

2014 ANNUAL GENERAL MEETING MINUTES

Thursday, June 5, 2014

Westlock, Alberta

1. Call to Order

Chairperson Vanessa Grant called the Annual General Meeting to order at 6:30 p.m.

2. Introduction of Trustees –

The Trustees and Secretary-Treasurer were introduced.

3. Approval of Agenda

Moved by Blaine Kyle, Beaverlodge Elks and seconded by Barbara Evans, Whitehorse Elks to approve the agenda as circulated. CARRIED

4. Adoption of Minutes of 2013 Annual General Meeting

Moved by Gerry Czapp, Camrose Elks and seconded by Bill Ward, Didsbury Elks to approve the Minutes of the 2013 Annual General Meeting as circulated. CARRIED

5. Reports

- a) Foundation Chair
- b) Foundation Vice-Chair
- c) ISTAR Chair
- d) Alberta Royal Purple Foundation Representative
- e) Float – Trustee Bob Shave indicated that the Westlock Lodge will not be looking after the float after the end of this season. A request was put forth that Lodges consider taking over this project.
- f) Raffle – Chairperson Karen Wilhelm indicated that tickets were close to 60% sold but there were 400 books outstanding.
- g) Website – Chairperson Rick Doell requested that the survey be completed and forwarded to him.
- h) Judiciary – Chairperson Don Neal noted that the Alberta Elks Foundation Bylaws and Regulations are back on the website.
- i) Tabs for Tots
- j) ISTAR Report
- k) Casino Report – Chairperson Don Rush indicated the next casino is scheduled for November 15 and 16, 2014 in Calgary.

Moved by Ken Neuman, Pincher Creek Elks #474 and seconded by Bill Ward, Didsbury Elks to approve the reports as printed. CARRIED

6. Review of Audited Financial Statement

Moved by David Allan, Sherwood Park Elks and seconded by Roy Poisson, Coronation Elks to receive for information the Audited Financial Statement. CARRIED

12. a) Presentation by ISTAR

Dr. Beal explained the Assessment Assistance Fund and the reasoning behind re-directing a portion of the capital funds towards this fund. Members of the Foundation were given an opportunity to ask questions.

(Motion from 2012 Annual General Meeting – ISTAR Building Fund: Ward, Didsbury Elks, seconded by Manning, Delburne Elks to support the proposal to take funds committed to ISTAR Building Project and donate 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.)

Don Rush, Crossfield Elks indicated that he has been in contact with AGLC for approval to transfer these funds and is still waiting for an answer.

Lodges were informed that they can direct their donations specifically to the Assessment Assistance Fund.

7. Resolutions

a) Resolution #1 – Assessment Assistance Fund

WHEREAS: ISTAR is required to perform a detailed assessment of a client in order to determine a treatment program;

AND WHEREAS: Not all families can afford the cost of this assessment of their family member;

AND WHEREAS: The family has exhausted all other means of attaining the necessary funds to cover the costs of this evaluation;

THEREFORE BE IT RESOLVED THAT: An Assessment Assistance Fund be established to assist families who are unable to provide the necessary funds for the pre-treatment evaluation of their family member;

AND BE IT FURTHER RESOLVED THAT: This fund be administered by ISTAR with the criteria to qualify for the funding assistance being the same as the F.A.S.T. (Financial Assistance Treatment Fund) currently in existence.

Moved by Don Neal, Didsbury Elks #514 and seconded by Ken Fedoruk, Grande Prairie Elks #285 to approve Resolution #1 – Assessment Assistance Fund. CARRIED

b) Resolution #2 – Assessment Assistance Fund

WHEREAS: The University of Alberta has assumed the responsibility of providing and maintaining the facilities for ISTAR:

AND WHEREAS: Funds were donated by Lodges within the Association to provide these necessary facilities;

AND WHEREAS: These Lodges have directed the Foundation not to return these donations to the respective Lodges;

THEREFORE BE IT RESOLVED THAT: Funds from the previously designated Building Fund be utilized to establish an Assessment Assistance Fund.

Moved by Nick Henger, Red Deer Lodge and seconded by Don Neal, Didsbury Elks to approve Resolution #2 – Assessment Assistance Fund. CARRIED

c) Resolution #3 – Committee Member Terms

WHEREAS: There is an uncertainty as to an appropriate term for a member to serve on a Committee;

AND WHEREAS: Communication with the Committee is needed;

THEREFORE BE IT RESOLVED: To add to Section R.6

R.6.0 Committees

- a) A person assigned to a Committee position may serve in that position for a maximum of five (5) years. The position will be advertised after three (3) years.
- b) A Director shall be assigned as liaison to each Committee.

Moved by Nick Henger, Red Deer Elks and seconded by Ken Fedoruk, Grande Prairie Elks to approve Resolution #3 – Committee Member Terms. CARRIED

d) **Resolution #4 – Raffle Chair Duties –**

Trustee Chairperson Don Neal, Judiciary Chairman, Didsbury Elks indicated that this is a work in progress.

e) **Resolution #5 – Casino Chair Duties –**

Trustee Chairperson Don Neal, Judiciary Chairman, Didsbury Elks indicated that this is a work in progress.

8. Annual Grant to Elks/Royal Purple Fund for Children

Moved by Margo Ward, Didsbury Elks and seconded by Ken Neuman, Pincher Creek Elks to approve the Annual Grant of \$5,000.00 to the Elks and Royal Purple Fund for Children. CARRIED

9. Tabs for Tots Applications

a) **TFT 1214-01 – Didsbury Royal Purple #317** (Children CPR Teaching - \$1,500)

Moved by Patrick Milligan, Heartland Elks and seconded by Lyle Ozouf, Edmonton Elks to approve TFT 1214-01 – Didsbury Royal Purple #317 application for Children CPR Teaching in the amount of \$1,500. CARRIED

b) **TFT 1214-02 – McLennan Royal Purple #62** (Hospital Equipment for Patient Care - \$6,000)

Moved by Patrick Milligan, Heartland Elks and seconded by Ken Fedoruk, Grande Prairie Elks to approve TFT 1214-02 – McLennan Royal Purple #62 application for Hospital Equipment for Patient Care in the amount of \$6,000. CARRIED

c) **TFT 1214-03 – Fernie Elks #81** (Avalo Infant Crash Cart - \$1,950)

Moved by Gerry Czapp, Camrose Elks and seconded by Ian Pratt, Wainwright Elks to approve TFT 1214-03 – Fernie Elks #81 application for an Avalo Infant Crash Cart in the amount of \$1,950. CARRIED

d) **TFT 1214-04 – Whitehorse Elks #306** (Pulse Oximeters - \$5,000)

Moved by Vic Liard, Ft. Saskatchewan Elks and seconded by Gary Hewitt, Whitehorse Elks to approve TFT 1214-04 – Whitehorse Elks #306 application for Pulse Oximeters in the amount of \$5,000. CARRIED

10. Applications for Assistance Over \$2,000

a) **GA 1214-02 – Stavely Elks #112** (Museum Expansion - \$5,000)

Moved by Ian Sundquist, Stavely Elks and seconded by Gordon Lewis, Stavely Elks to approve GA 1214002 - Stavely Elks #112 application for the Museum Expansion in the amount of \$5,000. CARRIED

b) **GA 1214-03 – Elk Point Elks #460** (Skate Board Park - \$5,000)

Moved by Don Bliss, Elk Point Elks and seconded by Michael Chubey, Elk Point Elks to approve GA 1214-03 - Elk Point Elks #460 application for the skateboard park in the amount of \$5,000. CARRIED

c) **GA 1214-04 – Fort McLeod Elks #129** (Playground - \$5,000)

Moved by Ken Neuman, Pincher Creek Elks and seconded by Charles Price, Pincher Creek Elks to approve GA 1214-04 – Fort McLeod Elks #129 application for the playground in the amount of \$5,000. CARRIED

d) **GA 1214-05 – Olds Elks #100** (Playground Equipment - \$2,000)

Moved by Bill Ward, Didsbury Elks and seconded by Barbara Evans, Whitehorse Elks to approve GA 1214-05 – Olds Elks #100 application for playground equipment in the amount of \$2,000. CARRIED

e) **GA 1214-06 – Vegreville Royal Purple #125** (Daycare Programming - \$15,000)

Moved by Shirley Preuss, Vegreville Royal Purple and seconded by Lorraine Summer, Dawson Creek Royal Purple to approve GA 1214-06 – Vegreville Royal Purple #125 application for daycare programming enhancement in the amount of \$5,000.

Moved by Bill Ward, Didsbury Elks and seconded by Roy Poisson, Coronation Elks to return the application to the Vegreville Royal Purple for re-submission due to deficiencies in the application. CARRIED

f) **GA 1214-07 – Sexsmith Royal Purple #266** (Football Club Equipment)

Moved by Bill Ward, Didsbury Elks and seconded by Leonard Shain, Sherwood Park Elks to refer application GA 1214-07 – Sexsmith Royal Purple #125 application for football club equipment back to the Lodge for re-submission. CARRIED

11. New Business

a) ISTAR Building Fund - covered under the earlier presentation by Dr. Beal

- b) 47th Annual Foundation Raffle
Moved by Leonard Shain, Sherwood Park Elks and seconded by Ken Fedoruk, Grande Prairie Elks to hold the 47th Annual Foundation Raffle. CARRIED
- c) Casino Application for 2015
Moved by Don Rush, Crossfield Elks and seconded by Patrick Milligan, Heartland Elks to apply for the next casino at the end of the current casino. CARRIED
- d) Budget
Moved by Bob Shave, Breton Elks and seconded by Larry Zeisman, Fort Saskatchewan Elks to approve the 2014/2015 budget as presented. CARRIED

12. Good of the Order

- a) Presentation by ISTAR – see above
- b) Presentation of Fund for Children Donation - \$5,000 – Chairperson Vanessa Grant presented the Fund for Children donation to Grand Exalted Ruler, Jim McLeod and Supreme Honored Royal Lady, Margaret Brown.
- c) Presentation of Other Cheques (Time Permitting)
- d) Acceptance of Donations (Time Permitting)
 - Foundation
 - ISTAR
 - Elks and Royal Purple Fund for Children
- e) Presentation of Trophies
 - Bill Hiltz Plaque – won by Stavely Elks #112 for the largest donation of \$10,000.00
 - Bob Manning Plaque – won by Whitehorse Elks #306 for per capita donation of \$96.15
 - Tabs for Tots –
 - o Tabs only – District #2 (Elks) and District #14 (Royal Purple) – 686 lbs.
 - o Manning Royal Purple donated just under 500 lbs.
 - o Total metal other than tabs – Elks District #3 and Royal Purple District #15 – 3,890 lbs.
- f) The early bird draw was made. Karen Wilhelm introduced Jennifer Fisher, Westlock as the incoming Raffle Chair.

13. **Adjournment** – moved by Bill Ward, Didsbury Elks to adjourn the meeting at 8:10 p.m.
CARRIED