

Minutes of the Alberta Elks Foundation June 7 2012 Annual General Meeting

Call to Order at 6:26 pm by Chairman Gerry Czapp who welcomed all in attendance then proceeded with the introduction of Trustees, Jim Smith, Marion Czapp, Vanessa Grant, Roy Poisson , Will Challenger and David Allan .

MOTION; by Arnout Steenhardt Drayton Valley Elks seconded by Ken Neumann Pincher Creek Elks for the approval of Agenda CARRIED.

MOTION: by Bill Ward Didsbury Elks seconded by Ken Fedoruk Grande Prairie Elks for the adoption of minutes of the 2011 Annual General Meeting Carried.

Reports

Chairman Czapp highlighted his report from booklet.

Other Trustees reports are in reports booklet.

MOTION; By Keith McKinnon Didsbury Elks seconded by Arnold Claxton to receive Chairman and Trustee reports for information CARRIED.

ISTAR report will be in the form of a presentation by Marilyn Langevin later in meeting.

Float was reported on for updates and schedule. Also mentioned fees were left same as last year to promote more use; however if losses are still high expect changes for next year.

Raffle Chairman reported on current raffle and asked for input from membership on poster and prizes for next raffle.

Tabs for Tots Chairman Henger highlighted his report from booklet and will complete it with trophy presentation later in meeting

MOTION: by Blaine Kyle Beaverlodge Elks seconded by Tom Melnyk St. Paul Elks to receive reports for information CARRIED.

Secretary then reported on Financial Review Statement

MOTION: by John Christie Trochu Elks seconded by Allen Jeffcoat Sherwood Park Elks to accept Review engagement report CARRIED

Chairman turned meeting to Judiciary committee to conduct business of resolutions.

RESOLUTION #1

Whereas a large scale disaster could result in large numbers of applications for Disaster Victim Assistance,

And whereas the Foundation Funds could be totally depleted by responding to a large number of applications

Therefore be it resolved that Regulation 8.5 be amended by adding

“8.5.9 Requests for Disaster Victim Assistance involving an emergency as a result of a natural disaster, affecting a large area/population, will not be eligible.”

And add to Policy

4. Funds will not be provided for Disaster Victim Assistance involving an emergency as a result of a natural disaster, affecting a large area/population.

MOTION By Neal Didsbury Elks seconded Komarnisky Red Deer Elks to approve resolution CARRIED.

RESOLUTION #2

Whereas separate banks accounts are required for Special Projects

And whereas such accounts are not specifically addressed in these Bylaws

And whereas special accounts need to have extended management parameters

Therefore be it resolved to add Bylaw

13.2.4 To administer separate bank accounts designated for Special Projects

MOTION By Komarnisky Red Deer Elks seconded Neal Didsbury Elks to approve resolution CARRIED.

RESOLUTION #3

Whereas the Special Project funds (i.e. ISTAR /Habitat for Humanity) are maintained in a separate bank account

And whereas the maximum payment that may be made from a Foundation controlled account is \$5000.00

And whereas funds accumulated are intended to assist with Special Projects

And whereas projects may require significantly more funding than \$5000.00

Therefore be it resolved to add Regulation

8.7 Special Projects

Financial Assistance for a Special Project may exceed \$5,000.00 from the associated bank account upon request by the Project Chairman and upon approval of the Board of Trustees.

MOTION By Neal Didsbury Elks seconded Komarnisky Red Deer Elks to approve resolution CARRIED.

RESOLUTION #4

Whereas it is often uncertain if a qualified, willing person is available to assume the duties of Secretary-Treasurer

And whereas a Secretary-Treasurer who has filled the position may be willing to continue

Therefore be it resolved that Bylaw 12.5 be revised by adding

“Not withstanding the appointment can be extended on a yearly basis until a qualified individual is found”

MOTION By Komarnisky Red Deer Elks seconded Neal Didsbury Elks to approve resolution Defeated.

Uncirculated Resolution #1

Whereas a number of changes to the bylaws at prior conferences had been missed in forwarding to Alberta Registries for approval and

Whereas these have been consolidated in the Feb 2012 draft document:

Therefore it be resolved that the consolidated bylaws be adopted and sent to Alberta Registries to comply with the Societies act requirements.

MOTION By Komarnisky Red Deer Elks seconded Neal Didsbury Elks to consider resolution CARRIED.

MOTION By Neal Didsbury Elks seconded Komarnisky Red Deer Elks to adopt resolution CARRIED.

Uncirculated Resolution #2

Whereas a number of changes to the regulations at prior conferences had been missed in being added to the regulations and

Whereas these have been consolidated in the Feb 2012 draft document:

Therefore it be resolved that the Feb 2012 document be adopted.

MOTION By Komarnisky Red Deer Elks seconded Neal Didsbury Elks to consider resolution CARRIED.

MOTION By Neal Didsbury Elks seconded Komarnisky Red Deer Elks to adopt resolution CARRIED.

Chairman Czapp resumed the control of meeting.

Applications for assistance over \$2,000

General Grant	GA 1112-09	Bentley Elks #318	Morrisroe Park	Recreation	Playground Equipment	\$3,450.00
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Motion: by Ellingboe Hythe Elks seconded by Fedoruk Grande Prairie Elks to grant application CARRIED.

General Grant	GA 1112-11	Stavelly Elks #112	Tom recreation center	Hornbecker	Roof repair	\$5,000.00
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Motion: by Kyle Beaverlodge Elks seconded by Brown Dawson Creek Royal Purple to grant application CARRIED.

Tab For Tots	TFT 1213-02	Red Deer Elks #85	Aspire Resource Center	Special Needs	Video Smart Board	\$6,169.00
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Motion: by Frere Trochu Royal Purple seconded by Zeisman Sherwood Park Elks to grant application CARRIED.

Tab For Tots	TFT 1213-05	Lac La Biche Royal Purple #309	Wm. J. Cudzow Health Center	Health	Blood Pressure Monitor	\$4,696.00
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Motion: by Pruet Vegreville Royal Purple seconded by Warman Medicine Hat Elks to grant application CARRIED.

MOTION: by Manning Delburne Elks seconded by Henger Red Deer Elks to approve Annual Grant of \$5,000.00 to ELKS/RP Fund for Children

New Business

MOTION: by Henger Red Deer Elks seconded by Neumann Pincher Creek Elks that the Elks Foundation renew its ISTAR Annual Commitment for 1 year for \$50,000, and donated through the Foundation for ISTAR CARRIED.

ISTAR Building Fund: MOTION by Ward Didsbury Elks seconded by Manning Delburne Elks to support the proposal to take funds committed to ISTAR Building Project and donates to the Foundation for ISTAR for support of ISTAR Calgary with \$300,000, ISTAR Fast Fund with \$200,000 and an ISTAR Futures Fund for \$107,000 CARRIED.

Secretary presented on behalf of the Trustees the proposal for establishing a scholarship in the name of Deborah Kully.

Deborah Kully / Alberta Elks Foundation Scholarship

Funded by the Alberta Elks Foundation in honour of Deborah Kully, a co-founder and long-time Executive Director of the Institute for Stuttering Treatment and Research (ISTAR), and reflects her deep commitment and dedication to the advancement of clinical practice.

Value: \$2,000.00. The award is non-renewable. Two awards will be offered annually.

Eligibility: Awarded annually to a graduate student in speech-language pathology who has committed to completing a practicum at ISTAR; who has demonstrated strong clinical skills with an interest in the area of stuttering treatment. The award is intended to assist the student in the completion of their practicum. Applicants should have excellent academic standing, be able to present evidence of significant community service and be planning on providing service in speech pathology with stuttering treatment as a component to a currently underserved community/region.

Application: Application for the award should be made by March 1st in the first year of study. Applicants should submit a brief curriculum vitae (in which community service can be documented), an official graduate transcript, and an essay of no more than 1,000 words describing their interest in the disorder of stuttering and the goal of their studies in this field to: Kully/Elks Graduate Award Committee, ISTAR, 1500 College Plaza. Notification of the award will be made by October and will be announced publically.

Administrative responsibility: Foundation of the Institute for Stuttering Treatment and Research
Source of funds: annual donation

MOTION: by Fedoruk Grande Prairie Elks seconded by Melnyk St. Paul Elks to adopt scholarship, CARRIED.

Motion: by Shain Sherwood Park Elks seconded by McKinnon Didsbury Elks to hold 45th Annual Foundation Raffle CARRIED.

Chairman Czapp presented cheque for \$5,000.00 to Elks and Royal Purple Fund for Children.

Secretary presented Budget (attached to minutes) following Questions MOTION by Fedoruk Grande Prairie Elks seconded by Christie Trochu Elks to accept Budget as presented Carried.

Good of the Order

Special Presentation: by Marilyn Langevin of ISTAR thanking the Elks and Royal Purple for 25 years of support. Marilyn also gave a brief history and highlights from the 25 years of ISTAR. She also touched on the recent changes and looking at the future of ISTAR.

Chairman Czapp introduced to the meeting incoming Secretary Treasurer Lynda Petten of Bentley Elks.

Presentation of Trophies

Bill Hilz Plaque for largest single donation to the Foundation was won by Calgary Royal Purple for a donation of \$20,000.00.

Bob Manning Plaque for largest per capital donations for the year to the Foundation won by Calgary Royal Purple for donations of \$1487 per member.

Tabs for Tots trophy #1 for most pounds of tabs was won by Elks District 3/Royal Purple District 16 with 907 pounds.

Tabs for Tots trophy #2 for most pounds of metal was won by Elks District 9/Royal Purple District 3 with 3471 pounds.

Chairman Czapp extended Thank you for serving as Secretary Treasurer.

MOTION for Adjournment by Linda Rush Crossfield Royal Purple at 9:00 pm
