

2015 ANNUAL GENERAL MEETING MINUTES

Friday, June 5, 2015

Medicine Hat Lodge, Saamis A-D

8:00 A.M.

1. Call to Order

Chairperson Maggy Carter called the meeting to order at 8:05 a.m.

2. Introduction of Trustees

Chairperson Carter introduced the Foundation Trustees and Secretary-Treasurer.

3. Approval of Agenda

Moved by Arnout Steenhardt, Drayton Valley and seconded by Steve Varga, Didsbury to approve the agenda as circulated. CARRIED

4. Adoption of Minutes of 2014 Annual General Meeting

Moved by Vic Schmidt, Westlock and seconded by Hope Hartley, Whitehorse to adopt the minutes of the 2014 Annual General Meeting as printed. CARRIED

5. Reports

- a) Foundation Chair
- b) ISTAR Chair
- c) Float
- d) Raffle
- e) Website
- f) Judiciary
- g) Tabs for Tots
- h) ISTAR Report

Moved by Brian Reed, Whitehorse and seconded by Bill Ward, Didsbury to receive the reports for information. CARRIED

6. Review of Audited Financial Statement

Moved by David Allan, Edmonton and seconded by Ron Townrow, Didsbury to receive for information the Audited Financial Statement. CARRIED

7. Resolutions

a) Resolution #1 – Amendment to Article 6 of Bylaws

Moved by Ken Fedoruk, seconded by Don Neal

Amend by removing “deleting the words Royal Purple” and substitute with “Royal Purple Elks”

Amendment by Don Rush, seconded by Bill Ward to remove “and Royal Purple Elks” from Article 6 of the Bylaws. CARRIED

It will now read: The Foundation shall be the representative body composed of all Lodges within the Alberta Elks Association.

Resolution #1 – CARRIED as amended.

b) Resolution #2 – Amendment of Article 12.2 of Bylaws

Moved by Don Neal, seconded by Ken Fedoruk

Moved by Don Borrowman and seconded by Bob Shave to amend “five (5) members to become “six (6) members. AMENDMENT DEFEATED

Resolution #2 – Article 12.2 of the Bylaws of the Alberta Elks Foundation be amended to have five (5) members elected annually to the Board of Trustees. CARRIED

c) Resolution #3 – Amendment to Article 12.3 of Bylaws

Moved by Ken Fedoruk and seconded by Don Neal that Article 12.3 of the bylaws be amended to read “The Board of Trustees shall consist of five (5) members elected annually from the membership of the Alberta Elks Association at the Alberta Elks Conference. All Trustees shall be members in

good standing of the Association. No Trustee shall serve more than three (3) consecutive terms.” CARRIED

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

Moved by Leonard Shain, Sherwood Park and seconded by Steve Varga, Didsbury to approve annual grant to the Elks/Royal Purple Fund for Children of \$5,000. CARRIED

9. Tabs for Tots Applications

- a) TFT 2015-01 – Red Deer Elks 85 – to assist Red Deer Daycare Society with kitchen equipment replacement after flooding - \$3,000

Moved by Ken Fedoruk, Grande Prairie and seconded by Duane Rumold, Brooks to approve TFT 2015-01 – Red Deer Elks 85 in the amount of \$3,000. CARRIED

- b) TFT 2015 -02 – Pincher Creek Elks 474 – purchase Sonicaid Obstetric Doppler - \$699.00

Moved by Keith McKinnon, Didsbury and seconded by John Christie to approve TFT 2015-02 – Pincher Creek Elks 474 in the amount of \$699.00. CARRIED

10. Applications for Assistance Over \$2,000

- a) GA 2015-08 – Vegreville Elks 143 – to assist with purchase of Wheelchair Adapted Van

Moved by Bob Bennet, Vegreville and seconded by Ken Neuman, Pincher Creek to amend the request for funding to \$1,500.00. CARRIED

Moved by Vic Schmidt, Westlock and seconded by Brian Reed, Whitehorse to approve GA 2015-08 – Vegreville Elks application in the amount of \$1,500.00. CARRIED

- b) GA 2015-09 – Medicine Hat Elks 412 – to assist with expansion of gymnastic facility

Moved by Don Borrowman and seconded by Len Oddan, Pincher Creek to approve GA 2015-09 – Medicine Hat Elks grant for \$5,000.

Moved by Bill Ward, Didsbury and seconded by Roy Poisson, Coronation to amend the motion to read “that the Foundation commit to a total of \$5,000 - \$2,500 paid in 2015 and \$2,500 committed for 2016”. CARRIED

- c) GA 2015-10 – Sundre Elks 338 – to assist in replacement of playground equipment

Moved by Nick Henger, Red Deer and seconded by Kelly Sanford, Brooks that GA 2015-10 – Sundre Elks be approved for \$3000.00. CARRIED

- d) GA 2015-13 – Hairy Hill Elks 304 – application to assist with development of a recreational park playground - \$5,000.00

Moved by Bill Ward, Didsbury and seconded by Darren Scott, Breton to approve GA 2015-13 – Hairy Hill Elks 304 in the amount of \$5,000.00. CARRIED

11. New Business

- a) ISTAR Building Fund

Don Rush explained that the original proposal was to build a building for ISTAR because they had been requested to move out of their building. ISTAR re-negotiated the terms with U of A; therefore was no need for these building funds.

A proposal was brought forward to the membership to provide a portion to Calgary ISTAR, the Fast Fund and to create a sustainability fund for ISTAR. The Fast Fund was changed to an Assessment Fund; applied to gaming to change to three areas.

It was found that AGLC had taken the donated annual commitment funds and put them towards this project.

Don Rush is now working with a lawyer to get the correct wording to meet with AGLC’s approval so we can distribute these funds. \$375,000 has been set aside and will go to Calgary ISTAR once AGLC gives approval.

b) 48th Annual Foundation Raffle

Remove the name "48th Annual Foundation Raffle" and name it "Foundation Raffle".

Moved by Bill Ward, Didsbury and seconded by Ken Neuman, Pincher Creek that the Foundation apply for a license to hold the raffle in this next fiscal year. CARRIED

c) Casino Application for 2016

Next casino to be held the second quarter of 2016.

Moved by Keith McKinnon, Didsbury and seconded by Duane Rumold, Brooks to apply for the casino to be held in the second quarter of 2016. CARRIED

d) Budget

Moved by David Allan, Edmonton and seconded by Don Borrowman, Medicine Hat to approve the revised budget.

Moved by Nick Henger, Red Deer and seconded by Leonard Shain, Sherwood Park to table the budget. CARRIED

Meeting recessed at 10:40 a.m. on a motion by Keith McKinnon, Didsbury.

Maggy Carter reconvened the meeting at 2:40 p.m.

Moved by Nick Henger, Red Deer and seconded by Keith McKinnon, Didsbury to lift the budget from the table. CARRIED

Moved by Bill Ward, Didsbury and seconded by Leonard Shain, Sherwood Park that the Lodge Applications budget line be left at \$20,000.00. CARRIED

Moved by Bill Ward, Didsbury and seconded by Steve Varga, Didsbury to reconsider the motion on the contribution to the Fund for Children for \$5,000. CARRIED

Moved by Bill Ward, Didsbury and seconded by Steve Varga, Didsbury to amend the original motion that, for this year only, the Foundation reduce the contribution to the Fund for Children to \$2,500. MOTION DEFEATED

Don Rush has contacted Dr. Beal, ISTAR, requesting that the Foundation's annual contribution, for this year only, be reduced to \$30,000.00 in light of the Foundation's financial situation.

Moved by David Allan, Edmonton and seconded by Ken Neuman, Pincher Creek that the revised budget be approved, with a deficit budget of \$28,000. CARRIED

12. Good of the Order

- a) Presentation of Fund for Children Donation - \$5,000
- b) Presentation of Other Cheques
- c) Acceptance of Donations
 - Foundation
 - ISTAR
 - Elks and Royal Purple Fund for Children
- d) Presentation of Trophies
 - Bill Hilz Plaque – presented to Stavely Elks for their donation of \$10,000.00
 - Bob Manning Plaque – presented to Edmonton Elks for their per capita of \$125.00
 - Tabs for Tots – presented to District #1 for highest number of tabs contributed; District #3 for the highest contribution of other metals.

Moved by Nick Henger, Red Deer and seconded by Vic Schmidt, Westlock to receive the report as presented. CARRIED

13. Adjournment – Keith McKinnon, Didsbury moved adjournment at 10:41 a.m.

Secretary Treasurer