



THE ROYAL CANADIAN LEGION BARRHAVEN LEGION BRANCH 641

GENERAL MEETING AGENDA DECEMBER 20TH 2022

1. Call to Order
2. Opening Ceremony Presentations
 - i) Cheque presentation to 2332 Cadets
3. Motion to deviate from the agenda
4. Adopt Minutes of the General Meeting of November 15th 2022
5. Business arising from minutes and unfinished business
6. President's Report Ed Schelenz
7. Treasurer's Report Diane Craig
8. Sergeant-at-Arms' report Stephane Guy
9. Correspondence Secretary Pam Hall
10. General Welfare of the Branch/Legion Motions

11. Reports of Mandatory Standing Committees

Committee	Chair
Membership	Dave St-Amand
Poppy Campaign	Lyle Brennan
Public Relations	Debi Sereda
Legion Seniors	Lorette Ellis
Sports/Track & Field	Joe Guitard
Poppy Trust Fund	Bert Boehme
Leadership & Development	Bert Boehme
Youth Education/Bursary	Lyle Brennan
Veterans Service Officer	Lorette Ellis

12. Reports of Other Standing Committees and Standalone Positions

Committee	Chair
Bar	Dave Sereda
Constitution & Laws	Daniel Desmarais
Cadets & Scouts	Patrick Makinson
Entertainment & Hospitality	Angele Guy
Finance	Bert Boehme
Grants & Assistance	David Voisey
Honours & Awards	Stephane Guy
Hospital Visits	Lorette Ellis
Housing	Dave Sereda
Long Range Planning	Stephane Guy
Community Liaison Officer	Dave Sereda
Ways & Means	Lorette Ellis

Next Executive Meeting: **Monday January 3rd 2023 – 7 pm**
Next General Meeting: **Tuesday January 17th 2023 – 7 pm**



THE ROYAL CANADIAN LEGION BARRHAVEN LEGION BRANCH 641

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13. General & New Business

14. Motion for Adjournment: Moved by:

15. Closing Ceremony

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THE ROYAL CANADIAN LEGION BARRHAVEN LEGION BRANCH 641

GENERAL MEETING AGENDA DECEMBER 20TH 2022

Minutes of General Meeting November 15th 2022

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

Branch Officers (6)

President	Ed Schelenz	P
Past President	Stephane Guy	P
1st Vice President	Dave Sereda	P
2nd Vice President	Bert Boehme	R
3rd Vice President	Lyle Brennan	P
Secretary	Pam Hall	P
Treasurer	Diane Craig	P
Sergeant-At-Arms	Stephane Guy	P
Chairman	David Cole	R
Chaplain	Reverend Margo Whittaker	R

OTHER CHAIRS (8)

Angele Guy	P	Debi Sereda	R		
Dave Sereda	P	Patrick Makinson	P	Jim Duff	P
Dave Voisey	R	Joe Guitard	P	Mike Harrietha	P
David St. Amand	P	Lyle Brennan	P	Lorette Ellis	R

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: Stephane Guy Presentation: \$10,000.00 Cheque to Roger Neilson House. Ed Schelenz presented the cheque and Bruno Perrier accepted it and thanked the legion. Referencing past donations from us since 2017, he gave a brief description of what Roger Neilson House is all about.	
3.	Motion to deviate from the agenda Moved by: Jennifer Dunham Seconded: not required	
4.	Minutes of the last General Meeting October 18th 2022 are in package Moved by: Pam Hall Seconded by: Linda Crawford	Carried
5.	Business arising from the minutes & unfinished business –	

PAM HALL

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Next Executive Meeting: Monday January 3rd 2023 – 7 pm
Next General Meeting: Tuesday January 17th 2023 – 7 pm



THE ROYAL CANADIAN LEGION BARRHAVEN LEGION BRANCH 641

GENERAL MEETING AGENDA DECEMBER 20TH 2022

Item	Subject	Action
15.	Closing Ceremonies Presided over by Lyle Brennan and the meeting adjourned at 19.35 hours.	

MEMORIAM EORUM RETINEBIMUS
God Save the Queen

Comrade Ed Schelenz
President

Comrade Pam Hall
Secretary

Next Executive Meeting: Monday January 3rd 2023– 7 pm
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PAM HALL

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THE ROYAL CANADIAN LEGION BARRHAVEN LEGION BRANCH 641

GENERAL MEETING AGENDA DECEMBER 20TH 2022

December 20, 2022 **PRESIDENT'S REPORT**

Comrades:

Ellie and I wish you and yours a Merry Christmas and a Happy New Year. Enjoy yourselves over the holidays.

It takes many people to keep our Branch going and I want to thank all of our executive members and all our volunteers that keep our Branch going as we could not do it without your support.

As we reach the end of the year, I want to remind everyone, comrades old and new, that our Branch does not pay anyone; we are a total volunteer Branch. If you find you have extra time on your hands next year and would like to help your Branch, please tell someone you would like to volunteer.

If you would like to get involved in the running of our Branch as part of the executive, please remember that you must attend at least three General Meetings and have signed in to be eligible to run for office.

With a membership of 695, we should be able to get some new interest in volunteering and interest in serving on the executive committee.

Hope to see you all at the New Years Levee.

It is you, the volunteers, who make our branch what it is.

Thank you everyone for your support.

Enjoy your Legion. Keep volunteering.

Ed Schelenz, CD
President RCL Br. 641 Barrhaven
613-415-2708

edschelenz@rogers.com

"Volunteers make it work"



THE ROYAL CANADIAN LEGION BARRHAVEN LEGION BRANCH 641

GENERAL MEETING AGENDA DECEMBER 20TH 2022

The Royal Canadian Legion Branch 641 Barrhaven DRAFT Financial Report Nov 2022

General Account

<u>Receipts</u>			<u>Disbursements</u>		
Bar	NOV	FISCAL YEAR	Bar	NOV	FISCAL YEAR
Bottled Beer	\$ 2,433.47	\$ 12,199.78	Beer Bottle	\$ 5,797.26	\$ 27,496.87
Draft Beer	\$ 10,856.14	\$ 37,599.57	Beer Draft	\$ -	\$ -
Liquor	\$ 1,621.22	\$ 8,414.16	Liquor	\$ 669.82	\$ 3,718.48
Liqueur	\$ 190.59	\$ 1,066.08	Liqueur	\$ -	\$ -
Wine	\$ 3,210.86	\$ 16,463.93	Wine	\$ 1,255.73	\$ 8,348.19
Coolers	\$ 557.98	\$ 3,286.94	Coolers	\$ -	\$ -
Sundries	\$ 1,196.09	\$ 4,952.17	Sundries	\$ 758.32	\$ 1,387.84
	\$ -	\$ -	Bar Supplies	\$ 150.08	\$ 1,328.41
	\$ -	\$ -	Bar Ops Exp	\$ 180.00	\$ 1,883.27
Legion Merchandise	\$ 207.59	\$ 930.15	Merchandise	\$ 3,664.50	\$ 8,133.40
Membership		\$ 8,745.00	Membership		\$ 6,022.45
Hall Rentals	\$ 424.80	\$ 5,266.42	Rental of Premises	\$ 9,194.69	\$ 55,168.14
	\$ -	\$ -	Hydro		\$ 2,810.61
	\$ -	\$ -	Enbridge	\$ 169.08	\$ 484.15
	\$ -	\$ -	Water Heater Rental	\$ 28.36	\$ 141.80
Advertising - Advance	\$ -	\$ -	Operating Expenses	\$ 1,552.67	\$ 4,768.91
Video Ads	\$ -	\$ 221.24	Security		\$ 120.00
Advertising - Advance	\$ -	\$ -	Maintenance	\$ 247.58	\$ 2,706.49
ATM	\$ 79.50	\$ 269.55	Insurance	\$ -	\$ -
Donations	\$ -	\$ -	Public Relations	\$ 200.00	\$ 200.00
	\$ -	\$ -	Facility Improvements		\$ -
	\$ -	\$ -	Hospitality Supplies	\$ 823.86	\$ 823.86
Hospitality - Fri	\$ 5,365.50	\$ 23,102.97	Hospitality Fridays	\$ 2,265.55	\$ 11,202.21
Special Events	\$ 6,779.99	\$ 24,086.41	Special Events	\$ 1,312.18	\$ 1,411.85
Hospitality Donations	\$ -	\$ -	Entertainment Fridays		\$ -
	\$ -	\$ -	Entertainment		\$ 1,970.00
	\$ -	\$ -	Golf		\$ 15,215.52
	\$ -	\$ -	Rental's	\$ 242.34	\$ 242.34
Golf Registrations	\$ 8,374.00	\$ 17,624.06	Donations / Sponsorship		\$ -
Golf Hole Sponsors	\$ 2,293.73	\$ 5,693.73	Sports	\$ 50.00	\$ 810.00
Golf Misc	\$ 8,191.00	\$ 16,382.00	Ways & Means	\$ 277.25	\$ 277.25
Sports	\$ -	\$ -	Bank Charges	\$ 82.69	\$ 315.83
Ways & Means	\$ -	\$ -	CRA HST		\$ 1,943.55
Bank Charge Refund	\$ 4.95	\$ 29.70	Community Projects		\$ -
HST	\$ 3,651.83	\$ 17,046.86	HST	\$ 2,263.69	\$ 10,016.51
	\$ -	\$ -	Taxi West-Way	\$ -	\$ 66.51
Other income	\$ 2,064.00	\$ 24,969.85	Office Supplies	\$ 550.29	\$ 702.86
Lottery Admin	\$ -	\$ -	Capital Expenses		\$ -
Bottle Return	\$ -	\$ -	Tx to Bldg & Land Fund		\$ 40,000.00
Misc	\$ -	\$ -	Tx to Bldg Fund		\$ -
Cash - Over/Short	\$ -4.29	\$ 26.21	Bar Equipment		\$ -
	\$ -	\$ -	Transfer to Poppy Fund	\$ 100.00	\$ 100.00
	\$ -	\$ -			\$ -
Refunds	\$ -	\$ -			\$ -
HST Refund	\$ -	\$ 1,219.47			\$ -
RCL	\$ 877.53	\$ 3,840.76			\$ -
	\$ -	\$ -			\$ -
	\$ -	\$ -			\$ -
TOTAL REVENUE	\$ 58,376.48	\$ 233,384.59	TOTAL DISBURSMENTS	\$ 31,835.94	\$ 209,817.30



THE ROYAL CANADIAN LEGION BARRHAVEN LEGION BRANCH 641

GENERAL MEETING AGENDA DECEMBER 20TH 2022

EXECUTIVE MEETING DECEMBER 2022

SGT AT ARMS REPORT

Comrades,

I would like to thank all the participants that made our Remembrance Day Ceremony such a success including our Colour Party members, Ross Stephens as the Sgt at Arms, Dave Cole as the Parade Commander and for the set up, Anne Cole and their daughters for setting up and running the event, Lorette Ellis as she was our Master of Ceremony, as well as all other participants that helped throughout the day.

I would also thank our Colour Party that participated to the Santa's Claus Parade on Nov 20. It turned out to be the coldest parade that any of us remember but they managed marvellously.

Our Colour Party participated to the Ottawa Senators opening ceremony on Dec 12 and it was appreciated by all involved especially considering that the Senators won.

I move my report.

Stéphane Guy

Sgt at Arms

613-797-7021

PAM HALL

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Next Executive Meeting: Monday January 3rd 2023 – 7 pm
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THE ROYAL CANADIAN LEGION BARRHAVEN LEGION BRANCH 641
GENERAL MEETING AGENDA DECEMBER 20TH 2022



THE ROYAL CANADIAN LEGION
BARRHAVEN LEGION BRANCH 641

PROPOSED MOTION

Executive Meeting date: December 5, 2022

Moved by: David Sereda

Seconded by: David Voisey

General Meeting date: December 20, 2022

Moved by: David Sereda

Seconded by:

I Move that: We cover the cost of adding safety bars to each of the washroom stalls of a cost not to exceed of \$600.00, also to fix the sliding door for the inner office at a cost not to exceed \$600.00.

Total of \$1,200.00

Executive Meeting: **Carried Yes**

General Meeting: Carried Yes No

Secretary Signature:



THE ROYAL CANADIAN LEGION BARRHAVEN LEGION BRANCH 641
GENERAL MEETING AGENDA DECEMBER 20TH 2022



THE ROYAL CANADIAN LEGION
BARRHAVEN LEGION BRANCH 641

PROPOSED MOTION

Executive Meeting date: Dec 5, 2022

Moved by: Ed Schelenz

Seconded by: Lorette Ellis

Executive Meeting: **Carried Yes**

General Meeting date: Dec 20, 2022

Moved by: Ed Schelenz

Seconded by:

General Meeting: **Carried Yes / No**

I Move that: Comrade David Sereda's appointment as Acting Housing Officer be approved.

Secretary Signature:

President's Signature.....

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THE ROYAL CANADIAN LEGION BARRHAVEN LEGION BRANCH 641

GENERAL MEETING AGENDA DECEMBER 20TH 2022



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

PROPOSED MOTION

Executive Meeting date: Dec 5, 2022

Moved by: Ed Schelenz

Seconded by: Stephane Guy

Executive Meeting: **Carried Yes**

General Meeting date: Dec 20, 2022

Moved by: Ed Schelenz

Seconded by:

General Meeting: **Carried Yes / No**

I Move that: Comrade Bert Boehme's appointment as Acting Poppy Chair be approved.

Secretary Signature:

President's Signature.....



THE ROYAL CANADIAN LEGION BARRHAVEN LEGION BRANCH 641

GENERAL MEETING AGENDA DECEMBER 20TH 2022

MEMBERSHIP REPORT

Gen Meeting – 20 Dec 22

Membership Total: 695 active accounts
(DC counts those who have passed away in 2022 – their total is 706)

New	Associate	Kayla Sarazin
	Affiliate	Laureen Richards
	Ordinary	Ann Marie Dias
	Associate	Julia Anthony
	Ordinary	John Bowden
	Ordinary	Eric Bouffard
	Ordinary	David Korth
	Affiliate	Veronica Keaney
	Affiliate	Tom Kelly
	Ordinary	Robert Lafrance
	Affiliate	Gordon Doherty
	Associate	Muriel Sweitzer
	Affiliate	Carol Upton (2023)
	Judith Walker	Associate (2023)
Transfer in	Joan Quinn	Affiliate Br 593
	Jim Quinn	Affiliate Br 593
	Linda Latreille	Associate Br 593
	Douglas Olson	Associate Br 593
	Graham Forrest	Associate Br 593
	Susan Forrest	Associate Br 593
	William Danson	Associate Br 593
	Deborah Danson	Associate Br 593
	David Berezowski	Ordinary Br 92 Gananoque
	Anne Cole	Ordinary Manotick
	Doug Fobel	Ordinary Smiths Falls
	Simon Green	Dominion Command
Re-instate	John Henaghan	Associate
	Robert Williams	Affiliate
Deceased	Judy Phair	Life Member
	William Cooper	Ordinary



THE ROYAL CANADIAN LEGION BARRHAVEN LEGION BRANCH 641

GENERAL MEETING AGENDA DECEMBER 20TH 2022

James Wright

Ordinary

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.

Refunds were requested and received from Dominion Command for the 2023 dues the branch paid for both Mr. Cooper and Mr. Wright.

Your 2022 membership is valid until the 31st of January 2023.

//Signed//

David St Amand/Br641 Membership

05 Dec 2022/ 20th December

Poppy Chair report to Executive Meeting

1. This year's poppy campaign is from Friday 28 Oct – 10 Nov 2022 was a great success.
2. I will be seeking comments from key participants to form an after-action report. This will provide for recommendations for consideration by next year's committee.
3. I would like to once again say thank you to all of our volunteers who helped support this year's campaign. Thank you letters to our major store locations will be sent in the coming days.

I move my report

Lyle Brennan CD

Poppy Chair



THE ROYAL CANADIAN LEGION BARRHAVEN LEGION BRANCH 641

GENERAL MEETING AGENDA DECEMBER 20TH 2022



JOE Guitard

On November 19th , Patrick Makinson and Amanda Fuchs represented our Branch at the Eight ball zone tourney they had a fantastic time.

2023 Sports zone calendar is out.

Darts -January 07th sign up cut-off December 23rd

Euchre- January 21st sign up cut off January 7th

Senior darts - January 28th sign up cut-off January 14th

Shuffle board - February 18th sign up cut off February 4th

Mixed darts -February 25th sign up cut-off February 11th

Horse shoes and Washer toss- June 17th sign up cut-off May 27th

Golf - July 15th Sign up cut-off June 30th

To represent our Branch, you must be a member or have transferred into our branch as of January 31st, 2022

It is all about having fun and meeting new people. The "Friendly" competition is always a bonus....

Looking forward to a Fantastic 2023 !

Joe



THE ROYAL CANADIAN LEGION BARRHAVEN LEGION BRANCH 641

GENERAL MEETING AGENDA DECEMBER 20TH 2022

**EXECUTIVE REPORT DECEMBER 5TH
VETERANS SERVICE OFFICER**

This month has been a busy month with Veterans.

Assisted a Veteran finding accommodations for one night.

Guided a Veteran as to what kind of assistance and where to get the assistance for a hospital bed and chair.

Continue to provide assistance to Veterans spouse taking her shopping, provide a drive to visit her husband.

Assisted a Veteran, non Legion member, to complete a claim request with Veterans Affairs.

Followed up on a Veterans claim with Veterans Affairs to find out the status of his claim.

If a Veteran wants to put in a claim with Veterans Affairs, there is a benefit in going through the Legion instead of going through Veterans Affairs. The Legion can act as a liaison between the Veteran and Veterans Affairs. Patricia Royle is the Provincial Service Officer will communicate with Veterans Affairs directly. If you have a case and want to complete a claim form, do not hesitate to see me if you need some direction or assistance.

Our Veteran Jim Duff, and active member of our Legion is recuperating in hospital. His breathing tube came out today and he is doing well without it. He was moved from the ICU to the medicine unit.

Unfortunately, that unit went into a COVID outbreak protocol and as such, hospital visits are limited to one (same) person for the duration of the COVID outbreak. Ed Schelenz agreed that I would be the designated person to visit Jim during the outbreak. Jim looks very good, and his spirits are up. He is still very weak especially in his legs. We all wish him a complete recovery.

Lorette Ellis
Veterans Service Officer

I move my report



THE ROYAL CANADIAN LEGION BARRHAVEN LEGION BRANCH 641

GENERAL MEETING AGENDA DECEMBER 20TH 2022



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

Youth Education Report

Exec Meeting date: 05 Dec 2022

Bursaries

1. NIL

Contests

1. The branch Poster and Literary Contest judging took place on Sat 19 Nov 22. We received 301 entries from 11 Barrhaven area schools;
2. I would like to thank all of the members, about 15 people, who came out to support the judging. The results are attached;
- 1st place winners from each category have be delivered to zone at the Montgomery Branch 30 Nov 2021;
3. A local branch award ceremony is scheduled for 22 Jan 2022 (will monitor public health situation regarding youth participation); and
4. Questions may be directed to the Youth Ed chair.

I move my report

Lyle Brennan CD

Youth Education & Bursary Chair



THE ROYAL CANADIAN LEGION BARRHAVEN LEGION BRANCH 641

GENERAL MEETING AGENDA DECEMBER 20TH 2022

Barrhaven 641 Remembrance Poster and Literary Contest Winners 2022

Posters - Colour					Essay				
Category 4	Senior Grades 10,11,& 12	Branch 641 Prize	Name	School	Category 4	Senior Grades 10,11,& 12	Branch 641 Prize	Name	School
	First	\$ 100.00	Sarah Lyne Bactol	SMT HS		First	\$ 100.00	Aym Al-Ali	SMT HS
	Second	\$ 75.00	Wei Lai Dai	SMT HS		Second	\$ 75.00	Renata Hloba	SMT HS
	Third	\$ 50.00	Yishu Wang	SMT HS		Third	\$ 50.00	Shenali Alles	SMT HS
Category 3	Intermediate Grades 7,8 & 9				Category 3	Intermediate Grades 7,8 & 9			
	First	\$ 75.00	Anna Zakharchuk	LDHS		First	\$ 75.00	Alyss Kubachi-Callender	SMT HS
	Second	\$ 50.00	Riley Snow	LDHS		Second	\$ 50.00	Juliana Mercado-Vargas	SMT HS
	Third	\$ 35.00	Jillian Smith	LDHS		Third	\$ 35.00	Anushka Kehar	LDHS
Category 2	Junior Grades 4,5,& 6				Category 2	Junior Grades 4,5,& 6			
	First	\$ 50.00	Isabel Jia	Halfmoon Bay Public		First	\$ 50.00	Masen Smith	St Luke
	Second	\$ 35.00	Maya Eades	St Luke		Second	\$ 35.00	Rowan Scala	St Luke
	Third	\$ 25.00	Peyton Siu	St Luke		Third	\$ 25.00	Daniel Pope	St Luke
Category 1	Primary Grades 1,2,& 3								
	First	\$ 40.00	Joanna Jia	Halfmoon Bay Public					
	Second	\$ 30.00	Pyper Smith	St Luke					
	Third	\$ 20.00	Steve Dingh	St Luke					
Posters - Black & White					Poems				
Category 4	Senior Grades 10,11,& 12	Branch 641 Prize	Name	School	Category 4	Senior Grades 10,11,& 12	Branch 641 Prize	Name	School
	First	\$ 100.00	Xiao Yue Zhang	John McCrae		First	\$ 100.00	Sophia Constantinesco	SMT
	Second	\$ 75.00	Shenali Alles	SMT HS		Second	\$ 75.00	Emma Leon-Rivera	SMT
	Third	\$ 50.00	Mark Jex De Vera	SMT HS		Third	\$ 50.00	Sakura Suzuki	SMT
Category 3	Intermediate Grades 7,8 & 9				Category 3	Intermediate Grades 7,8 & 9			
	First	\$ 75.00	Yash Trivedi	LDHS		First	\$ 75.00	Yash Trivedi	LDHS
	Second	\$ 50.00	Raaidah Hossain	LDHS		Second	\$ 50.00	Ariana Dashti	LDHS
	Third	\$ 35.00	Hannah McKellips	LDHS		Third	\$ 35.00	Ali El-Moussaoui	LDHS
Category 2	Junior Grades 4,5,& 6				Category 2	Junior Grades 4,5,& 6			
	First	\$ 50.00	Peyton Siu	St. Luke		First	\$ 50.00	Julia Malcolm	St Luke
	Second	\$ 35.00	Fiona Zhang	St. Luke		Second	\$ 35.00	Nadia Igie-Omoregie	St Luke
	Third	\$ 25.00	Nadia Igie-Omoregie	St. Luke		Third	\$ 25.00	Peyton Siu	St. Luke
Category 1	Primary Grades 1,2,& 3								
	First	\$ 40.00	Zachary St-Jean	St Benedict					
	Second	\$ 30.00	Isabel Villamarin	St Luke					
	Third	\$ 20.00	Felix Zhang	St Luke					



THE ROYAL CANADIAN LEGION BARRHAVEN LEGION BRANCH 641

GENERAL MEETING AGENDA DECEMBER 20TH 2022

Cadet Liaison & Scouts Patrick Makinson

Here is a list of the stores that helped support the Cadets for the Poppy Campaign

Metro	Walmart	Independent
Broadways	Food Basics	Rexall
Winners	Freshco	Farm Boy
Kelseys	Ren's Pets	Bed Bath and Beyond
Heart & Crown	Costco	
Shoppers – both locations		
LCBO – both locations		

I plan to visit each location in January with a thank you letter. (Avoid the Christmas rush)

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THE ROYAL CANADIAN LEGION BARRHAVEN LEGION BRANCH 641

GENERAL MEETING AGENDA DECEMBER 20TH 2022

THIS IS AN ENTERTAINMENT/HOSPITALITY

MONTHLY REPORT EXECUTIVE MEETING

MONDAY, DECEMBER 5, 2022

MEALS FOR DECEMBER:

☐ Saturday, December 10 Breakfast with Santa

AS BEEN CANCELLED DUE TO LACK OF PARTICIPATION

☐ Sunday, December 11, 2022 We catered the brunch for the Lions and it went well and they were happy.

☐ Wednesday, December 14, 2022 Lunch 12pm to 2pm

Barrhaven Legion Open Mic It was another success.

There was over 75 people the whole time

☐ Friday, December 16, 2022 Meal: Christmas Special Lolacher's

Band: Marleen Fawcett SOLD OUT

☐ Sunday, December 18 Tickets for New Year's Eve on sale for

Non-Members: _\$45.00_

☐ New Year's Eve After Dinner/Dance , Saturday, December 31, 2022 Music starts at 7pm with Bubbly and sandwiches around 11:30pm and party favors.

As of November 30, 2022 we sold 28 tickets.

For the January meals I am not finish deciding them. To come at a later date.

I move my report

Angel Guy

Entertainment/Hospitality Chair



THE ROYAL CANADIAN LEGION BARRHAVEN LEGION BRANCH 641

GENERAL MEETING AGENDA DECEMBER 20TH 2022

Report to Branch 641 General Meeting - December 2022 GRANTS AND ASSISTANCE

Since the November report four requests for donations were approved at the Executive Meeting.

Big Brothers and Big Sisters - \$200

Camp Quality - \$200

Hospice Matters - \$200

Canadian Cancer Society - \$200 (amount to be matched)

In addition the Executive Committee approved two further unsolicited donations, given the urgent need at this time of year:

Barrhaven Food Cupboard - \$500

Ottawa Mission - \$500

All donations have been funded from the lottery account.

In addition a letter of appreciation has been received from the Nepean-Rideau-Osgoode Community Resource Centre (NROCRC) for a donation sponsoring their 11th annual Shine the Light Gala. The letter includes a listing of what type of programs are supported by our contribution.

Respectfully submitted

David Voisey

Grants & Assistance Committee



THE ROYAL CANADIAN LEGION BARRHAVEN LEGION BRANCH 641

GENERAL MEETING AGENDA DECEMBER 20TH 2022

HONOURS AND AWARDS REPORT

Nil report

LONG RANGE PLANNING

Our President and I met with Phoenix on two recent occasions with a goal of pinpointing the exact location for our future clubhouse. At the last meeting, Phoenix has taken the decision to officially assign a one-acre lot to Br 641. There are some options and by the end of Feb, we should have a better idea of the exact location. Once the location has been determined, the next step will be to have our clubhouse floorplan verified by an architect so we can have a better estimated costs which will be the basis for future dealings with Phoenix.

More to follow.

I move my report

Stéphane Guy

Honors and Award chair

613-797-7021

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THE ROYAL CANADIAN LEGION BARRHAVEN LEGION BRANCH 641

GENERAL MEETING AGENDA DECEMBER 20TH 2022

**EXECUTIVE REPORT DECEMBER 5TH
WAYS AND MEANS COMMITTEE**

President's draw will take place on December 18th from 1 to 5 pm

Tickets are currently on sale by the bar. The cost is \$1.00 for 1 ticket, \$2.00 for 3 tickets, \$5.00 for 10 tickets.

Pizza by the slice will be available.

We already have a number of donations for prizes. Thank you Joe Guitar and Caroline Boily for their hard work in getting donations.

Hope to see you on the 18th to support our Legion and have some fun.

Lorette Ellis
Ways and Means
I move my report

UPDATE DECEMBER 19TH FOR GENERAL MEETING

Sales of tickets were \$1,780.

There were 127 prizes to be given away plus 2 mystery boxes with a value of approximately \$70.00 each as part of the 50 50 draw.

The value of the prizes was well over \$3000.00

50 50 draw was \$500.00. \$250.00 to the winner.

The total donation for the Food Cupboard was \$500.00, plus donation of food.

Thanks to all of you that helped with the Presidents Draw this year. Your hard work made another successful event for all to enjoy and help the Barrhaven food Cupboard

Lorette Ellis

Ways and Means Chair

I move my report