



THE ROYAL CANADIAN LEGION BARRHAVEN LEGION BRANCH 641

GENERAL MEETING AGENDA MARCH 21st 2023

1. Call to Order
2. Opening Ceremony Presentations
 - i) Blayne Stuart, 50 - year medal.
3. Motion to deviate from the agenda
4. Adopt Minutes of the General Meeting of February 21st 2023
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 – Letter of thanks from the Heart Institute
10. General Welfare of the Branch/Legion Motions

"Nominations for Offices - a. President, b. First Vice-President, c. Second Vice-President, d. Third Vice-President, e. Secretary, f. Treasurer, g. Sergeant-at-Arms, h. Executive Members.

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	Mike Harrietha
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



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GENERAL MEETING AGENDA MARCH 21st 2023

Committee
Ways & Means

Chair
Lorette Ellis

13. General & New Business

14. Motion for Adjournment: Moved by:

15. Closing Ceremony

Next Executive Meeting: Monday, April 3rd 2023– 7 pm
Next General Meeting: Tuesday, April 18th 2023 – 7 pm



THE ROYAL CANADIAN LEGION BARRHAVEN LEGION BRANCH 641

GENERAL MEETING AGENDA MARCH 21st 2023

Minutes of General Meeting

February 21, 2023

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

Branch Officers (7)

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

OTHER CHAIRS (7)

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

Item	Subject	Action
1.	Call to Order The meeting was called to order at 19.03 hrs by David Cole	
2.	Opening Ceremony Performed By: Ed Schelenz Presentations: Cheque for \$10,000 to the Ottawa Heart Institute. Liane Laing accepted our cheque and described the work and research that has placed the institute in the top 10 in the world. In addition, for February there are corporate sponsors that will match donations. Cheque for \$4000 to RCL 641 Building Fund from the Barrhaven Lions Club. Nancy Campbell and Gerry Langevin were on hand to present this generous donation.	

PAM HALL

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PAM HALL 4

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GENERAL MEETING AGENDA MARCH 21st 2023

MEMORIAM EORUM RETINEBIMUS
God Save the Queen

Comrade Ed Schelenz
President

Comrade Pam Hall
Secretary

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THE ROYAL CANADIAN LEGION BARRHAVEN LEGION BRANCH 641

GENERAL MEETING AGENDA MARCH 21st 2023

President's Report, March 21, 2023

BR 641 General Meeting & Annual Nominations

Comrades:

Tonight, is the last chance to nominate someone to run for the executive of our branch. Thank you to all those that are running for the executive helping our branch stay active in supporting our veterans and our community.

Thank you to Linda Laframboise, Michelle Guitard and Jeff Perrault for stepping up and organizing our nomination procedures for our election next month.

On 26 March 2023 a number of the executive (5) will be attending the Zone G5 Convention at Bells Corners. We will be well represented as our Past President Stephane Guy is the Zone Commander, and some of our current executive members are also on the Zone council.

For more information on the elections please consult 'The Royal Canadian Legion Barrhaven Branch 641 Policy and Procedure Manual'.

Here is a quote from the manual: "Remember. If you don't participate or vote don't complain about how your Branch is run. Talk to your comrades and select the right people to operate our Branch. This is **not a personality contest** it is **who best can** run our branch for us."

Thank you all for your support.

Enjoy your Legion. Keep volunteering.

Ed Schelenz, CD

President

RCL Barrhaven Br. 641

613-415-2708

edschelenz@rogers.com

PAM HALL

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GENERAL MEETING AGENDA MARCH 21st 2023

"Volunteers make it work"

GENERAL MEETING MARCH 2023

SGT AT ARMS REPORT

Comrades,

I would like to thank Ross Stephen for accepting to be the Acting Sgt-at-Arms and our Colour Party members that cover this essential branch function while I was away. Special thanks to Ross Stephen, Paul Leadston and Sue Ellis as they covered a last-minute request from the Ottawa Senators for the game opening ceremony on Feb 19.

I move my report.

Stéphane Guy

Sgt at Arms

613-797-7021

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PAM HALL

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THE ROYAL CANADIAN LEGION BARRHAVEN LEGION BRANCH 641

GENERAL MEETING AGENDA MARCH 21st 2023

Gen meeting – Mar 2023

Membership Total: 662 active accounts
Last year – 715
Quorum - 36

New	Caroline Page	Affiliate	
	Sandra Little	Affiliate	
	Debra Battison	Affiliate	
	Renee Muise	Affiliate	
	Lyndon Webster	Affiliate	
	Gord Gibbons	Associate	
	Marilyn Morin	Associate	
	Joanne Cox	Associate	
	Trudy Scissons	Affiliate	
	Tom Scissons	Affiliate	
	Darin Blanchard	Associate	
	Troy Davis	Associate	
Transfer in	Vivian Delov	Ordinary	
	Jim Taggart	Associate	
	Fred Cottreau	Ordinary	
	Peggy Cottreau	Associate	
	Luca Marinelli	Associate	
	Anish Gupta	not yet confirmed	
Transfer/re-instate	Margaret Van Herk	Associate	
	Blayne Stuart	Associate	
Transfer Out	James Mallen	Ordinary	Cobden
Re-instate	Laurel Bajwa		
	Jesse Bajwa		
	James Mallen		

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.



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All of the 2022 stickers have been removed from the bar. Cards for 2022 are still there. If one of them belongs to you, please retrieve it. I put a large number of member pins at the bar.

50 year medal – Blayne Stuart transferred his membership to Barrhaven. His membership had lapsed, but he has since paid for the last 4 years and now has 50 years of consecutive membership. He will be presented the medal at our general meeting in March.

//Signed//

David St Amand
Br641 Membership

SPORTS REPORT

Mixed Darts Zone level Westboro Branch

We sent 5 doubles teams - no one advanced

We also sent 3- 4 person teams

Team 1- Jim and Diane Cusick along with Michelle and Joe Guitard finished 2nd advance to Districts in Brockville on March 11th

Team 2- Billy Carpenter, Sue Ellis, Nina Guy and Ralph Mask finished 3rd will advance to Districts in Brockville on March 11th

Team 3- Patrick Makinson, Amanda Fuchs, Diane Craig and Terry Claessen, had a Great time.

Thanks

Joe Guitard

Sports Officer



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GENERAL MEETING AGENDA MARCH 21st 2023

Executive and General meeting in March

Bar

There be is a federal booze tax coming April 1, 2023 on liquor, beer and wine. The weird thing is our beer suppliers don't know how much they are going to raise the price if any same with the craft brewers and Pelle wines. I will wait until the first week of April and review the bill we get in from the Beer store. on

We have been having issues with our ice machine it is working on and off hope to have the parts in soon our dish washer has some issues as well it is being looked at. We are running out of coasters and are looking for corporate sponsorship this cost is around \$ 700.00 for 1200 coasters which may last us half a year. If you know anyone know anyone that may want to sponsor these please let me know.

I move my report

Dave Sereda

1st VP/ Bar Officer

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GENERAL MEETING AGENDA MARCH 21st 2023

THIS IS AN ENTERTAINMENT/HOSPITALITY

MONTHLY REPORT GENERAL MEETING

TUESDAY, MARCH 21, 2023

MEALS AND SPECIAL EVENTS FOR MARCH

- Wednesday, March 15, 2023 Open Mic from Noon to 3pm Open Mic is still a success every time. We are getting busier and we have people coming from everywhere, so it is a sellout.
- Friday, March 17, 2023 St Patrick's Day Band: Heart and Soul Duo The event was a success at all sense from the food sales to the room being packed. Everybody loved their time.
- Friday, March 24, 2023 Steak Band: Two Steps More 7pm-11pm SOLD OUT
- Monday, March 27, 2023 Lion's Catering
- Friday, March 31, 2023 Italian Dinner Lasagna, Mushroom Ravioli, Three Cheese Tortellini, Spaghetti, Spaghetti Sauce and White Sauce

Band: Lauren Hall 7pm-11pm

MEALS AND SPECIAL EVENTS FOR APRIL:

- Wednesday, April 5, 2023 Open Mic from Noon-3pm
- Friday, April 7, 2023 Salmon or Pasta Easter Friday
Band: Hallman and Hoffman 7pm-10:30pm

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- Friday, April 14, 2023 Roast Beef Band: Heart and Soul Duo
- Wednesday, April 19, 2023 Open Mic from Noon-3pm
- Friday, April 21, 2023 Greek Band: Marleen Fawcett 7pm-11pm
- Monday, April 24, 2023 Lion's Catering
- Friday, April 28, 2023 Steak Band: Nostalgia 7pm-11pm

Hospitality is doing very well with the different Events and Friday Night Dinners.

I move my report

Angel Guy

Entertainment/Hospitality Chair

Housing

We have had some heating issues again started last Wednesday Reliance heating has been involved they say the Temperature has been stuck at 112f where it should be able to get closer to 120f they believe it is the mixer valve it should be replaced.

The cost is around \$ 400.00 I have asked them to go ahead and replace it.

Ceiling tiles have started to be replaced thanks Stephane for your help we also noticed new water stains.

I have informed the landlord of this problem.

I am on the hunt for a second low round table for the front window area preferred one that folds.

I move my report

Dave Sereda

1st VP/ Bar Officer



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LONG RANGE PLANNING

We received the unfortunate news that even though Reverend Margo and Andrew provided a good speech regarding joining us as partners to build our new clubhouse, the Anglican Church members voted against this partnership.

We are currently looking at other options to make up for this negative news.

I move my report.

Stéphane Guy

Long Range Planning Chair

613-797-7021

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