

**2016 ANNUAL GENERAL MEETING MINUTES**

**Friday, June 10, 2016**

**Hanna, Alberta**

**8:00 A.M.**

1. Call to Order

Chairman Don Borrowman called the meeting to order at 8:07 a.m.

2. Introduction of Trustees

Trustees Margo Ward, Roland Gagnon, Noel Pell, Daniel Stotz along with Secretary-Treasurer Lynda Petten were introduced to the membership.

3. Approval of Agenda

Moved by Keith McKinnon, Didsbury, seconded by Brian Read, Whitehorse to approve the agenda with the following amendments:

10c) Benalto Elks - \$5,000

12a) Discussion of Ft. McMurray Funds CARRIED

4. Adoption of Minutes of 2015 Annual General Meeting

Moved by Bill Ward, Didsbury, seconded by Tom Melnyk, St. Paul to adopt the minutes of the 2015 Annual General Meeting as circulated. CARRIED

5. Reports

a) Chairman's Report

b) ISTAR and Float Liaison Report

c) Raffle Chairman's Report

d) Tabs for Tots Chairman's Report

e) Website

f) ISTAR Report

Moved by Michael Wilcox-Kelly, Crossfield, seconded by Steve Varga, Didsbury to approve the reports as presented. CARRIED

9:00 a.m. ISTAR Presentation by Holly Lomheim, Acting Executive Director

6. Review of Audited Financial Statement

Margo Ward explained the background of ISTAR dollars donated and what is still needed to complete our commitment.

An agreement has been signed between the Alberta Elks Foundation and ISTAR to complete our commitment by means of a \$35,000 contribution each year until 2018.

Moved by Brian Read, Whitehorse, seconded by Leonard Shain, Sherwood Park to accept the Audited Financial Statement as presented. CARRIED

7. Resolutions

a) Resolution #1 – Alberta Elks Foundation Trustee Meeting Attendance

Moved by Jim McLeod, Sherwood Park, seconded by Duane Felt, Vulcan that Resolution #1, Alberta Elks Foundation Trustee Meeting Attendance, be accepted. CARRIED

8. Annual \$5,000 Grant to Elks/Royal Purple Fund for Children

Moved by John Christie, Trochu, seconded by Jean Frere, Trochu to donate the annual grant of \$5,000 to the Elks/Royal Purple Fund for Children. CARRIED

9. Tabs for Tots Applications

a) TFT 2016-01 – St. Paul Elks 465 – Panda Warmer - \$5,000.00

Moved by Leonard Shain, Sherwood Park, seconded by Dennis Ellingboe, Hythe to approve the grant application request for \$5,000. CARRIED

b) TFT 2016 -02 – Brooks Elks 77 – Maternal Obstetrics Monitor - \$5,000.00

Moved by Bob Shave, Breton, seconded by Lyle Ozouf, Edmonton to approve the grant application request for \$5,000. CARRIED

c) TFT 2016-03 – McLennan Royal Purple Elks 62 – Medical Chair - \$2,498.00

Moved by Lorene Rose, High Prairie, seconded by Russell Napier, Grande Prairie to approve the grant application request for \$2,498. CARRIED

Recessed at 8:41 a.m. for ten minutes and re-convened at 9:00 a.m.

## 10. Resolutions

Alberta Elks Association Resolution #1 was presented:

“WHEREAS it is important that correct information be presented to the general membership;  
AND WHEREAS the primary ambassador is our Provincial President, when they do their official visits;  
AND WHEREAS during the term as 1<sup>st</sup> Vice President, this would be the perfect time to acquire a working knowledge of the Foundation;  
AND WHEREAS the liaison between Association Executive and the Foundation Board of Trustees during their term and be allowed voting privileges;  
AND BE IT FURTHER RESOLVED THAT the President shall attend all Foundation meetings and conference calls during their term, but not have voting privileges.

Moved by Jim McLeod, Sherwood Park, seconded by Duane Felt, Vulcan that Resolution #1 be considered for discussion. CARRIED

Moved by Margo Ward, Didsbury, seconded by Leonard Shain, Sherwood Park to amend the second Therefore Be It Resolved to read “that if the 1<sup>st</sup> vice-president of the day be elected to the Board they will not be allowed to hold the positions of Chairman or Vice-Chairman on the Foundation Board”. AMENDMENT CARRIED

Moved by Bill Ward, Didsbury, seconded by Steve Varga, Didsbury to remove the words “voting privileges”. AMENDMENT DEFEATED

AMENDED MOTION APPROVED.

## 11. Applications for Assistance Over \$2,000

a) GA 2016-01 Stavely Elks 112 – Arena Upgrades - \$5,000

Moved by Bill Ward, Didsbury / Duane Romuld, Brooks to approve the grant application of \$5,000. CARRIED

b) For information only - The remaining \$2,500.00 to the Medicine Hat Elks (GA 2015-09) will be paid this year as approved at the 2014-2015 Annual General Meeting.

c) GA 2016-02 Benalto Elks – Community Hall Upgrades - \$5,000

Moved by Dennis Ellingboe, Hythe, seconded by Lyle Ozouf, Edmonton to approve the grant application of \$5,000. CARRIED

## 12. New Business

### a) ISTAR Building Fund

Roland Gagnon informed the AGM about the \$500,000 donation to ISTAR and the coverage that was received from this presentation.

### b) 48<sup>th</sup> Annual Foundation Raffle

Moved by Darren Scott, Breton, seconded by Don Neal, Didsbury to hold 48<sup>th</sup> Annual Raffle. CARRIED

### c) Casino

Moved by Lyle Ozouf, Edmonton, seconded by Vic Laird, Ft. Saskatchewan to apply for a casino. CARRIED

### d) Alberta Elks Foundation Float Future

Moved by Garry Read, Whitehorse, seconded by Michael Wilcox Kelly, Crossfield that the float be disposed of after this current season. MOTION DEFEATED

### e) Budget

#### Amendments:

- Float Fees – increase to \$1,500.00
- Regalia – remove \$100.00
- Foundation Grants – Lodge Applications – increase to \$27,000.00
- Foundation Grants – Tabs for Tots Grants – increase to \$12,500.00
- Mid-term Meeting/Training – increase to \$2,500.00

Moved by Michael Wilcox Kelly, Crossfield, seconded by Gerry Czapp, Camrose to approve the budget as amended. CARRIED

### 13. Good of the Order

#### a) Ft. McMurray Donations

Donations will be accepted until September 30<sup>th</sup> with funds being made to Ft. McMurray Food Bank.

Moved by Barb Evans, Whitehorse, seconded by Vic Schmidt, Westlock to accept donations until September 30<sup>th</sup> and then have these forwarded to the Ft. McMurray Food Bank. CARRIED

Recorded Vote - Barb Evans opposed

#### b) Presentation of Fund for Children Donation - \$5,000

#### 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 Hilz Plaque – Stavely Elks Lodge #112
- Bob Manning Plaque – Edmonton Elks #11
- Tabs for Tots – District 1 for Tabs (402 lbs.) and District 9 for other metals (3,971 lbs.)

### 14. Adjournment

Moved by Leonard Shain, Sherwood Park, seconded by Brian Read, Whitehorse to adjourn the meeting at 11:16 a.m. CARRIED