

## WHITE ROCK ELKS 431

### ANNUAL GENERAL MEETING MINUTES

Tuesday, January 9<sup>th</sup>, 2018

#### ROLL CALL

In Attendance: Lois Duke (President), Tom Corless, Tony Crowther, Stan Engstrom, Ray Fynes, John Hentschel, Barbara Andrews (Recording Secretary)

Excused: Geoffrey Chang, Ray Hunt, Andrew Pothier, Frank Walsh

Members: 20

Guests: 2

#### READING OF THE MINUTES

**Moved** by Tom Corless, **Seconded** by Graham Wilson that the Minutes of the Annual General Meeting of January 10<sup>th</sup>, 2017 be adopted as circulated. **Carried.**

**TREASURER'S ANNUAL REPORT** - John Hentschel presented the Financial Statements for the year ending December 31, 2017, together with a Review of Year End Financial Statements Report.

**Moved** by Tom Corless, **Seconded** by Don Alton that the Treasurer's Annual Report be accepted as presented. **Carried.**

Don Alton thanked John for his Report which he very much appreciated.

**MEMBERSHIP ANNUAL REPORT** - Tom Corless presented the Membership Annual report (copy attached).

**Moved** by John Hentschel, **Seconded** by Ray Francoeur that the Membership Annual Report be accepted. **Carried.**

#### OFFICER ANNUAL REPORTS FOR 2017

**Moved** by Tom Corless, **Seconded** by Tony Crowther that all the Annual Reports for 2017 be accepted en bloc. **Carried.**

**PRESIDENT'S REPORT** - Lois Duke, President, presented the President's Annual Report (copy attached).

**FINANCE COMMITTEE** - James Wood presented the Finance Committee's Annual Report (copy attached). James thanked Ray Hunt and Ray Francoeur for their work on the Committee and for preparing the Report.

**MANAGEMENT COMMITTEE** - On behalf of Frank Walsh, Ray Francoeur presented the Management Committee's Annual Report (copy attached).

**BAR COMMITTEE** - Jim Mackie presented the Bar Committee's Annual Report (copy attached).

**RENTAL COMMITTEE** - Tom Corless presented the Rental Committee's Annual Report (copy attached).

**CHARITY COMMITTEE** - On behalf of Roy Nehra, Al Burns presented the Charity Committee's Annual Report (copy attached). He pointed out that the majority of the donations are made to charities in the White Rock/South Surrey area and requests from National charities are not normally considered.

**ENTERTAINMENT COMMITTEE** - On behalf of Andrew Pothier, Lois Duke presented the Entertainment Committee's Annual Report (copy attached).

**PUBLICITY COMMITTEE** - Ray Fynes presented the Publicity Committee's Annual Report (copy attached).

**SICKNESS AND DISTRESS** - Lois Duke presented the Sickness and Distress Annual Report (copy attached).

**HISTORIAN** - Tony Crowther presented the Historian's Annual Report (copy attached).

**Moved** by Tom Corless, **Seconded** by Graham Wilson that all the 2017 Officer Reports be accepted as presented en bloc. **Carried**

## **ELECTION**

On behalf of Ray Hunt, Ray Francoeur called for nominations from the floor three times for each of the following positions and, except as noted below, there being none, the following members were nominated and accepted:

<b>President</b>	Geoffrey Chan (Absent - Proxy Letter of Acceptance received) Tom Corless nominated Graham Wilson from the floor but he declined.
<b>1<sup>st</sup> Vice President</b>	Andrew Pothier (Absent - Proxy Letter of Acceptance received)
<b>2<sup>nd</sup> Vice President</b>	Leah McGovern
<b>3<sup>rd</sup> Vice President</b>	Ken Thibault
<b>Treasurer</b>	John Hentschel
<b>Secretary</b>	Tom Corless
<b>Sargeant at Arms</b>	Frank Walsh (Absent - Proxy Letter of Acceptance received)
<b>Publicity</b>	Emily McGovern
<b>Membership Director</b>	Marlene Edwards was on the slate but as she was absent and had not provided a Proxy Letter of Acceptance she was unable to be nominated. Senga Cowie nominated Jaki Gray and she accepted.

<b>Chaplain</b>	Mary Harrington
<b>Historian</b>	Tony Crowther was on the slate and asked to be removed. Jaki Gray nominated Kellie Martin and she accepted.
<b>Past President</b>	Lois Duke

The officers were congratulated on their positions.

### OTHER BUSINESS

#### 2018 Budget

**Moved** by Tom Corless, **Seconded** by Stan Engstrom that the 2018 Budget be accepted as presented. **Carried**

### INSTALLATION OF OFFICERS

The Installation of Officers ceremony was conducted by Ray Francoeur, with the assistance of Al Burns. Each Officer was introduced, congratulated, and advised of the duties of their position.

Lois thanked Ray Francoeur, on behalf all Lodge members, for all his hard work in preparing for the election and installing the Officers.

### ADJOURNMENT

The Annual General Meeting was adjourned and the General Meeting continued.