



White Rock Elks 2022 AGM

Minutes

CALL TO ORDER

President Al Burns called the meeting to order at 7:30 p.m.

ROLL CALL

In Attendance: 37 Exec_6_Members__29__ Visitors__2__

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

AGENDA

READING OF THE MINUTES

Moved by Judy Bowers, **Seconded** by John Keller that the Minutes of the Annual General Meeting held on **January 18, 2022** be adopted as presented.

Carried

TREASURER'S ANNUAL REPORT 2022 - Annual Treasurer's Report (attached).

Moved by Jaki Gray, **Seconded** by Tony Crowther that the Treasurer's Annual Report be accepted as presented.

Carried

MEMBERSHIP ANNUAL REPORT 2022 Annual Membership Report

Moved by Lynda Judson, **Seconded** Kelly McKay, that the Membership Annual Report be accepted as presented.

Carried

OFFICER ANNUAL REPORTS FOR 2022

PRESIDENT – President’s Annual Report (attached).

BUILDING AND MAINTENANCE Report - Annual Report (attached).
Ray Francoeur updated on the building maintenance, etc.

ENTERTAINMENT Manager Report - Entertainment Annual Report(attached)
Moved Stephen Crozier, **Seconded** Lauren Pye. **Carried.**

BAR Manager Report - Bar Annual Report (attached).
Moved Sherry Baker, **Seconded** Jaki Gray, **Carried.**

RENTAL Manager Report - Rental Annual Report (attached).
2023 This year looks tremendous and our goal is to double it.
Moved Judy Bowers, **Seconded** Lauren Pye, **Carried.**

CHARITY and FUNDRAISING Leader’s Report attached Bob O’Keefe
Moved by Ray Francoeur, **Second** by Leo Pedersen. **Carried.**

PUBLICITY Manager Report - Publicity Annual Report (attached) Judy Bowers reported Facebook Page needs followers. Personal people’s profiles are different and she will be vetting and posting. She thanked Ray F for explaining what Elks is ... Charity Work!

SICKNESS AND DISTRESS Leader Report - Sickness and Distress Annual Report (attached) from Cheryl Jorgensen.

Moved by Lynda Judson, **Seconded** by Stan Engstrom , that the Officer Annual Reports for 2022 be accepted. **Carried**

NEW BUSINESS

1. Budget (attached) Jan.1,2023-Dec.31, 2023 Sherry Baker, Treasurer reported this is a conservative proposal and we want to do better. Club Revenue for Charitable Giving is the purpose of Elks.
Someone questioned Membership Fees. Sherry explained;
“these go to National and Provincial Elks and it is not income.”

Moved Tony Crowther, **Seconded** David Dickenson, **Carried.**

ELECTION OF OFFICERS 2023

President	Al Burns	Acclamation
1 st Vice President	Kelly McKay	
2 nd Vice President	Judy Bowers	Acclamation
3 rd Vice President	Judy Hrynenko	Acclamation
Secretary	Raywyn Erickson	Acclamation
Treasurer	Sherry Baker	Acclamation
Sergeant-at-Arms	Don Alton	Acclamation
Chaplain	Cheryl Jorgensen	Acclamation
Membership Director	Jaki Gray	Acclamation

INSTALLATION OF OFFICERS: Will take place at 1 pm on Saturday January 21, 2023.

ADJOURNMENT

Moved by Ray Francoeur, Seconded by Don Alton by that the Annual General Meeting be adjourned at 8:50 p.m. and the General Meeting continued.

Carried