Kim Krueger Poppy Campaign: No Report Moved by: Seconded by: Public Relations: Debi Sereda No Report Moved by: Seconded by: Legion Seniors: Richard Lynn Report is in the package Moved by: Richard Lynn Seconded by: Lorette Ellis Sports / Track & Field: Joe Guitard No Report Remarks: Our two Washer Toss teams did well. Lyle noted the achievements of Terry Claesson and Dwayne Hordji. Barrhaven 641 will be hosting the tournament next year. Moved by: Joe Guitard Seconded by: Poppy Trust Fund: Bert Boehme No Report Moved by: Seconded by: Leadership & Training: Bert Boehme No Report Moved by: Seconded by: Youth Education & Bursary: No Report	Carried Carried



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GENERAL MEETING AGENDA SEPTEMBER 19TH 2023

MEMORIAM EORUM RETINEBIMUS
God Save the King

Comrade Lyle Brennan
President

Comrade Pam Hall
Secretary

Next Executive Meeting: Monday October 2nd 2023 – 7 pm
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THE ROYAL CANADIAN LEGION BARRHAVEN LEGION BRANCH 641

GENERAL MEETING AGENDA SEPTEMBER 19TH 2023

President's Report

General Meeting date: 19 September 2023

Report: Lyle Brennan, President

I hope everyone has had a wonderful summer. I'm looking forward to re-connecting with everyone as people return from their summer vacations and cottages. We have a busy fall schedule in store as we lead up to our Poppy Campaign and Remembrance Day. Including Legion Week 17-23 September. We are always seeking people to lend a hand in various capacities.

I have been in discussion with our Branch Historian to look at ways we can identify and acknowledge key dates appropriately over the calendar year. We can use this info to help inform planning within the calendar. He also offered ideas such as displaying a flag or artifact along with a small poster to describe the relevance and potentially include other plans, such as welcoming related members as appropriate. The executive has approved support in an amount not to exceed \$500.

A reminder about the partnership with Lepine apartments and the Ottawa Senators. The first round of selection ended 31 August. There will be further rounds until they have filled all of the home games. – This is for CAF veterans, including those currently serving. If selected they may choose up to 9 guest to accompany them. Contact me for further details.

One of the selected veterans has offered a pair of tickets to a veteran to join his group for the 24 September game.

I once again thank everyone who are supporting our community by contributing to the Barrhaven Food Cupboard donations.

I move my report



THE ROYAL CANADIAN LEGION BARRHAVEN LEGION BRANCH 641

GENERAL MEETING AGENDA SEPTEMBER 19TH 2023

PROPOSED MOTION

Executive Meeting Date September 4th 2023

Moved by: David Sereda

Seconded by: Patrick Makinson

General Meeting Date September 19th 2023

Moved by: David Sereda

Seconded by:

I move that we purchase a television for Valour Hall to accommodate branch function events and hall rental use. Funds not to exceed \$3000.00

Background: The existing pull-down screen is not compatible with newer equipment and the visual images are not good.

Executive Meeting **Carried Yes**

General Meeting Carried Yes / No

Secretary Signature _____

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GENERAL MEETING AGENDA SEPTEMBER 19TH 2023

September 2023

Membership Total: 723 active accounts
Last year – 718
Quorum – 36

New	Sally Cavan	Affiliate
	Kate Evans	Affiliate
	Stephen Keiwan	Affiliate
	Robin Moore	Ordinary
	Norm Sharkey	Associate

Re-instate	Lisa Christinidis	Affiliate
	Emmanuel Christinidis	Affiliate

Resignation	Jerry Marton	Affiliate
Resignation	Adeline Gadde	Affiliate

Transfer in	Larry Girton (291er)	Ordinary	Mount Forest
	Kevin Brown (Colonel)	Ordinary	MM@L
	David Berry	Ordinary	
	Maureen Crawford	Associate	

Transfer out	Joel Harney	Ordinary	Stittsville
	Don Whitehurst	Ordinary	Manotick
	Nathalie Thibault	Ordinary	Calgary

Deceased	Teresa Malone	Ordinary	1 August 2022
	Gus Este	Ordinary	7 August 2023
	David Hagar	Ordinary	8 August 2023
	Audrey Clow	Associate	

Digital memberships are now available. I encourage everyone to opt in. You can make the switch yourself online or let me know that you want to change and I can do it for you. A digital membership means you won't need a plastic card.

Members who choose a digital card will receive a new download each year when they renew.



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GENERAL MEETING AGENDA SEPTEMBER 19TH 2023

An email to all members was sent outlining the upcoming renewal period. If you are unsure of your membership status, contact the undersigned with your questions or concerns.

The 2024 stickers have arrived. I mailed stickers to those who requested that service. The memberships for our 85+ Ordinary members have been processed for 2024.

//Signed//

David St Amand
Br641 Membership

POPPY CHAIR

The poppy campaign preparations are well on its way with all of the required positions filled. Thanks for everyone to have volunteered for the positions.

The Poppy Kick Off meeting is scheduled for October 01 at 3 pm. At that time, sign up sheets will be posted and you are welcome to sign up as many as you wish. Please pass on the word that we need volunteers to fill all spots.

I move my report.

Stephane Guy
Chair

Branch 641 Poppy

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PAM HALL

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THE ROYAL CANADIAN LEGION BARRHAVEN LEGION BRANCH 641

GENERAL MEETING AGENDA SEPTEMBER 19TH 2023

Executive and General Meeting

Report: Carol Anne Marleau, **Youth Education & Bursary Chair**

Bursaries

1. The Bursary application process is open 1 Sep 2023 and will be advertised on the branch website. Applications will be accepted at Dominion Command until the last Friday in March 2024 (March 29, 2024)

Contests

1. Ontario Command no longer distributes paper copies of the Youth Education Packages. We need to obtain everything from their website. I will be attending a meeting with Doug Cody, Youth Education Chair for Zone G-5 on Sunday, September 10, 2023 at 2:00 pm at the Westboro Legion.
2. The branch website is updated and emails will be sent to all Principals in our Barrhaven Zone by the end of the second week of September.
3. The local poster and literary contest closing date is 15 November 2023.
4. Valour Hall has been booked for Saturday Nov 18, 2023 (9:00 am to 3:00 pm) for judging all entries.
5. Questions may be directed to the Youth Ed chair.

I move my report



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VETERAN SERVICE OFFICER

Due to COVID precautions and low reservation response, the VETERANS LUNCHEON that was cancelled in June and rescheduled to Sept 19, has again been cancelled. Date for next VETERANS LUNCHEON has been confirmed for June 12, 2024.

Thanks.
Comrade Anne Cole MSW CD

GENERAL MEETING SEPTEMBER 2023

CONSTITUTION AND LAWS

As per the process to modify both our Clubhouse Rules and Policy and Procedure Manual, I'm tabling two Notice of Motion advising that the modifications will be presented and voted at the October General Meeting. According to the rules, the two notice of motions are not discussed at this time.

I move my report.

Stéphane Guy

Constitution and Law chair

613-797-7021



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LONG RANGE PLANNING

Phoenix is moving forward to submit a construction project submission to the City of Ottawa. As such, they have produced this attached layout of the assigned one-acre lot for our clubhouse. The next step will be to have the architectural work done of our clubhouse.

As per the approval process, I'm tabling a Notice of Motion to approve the contracting of an architect to produce the design for our new clubhouse. The discussions and the vote will occur at the October General Meeting.

I move my report.

Stéphane Guy

Long Range Planning Chair

613-797-7021

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WAYS AND MEANS

Reminder that there will be the annual President's draw in early December. Am looking for appropriate donations for this activity. Please send me an email if you have any questions or can help canvas for items.

annecole1011@gmail.com

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