WHITE ROCK ELKS 431 General Members Meeting MINUTES January 14th, 2025 at 7:00 p.m. in the Lounge

Meeting called to order: 7:10 p.m.

Sargeant at Arms: Opens Bible

Roll call: Executive <u>8</u> Members <u>35</u> Guests <u>8</u> = 51

INTRODUCTION OF GUESTS: Charles Beamin, BC Elks

President, Chilliwack, Barbara Gee, PPP Langley, Dave and Deb

Sallenback, PPP Langley, Darleen Palmer and 3 to be initiated.

AGENDA: Approval of Agenda. Any additional items?

Moved: Susan Harder Seconded: Peter Allard Carried:

MINUTES: Approval of the GMM Minutes from Dec. 10, 2024

Moved:_Shane Horton Seconded: Tony Crowther Carried:

Initiation of new 3 members:

Brett Raycroft, Lynne Larmet, Jim Harder

Proposal of new members: Alison Kennedy by Frank Walsh Alex and Kate Browne by John Keller

A vote was taken: **Carried**

CORRESPONDENCE: Secretary, Raywyn Erickson

2 Thank You for Donations: Peace Arch Hospital and WR Firefighters.

TREASURERS REPORT: Sherry Baker *Report attached Sherry thanked everyone for their support during her recent loss, a difficult time and expressed Don's appreciation for everyone, including musicians who will be contributing to his Celebration of Life, and everyone is invited.

Coast Capital account to be closed. Gaming is a separate account. Credit Card TD \$5,000.00 security deposit. GIC's etc. See Balane sheet, Profit and Loss

Call to Order Annual General Meeting 2024 7:30 p.m.

GMM continues...

UNFINISHED BUSINESS: N/A

NEW BUSINESS: N/A

GOOD OF THE ORDER: N/A

ADJOURNMENT: 9:45 p.m.

NEXT MEETINGS: General Members Tuesday, February 11, 2025 Executive Meeting Wednesday, February 5, 2pm 2025