

WHITE ROCK ELKS 431

ANNUAL GENERAL MEETING MINUTES

Tuesday, January 8th, 2019

ROLL CALL

In Attendance: Leah McGovern (Acting President), Tom Corless, Tony Crowther, Jaki Gray, Mary Harrington, John Hentschel, Emily McGovern, Frank Walsh, Barbara Andrews (Recording Secretary)

Excused: Geoffrey Chang, Lois Duke, Andrew Pothier, Ken Thibeault

Members: 23

Guest: 1

READING OF THE MINUTES

Moved by Graham Wilson, **Seconded** by Ray Francoeur that the Minutes of the Annual General Meeting of January 9th, 2018 be adopted as read. **Carried.**

TREASURER'S ANNUAL REPORT - John Hentschel presented the Financial Statements for the year ending December 31, 2018 and his Review of Year End Financial Statements Report (attached). Don Alton queried the Percentage change in the Cost of Goods Sold and the Percentage Change in Bar Sales.

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

MEMBERSHIP ANNUAL REPORT - Jaki Gray presented the Membership Annual report (attached).

Moved by Al Burns, **Seconded** by Ray Hunt that the Membership Annual Report be accepted. **Carried.**

OFFICER ANNUAL REPORTS FOR 2018

PRESIDENT'S REPORT - No report.

FINANCE COMMITTEE - Ray Hunt presented the Finance Committee's Annual Report (attached).

Moved by Tom Corless, **Seconded** by David Deagon that the Finance Committee's Annual Report be accepted. **Carried.**

MANAGEMENT COMMITTEE - Ray Francoeur presented the Management Committee's Annual Report (attached).

Moved by Jaki Gray, **Seconded** by Al Burns that the Management Committee's Annual Report be accepted. **Carried.**

BAR COMMITTEE - Tom Corless presented the Bar Committee's Annual Report (attached).

Moved by Frank Walsh, **Seconded** by Ray Hunt that the Bar Committee's Annual Report be accepted. **Carried.**

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

Moved by Graham Wilson, **Seconded** by Ray Francoeur that the Rental Committee's Annual Report be accepted. **Carried.**

CHARITY COMMITTEE - Leah McGovern presented the Charity Committee's Annual Report (copy attached). She thanked Emily McGovern and Al Burns for assisting on the Committee and thanked all members for approving donations throughout the year.

Moved by Tom Corless, **Seconded** by Jaki Gray that the Charity Committee's Annual Report be accepted. **Carried.**

ENTERTAINMENT COMMITTEE - On behalf of Andrew Pothier, Adele Schimmele presented the Entertainment Committee's Annual Report and the Report dated January 4th, 2019 (attached).

Moved by Eileen Nehra, **Seconded** by Heather Hebert that the Entertainment Committee's Annual Report be accepted. **Carried.**

PUBLICITY COMMITTEE - Emily McGovern presented the Publicity Committee's Annual Report (attached). Tony mentioned that he has been sending out weekly emails to 200 addresses (members and non members) advising them of events. Leah explained that the National Elks has a Newsletter template that could be used and this will be discussed at the next meeting.

Moved by Al Burns, **Seconded** by Graham Wilson that the Publicity Committee's Annual Report be accepted. **Carried.**

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

Moved by Frank Walsh, **Seconded** by Heather Hebert that the Historian's Annual Report be accepted. **Carried**

SICKNESS AND DISTRESS - Mary Harrington presented the Sickness and Distress Annual Report (attached).

Moved by Jaki Gray, **Seconded** by David Deagnon that the Sickness and Distress Annual Report be accepted. **Carried.**

NEW BUSINESS

1. **2019 Budget** - Ray Hunt presented the 2019 Budget, and advised that many of the items had been covered under the Treasurer's Report.

Moved by Graham Wilson, **Seconded** by John Hentschel that the 2019 Budget be accepted. **Carried.**

2. **Donation by Entertainment Committee of Proceeds from sale of food** - Al Burns reported that the Entertainment Committee had purchased a hot dog machine and a convention oven and the proceeds had paid for the machines and supplies (attached). The remaining proceeds of \$300.00 were donated to the Scholarship Fund.

Moved by Tony Crowther, **Seconded** by Jaki Gray that the donation of \$300.00 from proceeds of food sales to be used for the Scholarship Fund be accepted. **Carried.**

ELECTION

Ray Hunt presented the slate for the election of officers. He called for nominations from the floor three times for each of the following positions and, except as noted below, there being none, or none that were accepted, the following members were nominated and accepted:

President

Ray Hunt advised that Leah McGovern had agreed to run as either President or 1st Vice President. He asked if there were any nominations from the floor for President.

Don Alton, nominated by David Dickinson, **Seconded** by David Deagon.

Leah McGovern, nominated by Graham Wilson, **Seconded** by Al Burns

Both Leah and Don agreed to stand. A secret ballot was held, led by Frank Walsh, with all paid up members of the White Rock Elks 431 being eligible to vote, following which he announced:

President:	Leah McGovern
1st Vice President	David Deagon , nominated by Mary Fraser, seconded by Tom Corless
2nd Vice President	Al Burns
3rd Vice President	Ken Thibault (on slate) was absent with no Proxy Letter of Acceptance Marlene Friend , nominated by Mary Fraser, seconded by Frank Walsh.
Treasurer	John Hentschel
Secretary	Tom Corless
Sargeant at Arms	Ken Fraser
Publicity	Emily McGovern
Membership Director	Jaki Gray
Chaplain	Senga Cowie
Historian	Tony Crowther

Barbara Andrews was appointed as Recording Secretary.

The officers were congratulated on their positions.

INSTALLATION OF OFFICERS

The Installation of Officers ceremony was conducted by Ray Francoeur, with the assistance of Frank Walsh and Barbara Andrews acting as Secretary. Each Officer was introduced, congratulated, and advised of the duties of their position.

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

ADJOURNMENT

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