

WHITE ROCK ELKS #431
GENERAL MEMBERS MEETING MINUTES

January 10, 2023 at 7:05 p.m. in the Lounge

Roll call: Executive 6 Members 22 Guests 10

AGENDA: Approval of Agenda. Any additional items?
Bar Report.

MINUTES: Reading of the Minutes from Dec. 13, 2022

Moved John Keller, **Seconded** Ray Francoeur, **Carried.**

INITIATIONS: 8 New Members to be initiated (1 absent)

Correspondence: BC Assn. Letter from Kari Senko,
Nature's Fare Oct. to Dec. \$3304.65 @3% =\$99.13 commission.
Change of Directors LCRB Letter of approval for 2023.

Call to Order Annual General Meeting for 2022

Time: 7:30 p.m. January 10th 2023 AGM PACKAGE OF
REPORTS. This package was distributed to White Rock Elks
members and contained the 2023 Agenda, the Minutes of the 2022
AGM and all reports from 2022 relating to the 2022 AGM.

ADJOURNMENT of the 2022 Annual General Meeting

Moved: John Keller, **Seconded:** Kelly McKay, that the Annual General
Meeting be adjourned at 8:30 p.m. and the General Meeting continued.
Carried.

UNFINISHED BUSINESS

1. Liquor Board update - re License – Judy Bowers reported that the Club Licence has been renewed for 2023. She wants to apply to have conditions changed by a letter of intent regarding signing in and advertising to general public giving compelling reasons. This is at the discretion of the LCRB and Local Government offices.
2. Report from committee on new audio equipment – John Keller reported the equipment was on route and he will follow up.

New Business

Jaki thanked all the people who helped volunteering and Shirley and Barbara for decorating. **Line Dancing begins Wed. Jan. 11th, 2023.**

John Keller questioned Licencing and planning Saturday events.

Al spoke to this. Elks Lodge, not Club. Special Events Permit is \$25.00.

Help plan and meals required. Phoning committee to be formed.

2023 This year looks tremendous and our goal is to double it.

Bob Okeefe report update (See AGM Report attached.)

GOOD OF THE ORDER: Tony Crowther reported we had two Life Members, Al Edwards who moved to Alberta and Lois Wall who was last at our 60th Anniversary in 2018 (She will be 96 on January 23, 2023) and sends a cheque annually to the Royal Purple Fund for \$1000 each (her husband deceased) for their Scholarships. It was returned so she was enquiring what happened and Tony took the information over to her personally and visited for awhile. She gave him a donation for WR Elks which Tony presented to Treasurer.

Sherry opened it and the cheque was for \$500.00. A thank you will be sent.

Ray thanked Tony Crowther and David Dickenson for Nominating Committee.

Barbara Gee of BC Elks and Langley Lodge offered congratulations to the new members who will be installed on Saturday, January 21st. 1pm.

NEXT MEETINGS General Meeting:
Tuesday, February, 21st 2023 7 pm

Next Executive Meeting Wednesday, 2pm TBA

JANUARY 21 2023 1:00PM Saturday

- INSTALLATION OF NEW OFFICERS CEREMONY
- VOLUNTEER APPRECIATION
- MEMBER APPRECIATION

Lunch will be served.

ADJOURNMENT 8:50 p.m.