



THE ROYAL CANADIAN LEGION BARRHAVEN LEGION BRANCH 641

ANNUAL GENERAL MEETING AND ANNUAL ELECTIONS

AGENDA APRIL 18TH 2023

1. Call to Order
2. Opening Ceremony Presentations
3. Motion to deviate from the agenda
4. Introduction of Election Chairman – Tim Blanchard
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
6. Adopt Minutes of the General Meeting of March 21st 2023
7. Business arising from minutes and unfinished business
8. President's Report Ed Schelenz No report
9. Treasurer's Report Diane Craig Provided
10. Sergeant-at-Arms Report Stephane Guy Attached
11. Correspondence Secretary Pam Hall
12. General Welfare of the Branch/Legion Motions
Motion to Donate \$10,000 to CHEO to purchase a Stretcher Crib Moved by Lorette Ellis

13. Reports of Mandatory Standing Committees

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

14. Reports of Other Standing Committees and Standalone Positions

Committee	Chair
Bar	Dave Sereda NR
Constitution & Laws	Mike Harrietha NR
Cadets & Scouts	Patrick Makinson NR
Entertainment & Hospitality	Angele Guy
Finance	Bert Boehme NR
Grants & Assistance	David Voisey
Honours & Awards	Stephane Guy

Next Executive Meeting: **Monday, May 1st, 2023 – 7 pm**
Next General Meeting: **Tuesday, May 16th, 2023 – 7 pm**



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Committee	Chair
Hospital Visits	Lorette Ellis NR
Housing	Dave Sereda NR
Long Range Planning	Stephane Guy
Community Liaison Officer	Dave Sereda NR
Ways & Means	Lorette Ellis NR

15. General & New Business

16. Motion for Adjournment: Moved by:

17. Closing Ceremony

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MINUTES FOR THE GENERAL MEETING OF MARCH 21ST 2023

Branch Officers (7)

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

OTHER CHAIRS (7)

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

Item	Subject	Action
1.	Call to Order The meeting was called to order at 7 pm by Dave Cole	
2.	Opening Ceremony Performed By: Dave Sereda Presentations: 50-year medal to Blayne Stuart	
3.	Motion to deviate from the agenda Moved by: Kim Krueger Seconded – Not required	
4.	Minutes of the last General Meeting April 19th are in package	



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Item	Subject	Action
	Moved by: Pam Hall Seconded by: Jennifer Dunham	Carried
5.	Business arising from the minutes & unfinished business – Nothing to report	
6.	President’s Report by President Ed Schelenz - Report is in the package. Remarks: Moved by: Ed Schelenz Seconded by: Carol Anne Marleau Remarks: Ed read the highlights	Carried Carried
7.	Treasurer’s Report by Treasurer Diane Craig Moved by: Diane Craig Seconded by: Jennifer Dunham	Carried
8.	Sergeant-At-Arms Report Stephane Guy Report is in the package Moved by: Stephane Guy Seconded by: Pauline Krueger Remarks: Special thanks to the Colour Party	Carried
9.	Correspondence: A Thank you letter from the Heart Institute was read by Pam Hall	
10.	General Welfare of the Branch / Legion / Motions Nominations for Office were read out and solicitation for new nominations of candidates. All positions were called on 3 times before closing. Here are the results in summary. President: Lyle Brennan, acclaimed First Vice President: Mike Harrietha, acclaimed Second Vice President: Angele Guy, Bert Boehme – Closed going to election Third Vice President: Patrick Makinson, Angele Guy- Closed going to election Secretary: Pam Hall, acclaimed Treasurer: Diane Craig, acclaimed Sgt at Arms: Paul Leadston, acclaimed Executive Members: New Nomination Richard Lynn, pending Anne Cole, Dave Sereda, Debi Sereda, Patrick Makinson, Mike Harrietha, Carol Anne Marleau, Joe Guitard, Angele Guy,	
11.	Reports of Mandatory Standing Committees: Membership: David St. Amand Report is in the package Moved by: David St Amand Seconded by: Eric Ellis Poppy Campaign: Lyle Brennan No Report Remarks: Lyle has certificates to hand out at a future meeting Moved by: Lyle Brennan Seconded by: Public Relations: Debi Sereda No Report Moved by: Debi Sereda Seconded by:	Carried



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	<p>Legion Seniors: Lorette Ellis No Report Moved by: Lorette Ellis Seconded by:</p> <p>Sports / Track & Field: Joe Guitard Report is in the package Moved by: Joe Guitard Seconded by: Graham Forest Remarks: Next event is Washer toss in June</p> <p>Poppy Trust Fund: Bert Boehme No Report Moved by: Jim Duff Seconded by:</p> <p>Leadership & Training: Bert Boehme No Report Moved by: Seconded by:</p> <p>Youth Education & Bursary: Lyle Brennan No Report Remarks: A black and white poster submitted by one of our students has gone on to the provincial level. Moved by: Lyle Brennan Seconded by:</p> <p>Veteran Services & Branch Service Officer: Lorette Ellis No Report Moved by: Lorette Ellis Seconded by:</p>	<p align="center">Carried</p>
<p>12.</p>	<p>Reports of Other Standing Committees and Standalone Positions:</p> <p>Bar: Dave Sereda Report is in the package Moved by: Dave Sereda Seconded by: Monique Desmarais</p> <p>Constitution & Laws: Mike Harrietha No Report Moved by Seconded by:</p> <p>Cadet Corps & Scouts: Patrick Makinson No Report Moved by: Seconded by:</p> <p>Entertainment, Hospitality & Special Events: Angele Guy Report is in the package Moved by: Angele Guy Seconded by: Linda Crawford Remarks: The band on St Patrick's Day donated their fee to the land and building fund.</p> <p>Finance: Bert Boehme No Report</p> <p>Grants & Assistance: Dave Voisey No Report Moved by: Dave Voisey Seconded by: Motion: Donate Moved by: Dave Voisey Seconded by</p> <p>Honours & Awards: Stephane Guy No Report Remarks: At this time, we are soliciting names of worthy candidates to receive a certificate in recognition of their service. The Ceremony will be held in May.</p> <p>Presentation:</p> <p>Life Time Membership was presented to David Sereda in recognition of his outstanding service to RCL 641</p> <p>Hospital Visits: Lorette Ellis Nil Report Moved by: Seconded by:</p> <p>Housing: Dave Sereda Report is in the package Moved by: Dave Sereda Seconded by: Kim Krueger</p>	<p align="center">Carried</p> <p align="center">Carried</p> <p align="center">Carried</p>



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Item	Subject	Action
	Long-Range Planning: Stephane Guy Report is in the package Remarks: No reason given for the Anglican Church's decision to decline. Moved by: Stephane Guy Seconded by: Richard Lynn Community Liaison: Dave Sereda Nil Report Moved by: Seconded by: Ways & Means: Lorette Ellis No Report Moved by Seconded by:	Carried
13.	General and New Business Thanks for attendance at this meeting and we need your presence for the elections in April. New roles are assumed as of June 1 st 2023 An explanation was given on our board at the door. Name in red: Honourary member adopted by our Legion (Last known WW1 and Korean Veteran) A Black Ribbon on the Board symbolizes a recent death. For the Photos on the wall – A poppy indicates Military or RCMP, a maple leaf indicates Associate Member	
14.	Motion for Adjournment Moved by: Jennifer Dunham Announced by Dave Cole	
15.	Closing Ceremonies by Ed Schelenz 19.34 pm	

MEMORIAM EORUM RETINEBIMUS
God Save the King

Comrade Ed Schelenz
President

Comrade Pam Hall
Secretary

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GENERAL MEETING APRIL 2023

SGT AT ARMS REPORT

Comrades,

Unfortunately, two members passed away this month, which are:

Earl Smith - Associate member

Mervyn McBride – Ordinary member

We held a Legion Tribute for Earl Smith and awaiting to know the wishes of the Mervyn's family with regards to a possible Legion Tribute.

We will remember them.

Stéphane Guy

Sgt at Arms

613-797-7021

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THE ROYAL CANADIAN LEGION
BARRHAVEN LEGION BRANCH 641

PROPOSED MOTION

Executive meeting date: April 3rd, 2023
Moved by: Lorette Ellis
Seconded by: Stephane Guy

General Meeting April 18th 2023
Moved by: Lorette Ellis
Seconded by: David Lee

I move that: Legion Branch 641 gives a donation of \$10,000.00 to CHEO.

Barrhaven Legion has donated \$30000.00 since 2015. The unofficial agreement pre COVID, was to donate \$50000.00 in 5 years.

CHEO is in desperate need to replace their crib stretchers which are 22 years old! They are looking to replace 14 of them and each crib stretcher costs approximately \$8,800.00.

Crib stretchers support surgery and procedures in small children and babies. Crib stretchers allows them to safely transport the small precious patients between critical care areas in the hospital. The adjustable side guards and height adjustability allows the medical team to provide oxygen, support mechanical ventilation and even a CODE BLUE if necessary.

These modern cribs stretchers will get many years of use at CHEO and will help them safely care for our smallest and most vulnerable patients undergoing anesthesia and surgery.

Executive Meeting: Carried Yes

General Meeting: Carried Yes



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General Report – April 2023

Membership Total: 682 active accounts

Last year – 718

Quorum - 36

New: Tamra Pittarelli Ordinary

Keith Sorfleet Associate

Sherri Caves Affiliate

Brent Caves Affiliate

Deceased Earl Smith Associate

Merv McBride 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. A digital membership means you won't need a plastic card.

I was invited to attend the District Convention in Pembroke on the 15 th of April to brief the members on the advantages of using the online portal to process memberships. Many branches are still processing memberships using pen and paper. This method is counter productive as it is labour intensive and creates errors, time delays and significant, unnecessary costs to branches and Dominion Command.

//Signed//

David St Amand

Br641 Membership

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Seniors Officers Report Executive Meeting April 3rd

**Continue to call/check on Seniors who are either sick or have not been around for a while.
Everyone I have called appreciate hearing from someone at the Legion. A simple call goes
a long way to make someone feel like someone actually care.**

I move my report

Lorette Ellis

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POPPY FUND REPORT AND MOTION

Executive Meeting date: 3 April, 2023

Moved by: Cmrd Bert Boehme

Seconded by: Stephane Guy

General Meeting date: 18 April, 2023

Moved by: Cmrd Bert Boehme

Seconded by: Richard Lynn

I Move that: the attached Poppy Fund Budget and Donation recommendation be approved for FY 2023 (1 Jan to 31 Dec).

Discussion: The Poppy Fund Committee met on 28 March, 2023 to develop recommendation for the Poppy Fund Budget and distribution of the donations received during the last Poppy Campaign, and which is attached.

As of this date, the Fund has on deposit \$137,313.13. 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

Secretary Signature:



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Poppy Trust Fund Barrhaven Branch 641

Proposed Budget and Donation Recommendation

\$137,313.13	Opening Balance
\$15,000.00	Supplies for next year's campaign
\$5,000.00	Veteran support through Veteran Service Officer
\$20,000.00 (SUF required)	Support to sponsored Cadet Corps/Sqn
\$2,000.00 (SUF required)	Veterans annual 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 (not used to Provincial 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)	Barrhaven Food Cupboard
\$2,000.00	Veteran's House Ottawa
\$500.00 (SUF required)	Memorial Park Hwy 416
\$500.00	District G Youth Education (Poster and Literary Contest)
\$26,813.13	Balance Remaining and available for future donations

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



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Veterans Service Officer Executive Meeting April 3rd

Last month was a busy month for Veterans Service. Barrhaven Legion assisted Veterans with help for emergency food.

Helping Veterans spouse grocery shopping, taking spouse to appointments and visits to Veteran Spouse.

Assisted two Veterans to complete forms for claims with Veterans Affairs.

Assisted a veteran in procuring a shower seat to make safer for him to take showers.

I continue doing research on benefits for Veterans. Claims can be difficult to apply as the Veterans Affairs Web Site is difficult to navigate.

Patricia Boyle visited Barrhaven Legion and met with some Veterans to discuss their own issues and follow up on some claims.

Veterans are reaching out for assistance on various needs. We have to keep supporting our Veterans with their needs and be compassionate dealing with individual needs.

I move my report.

Lorette Ellis

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THIS IS AN ENTERTAINMENT/HOSPITALITY
MONTHLY REPORT EXECUTIVE MEETING
MONDAY, APRIL 3, 2023

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: Hollman and Hoffman 7pm - 10:30pm
- Friday, April 14, 2023 Roast Beef Band: Heart and Soul Duo 7pm - 11pm
- Wednesday, April 19, 2023 Open Mic from Noon - 3pm
- Friday, April 21, 2023 Greek Band: Marleen Fawcett 7pm-11pm
- Sunday, April 23, 2023 Food from 12pm - 2pm Karaoke and Silent Auction
Band: DJ Mortal from 12pm - 3pm
- Monday, April 24, 2023 Lion's Catering
- Friday, April 28, 2023 Steak Band: Nostalgia 7pm - 11pm

MEALS AND SPECIAL EVENTS FOR MAY:

During the month of May, there will be changes, because I will be missing 3 of my ladies at the same time. So maybe I will have to cancel, have just the music with a cover charge or change some of the meals. To be determine.

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- Wednesday, May 3, 2023 Open Mic from Noon - 3pm
- Friday, May 5, 2023 Meal: Cinco de Mayo Band: Still Standing 7pm - 11pm
- Sunday, May 7, 2023 High Tea 2pm - 4pm
- Friday, May 12, 2023 Meal: Salmon OR Chicken Band: Heart and Soul Duo 7pm - 11pm
- Wednesday, May 17, 2023 Open Mic from Noon - 3pm
- Friday, May 19, 2023 Western Team Band: Don Pelletier 7pm - 11pm
- Sunday, May 21, 2023 Volunteer Appreciation BBQ 12pm - 2pm

From the group of volunteers at the branch, I need names of the people that are coming.

As the prior years, it is the executive that are serving the volunteers, I need executive members to serve and clean. I have only 3 names and 1 that is not sure.

- Friday, May 26, 2023 Meal: Greek Band: The BedRockers 7pm - 11pm
- Sunday, May 28, 2023 Karaoke 12pm - 3pm Meal from 12pm - 2pm: Hamburger, Hot dog, Grilled Cheese and Soup + Silent Auction band: DJ Mortal

I move my report

Angel Guy

Entertainment/Hospitality Chair

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Report to Branch 641 General Meeting- April 18th 2023

Request from the Barrhaven Canada Day Association event for \$3,000 to sponsor the Seniors Day Breakfast. This has been an annual contribution from Branch 641 for the past number of years.

This \$3,000 sponsorship was approved by the Executive Committee at its meeting on April 3rd, 2023

MOTION

Moved by David Voisey, Seconded by _____

That Branch 641 donates \$3,000 to sponsor the annual seniors breakfast at the Barrhaven Canada Day Event. To be funded from either the Bingo or Nevada accounts (subject to sufficient funds being available).

Passed Yes / No

Respectfully submitted

David Voisey
Grants & Assistance Committee



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HONOURS AND AWARDS REPORT

I have received a few submissions for awards from certificate of appreciation to the Branch Service medal. It is a quite appreciated as it is our way to recognize our volunteers that make it work.

After consulting the H & A committee, I will be submitting the nomination at the May Executive meeting.

I move my report.

Stéphane Guy

Honors and Award chair

613-797-7021

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