



**WHITE ROCK ELKS 431  
ANNUAL GENERAL MEETING  
MINUTES  
JANUARY 18, 2022  
VIA ZOOM**

**CALL TO ORDER**

President, Leah McGovern called the meeting to order at 7:00 p.m.

**ROLL CALL**

**In Attendance:** Leah McGovern (President), Sherry Baker, Al Burns, Tom Corless, Tony Crowther, Jaki Gray, Emily McGovern, Barbara Andrews (Recording Secretary)

**Excused:** Bryan Tepper

**Members:** Don Alton, Joan Babb, Nancy Downey, Patrick Downey, Tom Farrell, Ray Francoeur, Mary Fynes, Ray Fynes, Joe Gedak, Noreen Gunn, Heather Hebert, Lori Humphrey, Cheryl Jorgensen, Lynda Judson, Ingrid Keller, John Keller, Drew Magnusson, Kellie Martin, Ken McGovern, Bob O'Keefe, Leo Pedersen, Andrew Pothier, Lauren Pye, Elaine Reitmayer, Gary Reitmayer, Kathy Thornton, Graham Wilson,

**AGM PACKAGE OF REPORTS** – This package was distributed to White Rock Elks 431 members via Constant Contact on January 17, 2022 and included the Agenda, the Minutes of the 2020 AGM, and all reports relating to the 2021 AGM.

**READING OF THE MINUTES**

**Moved** by Andrew Pothier, **Seconded** by Ray Francoeur that the Minutes of the 2020 Annual General Meeting held on April 13 2021, be adopted as presented. **Carried**

**PRESIDENT'S ANNUAL REPORT** – Leah McGovern presented her Report.

**TREASURER'S ANNUAL REPORT** - Sherry Baker, Treasurer, presented her report.

**BUILDING MAINTENANCE AND CARE COMMITTEE** – Andrew Pothier presented his report.

**RENTAL REVENUE AND SPECIAL EVENTS COMMITTEE** – John Keller presented his report.

**MEMBERSHIP ANNUAL REPORT** – Jaki Gray presented her report.

**SICKNESS AND DISTRESS** – Jaki Gray presented her report.

**FUND RAISING AND CHARITIES COMMITTEE** – Bob O'Keefe presented his report.

**FINANCE COMMITTEE** – Bob O'Keefe presented the Finance Committee's report.

**BAR COMMITTEE** – On behalf of Bryan Tepper, Leah presented his report.

**PUBLICITY** – Emily McGovern presented her report.

**HISTORIAN** – Tony Crowther presented his report.

**Moved** by Drew Magnusson, **Seconded** by Ray Francoeur that all the Reports in the 2021 Annual General Meeting Package of Reports be accepted as presented. **Carried.**

**Moved** by Don Alton, **Seconded** by Heather Hebert that an amendment be made to this Motion and the Bar Committee Report be deleted from the Package as the verbal report was different from the written report. **Defeated**

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**ELECTION**

Ray Francoeur advised that the position of Past President does not require an election. He called for nominations from the floor three times for each of the following positions and the following members were nominated and they accepted:

<b>President</b>	Andrew Pothier
<b>1<sup>st</sup> Vice President</b>	Patrick Downey
<b>2<sup>nd</sup> Vice President</b>	Gary Reitmayer
<b>3<sup>rd</sup> Vice President</b>	Al Burns
<b>Membership Director</b>	Elaine Reitmayer
<b>Secretary</b>	Leah McGovern
<b>Treasurer</b>	Leah McGovern
<b>Sargeant at Arms</b>	Don Alton (Al Burns was originally slated for this position but stepped aside when Don was nominated by Sherry Baker.)
<b>Publicity</b>	Vacant
<b>Sickness and Distress</b>	Vacant

**INSTALLATION OF OFFICERS**

The Installation of Officers' ceremony was conducted by Ray Francoeur.

**ADJOURNMENT**

There being no further business the Annual General Meeting adjourned at 8:18 p.m.