



White Rock Elks 2024 AGM Package January 14th 2025

AGM MINUTES

CALL TO ORDER

President, called the meeting to order at 7:30 p.m.

Sergeant at Arms Opens Bible

ROLL CALL

In Attendance: 51

Absent: 0

Members: 35 + 8 Executives = 43

Visitors: 8

January 14th 2025 AGM PACKAGE OF REPORTS - This package was distributed to White Rock Elks members and contained the 2024 Agenda, the Minutes of the 2023 AGM and all reports from 2024 relating to the 2024 AGM.

AGENDA

Moved John Keller, that the Agenda be approved as presented.

Seconded: DeLys Hallow **Carried:**

READING OF THE MINUTES

Moved by John Keller, **Seconded** by Pat Anderson that the Minutes of the Annual General Meeting held on **January 9th, 2024** be adopted as presented. **Carried:**

TREASURER'S ANNUAL REPORT 2024 - Annual Treasurer's Report (attached).
Sherry reviewed the handouts.

MEMBERSHIP ANNUAL REPORT 2024 - Annual Membership Report (attached).
Debbie Thanked Jaki for her services and support. We began 2024 with 130 + 1 Life Member, 14 new members, Lost 2 members (112 Singles, 30 Families, 1 Life) To date 2025 - 98 renewed + 1 Life, 3 initiated in January, 2 will be initiated in February.

OFFICERS ANNUAL REPORTS FOR 2024

PRESIDENT – President's Annual Report (attached) Kelly McKay Thanked everyone for their support, volunteering and the learning curve, growth she has experienced last year.

BUILDING AND MAINTENANCE Report - Annual Report (attached) Ray Francoeur commented on necessary repairs required to roof and parking lot.

ENTERTAINMENT Manager Report - Entertainment Annual Report (attached)
Jaki Gray is looking for volunteers to job shadow and take over some days.

BAR Manager Report - Bar Annual Report (attached) Debbie Deighton reported staffing, training certified volunteers going well, new members coming to help bar and thanked everyone for the support clearing tables, recycling, laundry, ice, etc.

RENTAL Manager Report – Hall and Kitchen Rental Annual Report (attached).
John Keller thanked Sherry for summarizing Rentals making his job much easier.

CHARITY and FUNDRAISING Leader's Report - Charity Report (attached)
Al Burns thanked everyone for making Charity Donations of \$18,000.00 to our community. List of Recipients will be published this week.

Coldest Night of the Year fundraiser for Sources a big success, with thanks to Stephen Crozier, our Team Leader.

EVENTS: Leader's Report (attached). We had successful events raising \$10,000.00 for Elks. This does not include Winter Fantasy Market which Judy Hrynenko paid for her own advertising, and donated \$7,500.00 to Elks. A big thank you to Judy.

SICKNESS AND DISTRESS Leader Report – Chaplain's Annual Report (attached)
Cheryl Jorgensen reported a busy year. Loss of 2 members, Drew Magnusson & Don Alton's Celebration of Life will be held at 2 pm on Sunday, February 12th, 2025.

Moved by John Keller, that the Officer Annual Reports for 2024 be accepted.

Seconded: Al Burns, **Carried:**

NEW BUSINESS

1. Budget (attached) Sherry discussed this, and for comparisons, see Variance Report with General Members Agenda. **Moved**, to accept 2025 Budget by John Keller,
Seconded: Stephen Crozier **Carried**:
Discussion took place regarding Executive Decisions and Transparency which was clarified. Anything not in the Operating Budget, over \$2,000 is brought to General Members Meeting for approval. Discussion took place regarding advertising.
2. Ray explained the urgency of the roof requiring repairs.
Motion: Roof repairs to be taken care of, up to \$5,000.00
Moved: Ray Francoeur, **Seconded**: John Keller, **Carried**:
3. **Motion** to increase Membership Dues in 2026 to \$100.00
Moved by Ray Francoeur, **Seconded** by John Keller
Discussion/objection took place which Ray clarified.
Motion amendment **moved** by Al Burns to increase Membership dues by \$1 per month, i.e. \$84 for members, \$66 Family \$25 initiation remains the same. **Seconded**: Ray Francoeur **Carried**: **Opposed**: 5.
4. **Motion**: \$10,000.00 to upgrade the Kitchen was **moved** by Sherry Baker, (Judy Hrynenko's report attached). This is a capital expense, not included in Operating Budget. Sherry clarified all members confusion. **Seconded** by John Keller. Discussion took place and Judy Hrynenko clarified questions and this was tabled until next meeting.
5. Sindy Cooper shared her experience regarding the 29 stockings which she was unable to deliver to the Firefighters due to circumstances, but delivered them to a much-needed Children's Christmas party at the local Presbyterian Church that need 24 Children's gifts immediately, so very touching and most appreciative. Thanks to Elks members.

GOOD OF THE ORDER: N/A

Next order of business ...

ELECTION OF OFFICERS WILL NOW TAKE PLACE

Scrutineers: Charles Beamin & Tony Crowther

2025 OFFICERS/EXECUTIVES are:

PRESIDENT: Ms. Kelly Mckay

1st VICE: Vern Munroe

2nd VICE: Lynn Moore

3rd VICE: Sindy Cooper

TREASURER; No one signed up. Shane Horton volunteered after the GMM.

SECRETARY: Susan Harder

MEMBERSHIP: Debbie Deighton

CHAPLAIN: Cheryl Jorgensen

SERGEANT at ARMS: Jim Harder

INSTALLATION OF OFFICERS:

(Due to late hour, this was tabled until February's GMM on Tuesday, February 11th at 7:00 p.m.) Dave and Deb Sallenback (Langley) will assist officiating.

ADJOURNMENT

Moved by Al Burns, that all Ballots be destroyed and that the Annual General Meeting be adjourned at 9:40 p.m. and the

General Meeting continued. **Seconded** by Cheryl Jorgansen **Carried:**_____