



**WHITE ROCK ELKS 431  
GENERAL MEETING  
MINUTES  
JANUARY 14<sup>th</sup>, 2020**

**CALL TO ORDER**

President, Leah McGovern called the meeting to order at 6:45 p.m.

**ROLL CALL**

In Attendance: Leah McGovern (President), Tom Corless, Senga Cowie, Tony Crowther, Ken Fraser, Marlene Friend, Jaki Gray, Emily McGovern, Barbara Andrews (Recording Secretary)

Excused: Al Burns

Members: 22

Visitors: 6

**AGENDA**

**Moved** by Tom Corless, **Seconded** by Senga Cowie that the Agenda be approved as circulated. **Carried**

**READING OF THE MINUTES**

**Moved** by Tom Corless, **Seconded** by Jim Neilson that the Minutes of the General Meeting held on December 10<sup>th</sup>, 2019 be adopted as circulated. **Carried**

**CORRESPONDENCE** – None

**TREASURER'S REPORT** – Acting Treasurer, Sherry Baker, presented the Financial Statements for the period ending December 31st, 2019.

**Moved** by Tom Corless, **Seconded** by Jaki Gray that the Treasurer's Report be accepted as circulated. **Carried**

**MEMBERSHIP REPORT**

**Membership Reinstatement:** Jaki presented an application for membership reinstatement from Suzyn Regan.

**Moved** by Tom Corless, **Seconded** by Tony Crowther that the application for membership reinstatement from Suzyn Regan be accepted. **Carried**

**Membership Applications:** Jaki presented applications for membership from Howard Brydle, Adria Dewar, Mark Dewar, Maureen Phillips and Sydney Thomson.

**Moved** by Tom Corless, **Seconded** by Don Alton that the membership applications from Howard Brydle, Adria Dewar, Mark Dewar, Maureen Phillips and Sydney Thomson be accepted by a show of hands and be approved. **Carried**

**Moved** by Tom Corless, **Seconded** by Jim Neilson that the initiations for the new members be conducted this evening. **Carried**

**Membership Initiations:**

An Initiation ceremony was performed for Howard Brydle, Adria Dewar, Mark Dewar, Maureen Phillips and Sydney Thomson, and they were welcomed to the Lodge.

**ANNUAL GENERAL MEETING**

The meeting recessed at 7:00 p.m. for the AGM (see separate AGM Minutes) and continued following the AGM at 8:10 p.m.

**UNFINISHED BUSINESS**

1. Elk of the Year – Leah congratulated Mary Fraser on being awarded the Elk of the Year Award for 2019 and thanked her for all her hard work as Chair of the Entertainment Committee.

Leah explained that in 2020 Jaki has been organizing Music on Wednesdays and on Fridays when there is no Karaoke. It is planned to have approximately 6 major events during the year, which will include food and music.

2. National Convention – July 15<sup>th</sup> – 17<sup>th</sup>, Moose Jaw, Saskatchewan – Leah is planning to attend as Motions can only be made from the floor and voting can only take place by delegates. She asked for anyone else who is interested in attending to let her know.

**NEW BUSINESS**

1. President’s Message – Leah presented her Message (attached).
2. Food Safe – Whenever food is served in the Lounge a member with Food Safe Certification must be present. Please let Tom or Leah know if you have current certification. Anyone wishing to take the course, which can be done online at a cost of \$100.00, and who completes volunteer hours cooking in the lounge, can request reimbursement of the course fee.

**GOOD OF THE ORDER**

Senga thanked the McGovern Family for the tremendous contribution they are making to the Lodge.

**ADJOURNMENT**

There being no further business to discuss, the President closed the meeting at 8:25 p.m.

**NEXT MEETING**

**Executive Meeting:**  
**General Meeting:**

Tuesday, January 28<sup>th</sup>, 2020 at 7:00 p.m.  
Tuesday, February 11<sup>th</sup>, 2020 at 7:00 p.m. (visit by  
Brenda Kay Heuer, B.C. Regional Representative)