



**WHITE ROCK ELKS 431
ANNUAL GENERAL MEETING
MINUTES
JANUARY 14th, 2020**

CALL TO ORDER

President, Leah McGovern called the meeting to order at 7:00 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: 26

Visitors: None

AGENDA

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

READING OF THE MINUTES

Moved by Tom Corless, **Seconded** by Ken Fraser that the Minutes of the Annual General Meeting held on January 8th, 2019 be adopted as circulated. **Carried**

ACTING TREASURER'S ANNUAL REPORT - Sherry Baker, Acting Treasurer, presented the Annual Treasurer's Report (attached).

Moved by Sydney Thomson, **Seconded** by Senga Cowie that the Acting Treasurer's Annual Report be accepted as presented. **Carried.**

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

Moved by Mary Fraser, **Seconded** by Tony Crowther that the Membership Annual Report be accepted. **Carried.**

OFFICER ANNUAL REPORTS FOR 2019

PRESIDENT – Leah McGovern presented the President's Annual Report (attached).

Moved by Sydney Thomson, **Seconded** by Margaret Rogers that the President's Annual Report be accepted. **Carried.**

FINANCE COMMITTEE – Bob O'Keefe presented the Finance Committee's Annual Report (attached).

Moved by Margaret Rogers, **Seconded** by Graham Wilson that the Finance Committee's Annual Report be accepted. **Carried.**

MANAGEMENT COMMITTEE – Jim Neilson presented the Management Committee's Annual Report (attached).

Moved by Ken Fraser, **Seconded** by Don Alton that the Management Committee's Annual Report be accepted. **Carried.**

BAR COMMITTEE – Ken McGovern presented the Bar Committee's Annual Report (attached).

Moved by Ken Fraser, **Seconded** by Jaki Gray that the Bar Committee's Annual Report be accepted. **Carried.**

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

Moved by Margaret Rogers, **Seconded** by Tony Crowther that the Rental Committee's Annual Report be accepted. **Carried.**

CHARITY COMMITTEE – On behalf of Al Burns, Mary Fraser presented the Charity Committee's Annual Report (copy attached).

Moved by Sydney Thomson, **Seconded** by Graham Wilson that the Charity Committee's Annual Report be accepted. **Carried.**

ENTERTAINMENT COMMITTEE – Mary Fraser presented the Entertainment Committee’s Annual Report (attached).

Moved by Rob O’Shea, **Seconded** by Margaret Rogers that the Entertainment Committee’s Annual Report be accepted. **Carried.**

PUBLICITY COMMITTEE – Emily McGovern presented the Publicity Committee’s Annual Report (attached).

Moved by Jim Neilson, **Seconded** by Tony Crowther that the Publicity Committee’s Annual Report be accepted. **Carried.**

HISTORIAN – Tony Crowther presented the Historian’s Annual Report (attached).

Moved by Sherry Baker, **Seconded** by Emily McGovern that the Historian’s Annual Report be accepted. **Carried**

VOLUNTEER COORDINATOR - Tony Crowther presented the Volunteer Coordinator’s Annual Report (attached).

Moved by Mary Fraser, **Seconded** by Margaret Rogers that the Volunteer Coordinator’s Annual Report be accepted. **Carried**

SICKNESS AND DISTRESS – Senga Cowie presented the Sickness and Distress Annual Report (attached).

Moved by Sherry Baker, **Seconded** by Tony Crowther that the Sickness and Distress Annual Report be accepted. **Carried.**

NEW BUSINESS

1. **2020 Budget** – Acting Treasurer, Sherry Baker, presented the Proposed 2020 Budget.

Moved by Tom Corless, **Seconded** by Senga Cowie that the Proposed 2020 Budget be accepted **Carried.**

ELECTION

Leah handed over the gavel to Ray Francoeur, who presented the slate for the election of Officers. He called for nominations from the floor three times for each of the following positions and the following members were nominated and accepted:

President	Leah McGovern
1st Vice President	Al Burns
2nd Vice President	Bryan Topper
3rd Vice President	Marlene Friend
Treasurer	Sherry Baker
Secretary	Tom Corless
Sargeant at Arms	Ken Fraser
Publicity	Emily McGovern
Membership Director	Jaki Gray
Chaplain	Senga Cowie
Historian	Tony Crowther
Volunteer Coordinator	Tony Crowther
Recording Secretary	Barbara Andrews (Appointed position)

INSTALLATION OF OFFICERS

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

Ray Francoeur thanked the Lodge for allowing him to conduct the Installation ceremony, and handed the gavel back to Leah.

ADJOURNMENT

The Annual General Meeting was adjourned at 8:10 p.m. and the General Meeting continued.