

2021 ANNUAL GENERAL MEETING
MINUTES
SATURDAY, JUNE 26, 2021 - ZOOM
10:30 AM – 12:00 NOON



1. Call to Order

The meeting was called to order by Chairperson Leonard Shain at 10:21 a.m.

2. Introduction of Trustees

Chair - Leonard Shain, Vice - Chair – Nick Henger, Trustees – Heather McLeod, George Mosier, Gerry LePrieur, Voting Member – Kelly Sanford, Secretary / Treasurer – Joanne Siemens

Committee Chairs: Raffle – Margo Ward, ISTAR – Nick Henger, Tabs for Tots – Nick Henger

Special thank you to Sister Lynda Petten, for her hard work and dedication on the Foundation.

3. Adoption of 2019 Annual General Meeting Minutes

Moved by Terry Read, Didsbury, seconded by Bob Shave, Brenton to adopt the 2019 Annual General Meeting Minutes. **CARRIED**

4. Reports

a) Chair Report – Leonard Shain

Brothers, Sisters and Ladies of the Royal Purple Elks,

We, your elected Trustees, started off our term at the Provincial Conference in Drayton Valley in June of 2019.

Our task to start the term was to either find a new Secretary/Treasurer or draft a resolution to change the working of our current bylaws. We chose to do one last push and really shake the bushes and ask the lodges by using the District Deputies, members of the Alberta Elks Association as well as the Foundation Trustees. We gave ourselves until the end of December 2019 to find someone that was interested in the position.

Well, we succeeded, and Joanne Siemens from the Edmonton Royal Purple Elks was interviewed and offered the position for the upcoming year. Joanne and Lynda worked together for a smooth transition. Joanne started the position on August 1, 2020.

Tabs for Tots was another program that we worked on to ensure lodges had a product they could give to friends and businesses in their community to collect the tabs in, as well as advertise the program.

Well then came March of 2020, and life as well all know it changed in a heartbeat. Covid 19 changed how we do everything. It changed how we communicated with each other, how we got groceries, and even how we interacted with our families. It is hard to believe that this has

affected our lives for over a year, and we still cannot see the end of the tunnel. I believe I can see the light at the end of that tunnel, but it is still a few months off.

The Foundation could not just stop and wait to see what was going to happen, as you and the families in your communities need help and continued to assist when requested.

I want to publicly thank Lynda Petten for her years of dedication to this order. Lynda took on the position of Secretary/Treasurer and held it for 5 years, and then year after year, with uncertainty as to how much longer, as she needed to be approved at each Conference after that by you the members. Without dedicated members like Lynda, we as an order could not do the great work we do.

When you talk to Lynda, and more importantly, when we get back to seeing each other face to face, please show your appreciation and Thank Lynda for her hard work.

The Foundation concluded its 51st raffle and has just concluded its 52nd raffle. Thank you to all those that helped sell tickets for both of these events, as Covid restrictions made it a little more difficult than normal.

Brothers, Sisters and Ladies of the Royal Purple Elks, one of the most gratifying jobs, as an Elk is to serve you on the Alberta Elks Foundation. To those that are wondering if they should put their name forward and serve as a trustee, I promise you, you will not find a more rewarding position than helping families and lodges across Alberta, into British Columbia and up to the Yukon.

The Foundation has been working hard on ideas and options for the float this past year which will be presented later in the agenda.

b) Raffle Chair Report – Margo Ward

Well, here we are again. Still shut down. The year of Covid-19 has certainly been a challenge for all of us as we tried to get out to sell our raffle tickets. At the end of September, the tickets were printed and already sent to the lodges when we were hit with our second shut down. The Alberta Elks Foundation Board had a special meeting at that time to decide what we should do. There were a few options; cancel the 52nd draw, apply for an extension of the raffle into the fall of 2021, or stick with what we had and go forward hoping things would improve.

If we cancelled that meant a direct loss of approximately \$7,000.00 as the tickets had been printed and shipped out to the lodges. If we applied for a date extension, we were informed by AGLC, that the posters would have to be redone and the dates on every ticket would have to be corrected. (Having stickers printed to fix this would have cost us almost the amount of the original tickets, plus the time required by our members to do this, plus we had to contact everyone who had already purchased a ticket and let them know what was happening so they had the opportunity to receive a refund if they wished, we felt this to be just too onerous a job), it still did not guarantee that the tickets would be sold and it would put the timeline for the next raffle out of line. The third option was to continue and hope things improved. This was chancy but we really felt that things would open up over the next 6 months. Surprise, they did not! To assist with sales, we decided to enlist an online selling system through Simplyk. They helped up set up the selling system which is posted on our web site. We have had some success with this and will carry on with it for future raffle. This particular company works with none profits for no fee, so the total amount of the ticket sales comes to the Foundation.

You all know what kind of a roller coaster this past year has been, but as always, our members have come through. We did not have as many lodges sell through before December, but we did have lodges that sold through and came back for more tickets. People were online contacting friends, family, and coworkers to sell what tickets they could. Some lodges were lucky enough

to get out in the community when things opened up a bit and sold most of their tickets. Lodges were kind enough to not just throw in the towel and send their tickets back and we have had some good results. Thank you so much for your perseverance.

Last month we hit another glitch, as the Alberta Elks Conference to be held in Brooks had to be cancelled and moved to Zoom meetings. There was another application that had to go to AGLC for permission to move the location of the final draw back to Didsbury. This was finally approved, and we will hold a Zoom meeting the night of June 5, 2021, to carry out the final 4 draws for this year's raffle.

At the time of writing this report we have sold 4,269.55 books of tickets, approximately a 66% sell through (last year was 82%). This has given us an income of \$85,391.00. From this the \$10,000 startup funds have been returned to the Foundation. The expenses have been paid, gift cards for Fas Gas prizes have been purchased, and we have enough in the bank to cover the cash prizes. There is also now enough to pay out the commissions for the lodges. There will be some profit for the Foundation, although not as much as in previous years, but better than the loss we would have taken had we cancelled all together. I will have final numbers for everyone during the Foundation AGM.

Again, thank you to all the Elks and Royal Purple Elks Lodges for their support during this most challenging year. It has been a pleasure working with you all.

Sister Margo reported at the conference that the final draw is now complete with 73% money made for lodges and Foundation. Total money received was \$95,766.00, total expenses \$55,120.86, commissions to lodges \$21,892.84, commission to ISTAR \$1,611.28 Foundation commission \$5,183.68, final net proceeds are over \$11,000 as there are some expenses to still pay out.

Prizes were distributed over the province, early bird prizes were sold by Acme Royal Purple Elks, Stavely Royal Purple Elks and Hythe Royal Purple Elks. The major prizes were sold by Strathmore Elks, Vegreville Elks, Wainwright Elks and Red Deer Elks.

Certificates will not be awarded this year due to COVID but would like to do some honorable mentions to lodges that went above and beyond. The top 4 sellers were: St. Paul Elks 250, Camrose 225, Red Deer Elks 215, Trenville RPE 186.

A few other lodges went above and beyond and pushed their limits and requested more books: Barrhead Elks sold their 90 and another 70, Okotoks Elks sold their 60 and another 30, Red Deer Elks sold 190 and another 25, Sexsmith Elks sold their 70 and another 20. Slave Lake Elks sold 80 and another 22.

Thank you all so very much, thanks for not sending books back when it looked bleak, thank you for sticking with it one book at a time, thanks to the support of every Elks and Royal Purple Elks Lodge, thank you for such a success for the conditions we were working in. Thank you to the board for your support to move on for the raffle, and bill, Ron and Shelley videoing and taking pictures of the draw and putting tickets in the drum.

Thank you everyone it has been a pleasure.

Brother Leonard Shain expressed his gratitude and thanked everyone for their hard work to get the raffle done.

e) ISTAR Representative Report – Nick Henger

Due to the pandemic, one-person intensive training clinics and refreshers were postponed in the summer of 2020.

Currently there are 2 administrative assistants, 3 clinical staff and a clinical director, two other clinicians are working with ISTAR on a contract to assist a First Nations school during this school year.

Holly Lomheim and Jessica Harasym conducted a 2-day remote training of the Comprehensive Stuttering Program workshop with 25 practising clinicians from Canada, Norway, and Pakistan in August 2020.

Calgary clinician, Bethany Hartman is now registered to practise in Alberta and B.C. Ashley Saunders is registered to practise in Alberta and Saskatchewan.

ISTAR started a 5 day a week contract in December 2020 to deliver speech language therapy to children at a First Nations School in Alberta. Therapy is delivered via tele-practise at a distance.

THE Edmonton Office moved in December 2020. The new location is situated on the University of Alberta Campus in Corbett Hall. This is the original site that ISTAR started its intensive clinics.

During the 2020-2021 fiscal year, ISTAR received \$41,643.55 in donations from the Alberta ELKS Foundation. This includes \$35,000.00 Annual commitment and \$6,643.55 from individual Lodges and members.

ISTAR served 392 clients (children, teens, and adults) of which 111 were supported by the ICAP Fund (\$156,284.00). 6 children were supported by individual Lodges and the Elks and Royal Purple Fund for Children.

f) Elks - ISTAR Impact Summary – Holly Lomheim

I am very pleased to provide a summary of our work in 2020-2021.

Although 2020 has been a challenging year due to the coronavirus pandemic and the budget cuts in Alberta, I am proud of our team for weathering the difficulties and continuing to provide: excellent therapy to our clients, quality training to clinicians, education to the public about our work, and contributing to research. I am also profoundly appreciative to the members of the Elks and the Elks Royal Purple Lodges for never wavering in their support of our cause. It is testament to your members that when faced with a challenge, you simply roll up your sleeves and do what is needed to help the impact of your support is widespread and enduring.

Unfortunately, many of our clients lost their jobs or were temporarily laid off and found it very difficult to afford therapy due to the pandemic. In response, ISTAR quickly shifted to delivering therapy through virtual care to increase accessibility to our services and we made difficult, but necessary, cost cutting decisions to help offset decreases in our revenue. Due to the end of our office lease and budget cuts at the University, we learned that we would need to move our Edmonton office from College Plaza to a bank of offices on campus in December 2020. While we were sad to leave our wonderful location, we were also pleased that we would be housed at Corbett Hall, the same place where Einer Boberg ran the first

intensive clinics back in the late 1970's and early 1980's. We feel as though we have come home.

Funding Model

Against the odds, ISTAR has been able to remain a self-funded organization for 34 years. It is not an exaggeration to say that we have only been able to do this because of the generous donations from the Alberta Elks Foundation, the Elks and Elks Royal Purple Lodges and the Elks and Royal Purple Fund for Children. Although we are an Institute within the Faculty of Rehabilitation Medicine, we don't receive direct financial support from the Alberta government or the University of Alberta. Donations to ISTAR, and to our ISTAR Client Assistance Program (ICAP) allow clients in need to receive life-changing therapy. As a not-for-profit organization, we are always trying to set the cost of fees for service at reasonable rates that allow as many clients as possible to afford therapy as well as to meet our operating costs. It is a constant challenge. However, we are so blessed that we have support from our donors to help us with fund raising.

Exciting Updates and Key Facts at ISTAR

- A story about one of our clients who received therapy support from the Elks was featured in the Canadian Elk Magazine in the Spring of 2020.
- Due to the pandemic, our in-person intensive training clinics and refreshers were postponed in the summer of 2020. However, we quickly pivoted to provide therapy 100% remotely and have since offered 2 intensive clinics and 2 refresher clinics via virtual care.
- Unfortunately, the pandemic and budget cuts forced ISTAR to reduce our operating costs. As such, we had to change our staffing allotment. We currently have two administrative assistants (one part time), three clinical staff and a clinic director. Two other clinicians are working with ISTAR on a contract to assist a First Nations school during this school year.
- Dr. Torrey Loucks, Research Director, is active in conducting research including a new study about the efficacy of providing therapy via virtual or remote care.
- Holly Lomheim and ISTAR Clinician, Shea Thompsen presented a one-day virtual workshop to our national certification body, Speech Audiology Canada in May 2020. This workshop was geared towards Communication Assistants and was on the topic of 'Supporting people who stutter'.
- Clinicians Holly Lomheim and Jessica Harasym conducted a remote 2-day training of the Comprehensive Stuttering Program workshop for 25 practising clinicians in August 2020. The report format allowed us to train clinicians from Canada and from Norway and Pakistan.
- An ISTAR booth was held at the virtual University of Alberta Open House for 3 days in September 2020.
- Holly Lomheim was invited to remotely present a one-day workshop at the Speech and Hearing BC Conference in October 2020 on the topic of providing virtual care stuttering therapy and of inclusion and accessibility in intensive stuttering clinics.
- In an effort to provide service to more of our clients, our Calgary clinician, Bethany Hartman, is now registered to practise in Alberta and British Columbia. Another ISTAR Clinician, Ashley Saunders, is registered to practise in Alberta and Saskatchewan.
- Although delayed, ISTAR started a 5 day a week contract in December 2020 to deliver speech and language therapy to children at a First Nations school in Alberta. Therapy is delivered via tele-practise at a distance.
- The ISTAR Edmonton office moved in December 2020. Our new location is situated on the University of Alberta campus in Corbett Hall. We are pleased to return to the location that ISTAR originally started its intensive clinics. Once the pandemic is over, we would be pleased to welcome visitors to our new site.
- In January 2021, we conducted a remote intensive clinic and dedicated the final speeches to the members of the Elks and the Elks Royal Purple Lodges for their long-standing support to ISTAR and our clients.

Impact

During the 2020-2021 fiscal year, we received \$41,643.55 in donations from the Alberta Elks Foundation (includes some donations on behalf of individual lodges), served a total of 392 clients (children, teens, and adults), and of these, 111 were supported by the ICAP Fund (over \$156,284 from the ICAP Fund was used towards direct client therapy so far during the year). 6 children were also helped by donations from individual lodges and by the Elks and Royal Purple Fund for Children. These clients have learned to speak smoothly and with confidence. 30 Speech- Language Pathology students and practising clinicians have received training in the Comprehensive Stuttering Program and will go on to help many other people who stutter. Increased accessibility to remote technologies has also allowed us to partner with an Irish colleague to conduct research. Thank you to the Alberta Elks Foundation, the Elks and Elks Royal Purple Lodges and the Elks and Royal Purple Fund for Children for your dedication to our cause and for continuing to support ISTAR and our clients. We are truly grateful.

g) Casino

Nothing to report due to COVID the casino has been postponed and we haven't heard of a new date. Once we know the members will be notified.

h) Website – Lynda Petten

The website is updated with information that is provided. More information is needed from the Foundation.

Moved by Shellene Fakir, Didsbury to receive the reports as presented, seconded by Vern Thuroo, Hannah. **CARRIED**

5. Audited Financial Statements for 2020-2021

Previous items of concern were discussed and noted that they were taken care of over the past year, so there were no further concerns on them.

One item of concern was that the scholarships paid out, did not get addressed in any minutes, and going forward this will need to be addressed.

Auditor noted that there was a revenue deficiency due to COVID and lodges not being able to donate.

Moved by Nick Henger, Red Deer, seconded by Lyle Wirsta, Edmonton Royal Purple Elks to receive the engagement review report for 2020-2021 as presented. **CARRIED**

Moved by Leonard Shain, Sherwood Park, seconded by Al Gummesson to appoint Pivotal LLP, Red Deer as the auditors for the 2021/22 year for both the Alberta Elks Association and the Alberta Elks Foundation. **CARRIED**

6. Resolutions

RESOLUTION #1

WHEREAS the membership of the Alberta Elks Association since 2015 has diminished from 4,176 to 3,804 at the beginning of 2020 and is expected to diminish to 3,350 by the end of 2020 due to Calgary Lodge surrender of their Charter in August 2020.

AND WHEREAS the Revenue of the Foundation has averaged \$191,616.00 over the last four years and is projected to be **\$116,850.00** for 2020-2021.

AND WHEREAS the Expenses of the Foundation have increased from \$24 K in 2016-2017 to \$28.8 K in 2019-2020.

AND WHEREAS the Foundation has been operating above the allowable 10% of revenues and must come into compliance with the Bylaw;

THEREFORE, BE IT RESOLVED THAT Bylaw 15.2 be amended to read “The annual costs of administration of the Foundation shall not exceed 15 percent of the gross revenue for that fiscal year”.

Submitted by the Alberta Elks Foundation Trustees

Moved by Brother Duane Felt, Vulcan, seconded by Brother Leonard Shain, Sherwood Park

RESOLUTION APPROVED

7. Grants

a) One time approval of two grants by Trustee’s in 2020 due to no AGM.

- a. GA 2020-01 Vegreville Elks Lodge \$5,000.00 Gazebo - Heritage Style for the park.
- b. TFT 2020-04 St. Albert Elks Lodge \$5,000.00 Vital Sign Monitors for Critical Care Unit.

Moved by Margo Ward, Didsbury, seconded by Terry Read, Didsbury to ratify GA 2020-01 & TFT 2020-04 grants issued in 2020, **CARRIED**

b) PA 2020-06 Carstairs Elks Lodge \$5,000.00 Wheelchair Van for child with neurological disorder.

Moved by Terry Read, Didsbury, seconded by Shellene Fakir, Didsbury to approve PA 2020-06 (Carstairs Elks) in the amount of \$5,000.00 for the Holland Family. **CARRIED**

c) Annual \$5,000 Grant to Elks/Royal Purple Fund for Children

Moved by Terry Read, Didsbury seconded by Sharen McLean, Stavely to approve the annual \$5,000 grant to the Elks/Royal Purple Fund for Children. **CARRIED**

8. Old Business

a) Presentation on options for the float

Brother Gerry LePrieur, Sherwood Park, presented a PowerPoint regarding the current float and selling the truck and trailer and what the Foundation has come up with for options for a new float.

Option 1:

- Elks and Foundation decals could be added to painted – white or purple cart.
- Two Elk members in the front and Charlie riding in rear seat with safety railing.

Option 2:

- Purchase and outfit a golf cart with a custom body on the existing frame (open concept).
- A local Elk member driving and Charley riding in open canopy area.

Considerable discussion occurred on the golf cart options and costs, cost to sell current truck and trailer, trailer for the golf cart, a second golf cart for the south lodges, District #1's float in Grand Prairie, suction cup kits for a golf cart.

Motion

Whereas our current float has not had a lot of uptake at the community level and does not meet some parade standards; and

Whereas participation in community and celebratory events is an opportunity to introduce our community to the role and benefits that Elksdom brings to them and provides an opportunity for lodges to gain membership.

Then be it resolved that the Foundation New Float Plan is the best course of action going forward.

Moved by Brother Gerry LePrieur, seconded by Sister Kelly Sanford that we move forward with the plan to sell the old float and move forward with its replacement with one of the golf cart options. **CARRIED**

9. New Business

a) 53rd Annual Foundation Raffle

Moved by Darren Scott, Drayton Valley, seconded by Beverly Monette, Edmonton to hold the 53rd Annual Foundation Raffle. **CARRIED**

Sister Margo Ward, Didsbury has agreed to chair the raffle.

b) Budget 2021/2022

	General Account Approved 2021-2022	Consolidated Gaming Approved 2021-2022	General Account Actuals to 31-Mar-21	Consolidated Gaming Actuals to 31-Mar-21	Approved Budget 2019-2020
INCOME					
<u>Donations</u>					
General	15,000.00	5,000.00	11,185.80	3,200.00	50,000.00
Tabs for Tots	2,000.00		2,385.44		7,000.00
ISTAR Lodge Contributions	3,500.00		3,600.00		10,000.00
Memorial (K. Neuman)				500.00	
Fund for Children (Edm. RPE)				5,000.00	
<u>Casino</u>					
Operational					2,300.00
Pool Payout					50,000.00
<u>Raffle</u>					
Raffle Final Proceeds		10,000.00		19,885.47	23,000.00

Start-up Fees Refunded	10,000.00		10,000.00		10,000.00
Commissions Donated		5,000.00		5,753.10	5,000.00
<u>Other Income</u>					
Bank Account Interest Earned	100.00		7.97		500.00
Float Sale of Truck and Trailer					1,500.00
Insurance (Recovered from Assoc.)		2,600.00		2,561.00	2,600.00
Insurance Refunds				966.00	
Emergency Account Replenish	2,000.00		3,500.00		2,000.00
Miscellaneous Income	100.00		250.18		100.00
GST Rebate	400.00		382.58		500.00
GIC Investment	121,000.00		154,817.20		
TOTAL INCOME	\$ 154,100.00	\$ 22,600.00	\$186,129.17	\$ 37,865.57	\$164,500.00
TOTAL OPERATIONS INCOME		\$ 176,700.00		\$ 223,994.74	
<u>EXPENSES</u>					
<u>Foundation Grants</u>					
General Grants		5,000.00		6,000.00	25,000.00
Tabs for Tots Grants	5,000.00		11,750.00		5,000.00
Disaster (Emergency) Grants	2,000.00		2,500.00		2,000.00
Personal Assistance Grants		4,500.00		4,225.98	
Fund for Children (Edm RPE)				5,000.00	5,000.00
Fund for Children (Foundation)		5,000.00			
ISTAR Annual Commitment		35,000.00		35,000.00	35,000.00
ISTAR Lodge Directed Contributions	3,500.00		4,100.00		10,000.00
<u>Scholarships</u>					
Boberg Scholarship		3,000.00		1,500.00	3,000.00
Kully Scholarship		4,000.00		4,000.00	4,000.00
<u>Casino</u>					
Advisor Fees					2,300.00
Casino Workers					3,000.00
<u>Raffle</u>					
Start-up Fees Paid Out	10,000.00		10,000.00		10,000.00
Other Expenses	1,000.00		714.82		1,000.00
Chair's Honorarium	1,200.00		1,200.00		1,200.00
<u>Float Expenses</u>					
Float					3,000.00
Driver Expenses					500.00

<i>Insurance</i>					
Float/Vehicle Insurance	250.00		228.00		850.00
Comprehensive (1/2 Association)		5,600.00		5,612.00	4,500.00
<i>Meeting Expenses</i>					
Annual Meeting		100.00			5,500.00
Midterm Meeting/Training		100.00			2,700.00
Conference Calls		200.00	384.98	69.17	500.00
ISTAR Representative Meetings		500.00			500.00
<i>Other Expenses</i>					
Accounting & Legal Expenses	5,500.00		5,499.00		5,300.00
Advertising & Promotion		1,500.00	1,394.06	254.43	500.00
Miscellaneous Expenses	2,000.00		3,500.00		500.00
GIC Purchase	119,779.92		119,779.92		
Miscellaneous travel	100.00		263.70		50.00
GST	100.00		109.20		
<i>Secretary's Expenses</i>					
Honorarium	8,400.00		8,900.00		8,400.00
Office Supplies		200.00	31.37	14.24	500.00
Storage Unit Rental					1,200.00
Petty Cash	100.00				1000.00
<i>Communications</i>					
Telephone			217.00		350.00
Internet			117.00	105.00	350.00
Web Site Hosting		750.00	57.38	582.41	750.00
Postage		1,000.00	512.42	401.27	1,000.00
<i>Bank Charges</i>					
Service Charges	200.00				200.00
TOTAL EXPENSES	\$ 159,129.29	\$ 66,450.00	\$171,258.85	\$ 62,764.50	\$144,650.00
TOTAL OPERATING EXPENSES		\$ 225,579.92		\$ 234,023.35	
TOTAL INCOME	\$ 154,100.00	\$ 22,600.00	\$186,129.17	\$ 37,865.57	\$164,500.00
LESS TOTAL EXPENSES	-159,129.92	-64,950.00	-171,258.85	-62,764.50	-144,650.00
NET INCOME (DEFICIT)	\$ -5,029.92	-43,850.00	14,870.32	-24,898.93	19,850.00
Net Loss - Col B+C =	-48,879.92		-10,028.61		

Moved by Kelly Sanford, Brooks to increase line 77 - Advertising & Promotion expense from \$500.00 to \$1,500.00 seconded by Lyle Wirsta, Edmonton Royal Purple Elks, **CARRIED**

Motion by Shellene Fakir, Didsbury, seconded by Ian Sandquist, Stavely Elks to increase line 93 Postage & Meter Expense from \$500.00 to \$1,000.00 **CARRIED**

Motion by Margo Ward, Didsbury, seconded by Shellene Fakir, Didsbury to table the budget until after the float presentation. **CARRIED**

Motion by Ian Sundquist, Stavely, seconded by Margo Ward, Didsbury to lift the budget from the table. **CARRIED**

Moved by Shellene Fakir, Didsbury, seconded by Vern Thuroo, Hanna to approve the budget as amended. **CARRIED**

Next year at AGM we need to consider the annual commitment to ISTAR of \$35,000.

10. Certificates

- a) Bill Hiltz – **Edmonton Royal Purple Elks # 22**
(Largest single contribution to the Foundation)
- b) Bob Manning – **Edmonton Royal Purple Elks # 22**
(Highest per-capita donation to the Foundation)
- c) Tabs for Tots Contribution Award
 - Highest Other Metals – **Alberta District #9**
 - Most Tabs – **Alberta District #5**

Brother Ian Sandquist, Stavely indicated on behalf of the Stavely Elks a donation of \$10,000 will be sent to the Foundation.

11. Adjournment – 12:50 pm

Moved by Jim McLeod, Sherwood Park, Shellene Fakir, Didsbury, 2nd, **CARRIED**.