



THE ROYAL CANADIAN LEGION BARRHAVEN LEGION BRANCH 641

GENERAL MEETING AGENDA APRIL 16TH 2024 ELECTIONS

1. Call to Order
2. Opening Ceremony
3. Motion to Deviate from the Agenda
4. Introduction of Election Chairman Brent Craig
5. Order of Election a) President b) 1st VP c) 2nd VP d) 3rd VP e) Secretary f) Treasurer g) Sergeant at Arms
h) Six (6) Executive Committee Members
Motion: Destroy all Ballots
Installation of New Executive
Closing Remarks
6. Adopt Minutes of the General Meeting of
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
11. Correspondence Secretary Pam Hall
12. General Welfare of the Branch/Legion Motions

13. 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 Report is in the package
Sports/Track & Field	Joe Guitard No Report
Poppy Trust Fund	Bert Boehme Report is in the package
Leadership & Development	Bert Boehme No Report
Youth Education/Bursary	Carol Anne Marleau No Report
Veterans Service Officer	Anne Cole

14. Reports of Other Standing Committees and Standalone Positions

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



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Committee

Honours & Awards

Chair

Ed Schelenz No Report Presentations
to be made.

Hospital Visits

No Report

Housing

Dave Cole No Report

Long Range Planning

Stephane Guy Report is in the package

Community Liaison Officer

Dave Sereda No report

Ways & Means

Anne Cole No Report

15. General & New Business

16. Motion for Adjournment: Moved by:

17. Closing Ceremony

Next Executive Meeting:
Next General Meeting:

Monday, May 6th 2024 – 7 pm
Tuesday, May 20th 2024 – 7 pm



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GENERAL MEETING AGENDA APRIL 16TH 2024 ELECTIONS

MINUTES OF THE GENERAL MEETING MARCH 19TH 2024

Branch Officers (7)

President	Lyle Brennan	R
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	R
Sergeant-At-Arms	Paul Leadston	P
Chairman	David Cole	R
Chaplain	Reverend Margo Whittaker	A

OTHER CHAIRS (9)

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

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: Ed Schelenz Presentations: Certification of Appreciation: Anne Cole, The Works (Absent) Branch Service Medal: Alice Boehme, Special Legion Plaque: The Moussa Group	
3.	Motion to deviate from the agenda Moved by: Jennifer Dunham	
4.	Minutes of the last General Meeting of February 20th 2024 are in package Moved by: Pam Hall Seconded by: Steve Maddison	Carried

PAM HALL

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Next Executive Meeting: Monday, May 6th 2024 – 7 pm
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Item	Subject	Action
5.	Business arising from the minutes & unfinished business – None	
6.	President's Report by President Lyle Brennan - Report is in the package. Moved by: Bert Boehme Seconded by: Angele Guy	Carried
7.	Treasurer's Report by Treasurer Diane Craig Moved by: Pam Hall Seconded by: Jennifer Read	Carried
8.	Sergeant-At-Arms Paul Leadston Report is in the package Moved by: Paul Leadston Seconded by: Kim Krueger	Carried
9.	Correspondence: None	
10.	General Welfare of the Branch / Legion / Motions Election Issues: Executive Members: All Positions were announced and nominations sought 3 times for each. No new nominations were put forth for: President Lyle Brennan confirmed his nomination acceptance by email and is acclaimed. 1st Vice President Bert Boehme confirmed his nomination acceptance and is acclaimed. 2nd Vice President Angele Guy confirmed her nomination acceptance and is acclaimed. 3rd vice President Candidates Richard Lynn and David Sereda confirmed their nomination acceptance and an election will be held. Angele Guy withdrew as she is 2 nd VP. Secretary Pam Hall confirmed her nomination acceptance and is acclaimed. Treasurer Diane Craig confirmed her nomination acceptance through Ed Schelenz and is acclaimed. Sergeant in Arms Paul Leadston confirmed his nomination acceptance and is acclaimed. Committee Members: After 3 calls no new nominations were presented. The following candidates are up for election for 6 positions. Carol Anne Marleau, Richard Lynn, Joe Guitard, Anne Cole, Will Read, Stephane Guy, Robert MacNichol, Kim Krueger. An election will be held. New Campaign Announced: Linda Laframboise is collecting gently used men's clothing size large to 2x for homeless veterans. Drop off at the Legion any time.	
11.	Reports of Mandatory Standing Committees: Membership: David St. Amand Report is in the package Moved by: David St Amand Seconded by: Robert MacNichol Poppy Campaign: Stephane Guy No Report Public Relations: Debi Sereda No Report Legion Seniors: Richard Lynn Report Attached Moved by: Richard Lynn Seconded by: Robert MacNichol Sports / Track & Field: Joe Guitard No Report	Carried Carried



THE ROYAL CANADIAN LEGION BARRHAVEN LEGION BRANCH 641
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MEMORIAM EORUM RETINEBIMUS
God Save the King

Comrade Lyle Brennan
President

Comrade Pam Hall
Secretary

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

THE ROYAL CANADIAN LEGION
BARRHAVEN LEGION BRANCH 641

President's Report

General Meeting 16 Apr 2024

Report: Lyle Brennan, President

Comrades,

On 1 April 2024, the RCAF marked its 100th Anniversary. For a century the RCAF, and its personnel have defended Canada, its people, allies, and interests. There are many events planned across the country to commemorate the anniversary. Details can be found at <https://rcaf2024arc.ca/> . In recognition, for the month of April, we will fly the RCAF flag over the branch.

Thank you for all of those members who were nominated and accepted to be considered for executive positions. Just a reminder, although, I will not be present on the night of the election. I do look forward to serving another term as Branch 641 President and thank everyone in advance for their support.

On the weekend of 19-21 April, members of the exec (Lyle Brennan, Bert Boehm, Angel Guy, and Richard Lynn) will be traveling to the District G Convention to represent Branch 641 along with our G5 Zone Commander Stéphane Guy. Our registration has been submitted.

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

GENERAL MEETING AGENDA APRIL 16TH 2024 ELECTIONS

April 2024 Gen Membership

Membership Total: 708 active accounts
Last year – 762
Quorum – 38

New	Stephen McArthur	Ordinary
	David Loney	Associate
	Lynn Grogan	Associate
	Jim Lapointe	Affiliate
	Kathy Boyd	Associate
	Jacqueline Tweedie	Associate
	Randy Leduc	Associate
	Carrie Moussa	Affiliate

Transfer in	Robert Grogan	Ordinary
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Transfer out

Re-instate

Deceased	Ken Hopper	Associate
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This will be my last year as Membership Chair. After 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 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.

Legion Lapel Pins are in the process of being distributed. Pins are awarded at 5 year intervals.

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

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THE ROYAL CANADIAN LEGION BARRHAVEN LEGION BRANCH 641

GENERAL MEETING AGENDA APRIL 16TH 2024 ELECTIONS

Seniors Officer Report - Richard Lynn

We are now up to 8 Retirement Residences/Manors/Nursing Homes. The new one being Waterford Grand on Marketplace Avenue. I hope to interview their representative and Viva Life Barrhaven today Tuesday 16-04-2024. All the other 6 have been advised of the Veterans Lunch and how they should register a.s.a.p.

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

POPPY FUND REPORT AND MOTION

Executive Meeting date: 1 April, 2024

Moved by: Cmrdr Bert Boehme

Seconded by: Angele Guy

General Meeting date: 16 April, 2024

Moved by: Cmrdr Bert Boehme

Seconded by:

I Move that: the attached Poppy Fund Budget and Donation recommendation be approved for FY 2024 (1 Jan to 31 Dec).

Discussion: As of this date, the Fund has on deposit \$118,639.29. In accordance with the Poppy Fund policies and guidelines, these monies may only be used to support remembrance, veterans and their families, and community. It is noted that the Branch Bingo and Nevada accounts are also available and used by the Branch to support various local charities and community groups

Executive Meeting: Carried Yes

General Meeting: Carried Yes No

Secretary Signature:



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Poppy Trust Fund Barrhaven Branch 641

Proposed FY2024 Budget and Donation Recommendation

\$118,639.29	Opening Balance
\$15,000.00	Supplies for FY2024 campaign
\$5,000.00	Veteran support through Veteran Service Officer
\$20,000.00 (SUF required)	\$4K donation to each of the five sponsored Cadet Corps/Sqn. Nevada funds to provide an additional \$1K each.
\$2,000.00 (SUF required)	Veterans annual Remembrance Dinner
\$2,500.00	Branch Youth Education (Poster and Literary Contest)
\$3,000.00	Zone G5 Branch apportionment for Veteran and Youth support
\$10,000.00	Support for Bursary programme
\$10,000.00	Emergency set aside
\$20,000.00	Perley and Rideau Veterans Centre
\$10,000.00	Operation Leave the Streets Behind
\$1,000.00	Ruck to Remember
\$5,000.00 (SUF required))	Operation Service Dogs
\$2,000.00 (SUF required)	Veteran Adaptive Ski Programme
\$2,000.00 (SUF required)	The Pepper Pod. Supportive programme for women veterans
\$2,000.00	Veteran's House Ottawa
\$500.00 (SUF required)	Memorial Park Hwy 416 maintenance/upkeep
\$500.00	District G Youth Education (Poster and Literary Contest)
\$800.00 (SUF required)	Operation VetBuild. Pending Command approval
\$500.00 (SUF required)	Quilts of Valour. Pending Command approval
\$7,339.29	Balance Remaining and available for future donations

Note: SUF is Special Use of Poppy Fund request form requiring Provincial Command approval



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Report for the General Meeting

From the Hospitality/Entertainment Chair

Tuesday, April 16, 2024

Meal for March 29, 2024 was Good Friday with Salmon OR Mushroom Ravioli. We had 48 people for dinner and 31 for after dinner dance. The cover charge for Friday Night after dinner dance is going very well and it is the same for Open Mic. Nobody is saying anything about it.

On Friday about 1 hour after starting cooking (from 3 pm) the ceramic top of the stove cracked so I had to find ways to do the cooking and not ruining the meal. It turned out well and I was able to cook everything. So, I went and bought a new stove for Hospitality.

Open Mic is always as popular as always with about 88 people coming and 17 entertainors per Wednesdays.

Meals and Bands for April 2024:

- Friday, April 19, 2024 Meal: Meat Loaf Band: Hallman and Hoffman 7:00 p.m. – 10:30 p.m
- Wednesday, April 24, 2024 Open Mic and Lunch 12:00 p.m. -3:00 p.m.
- Friday, April 26, 2024 Meal: Rotisserie Chicken Band: Arc Of Fire 7:00 p.m. – 11:00 p.m

Meals and Bands for May 2024:

- Friday, may 3, 2024 Meal: Cinco de Mayo Band: Alex Lopez 7 p.m. – 11 p.m.
- Wednesday, May 8, 2024 Open Mic and Lunch 12:00 p.m. – 3:00 p.m.
- Friday, May 10, 2024 Meal: Roast Beef Band: Colby Drummond 7 p.m. – 11 p.m.
- Friday, May 17, 2024 No Meal – Cover charge \$10.00 Band: Heart & Soul Duo 7 p.m. – 11 p.m.
- Saturday, May 18, 2024 High Tea \$25.00 per person Fundraiser Silent Auction (baskets and other items) 2 p.m. – 4 p.m.
- Wednesday, May 22, 2024 Open Mic and Lunch 12:00 p.m. – 3:00 p.m.
- Friday, May 24, 2024 Meal: Steak Band: The BedRockers 7 p.m. – 11 p.m.



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- Friday, May 31, 2024 Meal: Greek Band: Two Step More 7 p.m. – 11 p.m.

I move my report

Angel Guy

Hospitality/Entertainment Chair

Barrhaven Legion Branch 641

Grants & Assistance Officer Report – Richard Lynn

“The Burlington Teen Tour Band is not just any ordinary musical ensemble; we are a dynamic group of young musicians dedicated to excellence in music, performance, and cultural exchange. Founded in 1947, our band has a rich history of representing our Country both nationally and internationally, showcasing the talent and spirit of our youth and Canada”.

Looking for \$800.00 donation from every Legion Branch to make their quota of \$80,000.00.

This request was denied recently as they are out of our area.

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LONG RANGE PLANNING

Since our last meeting, we confirmed that Phoenix is still planning to build our new clubhouse as per previous discussions. We have since visited the TD bank to better understand what documents are required to apply for a mortgage this fall. We are actively working on these documents and as soon as the profits of the sale of the condos are deposited, the goal is to immediately apply for the mortgage.

More to follow.

I move my report.

Stéphane Guy

Long Range Planning Chair

613-797-7021

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Next General Meeting: Tuesday, May 20th 2024 – 7 pm