

WHITE ROCK ELKS 431

GENERAL MEETING MINUTES

Tuesday, January 8, 2019

CALL TO ORDER

Acting President, Leah McGovern called the meeting to order at 7:02 p.m

ROLL CALL

In Attendance: Emily McGovern (Acting President), Tom Corless, Tony Crowther, Jaki Gray, Mary Harrington, John Hentschel, Emily McGovern, Frank Walsh, Barbara Andrews (Recording Secretary)

Excused: Geoffrey Chang, Lois Duke, Andrew Pothier, Ken Thibeault

Members: 23

Guest: 1

AGENDA - The Agenda was approved as circulated.

READING OF THE MINUTES

Moved by Tom Corless, **Seconded** by Don Alton that the Minutes of the General Meeting of December 11th, 2018 be adopted as circulated. **Carried.**

CORRESPONDENCE - Tom presented the following Correspondence:

- Lapel Pins have been received from Grand Lodge and are available from Tom at a cost of \$5.00 and your name is entered to win a draw; first prize \$500, 2nd prize \$300 and 3rd prize \$200.
- The materials relating to the B.C. Conference that will be held in Prince George on June 1st and 2nd, 2019 will be posted. Delegates to the Conference will be discussed at the next meeting.

MEMBERSHIP REPORT

Membership Applications: Jaki read out the membership applications from Donna Pye and Cora Veikle.

Moved by Tom Corless, **Seconded** by John Hentschel that the membership applications from Donna Ann Pye and Cora Linda Veikle be voted on by a show of hands and be accepted. **Carried**

ANNUAL GENERAL MEETING

The meeting recessed for the AGM (see separate AGM Minutes) and continued following the AGM.

UNFINISHED BUSINESS

1. B.C's New Societies Act

Tom advised that the information is with the lawyers and we are waiting to hear back.

2. Hogmanay - Tony presented his report (attached).

ADJOURNMENT - The meeting closed at 8:55 p.m.

MEETINGS

Executive Meeting - TBA

General Meeting - Tuesday, February 12th, 2019 at 7:00 p.m.