

Elks of Canada



Proceedings Book

**of the 106th Annual
GRAND LODGE CONVENTION
July 18 – July 20, 2018
REGINA, SASKATCHEWAN**

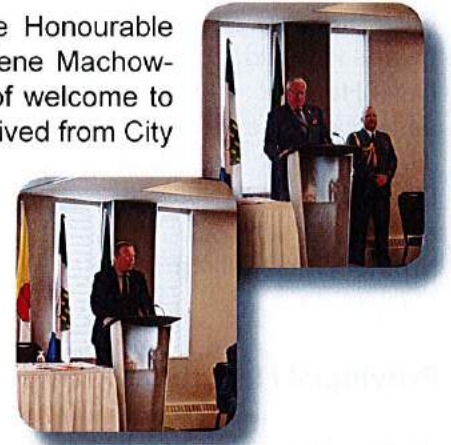
**PAST GRAND EXALTED RULERS
& PAST SUPREME HONOURED ROYAL LADIES
OF THE BENEVOLENT AND PROTECTIVE
ORDER OF ELKS OF CANADA**

Charles Edward Redecker †	1912	Charles Clarke †	1978-1979
Ernest W. Hachmuth †	1912-1913	Dorothy MacMillan †	1978-1979
Judge J. Stilwell Clute †	1913-1914	Al Malakoe †	1979-1980
Hon. A.C. Rutherford †	1914-1917	Gordon Brewer †	1980-1981
William T. Perkins †	1917-1919	Amy Cosens †	1980-1981
Joseph F. Morris †	1919-1921	Cliff Blackmur	1981-1982
Roy T. Pendray †	1921-1922	Ron Witherell †	1982-1983
W. A. Cantelon †	1922-1923	Don MacMillan †	1983-1984
W. Frank Murphy †	1923-1924	Joe Dumontel †	1984-1985
Col. Royal Burritt D.S.O †	1924-1927	Vic Dyck †	1985-1986
Gerald Sims †	1927-1929	Tom Cuming †	1986-1987
Ernest E. Hand †	1929-1933	Vern Hoff †	1987-1988
Dr. William E. Spankie †	1933-1935	Charlie McMechan	1988-1989
Alex McIntyre †	1935-1937	Dick Hollier	1989-1990
Percy W. Pound †	1937-1938	Jack Blinston	1990-1991
John Vaselenak †	1938-1939	Clem Frechette †	1991-1992
L. F. McDonald †	1939-1940	Joe Calder	1992-1993
W. Gordon King †	1940-1941	E.H. (Gene) Wood	1993-1994
Charles A. Vaughan †	1941-1942	Don Kidd	1994-1995
J. P. Ferguson †	1942-1943	Elaine Hennel	1994-1995
Al E. Eamer †	1943-1944	Nick Kowtaluk	1995-1996
Harry H. Greaves †	1944-1945	Dennis Stewart	1996-1997
Fred N. Haney †	1945-1946	Terry Neuenfeldt (expelled) †	1997-1998
Harrison Peile †	1946-1947	Elizabeth Manning	1997-1998
A. G. Smellie †	1947-1948	Don Fowler †	1998-1999
J. W. Willey †	1948-1949	Sally Hurst	1998-1999
C.K. (Keith) French †	1949-1950	Paul Clendenning	1999-2000
G. N. Roberts †	1950-1951	Bob Manning †	2000-2001
C. W. Pooles	1951-1952	Bonnie Kilburn	2000-2001
Ken L. Lawson †	1952-1953	Leonard Kolb	2001-2002
J. N. S. Dixon †	1953-1954	Beverly Dukart	2001-2002
Claude C. Howard †	1954-1955	Roland Gagnon	2002-2003
J. D. Jackson †	1955-1956	Jo Sweeting	2002-2003
John F. Bate †	1956-1957	Wayne Herod †	2003-2004
William J. Alton †	1957-1958	Al Busby	2004-2005
Hugh E. Ryan †	1958-1959	Bev Bourque	2004-2005
Edward G. Freeman †	1959-1960	Mark Montgomery (resigned)	2005-2006
Stan F. Otto †	1960-1961	Enola Mathieu	2005-2006
E. Jack Idler †	1961-1962	Bill Ward	2006-2007
Henri Delorme †	1962-1963	Alistair Edwards	2007-2008
Jim Greco †	1963-1964	Debbie Waldon	2007-2008
Sam Dare †	1964-1965	Clark Kilburn	2008-2009
Adam Demenick †	1965-1966	Brenda Johnston	2008-2009
Robert K. Coulling †	1966-1967	Duane Romuld	2009-2010
Robert Robert †	1967-1968	Dave Hurley	2010-2011
Don Carlson †	1968-1969	R. Jerry Wernicke	2011-2012
Ken Gooding †	1969-1970	Sharen McLean	2011-2012
Art Van †	1970-1971	Robert Larsen †	2012-2013
Bill Peddle †	1971-1972	Margaret Craigie	2012-2013
Charles Quail †	1972-1973	James E. McLeod	2013-2014
Paul LaFontaine †	1973-1974	Duane Felt	2014-2015
Russ Jackman	1974-1975	Dominic Leach	2015-2016
Nick Kuzyk (Dr.) †	1975-1976	Denis Ellingboe	2016-2017
Henry Chung †	1976-1977	Deborah Sallenback	2017-2018
Andy Capp †	1977-1978		

† – DECEASED

**OFFICIAL OPENING OF THE
106th ANNUAL GRAND LODGE CONVENTION
REGINA, SASKATCHEWAN
Wednesday, July 18, 2018**

Host Committee Chair, Sister Charlotte Henderson-Wilson introduced the Honourable Lieutenant Governor of Saskatchewan, Thomas Molloy, and Honourable Gene Machowsky, Minister of Parks, Culture and Sports. Both guests had warm words of welcome to everyone in attendance. Sister Henderson-Wilson read a letter that was received from City Councillor, Gerry Flegal, who could not be in attendance.



As Chair person of the 2018 National Convention, Sister Henderson-Wilson welcomed everyone and handed the session over to Grand Exalted Ruler, Sister Deborah Sallenback, who duly and properly opened the 106th annual session of the Grand Lodge of the Benevolent and Protective Order of Elks of Canada with the assistance of the Grand Lodge Officers.

Present and occupying Stations were:

Grand Exalted Ruler	Sister Deborah Sallenback	Langley Elks Lodge No. 259
Immediate Past		
Grand Exalted Ruler	Brother Denis Ellingboe	Hythe Elks Lodge No. 236
Grand Leading Knight	Brother Ron Potter	Moosomin Elks Lodge No. 340
Grand Loyal Knight	Brother Derek Barkley	North Bay Elks Lodge No. 25
Grand Lecturing Knight	Brother Maurice Koszman	Bengough Elks Lodge No. 517
Director (Grand Esquire)	Brother Leonard Shain	Sherwood Park Elks Lodge No. 481
Director (Grand Chaplain)	Brother Don Gillis	Yellowknife Elks Lodge No. 314
Director (Grand Inner Guard)	Brother Myles Reid	Echo Bay Elks Lodge No. 535
Grand Organist	Brother Doug Broomfield	Stavely Elks Lodge No. 112

Sergeant at Arms, Brother Bill Ward and the Past Grand Exalted Rulers presented the Colours of Convention. The Grand Exalted Ruler then called for the roll.

ESTABLISH A QUORUM

The preliminary registration report was presented by Brother Eddy Eberts, Registration Chair who advised that in accordance with Article 1, General Bylaws, Section (pg.12) of the Constitution, Bylaws, & Regulations of the Elks of Canada, a Quorum was present to conduct the business of the sessions.

MOTION: BROTHER LEONARD SHAIN/BROTHER DON GILLIS: THAT the preliminary registration report be adopted as read. **CARRIED**

INTRODUCTIONS

Past Grand Exalted Rulers

The Past Grand Exalted Rulers of the Elks of Canada in attendance were escorted into the session room and introduced to the assembly by Grand Leading Knight, Brother Ron Potter.

Brother Joe Calder	1992-1993	Stranraer Elks Lodge No. 178
Brother Paul Clendenning	1999-2000	Sarnia Elks Lodge No. 503

Past Grand Exalted Rulers (cont'd)

Brother Len Kolb	2001-2002	Balgonie Elks Lodge No 572
Roland Gagnon	2002-2003	Yellowknife Elks Lodge No. 314 &
Brother Al Busby	2004-2005	Saskatoon Elks Lodge No. 12
Bill Ward	2006-2007	Didsbury Elks Lodge No. 514
Duane Romuld	2009-2010	Brooks Elks Lodge No. 77
Dave Hurley	2010-2011	Yellowknife Elks Lodge No. 314
Jerry Wernicke	2011-2012	Chilliwack Elks Lodge No. 48
Jim McLeod	2013-2014	Sherwood Park Elks Lodge No. 481
Duane Felt	2014-2015	Vulcan Elks Lodge No. 121
Dominic Leach	2015-2016	Fredericton Elks Lodge No. 274
Brother Denis Ellingboe	2016-2017	Hythe Elks Lodge No. 236

Provincial /Territorial Presidents

Brother Ron Potter, Grand Leading Knight continued with the introductions of the Provincial Presidents for 2018-19.

British Columbia	Brother William McDonald	Vernon Elks No. 45
Alberta	Brother Victor Schmidt	Westlock Elks No. 330
Saskatchewan	Brother Eugene Harter	Wilke Elks No. 568
Manitoba	Brother Guy Mullen	Altona Elks No. 447
Ontario	Brother Dave Bowden	Wellington Elks No. 566
Newfoundland & Labrador	Brother Luc Chouinard	Gander Elks No. 310
New Brunswick	Brother Ron Gaunce	Perth Elks No. 362
Territories	Sister Nicole Bonnell	Yellowknife Elks No. 314

Grand Lodge Committee Chairs

The Grand Lodge Committee Chairs for the past year were welcomed.

National Charities Committee	Brother Bert Chen, Langley Elks No. 259
Audit/Finance Committee	Brother Peter Finch, North Bay Elks No. 25
Judiciary Committee	Sister Barb Evans, Whitehorse Elks No. 306
Member Services Committee	Brother Michael Hutchison, North Bay Elks No. 25
Marketing Committee	Brother Kevin Tutthill, Elkhorn Elks No. 381
Ritual/Sports Committee	Brother Myles Reid, Echo Bay Elks No. 535

Grand Lodge Staff

Grand Exalted Ruler Sister Deborah Sallenback introduced Kevan McBeth, Executive Director, who in turn introduced the Grand Lodge Staff in attendance.

Cory Blair	Director Member Services
Ryan O'Connor	Marketing & Social Media Coordinator
Alissa Hill	Charities Coordinator
Wes Stelmachowich	Sales & Purchasing
Janice Huber	Accounting Assistant
Alma Mossing	Administrative Assistant, Membership & Executive Services

ADOPTION OF MINUTES

Grand Exalted Ruler Sister Sallenback then called for the adoption of the minutes of the 105th Annual Grand Lodge Convention.

MOTION: BRO. DOMINIC LEACH/BRO. AL BUSBY: THAT the minutes of the 105th Annual Grand Lodge Convention held in Langley, British Columbia, July 19 - 21, 2017 be adopted as printed and circulated. **CARRIED**

APPOINTMENT OF ELECTION COMMITTEE

Grand Exalted Ruler, Sister Sallenback announced the appointment of Past Grand Exalted Ruler Brother Bill Ward, as Chairman of the 2018 Election Committee. Past Grand Exalted Rulers Brothers Joe Calder, Paul Clendenning, Len Kolb, Roland Gagnon, Al Busby, Duane Romuld, Dave Hurley, Jerry Wernicke, Jim McLeod, Duane Felt, Dominic Leach and Denis Ellingboe were appointed to assist.

TABLING OF REPORTS

Brother Peter Finch, Chairman of the Audit/Finance Committee, called the attention of the delegates to the Audit/Finance Committee Report, Audited Financial Statements, and reminded the delegates to thoroughly study the reports and budget in order to be fully aware of their content and prepared for discussion when they are lifted from the table.

MOTION: BRO. PETER FINCH/BRO. DAVE SALLENBACK: THAT the 2018-19 Audited Financial Statements be tabled to the morning of Thursday, July 19th for consideration of the delegates. **CARRIED**

He then called the attention of the delegates to the 2018-19 Proposed Budget and reminded the delegates to thoroughly study the budget in order to be fully aware of their content and prepared for discussion when they are lifted from the table.

MOTION: BRO. PETER FINCH/BRO. DAVE SALLENBACK: THAT the 2018-19 Proposed Budget be received and tabled to the morning of Friday, July 20th for consideration of the delegates. **CARRIED**

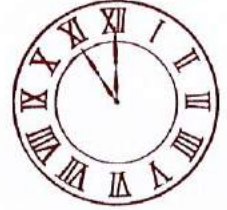
INTRODUCTION OF SPECIAL GUEST

Darren Entner, a member of the Balgonie Elks Lodge No. 572, was introduced to the delegates. Brother Entner shared a bit about the STARS air ambulance program that he is a part of. Darren was part of the first responders unit with STARS at the tragic Humboldt Broncos bus crash. Darren is a highly skilled and trained member of the air medical crew. Before joining up with STARS Darren was nursing at the Regina General Hospital's emergency department.



HOUR OF ELEVEN

Grand Exalted Ruler Sister Sallenback asked the Brothers and Sisters to pause and remember the many Members who have answered the final roll call this past year. Their names have been preserved in the records of our Order and each and every one of our departed members was loved and sadly missed by those of us who knew them. We remember them with love and deep appreciation. Although all members who passed on were loved and needed by this Order, I make special note: Sister Beverly Wernicke, wife of Past Grand Exalted Ruler, Brother Jerry Wernicke and Michael Potter, son of Grand Leading Knight, Brother Ron Potter. A two-minute silence was observed at which time Grand Organist Brother Broomfield softly played “Auld Lang Syne”.



***“The clock of their day has stopped . . . across its face
the motionless shadows mark the hour of eleven.”***

ANNOUNCEMENT OF EARLY BIRD REGISTRATION WINNERS

The early bird registration draw winners were announced. The following eight (8) members won a \$25.00 gift certificate, redeemable at the Elks Store:

- Elizabeth Busby, Saskatoon Elks No. 12
- Bill Tarr, Craven Elks No. 581
- Karen Wilhelm, Drayton Valley Elks No. 391
- Matthew Faulks, Frobisher Bay Elks No. 570
- Randy Vincent, Wellington Elks No. 566
- Gordon McLeod, Sherwood Park Elks No. 481
- Bill Badiuk, Riverton Elks No. 530
- John Voutour, Moose Mountain Elks No. 483

COMMITTEE REPORTS

MOTION: BRO. MAURICE KOSZMAN/BRO. RON POTTER: THAT all reports be received as printed and circulated. **CARRIED**

- National Charities Committee
- Audit/Finance Committee
- Member Services Committee
- Marketing Committee
- Ritual Committee
- Sports Committee
- Judiciary Committee
- Association of Provincial/Territorial Presidents
- Past Grand Exalted Ruler’s Association

REPORT OF THE GRAND EXECUTIVE

Sister Deborah Sallenback and the Grand Executive alternately read the report of the Grand Executive to the 2018 Grand Lodge Convention. The report can be found on page 18.

REPORT OF THE GRAND EXALTED RULER

Sister Deborah Sallenback read her report as Grand Exalted Ruler to the delegates. Her report can be found on page 21 directly following the Grand Executive Report.

REPORTS continued

Grand Exalted Ruler Sister Deborah Sallenback asked if any of the Committees had anything they wished to add to their reports.

Brother Michael Hutchison, Chair, Member Services Committee introduced the Committee members who were in attendance at this year's Convention. He thanked each and everyone of them for their dedication and work over the year. Brother Hutchison reported that he was happy to report that Lodge requests for assistance with their projects had doubled over last year and was happy that the Member Services Committee was able to support them. After a devastating fire in one of the Alberta Lodges, the Member Services Committee developed a document called "Be Prepared".

The document was developed as general information and suggestions to help Lodges be aware of what they should have in place in the event tragedy strikes, such as a fire.

A second Leadership training session was held prior to the start of Convention with 23 potential future leaders in attendance. Brother Cory Blair, Director of Member Services was thanked for facilitating the training.

Brother Hutchison thanked the Grand Executive for their support.

Brother Kevin Tutthill, Chair, Marketing Committee highlighted a few things that the Marketing Committee had accomplished over the year. Mini Charlies were ordered and from the original 1000 purchased, over 600 had already been sold. Some of the Provincial Associations are buying their own full size Charlie. He mentioned that Manitoba has purchased their own and it is booked every weekend.

A new Charlie colouring book was published this year - Charlie the Elk Goes to Summer Camp. Once again the National Volunteer Week was run but did not have as many entries from the Lodges.

KUDOS to Ryan O'Connor in the National Office for keeping the social media streams updated!

Brother Tutthill introduced the Marketing Committee members in attendance and thanked them for their efforts over the year.

Brother Peter Finch, Chair of the Audit/Finance Committee requested everyone familiarize themselves with the Budget and reports before presentation on the convention floor.

Sister Barbara Evans, Chair of the Judiciary Committee had nothing to add to her report. Sister Evans also added that there were no Resolutions to debate this year.

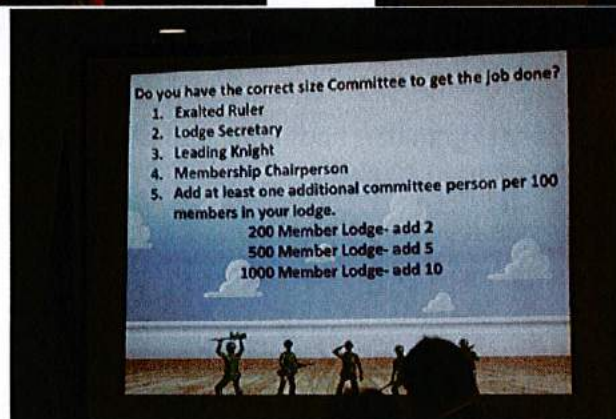
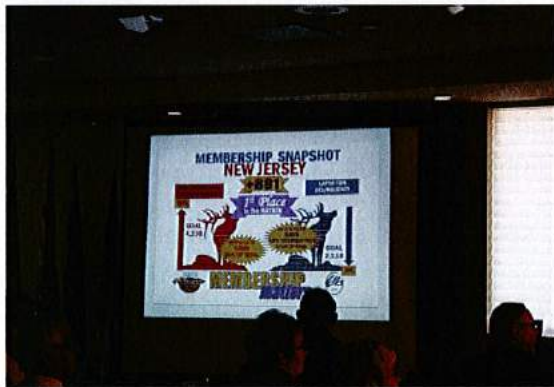
SPECIAL GUEST FROM THE US ELKS



We were honoured to have Brother Richard Gathen, Grand Lodge Membership and Marketing Director of the US Elks, join us to share insights, tactics and strategies from the US Elks that have seen the order undergo a resurgence in the past decade to become a strong and thriving fraternal organization that continues to build its membership and overall impact across the country.

He spoke to the Leadership Training group, participated in the Forward Planning Committee session and spoke to the Convention delegates, bringing many ideas, insights and observations that he has gathered over his past years at the US Elks and provided numerous low-cost and no-cost ideas to improve the attraction, recruitment, development and retention of membership.

One of his points that seemed to strike a chord with the members was his 10 and 5 target - a simple goal and challenge for each Lodge to raise their membership by 10%, while keeping their turn-over at the Lodge under 5%. This focus at a Lodge level would place an emphasis on the need to attract new members, but also put in place measures that would reduce the amount of members that are exiting the Lodge. We obviously can't keep everyone, but a 5% turnover within a Lodge would indicate that there is some great work being done to keep brothers and sisters involved and engaged. A 10% recruitment target is one that isn't too big of a target for the Lodges to meet.



Recessed for lunch and reconvened at 1:00 p.m.

MEMBER SERVICES COMMITTEE

Brother Michael Hutchison, Chair of the Member Services Committee introduced the members of the Committee who were in attendance. He then introduced Cory Blair, Director of Member Services, and thanked him for facilitating the Future Leaders Training. He also made a request to the Provincial Presidents who had members from their respective Provinces in the Future Leaders Training, to do some kind of follow-up with those members to see how they were doing and if they had taken chair responsibilities in their Lodges.

Next Brother Hutchinson talked about the "Be Prepared" document that was circulated to everyone. When creating the document, Member Services Committee got some information from Leslieville Elks Lodge. Talked to members of the committee as well as the VP of Economical Insurance who provided some feedback. The Lawyer from Economical Insurance also gave them some other legal type background. Member Services Committee hopes that everyone will read the document and maybe find one or two things that may seem important. In speaking with the President of Economical Insurance, he said that it does not cost a Lodge to pick up the phone and call their insurance company and ask for a risk management. Our job is not just to help membership but to also protect the membership.

Cory Blair spoke on having a membership push in October offering a grat prize at the end of the month of a trip to Grey Cup in Edmonton. Information will be sent out as well as posted on-line.

MARKETING COMMITTEE

Brother Kevin Tutthill, chair of the Marketing Committee, mentioned that as a Committee they decided not to have a presentation this year. Most of the current members have been on the Marketing Committee for five and six years and it is time to turn the reins over to a new Committee.

The Committee wanted to reflect on what they as a Committee have accomplished during their tenure.

- Charlie the mascot who has been a hit everywhere he's travelled. Charlie has put many smiles on children's faces.
- have first and second editions of the Elks coloring books
- participated in the 101st Grey Cup parade
- National Volunteer Week
- helped to market the Food Drive
- held a contest for a modern logo
- instrumental in designing the pop-up banners
- helped Alberta with marketing the Caroline's carts
- tried to push Lodges to use social media to their advantage - using action shots and not just a handshake and giving a cheque
- going forward, everyone needs to work together

Sessions recessed at 2:00 pm and reconvene at 8:30 am, Thursday, July 19th.

**ELKS AND ROYAL PURPLE FUND FOR CHILDREN
ANNUAL GENERAL MEETING
Thursday, July 19th, 2018**



Grand Exalted Ruler Sister Sallenback called the meeting to order at 8:30 a.m. Sister Sallenback proceeded with the introduction of Brother Bert Chen, Chair of the National Charities Committee.

Brother Chen thanked everyone for being in attendance and proceeded to acknowledge the National Charities Committee members present as well as thanking the Grand Lodge staff for the help over the past year.

ADOPTION OF MINUTES

MOTION: BRO. BILL TARR/SISTER FLORENCE SALA: THAT the minutes of the 2018 Elks & Royal Purple Fund for Children Annual General Meeting be adopted as printed and circulated. **CARRIED**

PRESENTATION OF THE CHARITIES ANNUAL REPORT

Brother Bert Chen presented the Annual Report resulting in the following motion.

MOTION: BRO. DOMINIC LEACH/SISTER BARBARA EVANS: THAT the full report as printed and circulated be adopted as read. **CARRIED**

SPECIAL PRESENTATION

Brother Bert Chen at this time wanted to acknowledge Agnes Fuchs, long time serving Charities Coordinator who retired last year, and as we weren't able to say a proper goodbye, invited Agnes to attend the annual meeting. A special plaque as a token of appreciation was presented to Agnes as well as a certificate of an in honour donation in her name.



FINANCIAL STATEMENTS

At this time Brother Bert Chen with the help of Brother Leonard Shain were called upon to present the Fund for Children 2017-2018 Financial Statements.

Brother Chen went over the revenues and expenses mentioning that the Fund for Children will be running a \$50,000.00 deficit this year. At this point Brother Chen asked for a motion to accept the 2017-2018 Financial Statements.

MOTION: BRO. DOMINIC LEACH/BRO. NORM MCNALLY: THAT the 2017-2018 Elks and Royal Purple Fund for Children Financial Statements be accepted as printed and circulated. **CARRIED**

The Elks and Royal Purple Fund for Children proposed budget for 2018-2019 was then presented. Brother Shain made sure everyone had a copy and explained that the reason why the budget had not been printed directly in the Report Book was due to the lateness of budget approval and Brother Finch being ill at the time of the Audit/Finance Committee meeting.

Brother Shain went through the budget line item by line item. After explanations, discussions and concerns regarding the budget, the following motion resulted.

MOTION: BRO. GUY MULLEN/BRO. EARL KRUSHELNICKI: THAT the funding to the Central Speech and Hearing Clinic be increased from \$13,000.00 back to \$15,000.00. **DEFEATED**

There being no further discussions, the following motion resulted.

MOTION: BRO. AL GUMMESON/BRO. GUY MULLEN: THAT the 2018-2019 Elks and Royal Purple Fund for Children proposed budget be accepted as printed and circulated. **CARRIED**



After a video presentation, a special little person, Emily and her mother were introduced to the delegates. At 16 months of age, Emily was diagnosed with a moderate hearing loss. Several months and more testing, Emily received her first hearing aids in July of 2014. In December of 2015, Emily's diagnosis changed to a severe hearing loss. Her parents decided to try more powerful hearing aids, but that came with a higher price tag.

Hearing about the Elks from the audiologist, Emily was able to get a new set of hearing aids which has opened a whole new world for her. Her speech has improved, loves to listen to music, and is often heard singing to herself while she plays. Emily, now five years old is still learning, her mother says that it has been amazing to see the transformation that is taking place as she learns to hear and communicate - "Thanks to the Elks!"



GUEST PRESENTATION

CHARITIES COORDINATOR PRESENTATION

Alissa Hill, Charities Coordinator thanked everyone for being in attendance and proceeded to advise that one of the major goals of all committees is to engage youth and millennials and expand on social media and online.

Starting with Social Media and Modernization

- Digitizing all the forms
- Eventually digitizing the Golden Book of Memories
- E-mailing of personal Assistance forms
- To have something set up so anyone can make online donations
- To have all correspondence sent by email
- Making it possible to have electronic funds transfers
- Currently have Twitter/Instagram and Facebook accounts set up

Fundraising

A lot of Lodges out there do an incredible job of fundraising for not only in your communities but also for the Fund for Children. Knowing your demographics is important. Some Lodges have issues with fundraising and let everyone know that she has a lot of ideas that could be helpful. With modern technology we are able to do fundraising in many different ways. If your Lodge thinks they could do more fundraising to feel free to give her a call and she would be happy to help.

Fund raising also has benefits. It provides unity and engagement in the community, brings people together letting people know what the Elks do. It increases funds not only for your Lodge but also to families who need assistance.

Planned Giving

Planned giving is a major gift given to a non-profit at the end of one's life. These will ensure the continuity of the Charities. The Fund for Children is very thankful for what we have received in the past.

CONTRIBUTION TO THE NATIONAL CHARITY



Grand Exalted Ruler Sister Deborah Sallanback presented a "big" cheque to Brother Bert Chen for \$510,945.00 donated to the Elks & Royal Purple Fund for Children, representing the contributions from Elks members/supporters, Lodges and Provincial Association donations in 2017-2018.

Grand Exalted Ruler Sister Sallanback announced that anyone who had cheque presentations to make could now come forward with their donations.

CHEQUE PRESENTATIONS

Acme Elks Lodge No. 216	\$ 500.00
Breton Elks Lodge No. 402	1,000.00
Chilliwack Elks Lodge No. 48	5,764.00
Didsbury Elks Lodge No. 514	500.00
Esterhazy Elks Lodge No. 459	500.00
Echo Bay Elks Lodge No. 535	750.00
Fort Saskatchewan Elks Lodge No. 399	1,000.00
Langley Elks Lodge No. 259	1,500.00
Mission Elks Lodge No. 30	1,000.00
Moose Mountain Elks Lodge No. 483 (golf tournament)	531.00
Moose Mountain Elks Lodge No. 483	1,000.00
North Bay Elks Lodge No. 25 (tag day)	2,610.00
North Bay Elks Lodge No. 25 (pop cans)	202.45
North Bay Elks Lodge No. 25 (crib tournament)	290.10
North Bay Elks Lodge No. 25 (Jr. Elks)	452.15
North Bay Elks Lodge No. 25 (donation)	628.25
PGER Association	500.00
Regina Elks No. 9	500.00
Sarnia Elks Lodge No. 503	1,000.00
Stavely Elks Lodge No. 112	5,100.00
SK Elks Association	5,000.00
Westlock Elks Lodge No. 330	1,000.00
Yellowknife Elks Lodge No. 314	5,000.00
Memorials	1,475.00
TOTAL	\$47,802.95

There being no further business, Brother Bert Chen turned the meeting over to Grand Exalted Ruler Sister Deborah Sallenback, who thanked everyone for their support. The annual general meeting of the Elks and Royal Purple Fund for Children was adjourned at 11:00 a.m.



GRAND LODGE SESSIONS

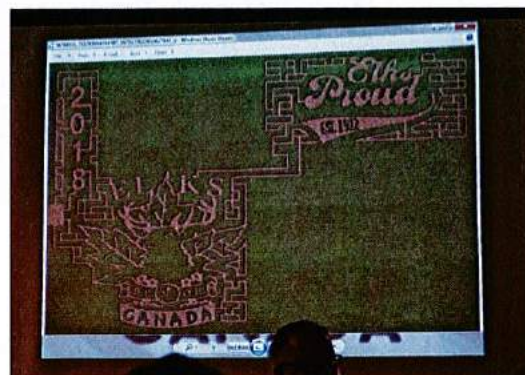
Thursday, July 19, 2018

Grand Exalted Ruler Sister Deborah Sallenback called the Grand Lodge Sessions to order at 1:00 p.m. and requested the Grand Esquire to attend the Bible.

Grand Exalted Ruler Sister Sallenback called upon the registration chair Brother Eddy Eberts to give the final registration report and asked for to accept the report.

MOTION: BRO. BILL WARD/BRO. RON POTTER: THAT the final registration report be accepted as read. **CARRIED**

Grand Leading Knight, Brother Ron Potter and Brother Eugene Hartter, SK Provincial President gave a little presentation on the Bull Dog Corn Maze in Cut Knife, Saskatchewan. Brother Hartter explained how using modern technology helped in the development of this amazing corn maze that sports the Elks Logo as well as the Elks Proud logo. Brother Potter will be attending the official opening of the maze on September 2nd, and urges anyone interested in attending to do so as it looks very interesting and he is looking forward to it.



FORWARD PLANNING

The Forward Planning Committee gathered for their annual strategic planning session - a session that will set the strategic direction of the organization, and were honoured to have Brother Rick Gathen, Grand Lodge Membership and Marketing Director of the US Elks, join the committee and share insights, tactics and strategies from the US Elks that have seen the order undergo a resurgence in the past decade to become a strong and thriving fraternal organization that continues to build its membership and overall impact across the country.

With the help of the Leadership candidates, a summary of the strategic plan was given as to where we come from, our initiatives and where we're headed. The future of the Elks is strong. Four key areas of focus for membership were created - attraction, recruitment, development and retention. Four key layers that will hold accountabilities to meet the goals of the strategic plan - Lodges, Provincial Associations, Committees and Grand Lodge. The 4 x 4 approach will ensure that work is being done at all levels and in all levels of membership development in an attempt to accelerate our progress.

These initiatives are at the head of our overall 4 x 4 strategic plan this year.

- Elktober, a national membership drive to will be held in October.
- Increased communications, tools and standards
- Refresh and revising of existing programs

Our plan - each of us needs to work together, in whatever capacity we can to build and maintain our membership. If we can all do our part, we will make an impact in this and future years and our Order turn the corner.

COMMITTEE SERVICE AWARDS

The following Committee members were presented their 5 year Committee Service Awards:

Brother Kevin Tutthill
Brother Michael Hutchison

Grand Exalted Ruler Sister Sallenback then called upon the Chair of the Audit/Finance Committee, Brother Peter Finch to come forward.

Brother Peter Finch proceeded to introduce the Audit/Finance Committee members - Brother Bob Shannon from Fredericton, NB, not in attendance this year and Brother Don Gillis from Grand Forks, BC who represented the Grand Executive. Brother Finch missed the June Audit/Finance committee meeting due to illness, which left Brother Bob Shannon and Brother Don Gillis, along with Kevan McBeth to deal with the budget. With the retirement of Sebastian Merk, Finance and Administration, an outside firm was hired to help with Finances.

MOTION: BRO. PETER FINCH/SISTER KARI SENKO: THAT the Auditors Report for the General Fund and Elks and Royal Purple Fund for Children be lifted from the table. **CARRIED**

Brother Finch gave a brief explanation of the audited Financial Statements resulting in the following motion.

MOTION: BRO. PETER FINCH/BRO. BILL WARD: THAT the Audited Financial Statements and attached Auditors Report for the General Fund and Elks and Royal Purple Fund for Children for the year ended April 30, 2018 be adopted as presented. **CARRIED**

APPOINTMENT OF 2018/19 GRAND LODGE AUDITORS

MOTION: BRO. PETER FINCH/BRO. LEONARD SHAIN: THAT upon the recommendation of the Grand Executive, the firm of Deloitte LLP, be appointed as the 2018/2019 Grand Lodge Auditors. **CARRIED**

ELECTION OF OFFICERS

Grand Exalted Ruler announced going on with the Election of Officers calling on the Past Grand Exalted Rulers to distribute the ballots and deferred all business until the elections are completed.

The Past Grand Exalted Rulers distributed the ballots and delegates proceeded with the Elections.

OFFICE	NOMINEE	NOMINATOR
Grand Exalted Ruler	Brother Ron Potter	Brother Joe Calder
BROTHER RON POTTER ELECTED		
Grand Exalted Ruler elect (Grand Leading Knight)	Brother Derek Barkley	Brother Dave Hurley
BROTHER DEREK BARKLEY ELECTED		
Grand Loyal Knight	Brother Maurice Koszman	Brother Joe Calder
BROTHER MAURICE KOSZMAN ELECTED		
Grand Lecturing Knight	Brother Leonard Shain	Brother Jim McLeod
BROTHER LEONARD SHAIN ELECTED		

Directors

Brother Gordon McLeod
Brother Luc Chouinard
Brother Don Gillis
Brother Barry Off
Brother Myles Reid

Brother Gordon McLeod
Brother Duane Felt
Brother Denis Ellingboe
Brother Jertry Wernicke
Brother Michael Hutchison

**BROTHER DON GILLIS, BROTHER MYLES REID AND
GORDON MCLEOD WERE ELECTED AS DIRECTORS**

After elections, Grand Exalted Ruler Sister Sallenback instructed the Grand Lodge Office to keep the ballots for 90 days and then destroy them.

SPECIAL PRESENTATIONS

Grand Exalted Ruler Sister Sallenback called upon Brother Michael Hutchison to present Membership Award Plaques. The winner of the Highest Overall Percentage Increase was to Yorkton Elks Lodge No. 392 and the winner of the Highest Increase Overall was to White Rock Elks Lodge No. 431.

As neither of these two Lodges were present to receive their award, the plaques will be given to the respective Provincial Presidents for presentation when they do their Lodge visits.

ELKS PROUD

The Elks of Canada launched a new program called the Elks Proud Award - an award that is passed on from Elks Member to Elks Member in celebration and recognition of the hard work, dedication and commitment to Elkdom that he or she has displayed during their time as a member of the Elks of Canada. Brother Joe Calder of Stranraer Elks Lodge No. 178 was given the award from Brother John Houston from Moose Mountain Elks Lodge No. 483.

This award is intended to be given to an Elk member who is an example of Elkdom, and then it is up to the recipient to pay it forward and recognize another member from any place that they wish to send the award.



GRAND LODGE SESSIONS
Friday, July 20, 2018

Grand Exalted Ruler Sister Deborah Sallenback called the Grand Lodge sessions to order at 8:30 a.m. and requested the Grand Esquire to attend the Bible.

Brother Peter Finch, requested via the Grand Exalted Ruler for a motion to lift the Proposed 2018-2019 Budget from the table.

MOTION: BRO. DOMINIC LEACH/SISTER MEGHAN POLLARD: THAT the 2018-2019 proposed Grand Lodge Budget be lifted from the table. **CARRIED**

Brother Peter Finch explained the Budget to the delegates and allowed some time for comments and questions. After discussions, explanations, questions and answers and comments the following motion resulted.

MOTION: BRO. PETER FINCH/BRO. RON POTTER: THAT the 2018-2019 Grand Lodge Budget be accepted as presented. **CARRIED**

Let the records show that Brother Earl Krushelnicki, Oliver Elks Lodge No. 267 and Osoyoos Elks Lodge No. 436 was opposed to the motion.

MEMBER SERVICES COMMITTEE

As part of the Presidents Training , each Provincial/Territorial Association President was asked to put together a short summary of what their Lodges and Associations have done in the past year.

BC - Brother Bill MacDonald - thanked the Host Lodge for their hospitality. There is nothing new as of yet planned for the year, but he is looking forward to starting his visits.

AB - Brother Vic Schmidt - Alberta has 3,689 members with a total of 108 Lodges, seven of which have given up their Charter and/or have amalgamated with and Elks Lodge. Thanked Regina Lodge for making the week enjoyable.

SK - Brother Eugene Hartter - thanked everyone for being here. Let everyone know the Walkathon will be held in Esterhazy. Saskatchewan have purchased their own Charlie and encourages other Provinces to do the same. Made mention again of the Bull Dog Corn Maze that will be ready to open come September 2nd. They will have social media coverage on that day - a good way to promote the Order.

MB - Brother Guy Mullen - Admitted that the Association has not been doing what they should have been this past year, but with a new Executive in place full of spirit and ready to go. It is a good, young team. They are pumped about the Elktober program coming up and is proud to let everyone know that the purchase of their very own Charlie had been a big hit and is booked solid. It's amazing the effect he has on children.

TERR - Sister Nicole Bonnell - some of the Lodges had an outstanding year and all doing well. Distance between Lodges is challenging when it comes to doing visits.

ON - Brother Dave Bowden - with an Executive member on the Association, they are aware of the tools and materials that are available. Membership will be the main focus this year.

NB - Brother Ron Gaunce - promote Leadership - form a membership committee, sharing of ideas. Elect 1 member from Lodges to Provincial Executive. Volunteerism and community service.

NL - Brother Luc Chouinard - concentrating on the convention for next year. As we are a small Lodge, we will be getting help from the other Lodges.

2018 - 2019 COMMITTEE APPOINTMENTS

Brother Ron Potter, Grand Exalted Ruler Elect announced the appointment of the following members who serve for the ensuing year on the Grand Lodge Committees and as Grand Organist,

Charities Committee

Kevin Tutthill, Chair
Sharon Vickers
Barbara Gee
Darren Entner
Don Gillis, Director

Elkhorn Elks Lodge No. 381
Fredericton Elks Lodge No. 274
Langley Elks Lodge No. 259
Balgonie Elks Lodge No. 572
Yellowknife Elks Lodge No. 314

Finance Committee

Peter Finch, Chair
Bob Shannon
Bert Chen
Myles Reid, Director

North Bay Elks Lodge No. 25
Fredericton Elks Lodge No. 274
Langley Elks Lodge NO. 259
Echo Bay Elks Lodge No. 535

Judiciary Committee

Barbara Evans, Chair
Jim McLeod
Clark Kilburn

Whitehorse Elks Lodge No. 306
Sherwood Park Elks Lodge No. 481
Fredericton Elks Lodge No. 274

Member Services Committee

Michael Hutchison, Chair
Rheina Schellenberg
Jennie Howie
Andy Cox
Deborah Sallenback, PGER
Leonard Shain, Grand Lecturing Knight

North Bay Elks Lodge No. 25
Altona Elks Lodge No. 447
Yellowknife Elks Lodge No. 314
Shaunavon Elks Lodge No. 386
Langley Elks Lodge No. 259
Sherwood Park Elks Lodge No. 481

Marketing Committee

Patrick Clark, chair
Annie Reid
Kari Senko
Kalvin Nankivell
Maurice Koszman, Grand Loyal Knight

Wellington Elks Lodge No. 566
Echo Bay Elks Lodge No. 535
Mission Elks No. 30
Moose Mountain Elks Lodge No. 483
Bengough Elks Lodge No. 517

2018 - 2019 OFFICER APPOINTMENT - GRAND ORGANIST

Doug Broomfield

Stavely Elks Lodge No. 112

MOTION TO RATIFY BUSINESS OF CONVENTION

MOTION: SISTER BARBARA EVANS/BRO. DON GILLIS: THAT all legislation, orders, edicts, declarations, policies and resolutions which have been adopted by the 106th Grand Lodge Convention of the Benevolent and Protective Order of the Elks of Canada be ratified, approved and confirmed and that where necessary, the Constitution, bylaws & Regulations, rituals and Rules of the Order be amended in accordance with the resolutions passed at this Convention. **CARRIED**

CLOSING CEREMONY

There being no further business, Grand Exalted Ruler Sister Deborah Sallenback assisted by the Grand Lodge Officers duly and regularly closed the business of the 106th Annual Grand Lodge Convention of the Elks of Canada at 11:35 a.m.

**INSTALLATION
GRAND LODGE OFFICERS
JULY 2, 2018**

The meeting was called to order at 2:00 p.m. by Grand Exalted Ruler Sister Deborah Sallenback.

Escorted by the Bengough Patrol Team, the following Grand Lodge Officers were properly installed for the ensuing year.

GRAND EXALTED RULER
Brother Ron Potter

GRAND LECTURING KNIGHT
Brother Leonad Shain

**IMMEDIATE PAST GRAND
EXALTED RULER**
Sister Deborah Sallenback

GRAND ESQUIRE
Brother Don Gillis

GRAND LEADING KNIGHT
Brother Derek Barkley

GRAND CHAPLAIN
Brother Myles Reid

GRAND LOYAL KNIGHT
Brother Maurice Koszman

GRAND INNER GUARD
Brother Gordon McLeod

GRAND ORGANIST
Brother Doug Broomfield

CLOSING CEREMONIES

Grand Leading Knight, Brother Derek Barkley advised the Grand Exalted Ruler that the business of these sessions had now been complete.

Grand Exalted Ruler Brother Ron Potter with the assistance of the Grand Lodge Officers duly and regularly closed the 106th annual session of the Benevolent and Protective Order of the Elks of Canada.



REPORT OF THE GRAND EXECUTIVE TO THE 2018 GRAND LODGE CONVENTION



Deborah Sallenback
Grand Exalted Ruler



Denis Ellingboe
Immediate Past-
Grand Exalted
Ruler



Ron Potter
Grand Leading
Knight



Derek Barkley
Grand Loyal
Knight



Maurice Koszman
Grand Lecturing
Knight



Leonard Shain
Director



Don Gillis
Director



Myles Reid
Director

As another year comes to a close for the Elks of Canada, the members of the Grand Executive can't help but look back at how quickly the time has flown by, and the amazing work that continues to be done across our great country in the name of Elkdom and in support of our vision, that continues to be the best volunteer organization in Canadian communities. When we stop to consider all that is being done by our amazing order, there is no doubt that we are realizing this vision each and every day.

For the last couple of years, we have stood in front of you at this point in the proceedings and shared the same message - this year has been a year of significant change. This year, although we are going to tell you again that this year has been a year of significant change, we also believe that there is something about the changes that have been made that are special. There is something changing within the order, albeit incremental at times that is much more positive than it has been in the past.

It started, actually, last year at convention in Langley when we were able to build on the momentum and enthusiasm that came from members who participated in the leadership development program during the week. Our best and brightest high-potential members from across Canada brought a fresh perspective and new ideas to the forward planning table, and shared their opinions and lent their voices to the decisions being made on the convention floor, ultimately helping shape the direction of our Order for the future.

In Langley, we also were energized by the installation of our very first female Grand Exalted Ruler in our 105 year history. Grand Exalted Ruler Sallenback made history and represents the inclusive nature of our organization moving forward, and we believe that her example will serve as a statement for the future of our organization and a message to those who are interested in being a future member of the Elks of Canada – no matter who you are, if you are willing to serve your community, you are welcome here.

GER Sallenback did more than remove previous barriers in the Order, she expanded our relationships with other organizations, including the US Elks, who invited her to be a part of their mid-west convention in early 2018 in Washington. There she represented the Canadian Order of Elks and shared the Mission and Vision of our fraternal organization with theirs. Those connections led to a greater connection between the US and Canadian Grand Lodges, and resulted in the invitation of Brother Rick Gathen, who is the Grand Lodge Membership & Marketing Manager in the US to come to Regina to participate in this year's proceedings. These relationships can only further strengthen both organizations as we continue to learn and share with each other!

Our activities this year through Grand Lodge and our Committees have embodied this year's theme of the conference, **"Together is Better"**. We took great strides this year to bring together our committees, share our good news stories and show the value that we bring as individuals, Lodges and Order. We made a commitment to do a better job of sharing our stories with others, and share the pride within our Order of some of the amazing things that are happening around us.

The Elks Proud mantra became a pivotal part of what we are doing within the community on a daily basis. For over a hundred years, we have been doing amazing things, and have been very humble and modest in sharing our successes, living those values that many Canadians share. But this year, we have given ourselves permission to be a bit more boastful about our accomplishments and the work that our members do for the good of the Order and their communities.

We started the Elks Proud blog on our Elks of Canada website, a place where we can go and read and share some of the amazing things that are happening in our communities with the rest of Elkdom. We created a line of Elks Proud merchandise, so that we can proudly announce to those around us that we are members of the best volunteer organization in Canada and that we are making a difference in your community. And we started the Elks Proud Awards, a member-to-member recognition program that we hope will both recognize many of our members who do amazing things for their community and the Order as well as travel across the country as a symbol of what it means to be an Elk.

These ideas and newfound initiatives could not be achieved without the work that is being done at the Committee and Grand Lodge level, and this year an effort was made to create more connection between these groups so that ideas and connections could flow across mandates and create wider impact within our organization. In November this year, the Marketing, Charities and Member Services Committees all met as one to discuss possible collaboration opportunities, and many of the initiatives that you have seen over the last year, as well as the volunteer opportunity that we will be holding at Convention this year are a direct result of that cross collaborative spirit.

There is no greater example of what it means to be an Elk than our national charity, the Elks and Royal Purple Fund for Children, and this year we are embarking on a new direction for the charitable arm of our organization with the help of our new Charities Coordinator, Alissa Hill. Alissa brings with her a passion and commitment to helping others, and has helped us set a new course for the charity - one that maintains a connection with our past donors and Lodges, but also seeks to engage a new generation of supporters to create a sustainable model for the future. Alissa's fresh approach and fund development approach will help grow and maintain the fund for the future by engaging contributors and communities through social media, stories on our Elks Proud blog and in our Canadian Elk magazine. We would encourage you to follow all of our social media pages to see some of the great stories that Alissa is sharing.

We've also seen the work that the Marketing Committee has put in over the past couple of years start to pay off in a larger capacity this past year, with initiatives to engage local communities, families and children in ways that position the Elks of Canada as the fraternal organization of choice within a local and national audience. Charlie the Elk, our national mascot, has travelled the country making an impact in parades, walks, visits with local schools and participated in Canada Day events, sharing smiles, Elks membership information and Elks branded colouring books for the kids.

The Member Services Committee has also continued to make significant impact on the order, providing guidance and direction in both the external attraction of new members, but also focusing on retaining our existing members, and developing the home-grown talent that exists in our midst so that they can become the next generation of leaders of the Order.

Our Grand Lodge building has seen some fairly extensive renovations this year, and continues to be updated and upgraded to ensure that there it is a facility that our membership can be proud of, and filled with tenants that continue to make the building a viable investment for the organization. This year, we have had some extensive renovations completed, including a new roof, upgrades to tenant spaces and changes to common area spaces to remain up to commercial code. These changes have both increased the overall value and viability of the building, but also allowed us to maintain long term tenants, and attract new ones as well. We are pleased to report that the building is completely rented, and will remain so for at least the next three years.

This year has not all been sunshine and rainbows however, and we've had our share of difficulties that have made an impact on the Order. Despite the continued focus on fiscal accountability and responsibility, and the fact that we've managed to reduce costs in areas such as Grand Exalted Ruler, Grand Lodge Officer and Lodge/ Membership expenses, our operating expenses and Fund for Children expenses have both resulted in a deficit for the organization. Increased operational costs, lower than expected returns from investments and lower levels of membership and donations are all, in part, contributors to the overall issue. We continue to work to attempt to develop a balance between our expenses and income, and seek out new ways to attract new membership, as well as new streams of income for the Order and our national charity. We must prepare to delineate the new course for the charity.

As we look forward to the next year, you will likely see and hear our focus shift towards the attraction and recruitment of the next generation of Elks members. Members are the lifeblood of our organization, and it is extremely important that we place a significant level of effort in engaging and building our membership within our existing and future Lodges. We have spent considerable time building up and sharing the pride that we have as Elks these past couple of years, and now it is time to step up efforts to invite others to be a part of that proud history of community involvement and fraternal membership.

We are committing to exploring new ideas, such as the Elktober event that we will be holding in October this year to promote and incent Lodges to engage new members, and we are fortunate to have Brother Gathen here from the US Elks to also share with us many of the ideas and initiatives that are current practices of the growing Order in the United States.

We are excited to be reporting to you that momentum is building, and we as your Grand Executive continue to be encouraged and impressed with the direction of the Order, but we need your help to continue to sustain that level of enthusiasm and feeling of excitement. If you have an idea, share it. If your Lodge is doing something great, tell the story so we can all share in the celebration. If you are Elks Proud, show it in as many ways as possible. As Grand Executive Members standing before you, we are so incredibly proud of our Order, and the members who make our organization great.

We can't wait to see what you are all able to do in 2018-19!



REPORT OF THE GRAND EXALTED RULER TO THE 2018 GRAND LODGE CONVENTION



Deborah Sallenback

It is with sad heart that I am writing this as I know that my year as your Grand Exalted Ruler is quickly coming to an end. This will be a year that I will never forget, I just wish that my husband Dave could have travelled and shared it with me. From the bottom of my heart I would like to thank you, Dave, for supporting me in this adventure that I have taken. I Love you dearly and can't wait to be back home in your arms.

To you the Members, thank you for welcoming me into your homes and your Lodges, and for your hospitality. As I travelled to the different communities I witnessed just how incredibly dedicated the Lodges are to the Children and their Families and I thank you for that. You have all made this a memorable experience for me. Thank you for the gifts that I have received as I look back at them I will have great memories to cherish of my travels to your Lodges.

To the staff at Grand Lodge there have been many changes over the last couple of years but you continued to push forward adapting to those changes, thank you. Alma you have gotten me through the year ensuring that I had a place to stay and that I had all the information that I needed for each Lodge. Thank you my friend I appreciate you more than you know and I couldn't have done it without you.

Through my travels I visited 45 lodges, attended 6 Conferences travelling over 50,000 kms having the opportunity to see this beautiful country Canada that we are so lucky to live in, and meeting so many wonderful people and reacquainting with others.

My theme this year was ***"Model the Way"*** through Grand Lodge we have offered Leadership Training to many of our Members so I thought this was fitting as many of these attendees have stepped up in their Lodges to ***"Model the Way"***. We are truly lucky that we have so many Great Leaders in our Organization. These leaders will ensure that the Elks of Canada will continue on for another 100 years.

I was honored to be sponsored by PGER Roger True to attend the Washington State Elks Convention in Seattle in January. This was an amazing experience that I will always cherish, they really know how to treat their visitors, I felt like a Queen. It was interesting to see how they run their conventions and to learn everything that they do as Elks in their communities. There is a difference but at the end of it all, they are Elk Members because they want to volunteer and make the lives of the children, veterans and their families a better place to live. They really love our Eleven o'clock service. I was asked to recite it 3 times. While I was there I met Richard Gathen I was very impressed with his talk, and his enthusiasm and so I thought that what he brought to the members there regarding Membership & Marketing was something that we could learn and use up here in Canada. I am hoping that this will be the beginning of a great relationship with the Elks of America. Welcome to Canada Rick and thank you for attending our Convention. Happy 150th Anniversary to the USA Elks.

ave started to include the members taking the Leadership training, into our Strategic planning session. They are our future leaders so it is important that we include them. This process was a good idea as they all actively participated and we came up with some great ideas.

From the bottom of my Heart. Thank you for allowing me to be your Grand Exalted Ruler and thank you for making my year a memorable one.

Sincerely,



Deborah Sallenback
Grand Exalted Ruler/National President



**GRAND EXALTED RULER'S REPORT TO 2018 GRAND LODGE
CONVENTION REGARDING ACTION TAKEN UNDER ARTICLE 2,
SECTION 2.3 (pg. 20) OF THE CONSTITUTION, BYLAWS , &
REGULATIONS OF THE ELKS OF CANADA**

The following Lodges remain under Trusteeship and Supervision as reported at previous Grand Lodge Conventions:

- South Vancouver Elks Lodge No. 55 (2008, 2009, 2010, 2011, 2012, 2013, 2014, 2015, 2016, 2017)
- Thunder Bay Elks Lodge No. 82 (2014, 2015, 2016, 2017)

The following Lodge was placed under Supervision.

- North Bay Elks Lodge No. 25 (2017)

**GRAND EXALTED RULER'S REPORT TO 2018 GRAND LODGE
CONVENTION REGARDING ACTION TAKEN UNDER ARTICLE 1,
SECTION 15.10 (pg. 13) OF THE CONSTITUTION & BYLAWS OF
THE ELKS OF CANADA**

The Grand Executive accepted the following Charters over the past year:

BRITISH COLUMBIA

Dawson Creek Royal Purple Elks No. 85 - Charter accepted effective December 31, 2017 - all members transferred to Dawson Creek Elks No. 289.

ALBERTA

Big Valley Royal Purple Elks No. 77 - Charter accepted effective December 30, 2017
Sexsmith Royal Purple Elks No. 266 - Charter accepted effective December 31, 2017
Heartland Elks Lodge No. 597 - Lodge was officially disbanded effective December 31, 2017

SASKATCHEWAN

Glaslyn Elks Lodge No. 368 - Charter accepted effective November 30, 2017
Rosetown Elks Lodge No. 123 - Charter accepted effective April 1, 2018 - 12 of the 18 members have transferred to Rosetown Royal Purple Elks No. 175.

ONTARIO

Espanola Royal Purple Elks No. 180 - Charter accepted effective June 30, 2017
Picton Royal Purple Elks No. 147 - Charter accepted effective December 31, 2017

GRAND EXECUTIVE REPORT ON CONSTITUTION, BYLAWS, & REGULATIONS

Changes to Regulations recommended by any Unit of the Order which are deemed by the Grand Executive to be necessary or in the best interest of the Order can be made by the Grand Executive. The Grand Executive does not have the authority to change the Bylaws as they can only be changed by the delegates voting on resolutions at Grand Lodge Convention.

The following areas of the Regulations (other than numbering) were amended by the Grand Executive since the last Convention:

Article 3, Lodge Bylaws, Section 4.1 - to change a Membership requirement to read as follows:

QUALIFICATIONS: Any person who is of good reputation, **who has respect for religious beliefs and ceremonies**, who is an adherent of lawful government, who has attained the age of 16, and who is currently not under suspension or expulsion from any Unit of the Order, shall be eligible to become a Member of the Order upon being accepted by vote or ballot.

Further that all applications for Membership, all Provincial Association Constitutions and Bylaws, all Lodge Bylaws, and all other mentions of "Belief in a Supreme Being" be changed to "**Respect for religious beliefs and ceremonies**".

The Elks of Canada General Regulations Section 1.1.4 be removed in its entirety from the Elks of Canada Constitution, Bylaws, & Regulations.

4. **Restriction:** Except for the addresses of the nominator and the candidate outlined above, no person shall attempt to influence the election of any member to any office of the Order by public address or distribution of printed, oral or picture material at any time during the duration of a Grand Lodge Convention, Provincial Conference or Lodge, or any other Unit of the Order Meeting whether or not the assembly is in actual session.

Article 2, Section 3.1, Elks Memorial Building Fund be removed in its entirety from the Elks of Canada Constitution, Bylaws and Regulations.

REPORT OF THE AUDIT/FINANCE COMMITTEE FOR THE YEAR ENDING APRIL 30, 2018



Peter Finch
Chair



Bob Shannon



Don Gillis

Worthy Grand Exalted Ruler, Members of the Grand Executive, Brothers and Sisters:

The Financial statements of the Grand Lodge of the Elks of Canada, which includes the General Fund and the Elks and Royal Purple Fund for Children, have been audited in accordance with the Constitution on a consolidated basis by our auditors Deloitte LLP. These financial statements, together with the accompanying Auditors Report have been received and approved by the Audit/ Finance Committee and the Grand Executive.

The financial statements have been prepared in accordance with Canadian Auditing Standards for not-for-profit organizations except that no provision has been made for amortization of the cost of the Grand Lodge office building and on subsequent additions and improvements. The financial statements are the responsibility of Management who is responsible for their preparation and fair presentation, and for such internal controls as Management determines is necessary to enable the preparation of financial statements that are free from material misstatement, whether due to fraud or error. Financial information presented in this report is consistent with information in the financial statements.

The Grand Executive, Grand Lodge Committees and Grand Lodge office staff are to be commended for their efforts to work within their budgets during the past year. Unfortunately some revenues were less than expected and some expenses unforeseen resulting in a loss greater than that budgeted for the Grand Lodge General Fund which showed a net loss from operations of \$69,658 compared to a budgeted loss of \$16,806, an increased loss of \$52,852. The overall net assets of Grand Lodge decreased to \$1,347,517.

Grand Lodge 2017-18 Statement of Revenues and Expenses Comparisons

Grand Lodge net loss for the year was higher than anticipated and could be attributed to the following factors:

National Affiliation fees under budget	\$ (25,951)
Investment income under budget	(16,605)
Net facilities income under budget	(23,924)
Net sales income over budget	4,744
Staff expenses over budget	(29,612)
Grand Exalted Ruler expenses under budget	8,481
Grand Lodge Officer Expenses under budget	5,270
Lodge membership expenses under budget	10,381
Lodge organization and development expenses under budget	11,051
Other expense items under budget	<u>3,313</u>
	<u>\$ 52,852</u>

During the past year major repairs were done to the roof of the Grand Lodge office building. Because the final cost of \$173,576 was material (for audit purposes) they were capitalized raising the cost of the building to \$500,947 from \$327,371. The repairs were financed through a loan with the Royal Bank of Canada in the amount of \$170,826 at 5.58%.

The Elks and Royal Purple Fund for Children showed a net loss of \$50,261 compared to a budgeted loss of \$0. This could be attributed to investment income which was \$82,763 under budget, fundraising revenues which were \$16,171 over budget and net program expenses which were \$18,860 under budget. The overall net assets of the Elks and Royal Purple Fund for Children decreased to \$1,264,722.

Budget

For the fiscal year ending April 30, 2019 we are forecasting for a net deficit of \$49,035 for Grand Lodge. We have summarized some of the revenue and expense items below.

Membership Fees

For 2018-19 we are budgeting for a fee income of \$510,000 compared to actual fees of \$511,449 for fiscal 2017-18.

Investment Income

Investment income decreased to \$3,395 in fiscal 2017-18 compared to \$29,184 for fiscal 2016-17. We have budgeted for a modest increase to \$10,000 for fiscal 2018-19.

Facilities Net Income

Net income from Grand Lodge office building increased by \$9,004 for fiscal 2017-18 in spite of increased costs for property taxes, utilities and repairs. For fiscal 2018-19 we are budgeting for a decrease in facilities net income of \$6,549 to allow for bathroom renovations projected at \$30,000. This amount will be recovered through a transfer from the facility contingency reserve of an equal amount.

Operating Expenses

We are budgeting for a modest decrease in operating expenses of \$17,642 for fiscal 2018-19 due to some additional costs for salaries and benefits paid in 2017/18 but not having to be paid in fiscal 2018-19. This includes a new expense for interest on the building loan of \$9,500.

Grand Exalted Ruler Expenses

We have budgeted \$69,635 for Grand Exalted Ruler expenses to cover their travel and other expenses in the coming year. This includes \$4,000 to cover the costs of the Grand Exalted Ruler to visit lodges in remote areas of Canada.

Lodge Organization and Development

We have budgeted \$17,000 for Lodge Organization and Development for fiscal 2018-19. This includes \$5,000 for a new promotion called Elktober.

Our sincere thanks to Grand Lodge office staff. They are to be commended for their dedication and efforts to administer their duties for the benefit of all members.

Respectively submitted,

Peter Finch, Chair

Bob Shannon, Member

Don Gillis, Member

REPORT OF THE MEMBER SERVICES COMMITTEE FOR THE YEAR ENDING APRIL 30, 2018



Michael Hutchison
Chair



Meghan Pollard



Rheina
Schellenberg



Andrea Fuller



Maurice Koszman



Denis Ellingboe

Worthy Grand Exalted Ruler, Grand Executive Members, Committees and Members of the Elks of Canada;

First and foremost I must take the opportunity to acknowledge and thank the exceptional team that we had for the previous 12 months on Member Services. These individuals work tirelessly towards supporting the membership through ideas, sponsorships, and event support all while many work full time jobs. Denis, Maurice, Meghan, Rheina, and Andrea we thank you for your dedication and hard work. A Big thank you to Cory Blair who has done a very good job filling some big shoes left by Garnet – thank you for a job well done Cory.

Member Services is tasked with providing support to Lodges across the country to help them grow their memberships, start up new Lodges and support our existing Lodges.

Growing the Membership:

Lodge Requests

This year the committee received 6 requests and processed contributions to Membership events, promotions, giveaways and administrative support totalling just over \$2,100.00.

The Lodges who received support included:

Sarnia Elks Lodge No. 503 – Sarnia ON; Echo Bay Elks Lodge No. 535 – Echo Bay ON
Aldergrove Elks No. 66 – Aldergrove BC; Elkhorn Elks No. 381 – Elkhorn MB
Okotoks Elks No. 31 – Okotoks AB; Yorkton Elks No. 392 – Yorkton SK

New Lodge Development

Cory has taken this task under his wing and has been in touch with a few potential new locations for an Elks Lodge. Those location include Walkerton, Ontario, White City, Saskatchewan and South Calgary Alberta. Cory has been in touch with representatives at these locations and once we are in a position we will be reaching out to the Elks closest to help us in the process.

Supporting our Existing Membership

“Be Prepared” Planning Document

Leslieville Lodge suffered a devastating fire last year that resulted in the entire Lodge building being destroyed. Through the enormous outpouring of support we discovered that one of the greatest losses for the Lodge was its history and records. As such MSC developed with the assistance of the Leslieville Lodge, Insurance specialists, legal support and fellow members a document to be provided to all lodges in Canada – to help them **“Be Prepared”** should an untimely event occur.

The initial feedback on the form has been very positive and we are confident that **ALL** Lodges in Canada will find it of use. We do intend to distribute this in the next mail out and also focus the document in an upcoming article.

Real Life Stories – Elks Proud

Grand Lodge has been moving forward into the digital age and taking full advantage of the knowledge and support provided by Ryan, Cory and Kevan. The members of MSC contributed to this by writing and distributing Blogs about what being an Elk means to us. Our blogs were shared and supported across the country and are helping to push greater brand awareness, community awareness and our motto of Elks Proud. This in conjunction with the Elks Proud awards now circulating to deserving members are proving to be very helpful in the moral and appreciation of the membership.

In closing, I thank you all for your contributions to the health and prosperity of your individual Lodges, I thank once again this wonderful committee and as always we are here to help with anything you need.

Sincerely,

Michael Hutchison, Chair
Member Services



GRAND EXALTED RULER'S HONOUR ROLL

*(Lodges with a positive membership increase,
based on the fiscal year of May 1, 2017 – April 30, 2018)*

BRITISH COLUMBIA

Agassiz #311
Duncan #69
Kelowna #52
Keremeos #56
Merritt #441
Osoyoos #436
Port Coquitlam #49
South Vancouver #55
Terrace #425
Terrace RPE #216
White Rock #431

MANITOBA

Altona #447
Carberry #466
Russell #20
Snow Lake # 461

QUEBEC

Alma #553

NEWFOUNDLAND

St. John's #245

ALBERTA

Bow Island #440
Brooks #77
Carstairs #556
Coronation #360
Dawson Creek #289
Delburne #206
Edmonton RPE #22
Fort Saskatchewan #399
Halkirk #361
Hanna #451
High Prairie #279
Hythe RPE #106
Leslieville #351
Mannville # 395
McLennan RPE #62
Okotoks #31
Stavely RPE # 99
Strathmore #491
Trenville RPE #248
Viking #83
Wainwright #22
Whitehorse #30

TERRITORIES

Frobisher Bay #570

SASKATCHEWAN

Asquith #526
Bengough #517
Craven #581
Cut Knife #380
Hodgeville RPE #57
Indian Head #385
La Ronge #554
Moose Mountain #483
Prince Albert #58
Rosetown RPE #175
Stranraer #178
Wilkie #568
Yorkton #392

ONTARIO

Echo Bay #535
Sarnia #503
Wellington #566

NEW BRUNSWICK

Perth #362

Membership Statistics
May 1, 2017 - APRIL 30, 2018

IN = Initiated
 RI = Reinstated
 Resign = Voluntary & Involuntary Resignations
 Other = Transfers, Expulsions & Deaths

District	Lodge Name & No.		June 1, 1998 - April 30, 2017 (19 YEARS)					May 1, 2017 - APRIL 30, 2018					Membership	Change	
			IN	RI	RESIGN	OTHER	Increase (Decrease)	IN	RI	RESIGN	OTHER	Increase (Decrease)			
AB	AB10	ACME	216	12	0	(28)	(23)	(39)	0	0	0	0	0	24	0.00%
AD	AB10	ACME RPE	103	37	0	(7)	(1)	27	7	0	(4)	(3)	0	31	0.00%
AB	AB13	BARONS	224	15	3	(34)	(19)	(36)	0	0	0	(2)	(2)	38	-5.00%
AD	AB04	BARRHEAD	332	25	9	(53)	(29)	(55)	0	0	(4)	(2)	(6)	13	-31.58%
AB	AB08	BASHAW	175	40	4	(40)	(17)	(16)	0	0	(5)	(1)	(6)	32	-15.79%
AB	AB13	BASSANO	487	19	7	(60)	(53)	(90)	0	0	(4)	0	(4)	38	-9.53%
AB	AB03	BEAVER LODGE	249	24	11	(37)	(17)	(20)	1	0	(2)	0	(1)	29	-3.33%
AB	AB09	BENALTO	404	6	3	(39)	(19)	(50)	0	0	(7)	(1)	(8)	21	-27.59%
AB	AB11	BIG VALLEY	147	21	4	(31)	(25)	(31)	1	0	0	(1)	0	43	0.00%
AB	AB11	BIG VALLEY RPE	77	21	1	(3)	(5)	13	0	0	(14)	0	(14)	0	-100.00%
AB	AB13	BOW ISLAND	440	26	13	(35)	(33)	(33)	3	0	0	(2)	1	89	1.14%
AB	AB05	BRETON	402	20	2	(17)	(3)	2	0	0	(1)	(2)	(3)	23	-11.54%
AB	AB05	BRETON RPE	285	31	0	(15)	(1)	11	0	0	0	0	0	16	0.00%
AB	AB13	BROOKS	77	62	31	(162)	(45)	(114)	4	0	0	(3)	1	76	1.33%
AB	AB12	CALGARY	4	557	22	(749)	(177)	(443)	31	1	(38)	(7)	(3)	429	-0.69%
AB	AB08	CAMROSE	70	23	8	(34)	(8)	(11)	1	0	(3)	(1)	(3)	23	-11.54%
AB	AB09	CAROLINE	353	7	0	(15)	(12)	(23)	0	0	0	0	0	13	0.00%
AB	AB09	CAROLINE RPE	193	9	0	(1)	(1)	6	0	0	0	0	0	9	0.00%
AB	AB12	CARSTAIRS	556	43	18	(71)	(7)	(18)	1	0	0	0	1	40	2.56%
AB	AB11	CASTOR	138	30	10	(51)	(16)	(28)	0	0	0	(1)	(1)	30	-3.23%
AB	AB07	CHALVIN	261	12	1	(16)	(8)	(14)	0	0	0	0	0	13	0.00%
AD	AB11	CORONATION	360	11	5	(32)	(11)	(29)	2	0	0	0	2	14	16.67%
AB	AB12	CROSSFIELD	416	38	23	(74)	(28)	(42)	0	0	0	0	0	46	0.00%
AB	AB14	CROWSNEST PASS	584	8	3	(39)	(39)	(84)	0	0	0	0	0	29	0.00%
AB	AB01	DAWSON CREEK	289	21	7	(73)	(32)	(80)	0	0	(1)	15	14	36	63.64%
AB	AB01	DAWSON CREEK RPE	85	26	0	(1)	(1)	24	0	0	(5)	(16)	(21)	0	-100.00%
AB	AB10	DELBURNE	206	9	30	(71)	(13)	(48)	1	3	(2)	(1)	1	39	2.63%
AB	AB10	DELIA	489	21	8	(26)	(10)	(9)	0	0	(4)	(2)	(6)	31	-16.22%
AB	AB10	DELIA RPE	304	14	0	(3)	(9)	2	0	0	0	0	0	0	CLOSED
AB	AB12	DIDSBURY	514	68	22	(136)	(28)	(75)	2	0	(5)	(1)	(4)	36	-10.00%
AB	AB04	DRAYTON VALLEY	391	7	3	(18)	(25)	(34)	1	0	0	(2)	(1)	24	-4.00%
AB	AB04	DRAYTON VALLEY RPE	196	24	0	0	0	24	0	1	(1)	0	0	22	0.00%
AB	AB10	DRUMHELLER	54	38	18	(129)	(46)	(122)	1	1	(3)	0	(1)	26	-3.70%
AB	AB11	EAGLESHAM RPE	318	18	0	(3)	(2)	11	0	0	0	0	0	12	0.00%
AB	AB05	EDMONTON	11	77	16	(111)	(27)	(47)	0	0	(2)	(2)	(4)	32	-11.11%
AB	AB05	EDMONTON RPE	22	9	1	(7)	(1)	(2)	1	0	0	1	2	10	25.00%
AB	AB04	EDSON	87	11	1	(7)	0	0	0	0	(7)	0	(1)	15	-6.25%
AB	AB04	EDSON RPE	51	11	0	(2)	(12)	(7)	0	0	0	0	0	0	CLOSED
AB	AB06	ELK POINT	460	23	7	(43)	(25)	(36)	1	0	0	0	1	25	4.17%
AB	AB04	ENTWISTLE	374	9	3	(12)	(5)	(6)	0	0	(1)	0	(1)	8	-11.11%
AB	AB14	FERNIE	81	14	5	(25)	(20)	(26)	3	1	0	(4)	0	39	0.00%
AD	AB14	FORT MACLEOD	129	30	5	(33)	(26)	(25)	0	0	(5)	0	(5)	19	-20.83%
AD	AB01	FORT NELSON	400	147	18	(194)	(37)	(67)	0	2	(9)	0	(7)	44	-13.73%
AB	AB05	FORT SASKATCHEWAN	399	11	12	(21)	(13)	(20)	3	0	0	0	3	22	15.79%
AB	AB01	FORT ST. JOHN	288	21	4	(16)	(6)	2	0	0	(5)	0	(5)	11	-31.25%
AB	AB03	GRANDE PRAIRIE	285	105	25	(100)	(34)	31	2	1	(6)	0	(3)	53	-5.36%
AB	AB02	GRIMSHAW RPE	80	17	0	(3)	(2)	0	0	0	0	0	0	15	CLOSED
AB	AB09	GWENDALE	579	24	14	(66)	(17)	(45)	0	0	(3)	0	(3)	21	-12.50%
AB	AB06	HAIRY HILL	304	14	4	(22)	(6)	(11)	0	0	0	0	0	33	0.00%
AB	AB11	HALKIRK	361	31	4	(33)	(10)	(7)	1	0	0	0	1	27	3.35%
AB	AB11	HANNA	451	58	5	(87)	(33)	(59)	5	0	(3)	(1)	1	79	1.28%
AB	AB07	HARDISTY	167	21	6	(41)	(11)	(35)	0	0	(1)	(1)	(2)	18	-10.00%
AB	AB05	HEARTLAND	597	12	0	(12)	7	7	0	0	0	0	0	9	0.00%
AB	AB08	HESLER	305	28	8	(35)	(28)	(25)	0	0	0	0	0	56	0.00%
AB	AB02	HIGH PRAIRIE	279	53	6	(66)	(18)	(24)	2	3	(1)	(2)	2	24	9.99%
AB	AB02	HIGH PRAIRIE RPE	59	35	0	(3)	(5)	26	0	0	0	(6)	(6)	22	-21.43%
AB	AB03	HYTHE	236	20	2	(16)	(10)	(2)	0	0	0	0	0	27	0.00%
AB	AB03	HYTHE RPE	106	11	1	(1)	0	11	1	1	0	2	4	12	50.00%
AB	AB07	IRMA	366	9	2	(18)	(16)	(24)	0	0	0	(1)	(1)	26	-3.70%
AB	AB14	KIMBERLEY	90	117	52	(157)	(48)	(31)	2	1	(8)	(1)	(6)	55	-9.84%
AB	AB06	LAC LA BICHE	470	19	5	(24)	(9)	(10)	0	0	0	0	0	19	0.00%
AB	AB05	LEDUC	156	19	16	(85)	(25)	(77)	3	0	(4)	0	(1)	20	-4.76%
AB	AB05	LEDUC RPE	41	22	0	(19)	(3)	0	0	0	0	0	0	0	0
AB	AB09	LESLIEVILLE	351	47	11	(68)	(10)	(23)	3	2	(4)	1	2	60	3.45%
AB	AB07	LLOYDMINSTER	171	12	3	(26)	(34)	(46)	0	0	0	0	0	18	0.00%
AB	AB02	MANNING	386	8	8	(24)	(13)	(23)	0	0	0	0	0	8	0.00%
AB	AB07	MANNVILLE	395	9	3	(25)	(9)	(29)	0	0	0	1	1	18	5.83%
AB	AB07	MANNVILLE RPE	205	10	0	(1)	0	8	1	0	0	(2)	(1)	7	-12.50%

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			IN	RI	RESIGN	OTHER	Increase (Decrease)	IN	RI	RESIGN	OTHER	Increase (Decrease)			
AB	AB02	MCLENNAN RPE	62	22	0	(5)	0	16	0	1	0	0	1	19	5.56%
AB	AB13	MEDICINE HAT	412	60	82	(226)	(163)	(244)	5	0	(10)	(3)	(8)	52	-13.33%
AB	AB06	MYRNAM	350	11	1	(19)	(28)	(34)	1	0	(2)	(2)	(3)	29	-9.38%
AB	AB12	OKOTOKS	31	151	67	(259)	(31)	(70)	5	0	0	(2)	3	65	4.84%
AB	AB12	OLDS	100	21	6	(60)	(28)	(61)	0	0	(3)	(3)	(6)	41	-12.77%
AB	AB13	PICTURE BUTTE	268	21	9	(64)	(16)	(49)	2	0	(1)	(3)	(2)	42	-4.55%
AB	AB14	PINCHER CREEK	474	21	3	(38)	(13)	(23)	1	0	(1)	(1)	0	17	0.00%
AB	AB09	PONOKA	561	10	2	(10)	(7)	(5)	0	0	0	0	0	17	0.00%
AB	AB09	RED DEER	85	42	116	(489)	(106)	(439)	2	3	(7)	(6)	(8)	118	-6.35%
AB	AB08	ROSALIND	209	40	15	(55)	(11)	(11)	6	0	(6)	(2)	(2)	63	-3.08%
AB	AB08	ROUND HILL	71	27	7	(32)	(10)	(16)	0	0	(1)	(1)	(2)	39	-4.88%
AB	AB03	SEXSMITH RPE	266	26	0	(1)	0	26	0	0	0	(2)	(2)	32	-5.88%
AB	AB03	SEXSMITH	284	15	5	(29)	(15)	(25)	0	0	0	0	0	22	0.00%
AB	AB05	SHERWOOD PARK	481	63	3	(65)	(6)	(8)	0	0	(13)	(4)	(17)	29	-36.96%
AB	AB02	SLAVE LAKE	379	60	8	(101)	(12)	(41)	5	0	(5)	0	0	13	0.00%
AB	AB05	ST. ALBERT	585	24	16	(45)	(3)	(13)	0	0	(1)	(1)	(2)	15	-11.76%
AB	AB06	ST PAUL	465	12	6	(20)	(19)	(20)	0	0	0	(2)	(2)	26	-7.14%
AB	AB14	STAVELY	112	98	31	(99)	(32)	(4)	4	0	(11)	(8)	(15)	154	-8.88%
AB	AB14	STAVELY RPE	99	54	0	0	(2)	51	11	0	(1)	(1)	9	61	17.31%
AB	AB11	STETTLER	92	28	9	(43)	(20)	(28)	1	0	(3)	(1)	(3)	41	-6.82%
AB	AB11	STETTLER RPE	60	29	0	0	1	30	0	0	0	(1)	(1)	28	-3.45%
AB	AB12	STRATHMORE	491	30	12	(41)	(4)	(2)	4	0	0	0	4	29	16.00%
AB	AB09	SUNDRE	338	34	12	(76)	(33)	(61)	0	1	(2)	(2)	(3)	30	-9.09%
AB	AB10	THREE HILLS	190	70	11	(81)	(45)	(45)	0	0	(9)	(2)	(11)	102	-9.73%
AB	AB10	TRENVILLE	324	11	4	(28)	(20)	(43)	1	0	(2)	0	(1)	34	-2.86%
AB	AB10	TRENVILLE RPE	248	30	2	(34)	(1)	28	1	1	(1)	1	2	29	7.41%
AB	AB10	TROCHU	168	16	7	(31)	(34)	(47)	0	0	(2)	(4)	(6)	28	-17.65%
AB	AB10	TROCHU RPE	71	35	1	(2)	(2)	33	1	0	(1)	0	0	27	0.00%
AB	AB02	VALLEYVIEW	321	9	3	(25)	(10)	(26)	0	0	0	0	0	13	0.00%
AB	AB02	VALLEYVIEW RPE	142	15	0	(3)	0	9	1	0	0	(1)	0	18	0.00%
AB	AB06	VEGREVILLE	343	20	3	(22)	(53)	(48)	1	0	(2)	0	(1)	29	-3.33%
AB	AB07	VERMILION	131	25	2	(24)	(17)	(14)	0	0	(3)	0	(3)	19	-13.64%
AB	AB07	VIKING	83	29	6	(35)	(23)	(21)	2	0	(1)	0	1	20	5.26%
AB	AB12	VULCAN	121	16	4	(25)	(32)	(36)	0	0	(3)	(1)	(4)	20	-16.67%
AB	AB07	WADSWRIGHT	22	52	3	(74)	(29)	(50)	5	0	(3)	(1)	1	59	1.72%
AB	AB13	WARNER	222	11	4	(20)	(37)	(44)	0	0	(2)	(2)	(4)	36	-10.00%
AB	AB13	WARNER RPE	72	9	0	(1)	0	7	0	0	0	(1)	(1)	13	-7.14%
AB	AB04	WESTLOCK	330	38	9	(44)	(8)	(8)	0	0	(1)	(1)	(2)	34	-5.56%
AB	AB08	WETASKIWIN	91	12	6	(12)	(16)	(10)	0	0	(2)	1	(1)	21	-4.55%
AB	AB01	WHITEHORSE	306	45	8	(60)	(31)	(38)	3	1	(2)	(1)	1	23	4.55%
BC	BC01	AGASSIZ	311	60	8	(83)	(8)	(25)	8	0	(4)	(2)	2	25	8.70%
BC	BC03	ALDERGROVE	66	66	14	(96)	(30)	(48)	4	3	(2)	(5)	0	32	0.00%
BC	BC01	BURNABY	497	19	5	(95)	9	(74)	0	0	0	0	0	19	0.00%
BC	BC06	CARIBOO	239	18	12	(79)	(17)	(68)	0	2	(4)	(1)	(3)	11	-21.43%
BC	BC03	CHILLIWACK	48	111	11	(124)	(25)	(25)	1	0	(4)	(4)	(7)	30	-15.92%
BC	BC05	CLEARWATER	499	34	4	(35)	(8)	(13)	0	0	(3)	0	(3)	15	-16.67%
BC	BC03	CLOVERDALE	335	33	6	(33)	(7)	(5)	1	0	(4)	0	(3)	24	-11.11%
BC	BC02	COURTENAY	60	201	98	(338)	(39)	(79)	4	6	(19)	0	(9)	56	-13.85%
BC	BC02	DUNCAN	69	348	134	(486)	(43)	(58)	11	5	(10)	(4)	2	154	1.32%
BC	BC04	GRAND FORKS	493	52	5	(46)	(14)	3	0	0	(1)	0	(1)	15	-6.25%
BC	BC05	KAMLOOPS	44	165	24	(204)	(71)	(87)	1	0	0	(2)	(1)	32	-3.03%
BC	BC04	KELOWNA	52	289	113	(479)	(87)	(169)	13	2	(6)	(3)	4	96	4.35%
BC	BC04	KFREMEOUS	56	39	8	(60)	(13)	(26)	2	0	0	(1)	1	26	4.00%
BC	BC02	LAKE COWICHAN	293	88	64	(229)	(33)	(112)	0	0	(1)	(1)	(2)	10	-16.67%
BC	BC03	LANGLEY	259	90	10	(88)	(6)	2	1	0	(1)	0	0	55	0.00%
BC	BC05	LILLOOET	467	27	6	(50)	(13)	(29)	0	0	0	(1)	(1)	8	-11.11%
BC	BC06	MACKENZIE	547	103	17	(107)	(18)	(9)	1	0	(10)	(1)	(10)	39	-20.41%
BC	BC06	MCBRIDE	247	27	11	(46)	(9)	(18)	3	0	0	(1)	0	11	0.00%
BC	BC05	MERRITT	441	59	14	(86)	(19)	(56)	5	1	(3)	(1)	2	49	4.26%
BC	BC01	MISSION	30	381	336	(762)	(49)	(87)	15	9	(28)	(3)	(7)	153	-4.38%
BC	BC02	NANAIMO	26	136	116	(339)	(44)	(130)	0	0	(6)	1	(5)	24	-17.24%
BC	BC05	NORTH KAMLOOPS	469	10	9	(31)	(24)	(37)	0	0	0	(1)	(1)	17	-5.56%
BC	BC04	OLIVER	267	222	56	(268)	(60)	(51)	4	2	(11)	0	(5)	62	-7.46%
BC	BC04	OSOYOOS	436	62	35	(94)	(24)	(12)	1	1	(4)	2	2	30	7.14%
BC	BC02	PARKSVILLE-QUAL	589	87	9	(77)	(13)	(8)	0	0	(5)	(1)	(6)	40	-13.04%
BC	BC04	PENTICTON	51	367	111	(498)	(113)	(135)	5	2	(21)	(4)	(18)	131	-12.08%
BC	BC01	PORT COQUITLAM	49	93	30	(122)	(27)	(27)	0	1	0	0	1	26	4.00%
BC	BC06	PRINCE GEORGE	122	44	48	(192)	(45)	(151)	4	2	(5)	(2)	(1)	38	-2.56%
BC	BC06	PRINCE RUPERT	342	23	15	(54)	(7)	(23)	0	0	0	0	0	16	0.00%

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District	Lodge Name & No.	June 1, 1998 - April 30, 2017 (19 YEARS)					May 1, 2017 - APRIL 30, 2018					Membership	Change			
		IN	RI	RESIGN	OTHER	Increase (Decrease)	IN	RI	RESIGN	OTHER	Increase (Decrease)					
BC	BC04	PRINCETON	280	5	5	(9)	(1)	(16)	0	0	0	(1)	(1)	12	-7.69%	
BC	BC06	QUESNEL	298	30	7	(38)	(12)	(15)	0	0	0	0	0	14	0.00%	
BC	BC05	REVELSTOCK	453	64	10	(70)	(27)	(13)	2	0	(3)	(2)	(3)	15	-16.67%	
BC	BC05	SALMON ARM	455	29	17	(44)	(15)	(13)	1	0	(3)	(1)	0	39	0.00%	
BC	BC06	SMITHERS	240	11	3	(42)	(17)	(55)	0	0	0	0	0	15	0.00%	
BC	BC01	SOUTH VANCOUVER	55	37	5	(57)	(29)	(50)	3	0	0	0	3	17	21.43%	
BC	BC01	SQUAMISH	119	42	10	(53)	(25)	(27)	0	0	(7)	0	(7)	8	-66.67%	
BC	BC06	TERRACE	625	28	5	(33)	(11)	(39)	6	4	(3)	4	11	32	52.38%	
BC	BC06	TERRACE RPE	216	32	8	(4)	0	26	5	0	0	0	5	29	20.83%	
BC	BC01	VANCOUVER	1	45	4	(52)	(28)	(26)	0	0	(9)	(2)	(8)	17	-32.69%	
BC	BC06	VANPEWEEF	673	23	4	(45)	(10)	(36)	0	0	0	0	0	11	0.00%	
BC	BC04	VERNON	45	139	33	(198)	(37)	(78)	0	1	(13)	0	(12)	15	-32.43%	
BC	BC02	VICTORIA	2	80	22	(140)	(32)	(66)	1	0	(4)	0	(3)	42	-6.67%	
BC	BC04	WESTSIDE	592	37	12	(61)	(10)	(37)	1	0	(5)	0	(4)	19	-28.57%	
BC	BC03	WHITE ROCK	631	232	74	(341)	(45)	37	25	9	(14)	0	20	113	21.54%	
MB	MB05	ALTONA	447	48	19	(58)	(9)	(10)	7	0	(4)	0	3	38	7.14%	
MB	MB03	ASHERN	525	8	5	(14)	(16)	(22)	9	0	0	0	0	25	0.00%	
MB	MB02	BENITO	458	13	2	(17)	(14)	(16)	9	0	0	(1)	(1)	14	-6.67%	
MB	MB03	BRANDON	14	11	3	(7)	(14)	(17)	0	0	(2)	0	(2)	18	-16.67%	
MB	MB03	CARBERRY	466	13	4	(14)	(22)	(24)	5	0	0	0	3	26	12.00%	
MB	MB04	ELKHORN	381	61	0	(25)	4	37	4	0	(7)	(3)	(6)	63	-10.17%	
MB	MB05	EMERSON	479	30	4	(23)	(12)	(11)	1	0	(1)	0	0	20	0.00%	
MB	MB01	FLIN FLOD	232	31	6	(76)	(35)	(66)	0	0	0	0	0	11	0.00%	
MB	MB02	GLADSTONE	317	6	1	(11)	(21)	(32)	0	0	0	0	0	23	0.00%	
MB	MB04	HARTNEY	357	37	1	(34)	(13)	(6)	0	0	0	0	0	80	0.00%	
MB	MB04	KILLARNEY	238	43	30	(99)	(15)	(21)	0	0	0	(2)	(2)	47	-4.08%	
MB	MB05	LUNDAR	528	15	2	(34)	(12)	(48)	1	0	(0)	0	(3)	20	-13.04%	
MB	MB03	MORDEN	478	28	3	(44)	(21)	(18)	0	0	(2)	(2)	(4)	95	-4.04%	
MB	MB03	NEEPAWA	398	21	1	(27)	(27)	(35)	0	0	0	(2)	(2)	28	-6.67%	
MB	MB04	NEVERTON	230	40	5	(44)	(17)	(20)	0	0	0	(1)	(1)	63	-1.19%	
MB	MB02	RUSSELL	20	1	2	(5)	(18)	(43)	1	0	0	0	1	13	8.33%	
MB	MB01	SNOW LAKE	461	19	4	(38)	(12)	(36)	1	0	0	0	1	13	8.33%	
MB	MB04	SOURIS	21	34	9	(49)	(11)	(88)	0	0	(1)	(2)	(3)	34	-8.11%	
MB	MB02	SWAN RIVER	584	23	10	(52)	(23)	(44)	5	0	(6)	(2)	(3)	29	-9.38%	
MB	MB02	SWAN RIVER RPE	385	26	1	(1)	(1)	25	1	0	(1)	0	0	24	0.00%	
MB	MB01	THE PAS	335	9	13	(64)	(26)	(81)	0	0	0	(3)	(3)	8	-27.27%	
MB	MB01	THOMPSON RPE	376	14	0	(4)	0	12	0	0	0	0	0	7	0.00%	
MB	MB05	WINNIPEG	10	24	5	(28)	(52)	(56)	0	0	(2)	(2)	(4)	21	-16.00%	
MB	MB02	WINNIPEGOSIS	368	15	4	(13)	(12)	(4)	0	0	0	0	0	19	0.00%	
MB	MB01	CENTREVILLE	329	28	41	(121)	(14)	(64)	0	3	(2)	(1)	0	35	0.00%	
MB	MB01	CENTREVILLE RPE	124	12	0	(2)	(1)	9	0	0	0	(1)	(1)	3	-11.11%	
MB	MB01	FREDRICKTON	374	313	83	(322)	(51)	(121)	0	1	(1)	0	(10)	29	-23.64%	
MB	MB01	MONCTON	229	115	82	(277)	(59)	(180)	12	4	(3)	(6)	(2)	89	-20.79%	
MB	MB01	PERTH	362	87	47	(159)	(18)	(46)	18	0	(2)	(2)	7	98	8.43%	
MB	MB01	WOODSROCK	342	47	106	(262)	(41)	(157)	0	0	(1)	0	(3)	48	-6.98%	
NF	NF01	CORNERBROOK	505	31	6	(32)	(6)	(2)	0	0	(2)	(1)	(3)	29	-9.18%	
NF	NF01	GANDER	310	37	6	(40)	(12)	(31)	0	0	(4)	0	(4)	13	-23.53%	
NF	NF01	GRAND FALLS	99	38	8	(29)	(33)	(17)	0	0	(3)	0	(3)	27	-10.00%	
NF	NF01	LEADING TICKLES	591	47	7	(41)	1	14	0	0	0	0	0	8	0.00%	
NF	NF01	ST. JOHNS	243	223	49	(200)	(56)	13	21	11	(18)	(3)	11	132	9.89%	
NS	NS01	NEW GLASGOW	226	159	80	(209)	(7)	(51)	3	0	(17)	(3)	(16)	99	-13.94%	
NT	NT01	PROBISHER BAY	570	555	70	(881)	(21)	(68)	38	2	(10)	(3)	27	313	9.44%	
NT	NT01	HAY RIVER	534	19	5	(14)	(1)	(14)	0	0	(3)	0	(3)	16	-15.19%	
NT	NT01	IKALUKTUTIAK	593	320	25	(438)	(1)	(38)	9	0	(17)	0	(8)	108	-6.90%	
NT	NT01	QUAILHIT RPE	353	56	1	(19)	(1)	49	2	1	(9)	0	(6)	40	-13.04%	
NT	NT01	YELLOWKNIFE	514	618	43	(590)	(60)	(5)	18	12	(69)	(3)	(42)	232	-15.33%	
ON	ON02	ECHO BAY	535	98	11	(85)	(18)	(64)	11	2	0	0	13	78	20.00%	
ON	ON02	ESPAÑOLA	346	81	20	(119)	(17)	(31)	3	0	(3)	(2)	(3)	52	-3.70%	
ON	ON02	ESPAÑOLA RPE	180	18	0	(4)	4	21	0	0	(6)	0	(6)	9	-40.00%	
ON	ON01	PORT FRANCIS	313	21	1	(78)	(22)	(32)	1	0	(1)	(1)	(1)	11	-8.33%	
ON	ON04	GLENCOE	507	30	9	(60)	(9)	(43)	0	0	(2)	0	(3)	8	-20.00%	
ON	ON04	K-W REGION	578	92	16	(121)	(6)	(18)	0	0	(8)	(1)	(9)	18	-33.33%	
ON	ON01	LAKE OF THE WOODS	654	14	8	(37)	(10)	(23)	0	0	0	0	0	14	0.00%	
ON	ON01	NIPIGON	337	36	2	(27)	(13)	(1)	1	0	(3)	(1)	(3)	30	-9.09%	
ON	ON01	NIPIGON RPE	8141	0	0	(7)	(1)	(10)	0	0	0	0	0	0	CLOSED	
ON	ON02	NORTH BAY	25	213	23	(188)	(45)	(45)	5	2	(12)	(4)	(36)	110	-24.66%	
ON	ON03	PICTON	326	91	29	(199)	(77)	(171)	3	1	(58)	(2)	(33)	89	-24.44%	
ON	ON03	PICTON RPE	147	18	8	0	(1)	8	0	0	0	0	0	9	0.00%	

**Membership Statistics
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District	Lodge Name & No.	June 1, 1998 - April 30, 2017 (19 YEARS)					May 1, 2017 - APRIL 30, 2018					Membership	Change		
		IN	RI	RESIGN	OTHER	Increase (Decrease)	IN	RI	RESIGN	OTHER	Increase (Decrease)				
ON	ON04	SARNIA	503	34	7	(63)	(9)	(32)	1	0	0	0	1	19	5.56%
ON	ON02	SAULT STE. MARIE	341	157	75	(267)	(102)	(147)	2	0	(10)	(3)	(11)	118	-8.53%
ON	ON01	THUNDER BAY	82	322	84	(461)	(190)	(243)	4	3	(35)	(4)	(32)	173	-15.61%
ON	ON03	TRENTON-WOOLFER	486	62	6	(83)	(9)	(25)	2	1	(3)	0	0	25	0.00%
ON	ON03	WELLINGTON	566	50	18	(81)	(1)	(22)	4	2	(1)	(1)	4	35	12.90%
PQ		ALMA	553	169	391	(493)	0	56	11	7	(14)	0	4	87	4.82%
PQ		KENOGAMI	41	174	132	(361)	(39)	(88)	3	0	(8)	(2)	(7)	46	-13.21%
PQ		VANIER	569	71	66	(132)	(28)	(23)	1	1	(11)	(1)	(10)	55	-15.38%
PQ		VICTORIAVILLE	428	87	179	(362)	(9)	(111)	0	0	0	(1)	(1)	16	-5.88%
SK	SK08	ALLAN	546	29	16	(42)	(6)	(4)	0	0	0	0	0	11	0.00%
SK	SK01	ARBORFIELD	319	51	15	(98)	(14)	(58)	0	0	0	0	0	13	0.00%
SK	SK08	ASQUITH	526	16	2	(37)	(8)	(34)	2	0	0	0	2	35	15.38%
SK	SK07	BALGONIE	572	26	5	(33)	(2)	(8)	0	0	0	0	0	32	0.00%
SK	SK08	BEECHY	165	21	4	(29)	(12)	(18)	0	0	(1)	(1)	(2)	15	-11.76%
SK	SK11	BENGOUGH	517	17	6	(47)	(8)	(32)	6	1	(2)	(1)	4	31	14.81%
SK	SK02	BIG RIVER	256	2	4	(13)	(17)	(25)	0	0	0	0	0	13	0.00%
SK	SK02	BIG RIVER RPE	95	30	0	(3)	(1)	25	0	0	(2)	0	(2)	23	-8.00%
SK	SK08	BLADWORTH	575	20	14	(49)	(4)	(20)	1	0	(2)	(1)	(2)	18	-10.00%
SK	SK02	CANWOOD	183	12	15	(41)	(21)	(35)	2	0	(1)	(1)	0	23	0.00%
SK	SK02	CANWOOD RPE	114	15	0	(17)	(1)	(19)	0	0	(1)	0	(1)	11	-8.33%
SK	SK01	CARROT RIVER	462	34	1	(76)	(6)	(47)	0	0	0	0	0	0	CLOSED
SK	SK07	CRAVEN	581	57	12	(69)	(4)	(3)	5	0	(1)	(3)	1	47	2.17%
SK	SK03	CUT KNIFE	380	19	3	(43)	(29)	(51)	1	1	0	(1)	1	37	2.78%
SK	SK06	ESTERHAZY	459	13	4	(19)	1	1	0	0	(5)	(1)	(6)	23	-20.69%
SK	SK09	ESTEVAN	113	110	53	(274)	(69)	(180)	12	14	(41)	(7)	(22)	102	-17.74%
SK	SK09	ESTEVAN RPE	74	12	0	(1)	0	1	1	1	0	0	0	0	CLOSED
SK	SK05	FOAM LAKE	174	14	2	(12)	(11)	(10)	0	0	0	(1)	(1)	33	-2.94%
SK	SK05	FOAM LAKE RPE	343	14	0	(1)	(1)	34	0	0	0	0	0	10	0.00%
SK	SK03	GLASLYN	358	8	0	(20)	(6)	(15)	0	0	0	0	0	8	0.00%
SK	SK10	GULL LAKE	164	29	9	(48)	(19)	(31)	0	1	(4)	(2)	(5)	13	-17.86%
SK	SK08	HANLEY	153	38	4	(31)	(14)	(3)	0	1	(5)	0	(4)	34	-10.53%
SK	SK10	HODGEVILLE	202	16	13	(15)	(30)	(17)	0	0	(2)	(1)	(3)	24	-11.11%
SK	SK10	HODGEVILLE RPE	57	0	0	0	0	0	23	0	(1)	3	25	25	0.00%
SK	SK01	HUDSON BAY	456	15	4	(21)	(9)	(14)	1	0	(4)	0	(3)	17	-15.00%
SK	SK01	HUDSON BAY RPE	273	21	1	(22)	0	0	0	0	0	0	0	0	CLOSED
SK	SK07	INDIAN HEAD	385	17	1	(32)	(19)	(34)	2	0	(1)	0	1	24	4.35%
SK	SK07	INDIAN HEAD RPE	186	12	0	(6)	0	5	0	0	(1)	(1)	(2)	11	-15.38%
SK	SK10	KAMSACK RPE	200	8	0	(6)	(2)	0	0	0	0	0	0	0	CLOSED
SK	SK04	KERROBERT RPE	352	11	0	(10)	0	0	0	0	0	0	0	0	CLOSED
SK	SK04	KINDERSLEY	492	35	3	(50)	(45)	(63)	3	0	(1)	(4)	(2)	39	-4.88%
SK	SK10	KYLE	169	48	3	(53)	(26)	(32)	0	0	(4)	0	(4)	56	-6.67%
SK	SK02	LA RONGE	554	56	4	(54)	(5)	(9)	3	1	(2)	(1)	1	37	2.78%
SK	SK02	LA RONGE RPE	342	5	0	(2)	(1)	(1)	0	0	(7)	0	(7)	0	-100.00%
SK	SK10	MAPLE CREEK	490	38	13	(73)	(4)	(26)	2	0	(3)	(3)	(4)	32	-11.11%
SK	SK03	MEADOW LAKE	281	16	1	(22)	(12)	(17)	0	0	0	(1)	(1)	14	-6.67%
SK	SK01	MELFORT	89	17	10	(31)	(16)	(22)	0	0	0	(1)	(1)	19	-5.00%
SK	SK06	MELVILLE	407	3	3	(19)	(14)	(28)	0	0	0	0	0	7	0.00%
SK	SK07	MILESTONE	201	50	9	(50)	(26)	(13)	0	1	(1)	0	0	54	0.00%
SK	SK07	MOOSE JAW	7	71	79	(247)	(85)	(186)	5	3	(6)	(3)	(1)	48	-2.04%
SK	SK07	MOOSE JAW RPE	9	21	1	(5)	(7)	9	0	0	0	0	0	7	0.00%
SK	SK09	MOOSE MOUNTAIN	483	12	6	(48)	(13)	(22)	3	0	(2)	0	1	20	5.26%
SK	SK09	MOOSOMIN	340	29	5	(33)	(23)	(22)	0	1	(5)	(2)	(6)	57	-9.52%
SK	SK05	MUENSTER	550	50	6	(36)	(7)	18	3	1	(3)	(2)	(1)	67	-1.47%
SK	SK01	NIPAWIN	251	39	3	(47)	(21)	(31)	2	0	(4)	0	(2)	33	-5.71%
SK	SK01	NIPAWIN RPE	67	30	0	(7)	(1)	22	0	0	0	0	0	18	0.00%
SK	SK03	NORTH BATTLEFORD	369	6	1	(30)	(12)	(35)	0	0	0	(1)	(1)	15	-6.25%
SK	SK08	OUTLOOK	551	7	3	(33)	(19)	(45)	0	0	(19)	(1)	(20)	0	-100.00%
SK	SK02	PADDOCKWOOD	344	4	3	(3)	(15)	(13)	0	0	0	0	0	11	0.00%
SK	SK02	PRINCE ALBERT	58	184	37	(256)	(38)	(73)	9	1	0	(5)	5	141	3.68%
SK	SK02	PRINCE ALBERT RPE	50	41	2	(22)	(6)	(3)	0	0	(1)	1	0	31	0.00%
SK	SK05	RAYMORE	485	27	0	(31)	(10)	(14)	0	0	(2)	0	(2)	38	-5.00%
SK	SK07	REGINA	9	77	15	(140)	(32)	(84)	0	1	(1)	0	0	53	0.00%
SK	SK08	RIVER CITY RPE	376	11	0	(10)	(1)	0	0	0	0	0	0	0	0.00%
SK	SK04	ROSETOWN	123	3	1	(42)	(21)	(60)	0	0	(9)	(15)	(24)	0	-100.00%
SK	SK04	ROSETOWN RPE	175	42	0	(3)	0	39	0	0	(1)	11	10	45	28.57%
SK	SK04	RUTHLIDA	419	11	4	(19)	(8)	(1)	0	0	(2)	(1)	(3)	16	-15.79%
SK	SK08	SASKATOON	12	21	38	(108)	(66)	(116)	0	0	0	(4)	(4)	54	-6.90%
SK	SK10	SHAUNAVON	386	25	17	(144)	(46)	(169)	1	0	(4)	0	(3)	40	-6.98%

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District	Lodge Name & No.	June 1, 1998 - April 30, 2017 (19 YEARS)					May 1, 2017 - APRIL 30, 2018					Membership	Change	
		IN	RI	RESIGN	OTHER	Increase (Decrease)	IN	RI	RESIGN	OTHER	Increase (Decrease)			
SK	SK04 SHELLBROOK RPE	102	19	1	(2)	0	24	0	0	(1)	0	(1)	12	-7.69%
SK	SK03 ST. WALBURG	389	17	3	(42)	(16)	(39)	0	0	0	0	0	19	0.00%
SK	SK01 STAR CITY	172	34	3	(30)	(15)	(10)	0	0	(3)	0	(3)	37	-7.50%
SK	SK01 STAR CITY RPE	75	31	1	(5)	(5)	22	1	0	(1)	0	0	20	0.00%
SK	SK04 STRANRAER	178	24	2	(14)	(4)	8	8	0	(1)	(1)	6	43	16.22%
SK	SK10 SWIFT CURRENT	8	2	13	(22)	(34)	(42)	0	0	(17)	(4)	(21)	0	-100.00%
SK	SK04 UNITY	488	7	1	(19)	(12)	(25)	0	0	0	0	0	21	0.00%
SK	SK04 UNITY RPE	322	22	0	(1)	(4)	14	0	0	0	0	0	20	0.00%
SK	SK09 WHITEWOOD	410	27	4	(53)	(20)	(42)	0	0	0	0	0	21	0.00%
SK	SK04 WILKIE	568	17	2	(17)	(10)	(14)	3	0	0	0	3	20	17.65%
SK	SK06 YORKTON	392	25	0	(27)	(12)	(16)	4	0	0	7	11	20	122.22%
SK	SK06 YORKTON RPE	199	18	2	(11)	(4)	1	0	0	(7)	(7)	(7)	2	-77.78%
	MEMBERS AT LARGE	999	46	11	(36)	11	31	8	4	(11)	3	4	36	0
TOTALS			14,769	4,886	(22,264)	(5,700)	(8,851)	599	158	(1,059)	(263)	(576)	10,193	-5.35%



Membership Statistics
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Assoc.	District/Region	June 1, 1998 - April 30, 2017 (19 YEARS)					May 1, 2017 - APRIL 30, 2018					Current Membership	% Change
		IN	RI	RESIGN	OTHER	Increase (Decrease)	IN	RI	RESIGN	OTHER	Increase (Decrease)		
BC	Region 1	274	30	(477)	(71)	(240)	13	5	(14)	(12)	(8)	117	-6.40%
	Region 2	1,161	392	(1,684)	(282)	(434)	32	13	(43)	(12)	(10)	418	-2.34%
	Region 3	335	108	(520)	(79)	(166)	3	0	(12)	(4)	(13)	124	-9.49%
	Region 4	1,417	716	(2,277)	(378)	(523)	32	16	(78)	(7)	(37)	532	-6.50%
	Region 5	206	105	(449)	(28)	(286)	10	2	(11)	(6)	(5)	143	-3.38%
	Region 6	735	175	(976)	(194)	(316)	44	14	(55)	2	5	303	1.68%
	BC ASSOCIATION TOTAL		4,128	1,546	(6,380)	(1,132)	(1,565)	134	50	(213)	(39)	(68)	1,637
AB	District 1	129	16	(162)	(89)	(119)	7	0	(15)	(8)	(14)	138	-9.21%
	District 2	137	41	(222)	(155)	(209)	5	0	(28)	(6)	(29)	243	-10.66%
	District 3	689	61	(976)	(244)	(474)	16	1	(31)	(11)	(5)	566	-0.88%
	District 4	163	67	(356)	(359)	(295)	1	0	(11)	14	16	208	8.33%
	District 5	225	81	(387)	(134)	(227)	5	5	(20)	(22)	(32)	190	-14.41%
	District 6	140	28	(182)	(70)	(98)	2	0	(3)	(2)	(3)	90	-3.23%
	District 7	383	87	(480)	(161)	(161)	8	4	(28)	(4)	(20)	257	-7.22%
	District 8	203	29	(274)	(93)	(143)	8	3	(5)	(4)	2	213	0.93%
	District 9	299	89	(391)	(126)	(130)	9	4	(16)	(5)	(8)	241	-3.21%
	District 10	346	182	(747)	(335)	(555)	15	1	(17)	(14)	(15)	316	-4.53%
	District 11	307	172	(827)	(170)	(532)	13	3	(33)	(16)	(33)	348	-8.66%
	District 12	366	85	(388)	(174)	(122)	21	1	(28)	(17)	(23)	505	-4.36%
	District 13	179	24	(145)	(140)	(86)	6	1	(9)	(5)	(7)	183	-3.68%
	District 14	183	34	(236)	(153)	(179)	8	1	(13)	(6)	(10)	206	-4.63%
	AB ASSOCIATION TOTAL		3,749	996	(5,773)	(2,203)	(3,330)	146	24	(245)	(106)	(181)	3,704
SK	District 1	212	66	(351)	(72)	(174)	9	1	(7)	(3)	0	171	0.00%
	District 2	260	88	(539)	(129)	(334)	20	13	(49)	(13)	(27)	243	-10.00%
	District 3	77	11	(82)	(37)	(31)	11	1	(4)	(3)	(6)	74	-7.50%
	District 4	221	29	(246)	(145)	(158)	29	1	(19)	(3)	8	230	3.60%
	District 5	115	18	(158)	(22)	(53)	5	1	(12)	(5)	(11)	83	-11.70%
	District 6	141	101	(347)	(135)	(249)	5	4	(7)	(4)	(2)	128	-1.54%
	District 7	194	25	(219)	(103)	(106)	8	2	(33)	(6)	(29)	217	-11.79%
	District 8	400	62	(526)	(131)	(220)	9	2	(16)	(9)	(14)	335	-4.01%
	District 9	116	62	(326)	(143)	(310)	1	0	(8)	(4)	(11)	162	-6.36%
	District 10	130	23	(131)	(89)	(79)	12	0	(19)	(5)	(12)	145	-7.64%
	District 11	43	2	(38)	(16)	(15)	4	0	0	0	4	22	22.22%
	SK ASSOCIATION TOTAL		1,909	487	(2,956)	(1,032)	(1,729)	113	27	(174)	(55)	(100)	1,910
MB	District 1	95	24	(143)	(77)	(109)	10	0	(6)	(2)	2	107	1.90%
	District 2	155	16	(184)	(77)	(98)	5	0	(8)	(3)	(6)	187	-3.11%
	District 3	159	16	(164)	(75)	(89)	1	0	(6)	(6)	(11)	190	-5.47%
	District 4	101	20	(167)	(56)	(117)	2	0	(1)	(3)	(2)	143	-1.38%
	District 5	100	31	(162)	(117)	(147)	6	0	(9)	(7)	(10)	108	-8.47%
MB ASSOCIATION TOTAL		610	107	(820)	(404)	(360)	24	0	(30)	(21)	(27)	735	-3.54%
OH	Region 1	240	41	(296)	(58)	(91)	15	2	(12)	(3)	2	158	1.28%
	Region 2	355	52	(380)	(75)	(57)	9	2	(53)	(6)	(48)	172	-21.82%
	Region 3	292	111	(529)	(189)	(342)	11	1	(48)	(5)	(41)	205	-16.67%
	Region 4	434	108	(625)	(200)	(290)	10	6	(39)	(5)	(28)	233	-10.73%
OH ASSOCIATION TOTAL		1,321	312	(1,830)	(522)	(780)	45	11	(152)	(19)	(115)	768	-13.02%
PQ	PQ ASSOCIATION TOTAL	501	768	(1,347)	(76)	(166)	15	8	(33)	(4)	(14)	204	-6.42%
NB	NB ASSOCIATION TOTAL	502	361	(1,132)	(175)	(519)	23	8	(49)	(10)	(28)	282	-9.03%
NS	NS TOTAL	159	80	(270)	(7)	(51)	3	0	(17)	(2)	(16)	99	-13.91%
NF	NF ASSOCIATION TOTAL	376	76	(366)	(106)	(23)	21	11	(27)	(4)	1	209	0.48%
NT	TERR. ASSOCIATION TOTAL	1,468	142	(1,313)	(64)	232	67	15	(108)	(6)	(32)	709	-4.32%
MEMBERS AT LARGE		46	11	(36)	11	31	8	4	(11)	3	4	36	12.50%
NATIONAL TOTAL		14,769	4,886	(12,264)	(5,700)	(8,851)	599	158	(1,059)	(263)	(576)	10,193	-6.35%

REPORT OF THE MARKETING COMMITTEE FOR THE YEAR ENDING APRIL 30, 2018



Kevin Tutthill
Chair



Patrick Clark



Kelly Sanford



Annie Reid



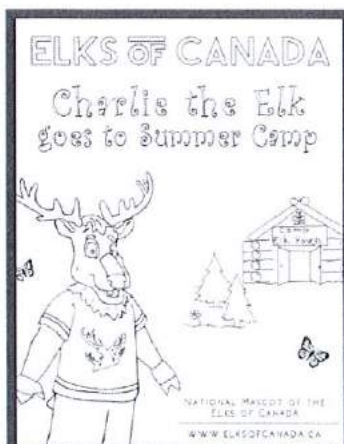
Derek Barkley

This report is presented on behalf of the Grand Lodge Marketing committee to the 2018 Grand Lodge Convention in Regina, SK. The members of your committee this year have been:

Brother Kevin Tutthill, Chairman – Elkhorn, MB Lodge No. 381;
Sister Kelly Sanford, PDD – Brooks, AB Lodge No. 77;
Brother Pat Clark, PPP - Wellington, ON Lodge No. 566;
Sister Annie Reid, PPP – Echo Bay, ON Lodge No. 535;
Brother Derek Barkley, Grand Loyal Knight - Echo Bay, ON Lodge No. 535;
Ryan O'Connor, Social Media / Marketing Coordinator, National Office.

In September of 2017 we cut the cheque to our suppliers, and our Mini-Charlies boarded their ship for Canada, with arrival date, November 2017. He did arrive and has sold very, very well!! As a group we sent all Provincial Presidents a letter suggesting that Associations consider buying a batch of Mini-Charlies and present to their Provincial Charities (which we know at least one Association did). Our hope is that Charities and the FFC will partner with us as their teddy bears stock run out and “switch over” to Mini-Charlies.

We are happy to say that at least one province has purchased (and put him to work) their own full size Charlie mascot, and several others are presently working with their provincial Lodges to fund their own mascot purchase for their provinces. Our committee procured a cooling vest for Charlie so hopefully he is a little cooler for our volunteers to wear him!



As a committee we met face-to-face in Regina in November (as did Charities, Membership & National Staff) for GREAT conversations about our Order and how we all thought we could do our parts to help move our Order forward.

We have completed Version 2 of our colouring book series, and “Charlie goes to Summer Camp” is ready to go into the hands of Canadian youth! We have also created a nationwide colouring contest (to promote the book and Charlie) and this contest is ready to be sent to Lodges first thing this Fall!

Ryan is working on updating and modernizing the Marketing Cmte Orientation Manual (something we feel is long overdue) and he will have it ready for your new committee come Fall.

This year's National Volunteer Week did not have as many entries from the Lodges, but we take some of the blame for not getting the reminders out soon enough! For those submitted though we had excellent likes and forwards on social media!

THANK YOU to Ryan in the National Office that keeps our different social media platforms updated!

On behalf of our committee, we thank the leaders of our Order for the chance to serve the membership, and we look forward to working with our members towards the the future!

Fraternally submitted,

A handwritten signature in black ink, appearing to read "Kevin Tutthill", with a long horizontal flourish extending to the right.

Kevin Tutthill, CD
Chairman

REPORT OF THE RITUAL COMMITTEE FOR THE YEAR ENDING APRIL 30, 2018



Myles Reid
Chair

Worthy Grand Exalted Ruler, Sister and Brother Elks:

Ritual is an integral part of the Elks from our rich past into our new and exciting future. It serves to remind us of the sacredness of our dedication in helping others. Ritual is not just dress and ceremony, it is our heartfelt commitment as a member of the Elks of Canada.

There are many Lodges that practice the full Ritual at every meeting and choose formal order of dress. Other Lodges have a much more relaxed approach with round table meetings. No matter which form of meeting is used, we are united in the same goals and purpose.

Newer members are shown that the Elks are always updating and reviewing our Ritual while respecting our roots that have taught us so much.

As a member your input will create our Ritual moving forward. If you have any ideas or changes you would like to see to in our Ritual please e-mail, call, or write the Grand Lodge Ritual Committee and we will more than be happy to review your suggestions.

Yours in Elkdom,

Brother Myles Reid
Chair, Ritual Committee

REPORT OF THE SPORTS COMMITTEE FOR THE YEAR ENDING APRIL 30, 2018



Myles Reid
Chair

Worthy Grand Exalted Ruler, Sister and Brother Elks:

It is my honour and privilege to report on the National Sports for the Elks of Canada in 2018.

2018 ELKS CANADIAN CURLING CHAMPIONSHIPS

The 2018 Elks and Royal Purple Elks National Curling Championships was hosted this year by Red Deer Elks No. 85 in Red Deer Alberta, March 7-10, 2018.

The four day event was well attended with a total of 30 teams participating.

The 2018 Champions are as follows:

Ladies: Team Shirley Nelson, Hodgeville Royal Purple Elks No. 57
Men's: Team Dan Fowler, Halkirk Elks No. 361
Seniors: Team Garren Battle, Red Deer Elks No. 85
Mixed: Team Avery Turner, Barons Elks No. 224
Masters: Team Ken Nowochin, Red Deer No. 85

There was a total of 5 Men's teams, 4 Ladies, 10 Seniors, and 9 Masters this year.

This year there was only 2 Mixed teams so the teams played doubles for part of the round robin. After a discussion at the skips meeting it was decided to continue to having a mixed event with the possibility of a mixed doubles event.

Red Deer Elks No. 85 showed a nice profit and the monies will be put to good use supporting Red Deer's charitable activities.

A big THANK YOU to all the volunteers and sponsors in making this event a huge success!

2018 ELKS CANADIAN DARTS CHAMPIONSHIPS

This year's National Dart's Championships were held in Edmonton, Alberta, the event was hosted by Edmonton Elks No. 11.

A full report is being finalized, but the following are the standings:

Men's Quads:

- 1st Peter Evalik, Keith Lear, Dennis Kamaoyok, Russell Rever - NU
- 2nd Tracy Scharfl, Jeff Essex, Roy Andreason, Alvin Wilhem - AB
- JT 3rd Gord Campbell, Darrin Flanagan, Steven Lucassie, Peter Mackay – NU
- JT 3rd Jeff Nadeau, Shan Turner, Colby O'Donnel, Joey Flannagan - NU

Ladies Quads:

- 1st Koovian Flanagan, Leslie Evalsakjuk, Mylene Chartrand, Debbie Kenneally – NU
- 2nd Tracy Scaife, Donna Lovin, Tracy Berkholtz, Nicole Sumner – BC
- JT 3rd Dee Jalava, Lisa Tonks, Betty Gibson, Eileen Kramer – BC
- JT 3rd Amy Strang, Vicki Rever, Gail Anne Evalik, Natasha Lear – NU

Men's Singles:

- 1st Darrin Flanagan – NU
- 2nd Steven Lucassie – NU
- JT 3rd Gerry Lovin – BC
- JT 3rd Jeff Nadeau – NU

Ladies Singles:

- 1st Donna Lovin – BC
- 2nd Tracy Scaife – BC
- JT 3rd Sandra Milne – AB
- JT 3rd Nicole Sumner – BC

Ladies Doubles:

- 1st Tracy Scaife, Donna Lovin – BC
- 2nd Alicia Manning, Debbie Kenneally-Sloan – NU
- JT 3rd Tracy Berkholtz, Nicole Sumner – BC
- JT 3rd Sandra Milne, Karen Wilhelm – AB

Men's Doubles:

- 1st Gerry Lovin, Calvin Ek – BC
- 2nd Tracy Scharfl, Jeff Essex – AB
- JT 3rd Peter Evalik, Keith Lear – NU
- JT 3rd Gord Campbell, Jeff Nadeau – NU

Mixed Doubles:

- 1st Gerry Lovin, Tracy Scaife – BC
- 2nd Darrin Flanagan, Koovian Flanagan – Nunavut E
- JT 3rd Calvin Ek, Donna Lovin – BC
- JT 3rd Joe Brooks, Betty Gibson – BC

Mixed Quads:

- 1st Gord Campbell, Jeff Nadeau, Naomi Grandahl, Leslie Evalsakjuk – NU
- 2nd Dee Jalava, Liesa Tonks, Keith Adams, Kent Zirk – BC
- JT 3rd Tracy Scaife, Donna Lovin, Gerry Lovin, Calvin Ek – BC
- JT 3rd Peter Evalik, Keith Lear, Amy Strang, Vicki Rever – NU

Yours in Elkdom,

Brother Myles Reid
Chair, Sports Committee

REPORT OF THE GRAND JUDICIARY COMMITTEE FOR THE YEAR ENDING APRIL 30, 2018



Barbara Evan
Chair



James McLeod



Clark Kilburn

Worthy Grand Exalted Ruler, Grand Executive, Brothers and Sisters, Guests:

Speaking on behalf of the Grand Judiciary, please accept a heartfelt THANK YOU to every delegate representing their membership at Convention 2018 here in our National Headquarters, Regina. We recognize that it is through every member's dedication and action that the Order of the Elks and Royal Purple Elks of Canada continues to serve our Canadian communities. On behalf of PGER Jim MacLeod, PGER Clark Kilburn and myself it has been a challenge and an honour to serve the Order as a member of the Grand Judiciary Committee. The Committee's Report on activities over the past year include:

1) Attendance at the Grand Lodge Convention and presentation of Resolutions, both of which were carried at Convention:

i) **RESOLUTION NO. 2 - TO CHANGE A MEMBERSHIP REQUIREMENT**

Article 3, Lodge Bylaws, Section 4.1 be changed to read as follows:

QUALIFICATIONS: Any person who is of good reputation, who has respect for religious beliefs and ceremonies, who is an adherent of lawful government, who has attained the age of 16, and who is currently not under suspension or expulsion from any Unit of the Order, shall be eligible to become a Member of the Order upon being accepted by vote or ballot.

Further, that Applications for Membership, all Provincial Association Constitutions and Bylaws, all Lodge Bylaws, and all other mentions of "**Belief in a Supreme Being**" be changed to "**Respect for religious beliefs and ceremonies**".

ii) **RESOLUTION NO. 3 - REMOVAL OF RESTRICTION FOR ELECTIONS**

The Elks of Canada General Regulations Section 1.1.4 be removed in its entirety from the Elks of Canada Constitution, Bylaws, & Regulations.

4. Restriction: Except for the addresses of the nominator and the candidate outlined above, no person shall attempt to influence the election of any member to any office of the Order by public address or distribution of printed, oral or picture material at any time during the duration of a Grand Lodge Convention, Provincial Conference or Lodge, or any other Unit of the Order Meeting whether or not the assembly is in actual session

iii) **ARTICLE 2, SECTION 3.1, ELKS MEMORIAL BUILDING FUND**

That Article 2, Section 3.1, Elks Memorial Building Fund be removed in its entirety from the Elks of Canada Constitution, By-Laws and Regulations.

Members are reminded that Resolutions passed at Grand Lodge Convention which include practices to be observed by Associations or Lodges, may require changes to be adopted into bylaws.

- 2) Judiciary opinions sought in relation to a number of local lodges and member issues were prepared and appropriately distributed.
- 3) Attendance at Grand Executive, Committee Chairs and Provincial Presidents Sessions as required or requested.
- 4) Recommendations and draft proposals for Regulation change to allow members to submit "Notice of Intent to Run for Grand Lodge office". The Grand Lodge Executive asked the Judiciary to review and make recommendations so that members who wish to run for office can submit their notice of intent along with a brief biography. This will not in any way impact the current process of nomination and election at Grand Lodge Convention, but will allow members to have some information and background on potential nominees in advance of Convention.

We offer thanks and recognition to legal counsel Brother Reg Sauer and the staff of the Grand Lodge for their assistance, dedication and cooperation.

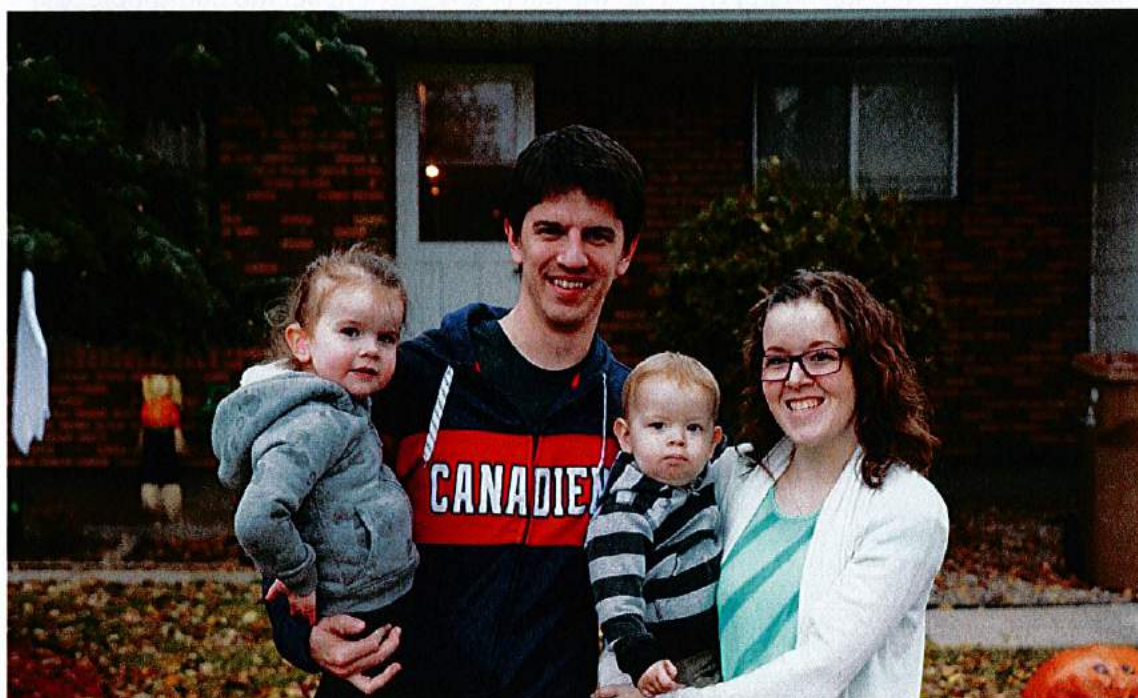
Fraternally,
Barbara Evans for the Judiciary Committee

Elks & Royal Purple
Fund for Children



ANNUAL REPORT

May 1, 2017 - April 30, 2018



**ANNUAL GENERAL MEETING
ELKS & ROYAL PURPLE FOR CHILDREN
NATIONAL CHARITY OF THE ELKS OF CANADA**

**JULY 19, 2018
REGINA, SASKATCHEWAN**



AGENDA

ANNUAL GENERAL MEETING

Elks & Royal Purple Fund for Children
8:30 am
Thursday, July 20, 2017

1. Welcome
2. Introduction of National Charities Committee Chairman
3. Committee Introductions
 - (a) National Charities Committee members
 - (b) BC Division Management Committee members
4. Minutes of the Last Annual Meeting
5. Special guests
 - (a) Dr. Lynn Brewster - SPARC
 - (b) Family assisted through Personal Assistance Program
6. Collection
7. Annual Report Booklet - highlights
8. Acknowledgement of Donations
 - (a) Big Cheque Presentation
9. Contribution Awards
10. Budget
11. "NEW" Charity Initiatives for 2018
12. Announcements
13. Cheque Presentations
14. Adjournment



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- 1. NATIONAL CHARITIES COMMITTEE CHAIRMAN'S MESSAGE**
- 2. ABOUT THE CHARITY**
 - (a) Purpose
 - (b) Administration
 - (c) Focus
 - (d) Awards
- 3. PROGRAMS**
 - (a) Personal Assistance
 - (b) Programs Related to Hearing & Speech
 - (i) Clinical Programs
 - (ii) Scholarships
 - (c) Awareness & Advocacy Campaigns
 - (i) May Campaign
 - (ii) Butterfly Symbolism
 - (iii) Christmas Tree Decorating Contest
 - (iv) EHDI Programs
 - (v) SAC Consumer Advocacy Award
- 4. CONTRIBUTIONS TO THE NATIONAL CHARITY**
 - (a) Contributions From Lodges & Associations
 - (b) Big Cheque Presentation
 - (c) Contribution Awards
- 5. MEMORIAL DONATIONS/GOLDEN BOOK OF MEMORIES**
- 6. TRIBUTE (IN HONOUR) DONATIONS**
- 7. HIGHLIGHTS FROM 2016 ANNUAL MEETING**
 - (a) Guests - Deaf Camp
 - (b) Special Fundraisers
 - (c) Collection
 - (d) Convention Grant
 - (e) Cheque Presentations
 - (f) Silent Auction
 - (g) Pick a Prize Raffle
- 8. SUPPORT YOUR NATIONAL CHARITY**
 - (a) Donate to YOUR Charity!
 - (b) Other Ways to Support the Fund
- 9. BUDGET (2018-19)**

REPORT OF THE NATIONAL CHARITIES COMMITTEE FOR THE YEAR ENDING APRIL 30, 2018



Albert Chen
Chair



Sharon Vickers



Leonard Shain



Ken Lengyel



Cindy Trudel

Dear Worthy Grand Exalted Ruler, Sister, Brother Elks and Ladies of the Royal Purple Elks:

The National Charities Committee thanks you for making the journey to Regina this summer for the Annual General Meeting of the Elks and Royal Purple Fund for Children (FFC).

We are proud to report that with your continued support and trust, the FFC is embarking on a new chapter with our new National Charities Coordinator, Alissa Hill. Together with the rest of the committee members, we are working hard to implement new fundraising avenues, new promotional strategies and sustaining effective means of delivering much needed assistance to children from coast to coast.

Over the past several months, the FFC has accomplished the following:

- Promoted and reached more Canadians about what we do
- Pursued and received grants from third party charities
- Planned and provisioned for sustainable fiscal management of the fund for future decades
- Plus many more exciting initiatives!

As a member of our Order, understanding the importance of the Fund for Children cannot be overstated, it is indeed the living, breathing heart of our organization – helping the lives of children and their families.

That is why we have worked to the best of our abilities to come up with a path forward for the Fund, one where we can ensure continued support to:

- Provincial Clinical Programs that Provincial Associations have worked so hard to build and maintain over the decades
- Children like Emily, families like the Robinsons, young adults like Caitlin
- The next generation of Audiologists throughout Canada
- Just to name a few.

I end this message today not just as Chair of the National Charities Committee, but as a loyal Elk and volunteer just like you – with a plea.

Upon your departure from Regina, if you could help us raise an additional, or first time donation of \$100 from your local Lodge, community, friends or family, we can ensure the ongoing sustainability of the Elks and Royal Purple Fund for Children for future years.

Thank you,
 Bert Chen
 Chair, National Charities Committee

Elks & Royal Purple
 Fund for Children



2. ABOUT THE CHARITY

THE ELKS & ROYAL PURPLE FUND FOR CHILDREN is the national charity of the Elks of Canada. It operates as a registered charitable organization in accordance with Canada Revenue Agency guidelines.

(a) Purpose

The purpose of the Elks & Royal Purple Fund for Children is to provide financial assistance for any purpose that is for the good and welfare of a person prior to attaining his/her 19th birthday, provided an application is sponsored by a Lodge, and for charitable programs addressing the needs of children with hearing and speech disorders and other approved charitable programs or services.

(b) Administration

The Elks & Royal Purple Fund for Children is administered by the National Charities Committee under the supervision of the Grand Exalted Ruler.

(c) Focus

The Elks have a long and proud history focusing on helping children and supporting programs related to hearing & speech.

(d) Awards

The national charity has received national and international awards recognizing dedicated and significant contributions in the fields of Audiology and Speech-Language Pathology.



The ASHA (American Speech-Language Hearing Association) **Distinguished Service Award** in 1987 - the first time this prestigious award was ever given to an organization outside the United States.

The CASLPA (Canadian Association of Speech-Language Pathologists & Audiologists) **Consumer Advocacy Award** in 1999.



SAC (Speech-Language & Audiology Canada) **Presidential Citation** in 2014.

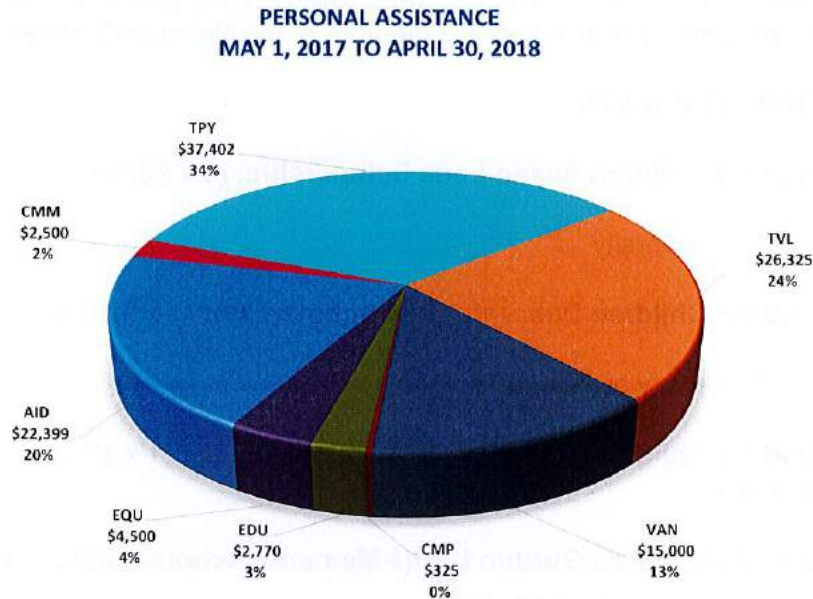
SAC Consumer Advocacy Award in 2016.



3. PROGRAMS OF THE FUND:

(a) Personal Assistance Program

In 2017-18, Lodges submitted 96 applications for assistance; 91 were approved for a total of \$144,309.00. One application was not supported and 3 were cancelled and 1 was refused. The following chart shows the funding provided and the categories in 2017-1.



CODE	DESCRIPTION OF CODES
AID	Hearing: aids, accessories, processors, repairs
CHR	Wheelchairs, walkers (to aid personal mobility)
CMM	Communication devices/aids to communicating
CMP	Camp fees, camp attendance
EDU	Education, tutoring, school fees/tuition
EQU	Special equipment (standing frames, silent call system, oximeter, insulin pump, computers/software)
EYE	Eye glasses, vision aids
FIR	Fire -- Replacement of clothing, bedding, personal needs
FMS	FM Systems
MED	Surgery, medical assessments, psychiatric care, tests, splints, orthotics, braces
MSC	Miscellaneous (not included in other categories -- i.e. ambulance, bicycle, dietary needs, prescriptions, medications, etc.)
PHY	Physiotherapy, chiropractic treatment
REN	Renovations to/in building for accessibility (ramp, elevator, ceiling tracking)
TPY	Therapy (speech & stuttering)
TVL	Travel (mileage, accommodations, food)
VAN	Lifts (vehicle accessibility)

* Orthodontic/dental care is not supported through personal assistance as of 2011-12.

(ii) Scholarships

Elks of Canada Scholarships are funded through their national charity -- The Elks & Royal Purple Fund for Children. The scholarships are administered by Speech-Language and Audiology Canada (SAC). Scholarships are available to students enrolled in a Master's Program in Speech-Language Pathology or Audiology. Sixteen of the 17 scholarships (for a total of \$18,000) were awarded this year to worthy recipients selected by the SAC Scholarship Committee which includes a member of the National Charities Committee.

2017/2018 SCHOLARSHIP RECIPIENTS

Elks & Royal Purple Fund for Children Susan Lane Scholarship: (1 x \$2,000)

Felicity Lof - Dalhousie University

Elks & Royal Purple Fund for Children Deborah Kully Scholarship: (1 x \$2,000)

Lindsay Ferguson - University of Alberta

Elks & Royal Purple Fund for Children William J. Blake Scholarship: (1 x \$2,000)
(not awarded this year.)

Elks & Royal Purple Fund for Children Gordon Leslie Memorial Scholarships: (14 x \$1,000)

- Lauren Baugh – University of Alberta
- Angela Ryall – University of British Columbia
- Sara Perillo – McGill University
- Vina Law – University of Toronto
- Miranda Prout – University of Toronto
- Katherine Morin – Dalhousie University
- Stephen Wright – Western University
- Emily Stajov – Western University
- Andrew McCormick – Western University
- Peter Cahill – Dalhousie University



(c) Awareness & Advocacy Campaigns
(i) May Campaign

To promote awareness of communicative disorders, related materials are made available. A national awareness campaign directed at "May is Hearing & Speech Month" is conducted. Lodges are encouraged to participate by raising awareness, acknowledging the professionals in the fields of hearing and speech and encouraging those who may not know that services and resources are available.



(ii) **Christmas Contest**

This Christmas we wanted to show thanks to the wonderful volunteers, members, and donors that make up this incredible community and network of individuals dedicated to transforming the life of children across Canada. We held a social media Christmas Contest that ran from December 8th – January 8th. We asked that you take a holiday inspired photo at an Elks Lodge or an Elks event, with a chance to win a \$100 Visa Gift Card.

We received many great photos that were submitted through social media by tagging @ElksofCanada and #ElksProud we thank each entrant for their continued passion and support for Elks & Royal Purple Fund for Children. Social Media can make a huge impact and the continued use and engagement with it is so vital to spreading the Elks & Royal Purple Fund for Children's mission and community work.

Congratulations to our winner: **Halkirk Elks Lodge No. 361 "Santa's Breakfast"**



2nd place \$50.00 Visa Gift Card - Emily Alsgard from Stavely Royal Purple Elks Christmas Market.

... Some of the great submission photos ...



4 CONTRIBUTIONS TO THE NATIONAL CHARITY
(a) Contributions for last 4 years

4 YEARS IN REVIEW - CONTRIBUTION CREDIT REPORTS							
YEAR	Gen/Personal	Walk	Memorial	Lottery	DirectMail	Total	PerAssist
2017-2018	284,901.87	57,541.82	44,547.50	98,044.35	25,910.31	510,945.85	129,732.72
2016-2017	316,321.98	52,128.61	24,878.00	106,759.99	27,996.85	528,085.43	155,791.33
2015-2016	305,409.39	45,392.00	39,030.60	77,965.00	30,673.04	498,470.03	124,415.54
2014-2015	359,843.00	61,007.00	37,354.00	106,712.00	44,031.00	608,947.00	125,045.00

(b) "Big Cheque" Presentation

At the Annual Meeting in July 2017, GER Brother Denis Ellingboe presented a big cheque to Brother Myles Reid to represent all the donations from the Elks over the past year. Thank you Lodges and supporters!



(c) 2017-18 Contribution Awards

LODGE CONTRIBUTIONS
TO THE ELKS & ROYAL PURPLE FUND FOR CHILDREN
OVER \$100 PER MEMBER IN 2017 - 2018

PROV	ELKS LODGE NAME & NO.	Lodge #	CURRENT YEAR		
			Total Contributions	Members 30-Apr-2018	Contribution per Member
NL	LEADING TICKLES	591	11,000.00	8	1,375.00
AB	EAGLESHAM RPE	318	5,969.04	12	497.42
AB	WHITEHORSE	306	10,200.00	23	443.48
SK	MELVILLE	407	3,000.00	7	428.57
BC	BURNABY	497	6,625.00	19	348.68
AB	EDMONTON	11	11,080.00	32	346.25
AB	SHERWOOD PARK	481	9,628.50	29	332.02
NL	GANDER	310	3,572.00	13	274.77
BC	WESTSIDE	592	2,500.00	10	250.00
AB	DRAYTON VALLEY	391	5,433.95	24	226.41
SK	GULL LAKE	164	5,138.33	23	223.41
BC	CHILLIWACK	48	6,302.50	30	210.08
NL	GRAND FALLS	59	5,000.00	27	185.19
BC	TERRACE RPE	216	5,181.00	29	178.66

Contribution per member continued . . .

NL	CORNERBROOK	505	5,046.00	29	174.00
MB	BRANDON	14	1,736.00	10	173.60
AB	CAROLINE RPE	193	1,536.50	9	170.72
BC	VERNON	45	4,000.00	25	160.00
SK	MOOSE JAW	7	7,463.54	48	155.49
SK	STRANRAER	178	6,329.74	43	147.20
BC	VANCOUVER	1	2,500.00	17	147.06
AB	SEXSMITH RPE	266	2,875.00	20	143.75
AB	DRAYTON VALLEY RPE	196	3,121.30	22	141.88
BC	PRINCE GEORGE	122	5,300.00	38	139.47
BC	NANAIMO	26	3,345.00	24	139.38
BC	LILLOOET	467	1,100.00	8	137.50
SK	BALGONIE	572	4,390.41	32	137.20
SK	MOOSE MOUNTAIN	483	2,738.39	20	136.92
AB	TRENVILLE RPE	248	3,818.00	29	131.66
SK	MOOSOMIN	340	7,376.33	57	129.41
MB	THE PAS	135	1,000.00	8	125.00
AB	BRETON	402	2,820.00	23	122.61
AB	VEGREVILLE	143	3,274.60	29	112.92
SK	FOAM LAKE RPE	343	1,101.24	10	110.12
SK	PRINCE ALBERT	58	15,504.15	141	109.96
AB	MCLENNAN RPE	62	2,050.00	19	107.89
SK	SHELLBROOK RPE	102	1,227.91	12	102.33
ON	WELLINGTON	566	3,577.00	35	102.20
SK	PRINCE ALBERT RPE	50	3,124.81	31	100.80
BC	LAKE COWICHAN	293	1,000.00	10	100.00
36% OF TOTAL CONTRIBUTIONS/10% OF MEMBERS		TOTAL	187,986.24	1035	

There were many Lodges that contributed significantly to the Elks and Royal Purple Fund for Children this year, but no Lodge contributed more per member than the Hythe Royal Purple Elks Lodge No. 106, making them the recipients of this year's Top Contributor Award for 2016-17. Congratulations to the Ladies at the Lodge for their collection of donations averaging a staggering \$815.88 per member!



5. MEMORIAL DONATIONS/GOLDEN BOOK OF MEMORIES

Memorial donations are gifts of money given to the Elks & Royal Purple Fund for Children in memory of a deceased friend or loved one, or to pre-pay entry of a name upon someone's demise. It is not a requirement that the deceased nor the donor be a member of the Order. A receipt is issued to the donor. The next of kin are notified of the thoughtful gesture; the amount of the donation is not disclosed.

The National Charities Committee reminds you to make pre-paid envelopes (available from the Grand Lodge Office) available at funeral homes to facilitate this option. Please take the opportunity to tell your family that the Elks & Royal Purple Fund for Children is your favourite charity and list our charity when preparing an obituary.

When donations on behalf of a deceased person(s) reach \$300, the name of the deceased is entered into the Golden Book of Memories. This book is updated regularly and latest entries are displayed at convention each year and at all other times in the Grand Lodge Office.



NAMES ADDED TO THE GOLDEN BOOK OF MEMORIES

MAY 1, 2017 - APRIL 30, 2018

ANDERSON, MAILA	OLIVER BC
ASH, CYRIL	EDMONTON AB
BATKE, SHERLEY	ROSALIND AB
BEAULIEU, DENIS	NORTH BAY ON
BERRY, LOWELL	HALKIRK AB
BERUBE, BERT	LEDUC AB
BIRON, ENID	EDSON AB
BUXTON, KEN	SAULT STE. MARIE ON
CAMPBELL, HUGH	LEDUC AB
CHRISTY, WILLIAM	TERRACE BC
COPAN ESTATE, ELLA	SICAMOUS BC
CORRIGAN, RON	FERNIE BC
CROCKER, IRIS EVELYN	THUNDER BAY ON
DANDURAND, MAURICE	SASKATOON SK
ELLIOT, GORDON	ST. PAUL AB
FINK, J. DOUG	FERNIE BC
FORREST, ROBERT CLIFFORD	DUNCAN BC
HAIGHT, IRA	DRAYTON VALLEY AB
HALABURDA, JEAN	HIGH PRAIRIE AB
HANSON, JOHN	SASKATOON SK
HODSON, TERENCE "TERRY"	DELIA AB
HOLT, WILLIAM (BILL)	WETASKIWIN AB
JOHNSTON, ALICE	HIGH PRAIRIE AB
KARBASHEWSKI, PETER	WILLINGDON AB

THE GOLDEN BOOK OF MEMORIES (continued)

LANDSTORFER, ALBERT	WETASKIWIN AB
LARTER, MARLAND	STAVELY AB
LOCKWOOD, JEANENE	OUTLOOK SK
LOWDON, EDWARD	VIRDEN MB
MACINNIS, COLLIE	NEW GLASGOW NS
MANNING, JOHN	IQALUIT NU
MCLEOD, HELEN	SHERWOOD PARK AB
MCLEOD, LLOYD	SHERWOOD PARK AB
MCTAGGART, L.L. (BUD)	YORKTON SK
MILLER, GERT F.	FERNIE BC
MORGAN, LEONNE	MOOSE JAW SK
MORROW, NORMA COLLEEN	QUESNEL BC
NORTHRUP, MURRAY	NORTH BAY ON
OCHREY, WILLIAM	KINDERSLEY SK
OLIVER, WILLIAM HAROLD	HIGH PRAIRIE AB
PARACHONIAK, HARRY	MELVILLE SK
PRUDEN, RON	DRAYTON VALLEY AB
PURVIS, TREVOR	SAULT STE. MARIE ON
REID, HAROLD J.	WETASKIWIN AB
ROBINSON, MARLENE ANN	SEXSMITH AB
SAKALUK, LARRY	WETASKIWIN AB
SAVILL, DOROTHY	EDMONTON AB
SCHROEDER, RUTH	ALTONA MB
SENKO, STEVE P.	EDMONTON AB
SHACKEL, GORDON	KILLARNEY MB
SHACKEL, JAMES	ELKHORN MB
SMITH, ANN	DIDSBURY AB
SMITH, HAZEL	
SPIECHUK, EUGENE	NORTH BAY ON
STEPHENSON, ART	SPRUCE GROVE AB
WARHOLIK, MIKE	ST. PAUL AB
WILLISCROFT, RONNIE	HIGH PRAIRIE AB



Leave a Legacy

Planned Giving ensures charities are able to continue providing help where it's needed for many years to come...

In the summer of 2017 we heard from Caitlin Brockman, a young woman from British Columbia who was diagnosed with Moderate Bilateral Hearing Loss at the age of 4. Elks & Royal Purple Fund for Children has been able to sponsor her hearing aids on three occasions over the course of her life. She sent in a letter thanking us for giving her the gift of sound as she recounts: "There is so much about life I value: family, friends, shelter, opportunity... It is the sound of laughter, running water, and waving flags, however, that will always remind me of the gift you have so graciously given me".

Caitlin said that the confidence the hearing aids provided her allowed her to fearlessly pursue her dreams, Graduate from the Vancouver Island University's Child and Youth Care Degree Program, she went on to an internship at Alberta Children's Hospital where she became a Certified Child Life Specialist. This fall Caitlin began work as a Child and Youth Grief Counselor at The Nanaimo Community Hospice Society.

There are many more children who continue to require support with their hearing and speech disorders. While we have accomplished huge success in helping families in the community over the last few years, we need your continued, and generous help to continue to grow and reach as many children and families in need as possible.

Your support is key in the ensuring the continued legacy of Elks & Royal Purple Fund for Children.

We ask you to please consider a Legacy Donation. A legacy gift is a planned future donation to a charity, given through a will or other form of designation.

We thank you in advance for your generosity towards ensuring children in our communities have access to the vital support our charity provides through financial assistance and program funding. In this edition of Canadian Elk you will find a simple form to fill out that you can provide to the holder of your will. Once filled out please provide us with a copy for our records.

Sincerely

Alissa Hill

Charities Coordinator
Elks & Royal Purple Fund for Children

Letter of Intent for a Future Estate Gift

As evidence of my/our desire to provide a legacy of support to The Elks and Royal Purple Fund for Children.

I/we hereby inform you that I/we have made a provision for a gift in my/our estate plans. I/we understand that this commitment is revocable and can be modified by me/us at any time.

It is my/our intent to leave a legacy gift to The Elks and Royal Purple Fund for Children through my/our:

- Will
- Living Trust
- Retirement Plan Assets
- Charitable Remainder Trust
- Life Insurance Policy
- Other

My/our gift is restricted in support of:

_____ : Financial Assistance for the good and welfare of a child prior to attaining his/her 19th birthday when an application is sponsored by a Lodge

_____ : Funding for programs that address the needs of children with hearing and speech disorders.

_____ : Funding to be put into an Endowment or Trust

I/we wish to inform you for long-term purposes only that, as of this date, the value of my/our gift is \$_____.*

(If your gift is a percentage of your estate, please indicate the approximate value of that percentage.) I/we understand that, by stating an amount, my/our estate is not legally bound by this statement and I/we may choose to add, subtract, or revoke this bequest at any time, at my/our sole discretion. The Elks and Royal Purple Fund for Children kindly requests notification any time you make changes or adjustments to your gift.

I agree to have my/our name(s) published on lists of legacy donors as a motivation for others to leave a future gift to benefit The Elks and Royal Purple Fund for Children. (Note: The amount of your gift is not published and remains confidential)

List your name(s) as you would like it (them) in print.

- Please list my/our names internally only (No outside publication)
- Do not list my/our names either internally/externally (Anonymous gift)

Donor Signature _____

Date _____

Donor Signature _____

Date _____

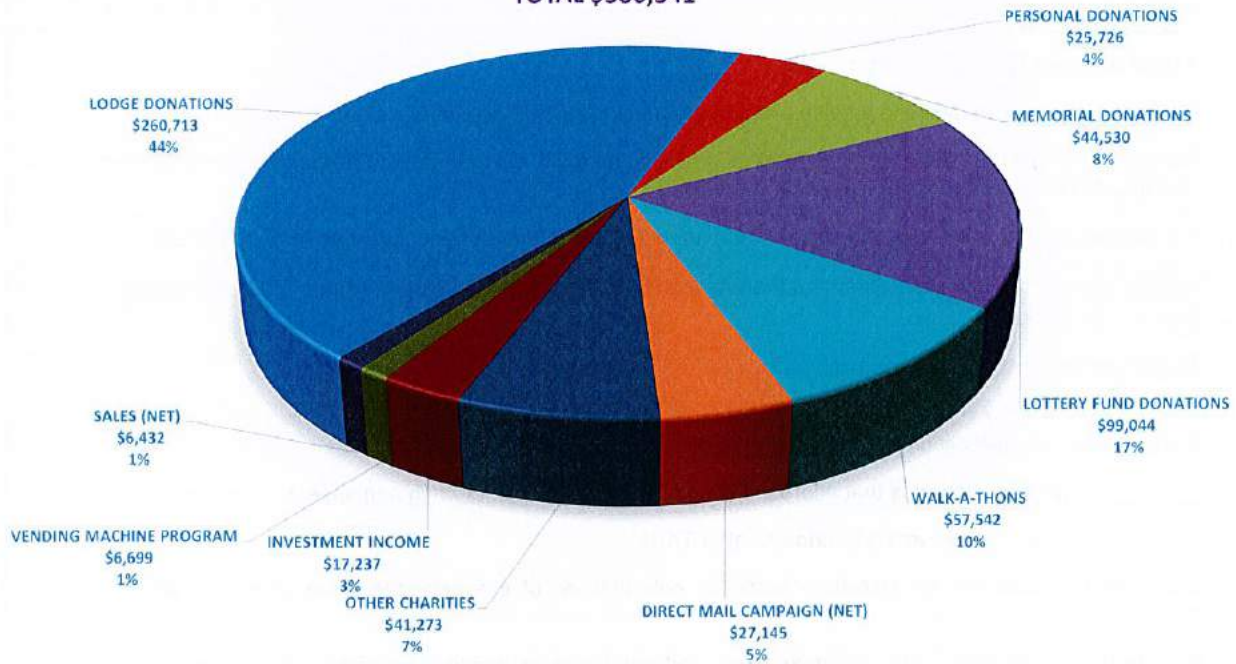
Name _____

Address _____

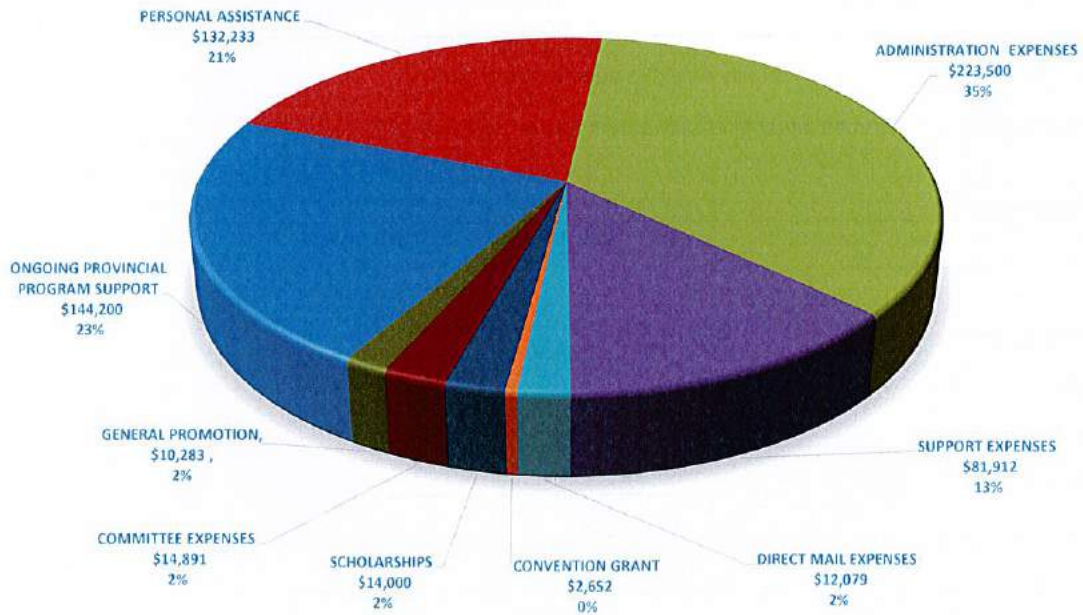
City _____ State _____ Zip _____

Phone _____ Email _____

**ELKS & ROYAL PURPLE FUND FOR CHILDREN
ACTUAL REVENUE FOR 2017 / 2018
TOTAL \$586,341**



**ELKS & ROYAL PURPLE FUND FOR CHILDREN
ACTUAL EXPENSES FOR 2017 / 2018
TOTAL \$635,750**



ELKS & ROYAL PURPLE FUND FOR CHILDREN 2018-19 CONSOLIDATED BUDGET

7/9/2019

ELKS & ROYAL PURPLE FUND FOR CHILDREN 2018-2019 PROPOSED BUDGET

	Actual @ April 30 2015	Actual @ APR 30 2016	ACTUAL APR 30 2017	2017/2018 Budget	ACTUAL APR 30 2018	PROPOSED 2018-19 BUDGET
REVENUE:						
FUND RAISING	637,730	506,202	536,709	516,500	562,671	615,250
INVESTMENT INCOME	19,302	9,477	10,927	60,000	7,848	7,500
INVESTMENT GAINS(LOSSES)	83,891	272	145,886	70,000	9,389	35,000
	740,923	515,951	693,522	646,500	579,908	657,750
EXPENSES:						
FUND RAISING	79,759	78,613	79,682	79,609	81,836	83,652
PROGRAMS	631,661	633,544	558,890	521,217	502,356	526,223
ADMINISTRATION (SCHEDULE)	43,989	44,567	45,067	45,674	45,977	47,146
	755,409	756,724	683,639	646,500	630,169	657,020
NET SURPLUS (COST)	(14,486)	(240,773)	9,883	0	(50,261)	730

ELKS & ROYAL PURPLE FUND FOR CHILDREN 2017-2018 FUND RAISING BUDGET

	Actual @ April 30 2015	Actual @ APR 30 2016	ACTUAL APR 30 2017	2017/2018 Budget	ACTUAL APR 30 2018	PROPOSED 2018-19 BUDGET
REVENUE:						
GENERAL DONATIONS	348,438	297,515	286,719	306,000	260,713	260,000
PERSONAL DONATIONS	11,405	7,895	29,603	11,000	25,476	20,000
MEMORIAL DONATIONS	37,354	39,031	24,878	30,000	44,530	35,000
LOTTERY FUND DONATIONS	106,712	77,965	106,760	90,000	99,044	100,000
CONVENTION COMMITTEE DONATION	240	0	0	500	250	250
VENDING MACHINE PROGRAM	10,112	6,731	6,251	7,000	6,699	7,000
WALK-A-THONS	61,007	45,392	52,129	53,000	57,542	53,000
ESTATES & BEQUESTS	18,431	1,000	0	1,000	0	100,000
ONLINE DONATIONS	0	0	2,372	0	0	0
DIRECT MAIL CAMPAIGN	44,031	30,673	27,997	28,000	27,145	20,000
OTHER CHARITY DONATIONS				20,000	41,273	20,000
	637,730	506,202	536,709	546,500	562,671	615,250
DIRECT EXPENSES:						
PRINTING/STATIONERY	95	0	0	200	0	200
CERTIFICATES/PLAQUES	0	0	61	100	0	100
TRANSLATIONS	65	448	116	150	400	300
VENDING MACHINE PROGRAM	46	16	0	0	0	0
DIRECT MAIL CAMPAIGN	12,160	11,396	11,481	11,500	12,079	12,500
MISCELLANEOUS	1,563	0	0	0	0	0
	13,929	11,860	11,658	11,950	12,479	13,100
FUNDRAISING SUPPORT EXPENSES (SCHEDULE)	65,830	66,753	68,024	67,659	69,357	70,552
TOTAL EXPENSES	79,759	78,613	79,682	79,609	81,836	83,652
NET FUNDRAISING SURPLUS	557,971	427,589	457,027	466,891	480,834	531,599

**ELKS & ROYAL PURPLE FUND FOR CHILDREN
2017-2018 PROGRAM BUDGET**

	Actual @ April 30 2015	Actual @ APR 30 2016	ACTUAL APR 30 2017	2017/2018 Budget	ACTUAL APR 30 2018	PROPOSED 2018-19 BUDGET
PROGRAMS:						
PROMOTION (NET)	21,959	17,371	13,033	10,400	3,850	29,000
ONGOING PROVINCIAL	268,000	270,500	167,000	150,000	144,200	129,200
PERSONAL ASSISTANCE	125,045	124,796	155,791	138,825	132,233	140,000
CONVENTION GRANT	2,500	2,263	2,500	2,500	2,652	2,500
SCHOLARSHIPS	18,000	20,000	18,000	16,000	14,000	14,000
	435,504	434,930	356,324	317,725	296,935	314,700
PROGRAM SUPPORT EXPENSES (SCHEDULE)	196,157	198,614	202,566	203,491	205,420	211,523
NET PROGRAM COSTS	631,661	633,544	558,890	521,216	502,355	526,223

**ELKS & ROYAL PURPLE FUND FOR CHILDREN
2017-2018 PROMOTION BUDGET**

	Actual @ April 30 2015	Actual @ APR 30 2016	ACTUAL APR 30 2017	2017/2018 Budget	ACTUAL APR 30 2018	PROPOSED 2018-19 BUDGET
REVENUE:						
SALES - PROMOTIONAL SUPPLIES	7,598	21,282	20,467	18,000	23,068	20,000
COST OF SALES - PROMOTIONAL SUPPLIES	6,174	18,807	15,130	14,400	16,636	14,000
	1,424	2,475	5,337	3,600	6,432	6,000
EXPENSES:						
CANADIAN ELK PUBLICITY	12,894	12,377	13,074	4,000	2,443	0
PROMOTIONAL PROGRAMS	10,489	7,469	2,071	2,500	1,213	27,500
VIDEO	0	0	3,225	7,500	6,627	7,500
NEW LODGE COMMUNITY GRANT	0	0	0	0	0	0
	23,383	19,846	18,370	14,000	10,282	35,000
NET SURPLUS (COST)	(21,959)	(17,371)	(13,033)	(10,400)	(3,850)	(29,000)

**ELKS & ROYAL PURPLE FUND FOR CHILDREN
2017-2018 ONGOING PROVINCIAL PROGRAM BUDGET**

	Actual @ April 30 2015	Actual @ APR 30 2016	ACTUAL APR 30 2017	2017/2018 Budget	ACTUAL APR 30 2018	PROPOSED 2018-19 BUDGET
BC FAMILY HEARING RESOURCE CENTRE	80,000	80,000	50,000	40,000	40,000	35,000
I.S.T.A.R.	80,000	80,000	50,000	40,000	40,000	35,000
S.P.A.R.C.	70,000	70,000	45,000	40,000	40,000	35,000
CENTRAL SPEECH & HEARING CLINIC	11,000	11,000	15,000	13,000	13,000	13,000
ONTARIO VOICE (SPONSORSHIP)	20,000	17,500	5,000	12,000	11,200	11,200
QUEBEC ELKS COCHLEAR IMPLANT	2,000	2,000	2,000	0	0	-
NB / PEI DEAF CAMP	5,000	5,000	0	5,000	0	0
SPONSORSHIPS	0	5,000	0	0	0	-
TOTAL PROGRAM EXPENDITURES	268,000	270,500	167,000	150,000	144,200	129,200

**ELKS & ROYAL PURPLE FUND FOR CHILDREN
PROGRAM SUPPORT & ADMINISTRATION BUDGET**

	PROGRAMS		FUNDRAISING		ADMIN		TOTAL		
	Budget 2018/2019		Budget 2018/2019		Budget 2018/2019		2017/2018 BUDGET	ACTUAL APR 30 2018	BUDGET 2018/2019
AUDIT FEES	6,175	65%	1,900	20%	1,425	15%	9,800	8,939	9,500
BAD DEBTS	0	0%	0	100%	0	100%	25	0	0
BANK CHARGES	225	15%	1,050	70%	225	15%	1,500	2,113	1,500
SUBSCRIPTION & ASSOCIATION FEES	0	40%	0	60%	0	0%	50	0	0
COMPUTER EXPENSE	4,675	55%	2,975	35%	850	10%	5,000	7,662	8,500
EQUIPMENT RENTAL	2,750	55%	1,750	35%	500	10%	6,200	4,998	5,000
INSURANCE & BONDING	1,170	65%	180	10%	450	25%	1,800	1,946	1,800
PRINTING/STATIONERY & OFFICE	3,000	60%	1,500	30%	500	10%	3,000	3,472	5,000
EQUIPMENT MAINTENANCE	1,700	68%	550	22%	250	10%	1,800	942	2,500
POSTAGE/FREIGHT	1,500	50%	1,200	40%	300	10%	4,000	4,310	3,000
RENT/UTILITIES	25,090	65%	7,720	20%	5,790	15%	38,600	41,574	38,600
CONTRACTUAL SERVICES	148,181	65%	45,594	20%	34,196	15%	223,500	223,500	227,970
TELEPHONE/INTERNET/AWBSITE	5,780	68%	1,870	22%	850	10%	5,000	4,497	8,500
TRAVEL/ACCOM.-CONVENTION	910	65%	280	20%	210	15%	1,400	1,400	1,400
TRAVEL/ACCOM.-MEETINGS	55	65%	20	20%	15	15%	100	0	100
	201,221		66,589		45,561		300,975	305,352	313,370
COMMITTEE EXPENSES:									
TRAVEL/ACCOM.-CONVENTION	1,528	65%	588	25%	235	10%	2,350	2,290	2,350
TRAVEL/ACCOM.-GENPROV.CONF.	325	65%	125	25%	50	10%	500	695	500
TRAVEL/ACCOM.-MEETINGS	8,450	65%	3,250	25%	1,300	10%	13,000	12,413	13,000
	10,303		3,963		1,585		15,850	15,398	15,850
TOTAL	211,523	64%	70,552	22%	47,146	14%	316,825	320,750	329,228

CALL FOR NATIONAL COMMITTEE MEMBERS

Grand Lodge Committee members are appointed annually by the Grand Executive. Committee members work hand in hand with the Grand Executive and staff throughout the year and assist in developing policies and recommendations for consideration of the membership. The task of leading the Order is one requiring dedication, commitment, and the ability to vision into the future. We cannot survive on tradition alone. As true Elks, we owe it to our fellow members, the Order, and our communities to make sure the Elks are in a position in the future to promote the ideals of our Order and to fulfil the needs of our communities.

National Committees generally meet two or three times throughout the year at the Grand Lodge office in Regina. Most meetings are held on Friday and Saturday to allow for more reasonable airfares and for the members to return home on Sunday. All reasonable expenses are covered in accordance with the National Regulations. Between meetings, Committee members are expected to continue their research and will often communicate with each other via telephone, e-mail, telephone conference and/or video conference calls.

The Grand Executive is now accepting applications from interested members willing to serve on Grand Lodge Committees next year. The National Charities Committee, Grand Lodge Audit/Finance Committee, Grand Lodge Member Services Committee, Grand Lodge Marketing Committee, and Grand Judiciary are an integral part of the national governance of the Order. Members interested in serving are requested to complete the following page and turn it in to any Grand Lodge Executive member or forward it to the Grand Lodge office.



OFFER TO SERVE at NATIONAL LEVEL

PLEASE NOTE: Successful applicants will be required to sign the Conflicts of Interest and Standards of Conduct contract upon appointment to a Grand Lodge Committee reverse.

Name: _____ Telephone: _____

Volunteer History (outside of Elkdom including offices held): _____

Employment History (last 10 years): _____

Education/Training: _____

Do you own a computer Yes No

Are you comfortable corresponding by e-mail, reviewing electronic documents,
taking part in telephone/video conferencing, web surfing, etc.? Yes No

Available to Travel? Yes No

No. of days & nights per year you are prepared to commit to meetings, conference calls, etc.: _____

What strengths do you feel you have that will allow you to contribute positively to the future of the Order?

Please indicate your preference of Grand Lodge Committee to serve on (1st choice, 2nd choice, etc.):

Charities Audit/Finance Judiciary Member Services Sports Marketing

Additional information: _____

E-Mail: _____

RETURN COMPLETED FORM TO:

**Elks of Canada (National Office), 100-2629 29th Ave, REGINA, SK S4S 2N9,
Fax: 1-306-565-2860, amossing@elksofcanada.ca; or fill out and submit online**

SECTION 11 – CONFLICTS OF INTEREST AND STANDARDS OF CONDUCT
(pgs 57-59)

1. **RATIONALE:** The Grand Executive, members of Grand Lodge Committees, and the Executive Administrator (herein after referred to as the **EXECUTIVE GROUP**), have a fiduciary obligation to maintain ethical behaviour during the course of their affiliation with the Elks of Canada and are bound to act honestly, in good faith, and at all times in the best interests of the Elks of Canada and its membership. The Executive Group of the Elks of Canada is ultimately responsible for the creation of a culture which will permeate the organization and its membership. A strong ethically grounded Elks of Canada is only possible when it is governed by a strong ethical National Executive body; in turn, the strength of the National Executive body is grounded in the ethical conduct and approach of each of its Grand Executive members, its Grand Lodge Committee members, and its Executive Administrator.

1. **Standards of Conduct:** The standards of conduct for the Executive Group are based on the governing ethical principles of honesty, benevolence, non-maleficence, justice, and equity. Recognizing the position of trust in which the membership have placed them, the members of the Executive Group must adhere at all times to the governing principles in all their decision making and recommendations pertaining to any business of the Order. The Mission Statement of the Order, the Vision Statement of the Order, and the direction of the members expressed at a National Convention, provide the **DIRECTION** in which the Executive Group carry out their leadership responsibilities. The Act of Incorporation, and National Bylaws provide the **RULES** under which the Executive Group shall operate.

2. **Conflict of Interest:** A conflict of interest is a situation in which an Executive Group member has, in relation to a matter coming before the Elks of Canada, a private or personal interest, sufficient to influence or appear to influence the objective, and open minded, loyal exercise of his or her function as an Executive Group member.

The circumstance giving rise to a conflict of interest need not be that of the individual Executive Group member but may be the interest of a person having close family ties to the Executive Group member, a friend, business associate, or colleague of the Executive Group member. There are basically two situations giving rise to a conflict of interest. One is that of financial interest, and the other sometimes not so obvious, is the Executive Group member who through a Grand Executive, committee, or staff position, or on account of some other significant involvement, in another corporation or organization has an obligation of loyalty that conflicts, or appears to conflict with his or her required loyalty to the Elks of Canada.

Each Executive Group member is under an obligation to avoid, whenever reasonably possible, a conflict of interest. However, conflicts of interest may nevertheless arise. In such situations the Executive Group member is required to declare the conflict of interest and refrain from voting on the issue in question. He or she is also required by these guidelines to absent himself or herself from the meeting at any time discussions of the matter giving rise to the conflict occurs. In circumstances of conflict of interest, besides declaring a conflict and absenting himself or herself from the meeting and not voting on the issue, an Executive Group member will be expected not to lobby or otherwise participate in the decision making process.

Executive Group members shall not allow their loyalty to the Elks of Canada to be compromised by their relationship to or involvement in another organization or corporation. In this regard, the Elks of Canada structure is composed of Lodges and other Chartered Units collectively known as the Grand Lodge of the Elks of Canada and each Executive Group member is required, in order to satisfy membership requirements, to be a member of a Lodge of the Elks of Canada. The fact an Executive Group member owes a duty of loyalty to his or her home Lodge or other sanctioned Unit of the Order by virtue of his or her membership, that in itself is not considered to be a conflict of interest. It is therefore not a conflict of interest for the Executive Group member to have in mind the interests of his or her Lodge when considering a matter before the Executive Group, provided always that the Executive Group member keeps an open mind, and is left free to exercise and **DOES** exercise his or her judgement, take a position, or cast a vote, that he or she believes to be in the **BEST INTEREST OF THE ELKS OF CANADA**.

3. **Acknowledgement:** Each member of the Executive Group shall be required, as a condition of their appointment, to sign the following undertaking:

I have read and understand the Order's Regulations concerning Conflict of Interest and Standards of Conduct. I promise to always act in accordance with them and as well the code of conduct expected of all Elk members as provided for in the National Constitution, Bylaws, and Regulations, and the Rituals of the Order.

Executive Group Member Name (Please Print)

Executive Group Member Signature

Date

REPORT OF THE ASSOCIATION OF PROVINCIAL/TERRITORIAL PRESIDENTS FOR THE YEAR ENDING APRIL 30, 2018



Albert Scholtens
President, BC Elks
Association



Ron Townrow
President, AB Elks
Association



Kalvin Nankivell
President, SK Elks
Association



Guy Small
President, MB Elks
Association



Michael Hutchison
President, ON Elks
Association



Réal Thibeault
President, QC Elks
Association



Ron Gaunce
President, NB/PEI
Elks Association



Luc Chouinard
President, NL/Lab.
Elks Association



Jennie Howie
President, Territorial
Elks Association

I would like to thank my fellow Presidents for electing me as President of the Provincial President's Association and to say it was an honour and a privilege.

The training in Langley was very informative and I hope my fellow Presidents had a good year. To step out of your comfort zone is truly a scary experience but it helps us grow more confident in ourselves and I hope we as leaders can pass this on to the members and help them step up.

As an order, we are still in the midst of change at all levels, from Grand Lodge down to the Lodges themselves and with this change we need to communicate more effectively and be very clear in the message we are sending out. We need to listen to what our members are saying and respect their views and act accordingly. Membership should be our top priority starting with retention at all levels. Let's share our good ideas with everyone and perhaps they may work for other Lodges that are struggling.

Thank you to all the Presidents and their Associations, to the Grand Exalted Ruler, the Grand Executive and their Committees, Grand Lodge Office and their staff for all their hard work, dedication and assistance.

I would like to wish all the Incoming Presidents all the best and hope you have a good year. Thank you all for taking on this leadership Roll

Fraternally,
Ron Townrow
Past President Alberta Elks Association
President of the President's Association

REPORT OF THE PAST GRAND EXALTED RULERS ASSOCIATION FOR THE YEAR ENDING APRIL 30, 2018



Duane Felt
Chair

Brothers, Sisters and Ladies of the Elks of Canada;

On behalf of the Association, I thank you for attending this year's Convention. Please be involved in the sessions and workshops as your input is necessary as we continue to move forward. Take part in the festivities as you renew old friendships and make new ones. We greatly appreciate all the hard work and dedication by the host committee and members that has been put into making this a most enjoyable convention.

We thank Grand Exalted Ruler Sister Deb for a great job serving as our leader for the past year. We applaud you with the plaudit "WELL DONE". At the end of this convention you will be a member of the Association.

We congratulate Grand Exalted Ruler Elect Brother Ron Potter for assuming the position of Grand Exalted Ruler for the ensuing year. We know you will have a great year and wish all the best to you, the Grand Executive and committees.

The Association thanks the staff of the National Office for a job well done and for serving our Order. We acknowledge Sebastian Merk for his 36 years of service and wish him all the best in his retirement.

Although at times we are not that active as a group, many Past Grand Exalted Rulers continue to serve at all levels of our Order across Canada. To all members, please remember that the Past Grand Exalted Rulers are there as needed; whenever and wherever. All you have to do is contact us.

We thank you all for your dedication and commitment to the Order. THANKS FOR STEPPING UP. Please enjoy yourself and have a great convention.

Fraternally submitted on behalf of the Past Grand Exalted Rulers Association,

Brother Duane Felt
Chairman - Past Grand Exalted Rulers Association



Deloitte LLP
2103 - 11th Avenue
Mezzanine Level,
Bank of Montreal Building
Regina, SK S4P 3Z8
Canada

Tel: 306-565-5200
Fax: 306-757-4753
www.deloitte.ca

June 25, 2018

Private and confidential

Audit and Finance Committee
Elks of Canada
100-2629 29 Ave
Regina, SK S4S 2N9

Report on audited annual financial statements

Dear Audit and Finance Committee Members:

We are pleased to submit our report on the status of our audit of the Grand Lodge of the Benevolent and Protective Order of the Elks of Canada ("the Grand Lodge") for the 2018 fiscal year.

1. We completed our audit with the following levels of responsibilities assumed:

Our responsibilities

We are responsible for performing an audit of the financial statements of the Grand Lodge for the year ended April 30, 2018 in accordance with Canadian generally accepted auditing standards ("Canadian GAAS"). The audit of the financial statements does not relieve management or those charged with governance of their responsibilities.

Management's responsibilities

Management is responsible for the preparation and fair presentation of the financial statements in accordance with Canadian accounting standards for not-for-profit organizations, and for such internal control that management determines is necessary to enable the preparation of the financial statements that are free from material misstatement, whether due to fraud or error.

2. We expect to be in a position to render our audit opinion dated June 25, 2018 on the financial statements of the Grand Lodge following approval of the financial statements by the Executive and the completion of the following outstanding procedures:
 - a. Receipt of signed management representation letter.
 - b. Subsequent event procedures up to the date of our audit report.
 - c. Minor documentation items.
3. Materiality was set at \$80,000 (2017 - \$136,000) on the basis of net assets.
4. During the course of our audit, we:
 - a. Assessed the design and implementation of internal controls that we considered relevant to the audit to assist us in determining the risks of material misstatement.
 - b. Tailored our audit approach to specifically address significant audit risks identified, which were: the presumed risk of fraud related to management override of controls and completeness of donation revenue.

- c. Completed the required procedures with respect to understanding the process to identify the risk of fraud in the Grand Lodge and the internal control that management has established to address this risk. We did not become aware of any identified or suspected fraud during the course of our audit.
 - d. We did not become aware of any legal or regulatory compliance issues during the course of our audit.
5. We evaluated the significant qualitative aspects of the Grand Lodge's accounting practices, including accounting policies, accounting estimates and financial statement disclosures and determined them to be, in our judgment in all material respects, acceptable under Canadian accounting standards for not-for-profit organizations and under the particular circumstances of the Grand Lodge.
 6. During the audit, we did not become aware of significant deficiencies in internal control other than the lack of segregation of duties common with organization of this size. This significant control deficiency as well as other items of lesser significance are outlined in Appendix 3.
 7. There were uncorrected misstatements and disclosure misstatements as set out in Appendix 2 in the representation letter to be signed by management.
 8. We did not identify any material misstatements that have been corrected by the Grand Lodge.
 9. Consistent with previous years, as a result of the fact that the Grand Lodge does not amortize the cost of the building and the fact that the completeness of donation and fundraising activities is not susceptible to satisfactory audit verification, we expect to modify our audit report to read as follows:

Basis for Qualified Opinion

As outlined in Note 2, the Grand Lodge does not amortize the cost of the building. In this respect, these financial statements are not in accordance with Canadian accounting standards for not-for-profit organizations. If amortization expense was recorded on the original cost of the building and on subsequent additions and the costs of such additions were capitalized and not expensed, amortization expense for the year would have increased by amortization expense for the year would have increased by \$12,593 (2017 - \$7,470), repairs and maintenance expenses would have decreased by \$17,064 (2017 - \$nil), the deficiency of revenues over expenses for the year would have decreased by \$4,471 (2017 - increased by \$7,470) and net assets at year end would have decreased by \$262,237 (2017 - \$266,708).

As is common with many not-for-profit organizations, the Grand Lodge derives revenue from membership fees, donations and fundraising activities, the completeness of which is not susceptible to satisfactory audit verification. Accordingly, our verification of these revenues was limited to the amounts recorded in the records of the Grand Lodge and we were not able to determine whether any adjustments might be necessary to fundraising revenue, excess of revenues over expenses, and cash flows from operations for the year ended April 30, 2018 and April 30, 2017, current assets as at April 30, 2018 and April 30, 2017, and net assets as at May 1 and April 30 for both the 2018 and 2017 fiscal years. Our audit opinion on the financial statements for the year ended April 30, 2017 was modified accordingly, because of the possible effects of this scope limitation.

10. Management is responsible for assessing subsequent events up to the date of the approval of the Grand Lodge's financial statements. At the date of finalizing this letter, we are not aware of any significant post year-end events. We will complete audit procedures to update our subsequent events procedures up to the date of the Independent Auditor's Report.
11. We have not identified any related party transactions that are not in the normal course of operations or that involve significant judgments by management concerning measurement or disclosure.
12. This communication is intended solely for the use of the Grand Executive, management and others within the Grand Lodge to assist them in discharging their responsibilities with respect to financial statements of the Grand Lodge and is not intended for any other purpose.

Yours truly,



Chartered Professional Accountants
Licensed Professional Accountants

**GRAND LODGE
OF THE
BENEVOLENT AND PROTECTIVE ORDER OF ELKS
OF CANADA
(Incorporated by Special Act of Parliament)**

**BALANCE SHEET
(In CDN \$)
As at April 30**

			April 30 2018	April 30 2017
	General Fund	Elks & Royal Purple Fund for Children	Total	Total
CURRENT ASSETS				
Cash	174,180	122,008	296,188	83,704
Accounts receivable (Note 3)	119,986	1,101	121,087	122,626
Due from (to) funds	61,320	(51,320)	0	0
Prepaid expenses	3,148	0	3,148	16,783
Inventory of supplies - saleable	120,104	16,278	136,382	140,437
- non-saleable	13,723	0	13,723	12,639
Short-term investments (Note 4)	2,786	28,895	31,681	8,294
	465,217	118,952	584,179	363,263
LONG TERM ASSETS				
Investments (Note 4)	167,022	1,150,760	1,307,782	1,551,354
	167,022	1,150,760	1,307,782	1,551,354
CAPITAL ASSETS (Note 6)	1,063,576	0	1,063,576	890,000
	1,705,815	1,269,722	2,975,537	2,634,607
CURRENT LIABILITIES				
Accounts payable	178,786	5,000	183,786	36,874
Government remittance payable	1,736	0	1,736	13,936
Convention deposits	400	0	400	2,800
Deferred Revenue	1,850	0	1,850	1,336
Suspended Lodge trust funds (Note 8)	4,697	0	4,697	44,500
Current portion of long-term debt (Note 7)	5,234	0	5,234	0
	192,706	5,000	197,706	102,449
LONG TERM LIABILITIES				
Long term-debt (Note 7)	165,592	0	165,592	0
	358,298	5,000	363,298	102,449
NET ASSETS				
Unrestricted funds	384,390	884,722	949,112	1,082,606
Internally restricted funds (Note 8)	863,127	700,000	1,563,127	1,849,550
TOTAL NET ASSETS	1,347,517	1,284,722	2,612,239	2,732,156
TOTAL NET ASSETS AND LIABILITIES	1,705,815	1,269,722	2,975,537	2,634,607

ON BEHALF OF THE GRAND EXECUTIVE

Wes. Belandier
Ron. Patton

**GRAND LODGE
OF THE
BENEVOLENT AND PROTECTIVE ORDER OF ELKS
OF CANADA**

**STATEMENT OF CHANGES IN NET ASSETS
(In CDN \$)
Year Ended April 30**

	Unrestricted				2018 Total
	General Fund	Elks & Royal Purple Fund for Children	Total Unrestricted	Internally Restricted Funds	
NET ASSETS					
Balance, beginning of year	467,625	614,983	1,082,608	1,649,550	2,732,158
Deficiency of revenue over expenses	(69,658)	(50,261)	(119,919)	0	(119,919)
Transfers (Note 8)	(13,577)	0	(13,577)	13,577	0
Balance, end of year	384,390	564,722	949,112	1,663,127	2,612,239

	Unrestricted				2017 Total
	General Fund	Elks & Royal Purple Fund for Children	Total Unrestricted	Internally Restricted Funds	
NET ASSETS					
Balance, beginning of year	444,475	505,098	949,573	1,762,053	2,711,626
Excess of revenues over expenses	10,647	9,885	20,532	0	20,532
Transfers (Note 8)	12,503	100,000	112,503	(112,503)	0
Balance, end of year	467,625	614,983	1,082,608	1,649,550	2,732,158

**GRAND LODGE
OF THE
BENEVOLENT AND PROTECTIVE ORDER OF ELKS
OF CANADA**

**STATEMENT OF REVENUES AND EXPENSES
(In CAN \$)
Year Ended April 30**

	2018			2017		
	General Fund	Elks & Royal Purple Fund for Children	Total	General Fund	Elks & Royal Purple Fund for Children	Total
REVENUES (Schedule 1,2)	840,635	586,340	1,426,975	859,243	696,659	1,555,902
EXPENSES (Schedule 1,2)	910,293	636,801	1,546,894	848,596	686,974	1,537,670
DEFICIENCY (EXCESS) OF REVENUES OVER EXPENSES	(69,658)	(50,461)	(119,919)	10,647	9,685	20,632

**GRAND LODGE
OF THE
BENEVOLENT AND PROTECTIVE ORDER OF ELKS
OF CANADA**

NOTES TO THE FINANCIAL STATEMENTS

YEAR ENDED APRIL 30, 2018

1. THE ORGANIZATION

The Grand Lodge of the Benevolent and Protective Order of Elks of Canada (the "Organization" or "Grand Lodge") is a national, fraternal and charitable organization, promoting and serving community needs through volunteer efforts of local Lodges. This not-for-profit organization was incorporated in 1913 by a Special Act of Parliament and is not subject to income tax under the Income Tax Act.

2. SIGNIFICANT ACCOUNTING POLICIES

The Organization's accounting policies and its standards of financial disclosure are in accordance with Canadian accounting standards for not-for-profit organizations, except for the Organization's policies for capital assets, as explained in note 2e.

a) Basis of Presentation

These financial statements reflect only those financial activities conducted by the Grand Lodge. These financial statements do not reflect the assets, liabilities, revenues and expenses of its constituent lodges and its affiliated entities.

b) Use of Estimates

The preparation of financial statements in conformity with Canadian accounting standards for not-for-profit organizations requires management to make estimates and use assumptions that affect the reported amounts of assets and liabilities at the date of the financial statements and the reported amounts of revenues and expenses during the year. Actual results could differ from those estimations. The Organization estimates an allowance for doubtful accounts and also estimates the fair value of financial instruments.

c) Fund Accounting

The Constitution and By-laws of the Benevolent and Protective Order of Elks of Canada prescribe that the funds of the Grand Lodge shall include the General Fund, the Reserve Fund and the Elks & Royal Purple Fund for Children.

The purpose of the General Fund is to carry out the general administration and payment of general expenses of the Grand Lodge. It is to invest cash balances that are not required for the day-to-day operations of the Grand Lodge.

The internally restricted net assets consist of Reserve Funds specifically set aside by the Grand Lodge to finance some part of the Organization.

The Elks & Royal Purple Fund for Children (the "Committee") may provide financial assistance for any purpose that is:

- a) for the good and welfare of a person prior to attaining their nineteenth birthday resident in Canada, which has been approved as an appropriate purpose by the Committee, or;
- b) for other charitable programs or services provided for and approved in the annual operating budget.

The accompanying financial statements disclose the financial position and the operations of these funds administered by Grand Lodge on a restricted fund accounting basis.

**GRAND LODGE
OF THE
BENEVOLENT AND PROTECTIVE ORDER OF ELKS
OF CANADA**

NOTES TO THE FINANCIAL STATEMENTS

YEAR ENDED APRIL 30, 2018

2. SIGNIFICANT ACCOUNTING POLICIES (Continued)

d) Inventory of Supplies

Supplies are valued at the lower of cost and net realizable value, with cost determined on an average cost basis.

e) Capital Assets

The Grand Lodge's approved accounting policy is to record the office building located at 2629-29th Avenue, Regina, Saskatchewan at its original cost of \$890,000 and to expense certain subsequent expenditures on renovations, additions or major repairs as incurred.

The cost of the building is not being amortized.

f) Personal Assistance Programs

Commitments to provide funding are recognized as an expense of the Elks & Royal Purple Fund for Children when the National Sub-Assistance Committee approves the funding.

h) Revenue Recognition

Membership fees are recorded as revenue over the applicable membership period when they can be measured and collectability is assured.

i) Employee Benefits

The Grand Lodge contributes 5% of basic salary into the employee's individual RRSP plans. Under the RRSP plan, the Grand Lodge's obligations are limited to making required contributions. The Grand Lodge also funds an employee life insurance and health insurance plan by covering a portion of the premiums exclusive of premiums for long-term disability coverage. These contributions and premiums are expensed in the period in which they are made.

j) Financial Instruments

The Grand Lodge initially measures its financial assets and financial liabilities at fair value. The Grand Lodge subsequently measures all its financial assets and financial liabilities at amortized cost, except for investments that are quoted in an active market (short-term investments, pooled funds, equities, and mutual funds) which are measured at fair value. Changes in fair value are recognized in the statement of revenues and expenses.

Transaction costs related to financial instruments measured subsequent to initial recognition at fair value are expensed as incurred.

**GRAND LODGE
OF THE
BENEVOLENT AND PROTECTIVE ORDER OF ELKS
OF CANADA**

NOTES TO THE FINANCIAL STATEMENTS

YEAR ENDED APRIL 30, 2018

2. SIGNIFICANT ACCOUNTING POLICIES (Continued)

Transaction costs related to other financial instruments are added to the carrying value of the asset or netted against the carrying value of the liability and are then recognized using the effective interest method. Any premium or discount related to an instrument measured at amortized cost is amortized over the expected life using the effective interest method and recognized in the statement of revenues and expenses as interest income or expense.

With respect to financial assets measured at cost or amortized cost, the Grand Lodge recognizes in the statement of revenues and expenses an impairment loss, if any, when it determines that a significant adverse change has occurred during the period in the expected timing or amount of future cash flows. When the extent of impairment of a previously written-down asset decreases and the decrease can be related to an event occurring after the impairment was recognized, the previously recognized impairment loss shall be reversed in the statement of revenues and expenses in the period the reversal occurs.

Foreign Exchange Risk – The Grand Lodge is exposed to foreign exchange risk due to investments in U.S. and International equities. The Grand Lodge does not use derivative instruments to mitigate its exposure to foreign currency risk.

Interest Rate Risk – Interest rate risk refers to the adverse consequences of interest rate changes on the Grand Lodge's cash flows, financial position and income. Certain of the Grand Lodge's investments bear interest at fixed rates. Consequently, the cash flow exposure is not significant. However, the fair value of investments having fixed rates of interest could fluctuate because of changes in market interest rates.

The company is also exposed to interest rate risk in respect of the fair value of its fixed rate long-term debt.

Price Risk – Price risk is the risk that the fair value or future cash flows of a financial instrument will fluctuate because of changes in market prices. The Grand Lodge is exposed to price risk through its investments in pooled funds and equities for which the value fluctuates with the quoted market price.

Credit Risk – The Grand Lodge's principal financial assets are cash, investments and accounts receivable, which are subject to credit risk. The carrying amounts of financial assets on the statement of financial position represent the Grand Lodge's maximum credit exposure at the balance sheet date.

The Grand Lodge's credit risk is primarily attributable to its trade receivables. The amounts disclosed in the balance sheet are net of allowance for doubtful accounts, estimated by the management of the Grand Lodge based on previous experience and its assessment of the current economic environment. The Grand Lodge does not have significant exposure to any individual customer. The Grand Lodge also limits its exposure by ensuring that it has invested in a diversified portfolio and that there is no large exposure to any one issuer.

Liquidity Risk – The Liquidity risk is the risk of being unable to meet cash requirements or to fund obligations as they become due.

The Grand Lodge manages its liquidity risk by constantly monitoring forecasted and actual cash flows and financial liability maturities, and by holding assets that can be readily converted into cash.

Accounts payable are generally repaid within 30 days.

**GRAND LODGE
OF THE
BENEVOLENT AND PROTECTIVE ORDER OF ELKS
OF CANADA**

NOTES TO THE FINANCIAL STATEMENTS

YEAR ENDED APRIL 30, 2018

3. ACCOUNTS RECEIVABLE

Accounts receivable consists of the following:

	<u>April 30 2018</u>			<u>April 30 2017</u>
	<u>General Fund</u>	<u>Elks & Royal Purple Fund for Children</u>	<u>Total</u>	<u>Total</u>
Refundable GST	\$ 0	\$ 1,101	\$ 1,101	\$ 0
National membership fees	113,649	0	113,649	106,904
Trade receivables	6,162	0	6,162	14,094
Miscellaneous	245	0	245	1,528
	<u>\$ 119,856</u>	<u>\$ 1,101</u>	<u>\$ 121,057</u>	<u>\$ 122,526</u>

4. INVESTMENTS

Investments consist of the following:

	<u>April 30 2018</u>	<u>April 30 2017</u>
<u>General Fund</u>		
Scotia Wealth Management investment portfolio	\$ 159,808	\$ 266,768
<u>Elks & Royal Purple Fund for Children</u>		
Scotia Wealth Management investment portfolio	\$ 1,179,655	\$ 1,292,880

Scotia Wealth Management manages these investment portfolios. The portfolios held at April 30, 2018 include fixed interest securities, Canadian and International equities, as well as investments in the investment managers' pooled Private Client Unit Money Market Fund, Canadian Income Fund, Canadian Corporate Bond Fund, Canadian Short-Mid Government Bond Fund, Short-Term Bond Fund, Canadian Dividend Fund, Real Estate Income Fund, Options Income Fund, International Core Equity Fund, Floating Rate Income Fund, Private Options Income Fund, and US Dividend Fund as follows:

	<u>April 30 2018</u>		<u>April 30 2017</u>
	<u>Cost</u>	<u>Fair Value</u>	<u>Fair Value</u>
<u>General Fund</u>			
Short-term investments	\$ 2,786	\$ 2,786	\$ 2,076
Pooled funds	139,278	167,022	264,692
	<u>\$ 142,064</u>	<u>\$ 169,808</u>	<u>\$ 266,768</u>
<u>Elks and Royal Purple Fund for Children</u>			
Short-term investments	\$ 28,895	\$ 28,895	\$ 6,218
Pooled funds	505,676	619,513	771,618
Equities	463,670	631,247	515,044
	<u>\$ 998,241</u>	<u>\$ 1,179,655</u>	<u>\$ 1,292,880</u>
Total	<u>\$ 1,140,305</u>	<u>\$ 1,339,463</u>	<u>\$ 1,559,648</u>

**GRAND LODGE
OF THE
BENEVOLENT AND PROTECTIVE ORDER OF ELKS
OF CANADA**

NOTES TO THE FINANCIAL STATEMENTS

YEAR ENDED APRIL 30, 2018

6. CAPITAL ASSETS

	April 30 2018	April 30 2017
Building at cost	\$ 600,947	\$ 327,371
Land at cost	<u>562,629</u>	<u>562,629</u>
	\$ 1,063,576	\$ 890,000
Accumulated amortization (Note 2e)	<u>0</u>	<u>0</u>
Net book value	<u>\$ 1,063,576</u>	<u>\$ 890,000</u>

Capital assets are recorded at cost.

It is management's opinion that the capital assets have a fair value of \$1,500,000 to \$1,750,000 based on appraisals for insurance purposes and general knowledge of the Regina commercial real estate market.

6. SUSPENDED LODGE TRUST FUNDS

The Constitution and Bylaws of the Grand Lodge provide that when a subordinate Lodge surrenders its Charter, Grand Lodge assumes its assets in trust. In the event of a Subordinate Lodge being reorganized within five years, all assets held in trust shall be restored to the Subordinate Lodge. If the Subordinate Lodge is not reorganized within five years, all such assets shall be transferred to the Elks & Royal Purple Fund for Children or directly to a charity in the community in which the Lodge was located, if such a request is made by members of the Lodge at the time of dissolution. There was \$4,697 in trust funds held on April 30, 2018 (2017 - \$44,500).

7. LONG-TERM DEBT

	April 30 2018	April 30 2017
Loan with the Royal Bank of Canada, repayable in monthly instalments of \$1,183 including principal and interest, calculated at a fixed rate of 5.58%. The loan is due April 30, 2023.	\$ 170,826	\$ 0
Less current portion	<u>(5,234)</u>	<u>0</u>
Long-term portion	<u>\$ 165,592</u>	<u>\$ 0</u>

The Grand Lodge has signed a loan with Royal Bank of Canada effective April 17, 2018 in order to finance roof repairs. Future principal payments required under the loan agreement are as follows:

2019	\$ 5,234
2020	\$ 5,082
2021	\$ 5,373
2022	\$ 5,681
2023	\$149,456

**GRAND LODGE
OF THE
BENEVOLENT AND PROTECTIVE ORDER OF ELKS
OF CANADA**

NOTES TO THE FINANCIAL STATEMENTS

YEAR ENDED APRIL 30, 2018

8. INTERNALLY RESTRICTED FUNDS

	2018	Transfers	2017
General Fund			
Contingency reserve	\$ 700,000	\$ 0	\$ 700,000
National Sports reserve	11,946	6,969	4,977
Employee Benefit reserve	119,172	(7,997)	127,169
Elks Memorial Building Fund reserve	0	0	0
Facility Contingency reserve	107,434	15,000	92,434
National Curling reserve	575	(395)	970
Legacy reserve	<u>24,000</u>	<u>0</u>	<u>24,000</u>
	<u>983,127</u>	<u>13,577</u>	<u>949,550</u>
Elks and Royal Purple Fund for Children Contingency reserve			
	<u>700,000</u>	<u>0</u>	<u>700,000</u>
	<u>\$ 1,683,127</u>	<u>\$ 13,577</u>	<u>\$ 1,649,550</u>

a) Contingency Reserves:

The General Fund Contingency Reserve has been established to meet one year's operating costs and is administered under the direction of the Audit/Finance Committee. Effective April 30, 2018, no additional funds were required to be transferred to the reserve as per Article 2 Section 5.2.1 of the Grand Lodge Bylaws.

The National Charities Committee has established, upon the recommendation of the Grand Lodge Audit/Finance Committee, a Contingency Reserve for the Elks and Royal Purple Fund for Children which by policy will be adjusted annually to equate to one year's operating expenses. Effective April 30, 2018, no additional funds were required to be transferred to the reserve as per Article 2 Section 5.2.1 of the Grand Lodge Bylaws.

b) National Sports Reserve:

This reserve will remain in effect to receive future funding from funds accumulated from national sports events and it is proposed that the reserve will be used to fund future sports projects. Effective April 30, 2018, \$6,969 was transferred to the reserve from the unrestricted funds, as per Article 2 Section 5.3.2 of the Grand Lodge Bylaws.

c) Employee Benefit Reserve:

This reserve was established to fund future benefit payments and exceptional costs arising from time to time for current and future employees. The reserve is administered by the Grand Executive in accordance with their policies as determined from time to time. Effective April 30, 2018, \$13,997 was transferred from the reserve to the unrestricted funds to cover costs related to long-term service awards, and \$6,000 was transferred from the unrestricted funds to the reserve as per policy and direction of the Grand Executive.

d) Elks Memorial Building Fund Reserve:

This reserve is comprised of amounts bequeathed, donated or contributed by members of the Elks, Royal Purple, or any other interested parties. The Reserve is administered by the Grand Executive of the Elks of Canada, and shall be used exclusively towards the enhancement of the Elks National Building in accordance with Article 2 Section 5.3.1 of the Grand Lodge Bylaws. Effective April 30, 2018, no additional funds were required to be transferred to the reserve.

**GRAND LODGE
OF THE
BENEVOLENT AND PROTECTIVE ORDER OF ELKS
OF CANADA**

NOTES TO THE FINANCIAL STATEMENTS

YEAR ENDED APRIL 30, 2018

8. INTERNALLY RESTRICTED FUNDS (Continued)

e) Facility Contingency Reserve:

This reserve has been established from funds accumulated from net lease revenues and will be utilized for replacement or major repair or renovation of any part of the building or building service equipment. Effective April 30, 2018, \$15,000 was transferred from the unrestricted funds to the reserve, as per policies established and approved by the Grand Executive, as per Article 2 Section 5.1 of the Grand Lodge Bylaws.

f) National Curling Reserve:

This reserve has been established under the direction of the Grand Executive to provide for on-going promotion of National Curling administered by the newly established National Curling Committee under the direction of the National Sports Committee. Effective April 30, 2018, \$395 was transferred from the reserve to unrestricted funds per policies established and approved by the Grand Executive.

g) Legacy Reserve:

This reserve has been established under the direction of the Grand Executive to provide for on-going promotion of the Elks of Canada. Effective April 30, 2018, no additional funds were required to be transferred to the reserve as per policies established and approved by the Grand Executive.

9. CONTRACTUAL SERVICES

Under an agreement with the National Charities Committee, a sum of \$223,500 (2017 - \$219,000) was paid to the Grand Lodge as a fee for service for the provision of support and administration services provided by the Grand Lodge Office. The Grand Lodge Office provides all staff and services to carry out all charitable programs, fund raising and administrative and general support functions of the Elks & Royal Purple Fund for Children as approved by the National Charities Committee. The amount received is credited to the Grand Lodge salaries account thereby reducing the total salaries and benefits paid for the Grand Lodge to \$352,975.

Total salaries and benefits paid by Grand Lodge	\$ 576,475
Less credit received from the Elks and Royal Purple Fund for Children	<u>(223,500)</u>
Net salaries cost as shown on General Fund financial statements	\$ 352,975
Less amount transferred from the Employee Benefit reserve	<u>(13,997)</u>
Net salaries and benefits paid from operations	<u>\$ 338,978</u>

**GRAND LODGE
OF THE
BENEVOLENT AND PROTECTIVE ORDER OF ELKS
OF CANADA**

NOTES TO THE FINANCIAL STATEMENTS

YEAR ENDED APRIL 30, 2018

10. NET CHANGES IN NON-CASH WORKING CAPITAL BALANCES

Net change in cash due to changes in non-cash working capital consists of the following:

	April 30 2018			April 30 2017
	General Fund	Elks & Royal Purple Fund for Children	Total	Total
Accounts receivable/Due to (from) funds	\$ (49,681)	\$ 51,150	\$ 1,469	\$ 29,815
Prepaid expenses	9,854	2,751	12,605	(555)
Inventory of supplies	(5,265)	6,136	871	(10,851)
Accounts payable/Due to (from) funds	13,086	(15,000)	(1,914)	23,994
Government remittance payable	(12,471)	274	(12,197)	331
Suspended Lodge trust funds	(2,400)	0	(2,400)	(20,894)
Deferred revenue	511	0	511	(7,804)
Convention deposits	(39,803)	0	(39,803)	2,600
Net increase (decrease)	<u>\$ (86,169)</u>	<u>\$ 45,311</u>	<u>\$ (40,858)</u>	<u>\$ 16,836</u>

11. CONTINGENCIES

In the course of their operations, Grand Lodge and its constituent Lodges and affiliated entities may become involved in legal actions including claims arising from personal injuries or property damage. While the final outcome of these claims cannot be predicted with certainty, management believes that no provision for loss is required at April 30, 2018. Management is not aware of any pending or unresolved actions at this time.

12. COMMITMENTS

The Grand Lodge is committed to payments with respect to an agreement to lease its photocopier effective May 1, 2013. Future payments required under the lease are as follows:

2019	\$ 5,330
2020	\$ 4,442

The Elks & Royal Purple Fund for Children is committed to the General Fund for month to month rental payments of \$2,140 plus share of common area costs. The agreement between the Funds has no fixed terms. During the year, building lease revenue totalling \$25,681 (2017 - \$18,000) was recorded by the General Fund and rent expense of \$25,681 (2017 - \$18,000) was recorded by the Elks & Royal Purple Fund for Children.

13. EMPLOYEE BENEFITS

The Grand Lodge pays funds into individual employee RRSP plans. Contributions totalling \$28,113 (2017 - \$25,774) were made to the employees' individual plans.

14. ALLOCATION OF EXPENSES

The Organization allocates salary costs prorated to the number of hours worked for each program and each fund.

**GRAND LODGE
OF THE
BENEVOLENT AND PROTECTIVE ORDER OF ELKS
OF CANADA**

Schedule 1
General Fund

**SCHEDULE OF REVENUES AND EXPENSES
(In CAN \$)
Year Ended April 30**

REVENUES	2018	2017
Building lease revenue	239,439	208,514
Canadian Elk	2,807	14,335
Investment income	3,395	29,183
Miscellaneous	3,008	1,574
National membership fees	513,816	531,742
National sporting events	13,556	14,186
Penalties and fines	1,918	3,245
Sale of supplies	52,996	56,464
TOTAL REVENUES	840,635	859,243
EXPENSES		
Bond premiums and office insurance	1,947	1,776
Canadian Elk	14,985	43,124
Committees (Schedule)	27,799	25,261
Convention	55,575	61,813
Cost of supplies sold	39,610	41,006
Directors' and Officers' liability insurance	2,332	1,400
Facilities	170,450	146,030
Grand Lodge officers	30,730	34,813
Grand Exalted Ruler	61,804	62,707
Lodge and membership expenses	42,719	12,717
Lodge organization and development	6,481	2,234
National sporting events	13,767	14,742
Operating and administrative expenses (Schedule)	417,226	379,902
Provincial and Territorial expenses	17,724	22,049
Retired employee benefits	5,789	6,315
Strategic Planning	1,225	3,407
TOTAL EXPENSES	910,293	848,596
(DEFICIENCY) EXCESS OF REVENUES OVER EXPENSES	(69,658)	10,647

**GRAND LODGE
OF THE
BENEVOLENT AND PROTECTIVE ORDER OF ELKS
OF CANADA**

GENERAL FUND

**SCHEDULE OF COMMITTEE EXPENSES
(In CDN \$)
Year Ended April 30**

	2018	2017
<u>Finance/Audit Committee</u>		
Operating expenses	2,114	2,025
Convention expenses	2,259	1,925
EXPENDITURES	4,373	3,950
<u>Judiciary Committee</u>		
Operating expenses	9,688	2,985
Convention expenses	2,816	1,942
EXPENDITURES	12,504	4,927
<u>Member Services Committee</u>		
Operating expenses	4,356	8,544
Convention expenses	935	1,507
EXPENDITURES	5,291	10,051
<u>Marketing Committee</u>		
Operating expenses	3,563	3,914
Convention expenses	1,924	2,279
EXPENDITURES	5,487	6,193
<u>Sports Committee</u>		
Operating expenses	144	140
Convention expenses	0	0
EXPENDITURES	144	140
TOTAL EXPENSES BY COMMITTEES	27,799	25,261

**GRAND LODGE
OF THE
BENEVOLENT AND PROTECTIVE ORDER OF ELKS
OF CANADA**

GENERAL FUND

SCHEDULE OF OPERATING AND ADMINISTRATIVE EXPENSES

(In CDN \$)

Year Ended April 30

	2018	2017
Accrued vacation payout	7,875	14,416
Audit	9,145	9,007
Bank charges	4,067	1,638
Car allowances	80	155
Computer expense	7,982	8,846
Equipment maintenance	2,547	1,522
Equipment rental	5,061	6,196
Meeting expenses - staff	3,857	3,525
Postage and freight	2,528	2,838
Printing, stationery and office	5,128	4,762
Salaries and benefits (Note 9, 13)	352,975	311,299
Staff training and development	0	573
Subscriptions and dues	30	63
Telephone and internet	10,650	10,091
Web based development platform	5,250	5,250
Translation costs	41	0
TOTAL OPERATING AND ADMINISTRATIVE EXPENSES	417,226	379,902

**GRAND LODGE
OF THE
BENEVOLENT AND PROTECTIVE ORDER OF ELKS
OF CANADA**

SCHEDULE 2

ELKS & ROYAL PURPLE FUND FOR CHILDREN

SCHEDULE OF REVENUES AND EXPENSES
(In CDN \$)
Year Ended April 30

	2018	2017
REVENUES		
Contributions from Elk members, Lodges, Districts, and Associations	514,449	528,086
Miscellaneous contributions	41,623	2,372
Investment income	17,237	156,813
Vending machine commissions	6,699	6,251
Promotional projects	6,432	5,337
TOTAL REVENUES	586,340	808,859
EXPENSES (Schedule)		
Programs	508,788	564,167
Fundraising	81,836	79,740
Administration	45,977	45,067
TOTAL EXPENSES	636,601	688,974
(DEFICIENCY) EXCESS OF REVENUES OVER EXPENSES	(50,261)	9,885

**GRAND LODGE
OF THE
BENEVOLENT AND PROTECTIVE ORDER OF ELKS
OF CANADA**

ELKS & ROYAL PURPLE FUND FOR CHILDREN

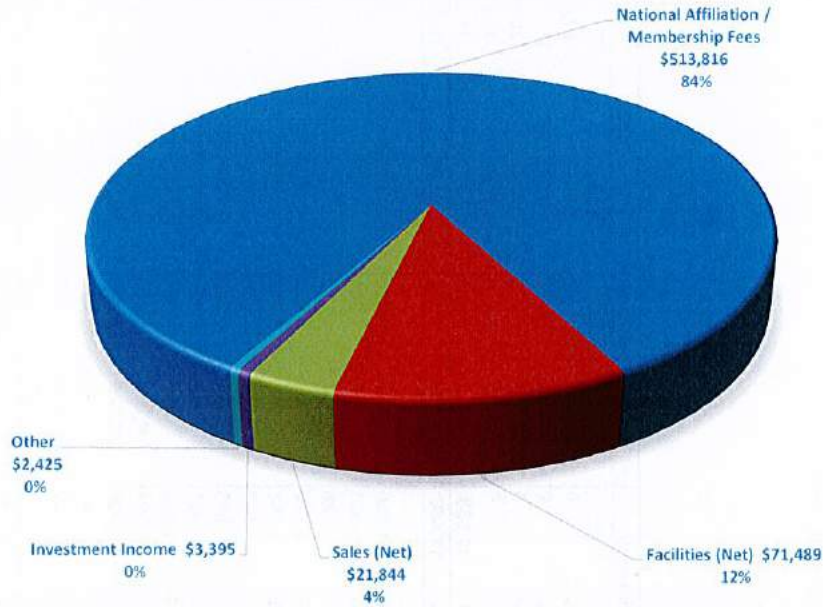
SCHEDULE OF EXPENSES

(In CAN \$)

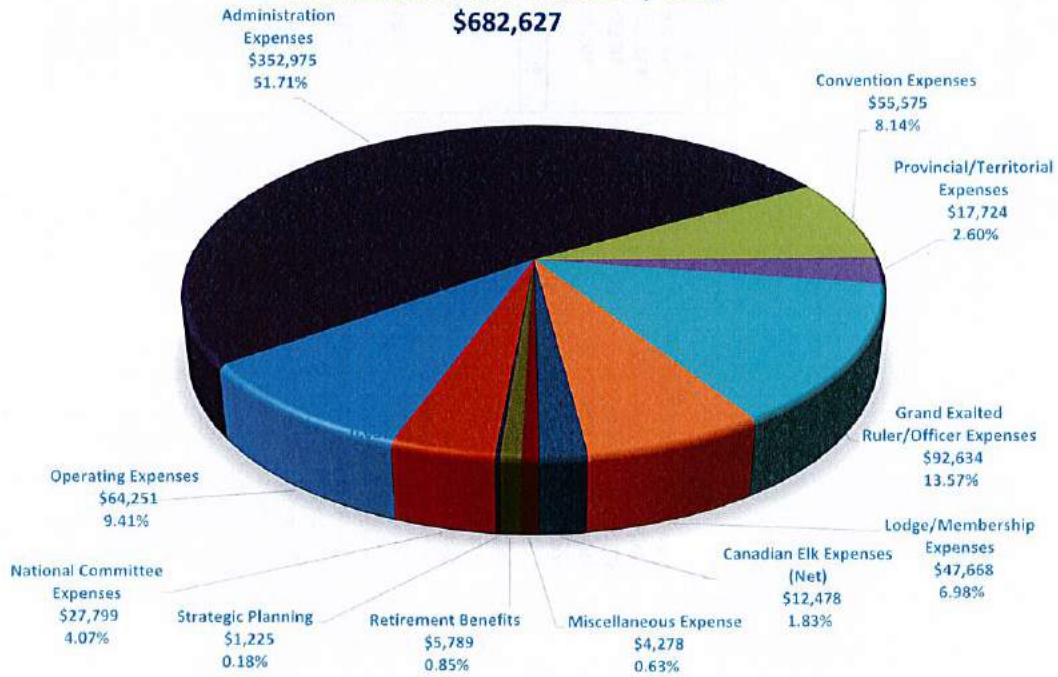
Year Ended April 30

	Programs		Fundraising		Administration		Total	
	2018	2017	2018	2017	2018	2017	2018	2017
Ongoing Provincial Programs	144,200	167,000	0	0	0	0	144,200	167,000
Personal Assistance programs	132,233	155,791	0	0	0	0	132,233	155,791
Scholarships and grants	16,652	20,500	0	0	0	0	16,652	20,500
Promotional projects	10,282	18,369	0	0	0	0	10,282	18,369
Fundraising program expenses	0	0	12,479	11,658	0	0	12,479	11,658
	303,367	361,660	12,479	11,658	0	0	315,846	373,318
Support expenses:								
Audit fees	5,810	5,721	1,768	1,760	1,341	1,320	8,939	8,801
Bank charges	317	201	1,479	938	317	201	2,113	1,340
Subscription and association fees	0	19	0	28	0	0	0	47
Computer expense	4,214	4,523	2,682	2,878	766	822	7,662	8,223
Equipment rental	2,749	3,403	1,749	2,166	500	619	4,998	6,188
Insurance and bond premiums	1,265	1,056	487	163	195	406	1,947	1,625
Printing, stationery and office	2,091	1,926	1,058	963	353	322	3,472	3,211
Equipment maintenance	641	1,301	207	421	94	191	942	1,913
Postage and freight	2,155	1,954	1,725	1,563	431	391	4,311	3,908
Rent and utilities (Note 12)	27,023	22,113	9,315	6,804	6,236	5,103	41,574	34,020
Contractual services (Note 9)	145,275	142,350	44,700	43,800	33,525	32,850	223,500	219,000
Telephone and internet	3,058	3,222	990	1,042	450	474	4,498	4,738
Travel - staff	910	1,069	280	325	210	246	1,400	1,644
Travel - committee	9,943	13,649	3,897	5,227	1,559	2,122	15,399	20,998
	205,421	202,507	69,357	68,082	45,977	45,067	320,755	315,656
TOTAL	508,788	564,167	81,836	79,740	45,977	45,067	636,501	688,974

**ELKS OF CANADA
ACTUAL REVENUE FOR 2017 / 2018
\$612,969**



**ELKS OF CANADA
ACTUAL EXPENSES FOR 2017 / 2018
\$682,627**



**Elks of Canada
Facilities Income & Expenses
BUDGET 2017/2018**

	Actual @ April 30 2016	ACTUAL Apr 30 2017	BUDGET 2017/2018	ACTUAL APR 30 2018	BUDGET 2018/2019
Revenue					
Base Rental Income	132,483	132,449	153,170	163,780	160,458
Operating Cost Recovery	73,977	76,065	95,993	75,658	80,000
Donations for Roof Repairs				2,500	0
	206,460	208,514	249,163	241,939	240,458
Recoverable Expenses					
Building Insurance	7,253	6,717	6,750	6,625	10,519
Property Taxes	32,223	32,814	33,000	40,391	40,000
Utilities	42,440	44,150	40,000	50,526	50,000
Repairs, Maintenance & Supplies	38,936	17,286	55,000	48,603	55,000
Janitorial	15,389	15,327	15,500	16,347	16,500
	136,221	116,294	150,250	162,491	172,019
Non-Recoverable Expenses					
Furnishings & Equipment	0	5,837	2,500	983	2,500
Office Renovations	0	23,110	0	0	0
Non-Recoverable GST	764	789	1,000	755	1,000
Realtor Fees & Tenant Improvements	744		0	6,221	0
	1,508	29,736	3,500	7,959	3,500
Total Expenses	137,729	146,030	153,750	170,450	175,519
Net Income (Deficit)	68,731	62,484	95,413	71,488	64,939

**Elks of Canada
Sales Income & Expenses
BUDGET 2017/2018**

	Actual @ April 30 2016	ACTUAL Apr 30 2017	BUDGET 2017/2018	ACTUAL Apr 30 2018	BUDGET 2018/2019
Sales - Regular					
Sales - Regular	71,138	55,841	70,000	57,577	60,000
Sales - Marketing promotion	0	623	2,000	5,419	2,000
	71,138	56,464	72,000	62,996	62,000
Expenses					
Cost of Sales - Regular	58,355	40,857	54,600	39,374	37,500
Shipping Supplies	0	149	300	236	300
Advertising & Promotion	141	0	0	1,542	0
	58,496	41,006	54,900	41,152	37,800
Net Income (Deficit)	12,642	15,458	17,100	21,844	24,200

Elks of Canada
Operating Income & Expenses
BUDGET 2017/2018

	Actual @ April 30 2016	ACTUAL Apr 30 2017	BUDGET 2017/2018	ACTUAL 2017/2018	BUDGET 2018/20019
Revenue:					
National Affiliation Fees	541,900	530,253	537,400	511,449	510,000
Member at Large Dues	2,446	1,489	2,500	2,367	2,500
Investment Income/Gains (Losses)	5,135	29,184	20,000	3,395	10,000
Penalties & Fines	(107)	3,245	2,500	1,918	2,500
Interest on Trade Receivables	15	92	75	(3)	50
Sales Tax Commission	22	71	70	70	70
Admin Fee Trust Funds	3,331	1,411	1,600	441	1,000
Memorial Bldg. Fund Revenue	0	0	0	-	0
	552,742	565,745	564,145	619,637	526,120
Operating Expenses:					
Dues & Subscriptions	960	63	100	30	100
Audit Fees **** (Shared 50/50)	7,700	9,007	9,500	9,145	9,500
Bank Charges **** (Partially shared)	1,768	1,638	1,500	4,067	1,500
Computer Expenses **** (Shared 50/50)	8,820	8,546	5,000	7,992	8,500
Equipment Rental **** (Shared 50/50)	6,205	6,196	6,200	6,061	5,000
Translation Costs	592	0	400	41	300
Postage & Freight	10,511	2,838	6,000	2,528	3,000
Printing Stationery & Office **** (Shared 50/50)	8,079	4,788	5,000	5,128	5,000
Equipment Maintenance **** (Partially shared)	1,754	1,522	2,200	2,547	2,500
Telephone/Internet/Website Expenses **** (Partial)	8,131	10,091	10,000	10,650	10,000
Web Based Fund Development Platform	0	5,250	5,000	5,250	0
Intrest on loan for building	0	0	0	-	9,500
Bad Debts	17,684	0	0	-	-
Staff Expenses:					
Salaries & Employee Benefits *** (Partially Shared)	302,974	311,299	328,525	352,975	340,034
Car Allowances	4,899	156	150	80	150
Meeting Expenses	2,454	3,525	4,500	3,857	4,500
Training & Development	0	573	2,000	-	0
Accrued Vacation Pay Payout	0	14,416	0	7,875	0
Executive Search	47,831	0	0	-	0
	430,362	379,908	386,075	417,226	399,584
Convention Expenses					
Convention Registration Fees	10,118	6,240	6,800	7,000	7,000
Conv. Travel/Accom Office Staff	14,348	13,053	11,500	10,059	5,380
Conv. Travel/Accom Exec/GLO	17,904	16,856	14,500	14,902	14,500
Conv. Travel/Accom P.G.E.R.'s	5,454	7,933	3,900	4,409	4,500
Conv. Travel/Accom. Prov. Pres.	17,543	14,499	16,100	16,180	16,100
Exalted Ruler/President-New Lodge	0	0	0	-	0
Report Books **** (Partially shared)	567	817	850	1,464	850
Proceedings	1,666	0	100	19	100
Convention Photography	0	1,035	1,000	175	1,500
Freight **** (Shared 50/50)	1,140	1,310	500	443	0
Supplies & Site Expenses	749	35	500	725	0
Awards & Certificates	200	225	200	200	200
Pre Convention Site Inspection	0	410	0	-	0
	69,689	61,913	55,950	55,575	50,110
Provincial/Territorial Expenses					
President's Travel in Home Province/Territory	14,523	21,549	20,000	17,724	20,000
President's Midterm Meeting	11,236	0	0	-	0
Provincial Membership Training MSC	500	500	1,000	-	1,000
	26,259	22,049	21,000	17,724	21,000

**** COSTS SHARED WITH FUND FOR CHILDREN

Operating Income & Expenses (Continued)

	Actual @ April 30 2016	ACTUAL Apr 30 2017	BUDGET 2017/2018	ACTUAL 2017/2018	BUDGET 2018/2019
Grand Exalted Ruler Expenses					
Current G.E.R. Allotment	4,451	43,380	44,775	44,775	44,775
Past G.E.R. Allotment	13,701	5,320	14,460	14,460	14,460
G.E.R Travel to remote areas	0	0	4,000	0	4,000
G.E.R. Photography Expense	85	0	200	0	200
Recognition & Awards	4,494	2,808	5,760	2,669	5,000
Computer Allowance	0	1,199	1,200	0	1,200
	22,731	52,707	70,385	61,904	69,635
Grand Lodge Officer Expenses					
Grand Executive Meetings	32,346	29,500	33,000	28,676	20,000
Grand Lodge Officer Travel	1,632	4,257	1,500	757	1,500
Office Expenses G.L.O.	556	255	500	1,296	500
Professional Development	0	0	1,000	0	1,000
	34,534	34,012	36,000	30,730	23,000
Lodge/Membership Expenses					
Lodge Awards & Plaques	1,355	706	1,000	241	500
Lodge Trusteeship/Supervision	1,238	528	1,000	2,029	1,000
25/50 Years of Service Program	741	312	500	128	500
Membership Brochures & Kits MSC	263	404	1,000	781	1,000
Training Manuals MSC	0	0	350	63	350
AIM Program Expenses MSC	2,359	4,057	3,500	861	3,500
New Member Program MSC	1,495	1,920	2,000	1,648	2,000
Marketing Trade Shows/Direct Marketing MKTG	643	552	1,750	2,478	2,000
Leadership Training MSC	33,534	0	34,000	34,036	30,000
Marketing - Special Projects MKTG	2,615	4,237	8,000	456	5,000
	44,243	12,716	53,100	42,719	45,850
Lodge Organization & Development					
Lodge Revitalization	2,345	2,234	3,000	2,426	3,000
New Lodge Development	742	0	7,500	(128)	3,500
GLO Recruitment Video	0	0	3,000	2,651	3,000
Elktober Promotion					5,000
New Lodge Grants	0	0	2,500	0	2,500
	3,087	2,234	16,000	4,949	17,000
Canadian Elk Expenses (Net)					
Costs					
Canadian Elk Printing/Format	17,128	18,031	6,150	7,572	1,500
Canadian Elk Postage	19,537	19,399	6,600	5,985	500
Canadian Elk Translation Costs	828	1,342	1,500	163	500
Canadian Elk Mail Prep.	4,517	4,352	1,450	1,286	0
Revenues					
Canadian Elk Advt. & Inserts	(108)	(974)	0	0	0
Canadian Elk Cost Recovery	(12,639)	(13,324)	(4,000)	(2,502)	0
Canadian Elk Subscriptions	0	(37)	0	(5)	0
Net Canadian Elk Expenses	29,261	28,789	11,700	12,478	2,500
Other Expenses					
Directors/Officers Liab. Ins.	1,254	1,400	1,254	2,332	2,500
Office Insurance/Bond Premiums *** (Shared 50/5)	2,441	1,776	1,950	1,947	2,000
Retirement Benefits	6,315	6,315	6,315	5,789	6,315
Strategic Planning	5,104	3,407	3,960	1,225	1,500
	15,114	12,898	13,479	11,294	12,315

Elks of Canada
Committee Expenses
BUDGET 2017/2018

Member Services Committee

	Actual @ April 30 2018	ACTUAL Apr 30 2017	BUDGET 2017/2018	ACTUAL 2017/2018	BUDGET 2018/2019
<u>Operating Expenses</u>					
Postage/Freight	22	1	100	4	50
Printing, Stationery & Office	183	21	100	1	50
Telephone	301	30	300	248	250
Travel/Accom Meetings	7,795	8,493	8,500	4,102	5,000
	<u>8,301</u>	<u>8,545</u>	<u>9,000</u>	<u>4,356</u>	<u>5,350</u>
Travel/Accom Convention	2,433	1,507	1,800	935	1,000
Total Expenses	<u>10,734</u>	<u>10,052</u>	<u>10,800</u>	<u>5,291</u>	<u>6,350</u>

Marketing Committee

	Actual @ April 30 2016	ACTUAL Apr 30 2017	BUDGET 2017/2018	ACTUAL 2017/2018	BUDGET 2018/2019
<u>Operating Expenses</u>					
Postage/Freight	0	81	50	85	100
Printing, Stationery & Office	174	238	100	83	100
Telephone	150	14	150	14	100
Travel/Accom Meetings	4,820	3,581	4,500	3,380	3,500
	<u>5,144</u>	<u>3,914</u>	<u>4,800</u>	<u>3,536</u>	<u>3,800</u>
Travel/Accom Convention	1,153	2,279	1,700	1,924	2,000
Total Expenses	<u>6,297</u>	<u>6,193</u>	<u>6,500</u>	<u>5,487</u>	<u>5,800</u>

Finance/Audit Committee

	Actual @ April 30 2016	ACTUAL Apr 30 2017	BUDGET 2017/2018	ACTUAL 2017/2018	BUDGET 2018/2019
<u>Operating Expenses</u>					
Printing, Stationery & Office	0	21	50	0	50
Telephone	91	46	100	0	50
Travel/Accom Meetings	2,742	1,958	2,850	2,114	3,000
	<u>2,833</u>	<u>2,025</u>	<u>3,000</u>	<u>2,114</u>	<u>3,100</u>
Travel/Accom Convention	1,529	1,925	2,175	2,259	2,500
Total Expenses	<u>4,362</u>	<u>3,950</u>	<u>6,175</u>	<u>4,373</u>	<u>5,600</u>

Judiciary Committee

	Actual @ April 30 2016	ACTUAL Apr 30 2017	BUDGET 2017/2018	ACTUAL 2017/2018	BUDGET 2018/2019
<u>Operating Expenses</u>					
Printing, Stationery & Office	0	50	50	0	50
Legal Fees	1,675	768	1,000	9,452	1,000
Annual Registration Fees	199	166	200	236	200
Legal Retainer	2,000	2,000	2,000	0	2,000
Travel/Accom Meetings	1,732	0	0	0	0
	<u>5,606</u>	<u>2,984</u>	<u>3,250</u>	<u>9,688</u>	<u>3,250</u>
Travel/Accom Convention	2,516	1,942	3,800	2,816	3,000
Total Expenses	<u>8,122</u>	<u>4,926</u>	<u>7,050</u>	<u>12,504</u>	<u>6,250</u>

Sports Committee

	Actual @ April 30 2016	ACTUAL Apr 30 2017	BUDGET 2017/2018	ACTUAL 2017/2018	BUDGET 2018/2019
Operating Expenses					
Postage/Freight	54	136	100	101	100
Printing, Stationery & Office	29	3	100	43	50
Telephone	0	0	50	0	0
Travel/Accom Events	0	0	0	0	0
	83	139	250	144	150
Travel/Accom Convention	0	0	0	0	0
Total Expenses	83	139	250	144	150

Committee Summary:

	Actual @ April 30 2016	ACTUAL Apr 30 2017	BUDGET 2017/2018	ACTUAL 2017/2018	BUDGET 2018/2019
Operating Expenses	21,967	17,607	20,300	19,865	15,650
Convention Expenses	7,631	7,653	9,475	7,934	8,500
Total Expenses	29,598	25,260	29,775	27,799	24,150

**Elks of Canada
National Sports Events
BUDGET 2017/2018**

	Actual @ April 30 2018	ACTUAL Apr 30 2017	BUDGET 2017/2018	ACTUAL 2017/2018	BUDGET 2018/2019
Revenue					
Fundraising	12,476	11,100	12,500	10,851	11,000
180 Pin Sales	93	186	150	60	150
Nat'l Darts Registration Fees	779	0	400	0	400
Sponsorships Darts	0	1,400	1,200	1,000	1,000
Donations	(182)	0	100	0	100
	13,166	12,686	14,350	11,911	12,650
Fundraising Expenses					
Pins	2,549	2,144	2,300	2,096	2,100
180 Pins	36	78	70	15	50
Printing Cards	559	527	550	579	550
Prizes	1,000	1,000	1,000	0	1,000
Postage-Sports Pins	706	775	700	1,325	500
Plaques & Shirts	0	0	1,100	130	300
Maintenance of Supplies	0	0	100	0	0
Postage-Trophies/Plaques & Shirts	0	127	300	938	300
	4,850	4,651	6,120	5,083	4,800
National Participant Expenses					
Participant Funding	4,500	8,500	8,230	7,060	7,000
Publicity Nat'l Sports	0	24	0	0	0
	4,500	8,524	8,230	7,060	7,000
Total Expenses	9,350	13,175	14,350	12,142	11,800
Net Income (Deficit)	3,816	(489)	0	(231)	850

**Elks of Canada
Volunteer Curling Committee
BUDGET 2017/2018**

	Actual @ April 30 2018	ACTUAL Apr 30 2017	BUDGET 2017/2018	ACTUAL 2017/2018	BUDGET 2018/2019
Revenue Curling Sponsorships	0	1500	0	1645	1500
Expenses	0	1567	0	1645	1500
Net Income (Deficit)	0	(67)	0	0	0

Elks of Canada
Consolidated Statement of Income & Expenses
BUDGET 2017/2018

	Actual @ April 30 2018	ACTUAL Apr 30 2017	BUDGET 2017/2018	ACTUALS 2017/18	BUDGET 2018/2019
Revenue					
Operating Revenues	0	565,746	564,145	519,637	526,120
Facilities (Net)	Net Income (D	62,484	95,413	71,489	64,939
Sales (Net)	12,642	15,458	17,100	21,844	24,200
	12,642	643,688	676,658	612,969	615,259
Expenses					
Operating Expenses	0	379,906	386,075	417,226	399,584
Convention Expenses	0	61,913	55,950	55,575	50,110
Provincial/Territorial Expenses	0	22,049	21,000	17,724	21,000
Grand Exalted Ruler Expenses	22,731	52,707	70,385	61,904	69,635
Grand Lodge Officer Expenses	34,534	34,012	36,000	30,730	23,000
Lodge Membership Expenses	44,243	12,716	53,100	42,719	45,850
Lodge Organization & Development	3,087	2,234	16,000	4,949	17,000
Canadian Elk (Net)	29,261	28,789	11,700	12,478	2,500
Other Expenses	15,114	12,898	13,479	11,294	12,315
Committee Expenses	29,598	25,260	29,775	27,799	24,150
National Sports Events (Net)	(3,816)	489	0	231	(850)
National Curling (Net)	0	67	0	0	0
Total Expenses	174,752	633,040	693,464	682,627	664,294
Net Income (Deficit)	(162,110)	10,648	(16,806)	(69,658)	(49,035)
Expenditures covered from other Reserve Funds:					
Transfer (to) from Legacy Reserve Fund	2,618	4,237	6,000		
Transfer (to) from Employee Benefit Reserve	75,331	(2,500)	(2,500)		
Transfer (to) from Facility Contingency Reserve	(15,000)	8,110	20,000		
Transfer (to) from Memorial Bldg Fund Reserve	0	2,100	0		
Transfer (to) from National Sports Reserve	(3,817)	489	0		
Transfer (to) from National Curling Reserve	0	67	0		
Net Increase (Decrease) to General Fund Reserve	(102,978)	23,151	6,694		

FINAL REGISTRATION REPORT

Provincial Assoc.	BC	AB	SK	MB	ON	PQ	NB	NL	TERR	TOTAL
No. of Lodges Represented	9	14	15	3	5	0	2	1	1	
Grand Executive	1	3	2	0	2	0	0	0	1	9
PGER AND PSHRL	1	5	4	0	1	0	1	0	1	13
Provincial/Territorial Presidents	1	1	1	1	1	0	1	1	1	8
Past Provincial/Territorial Presidents	2	4	8	1	2	0	0	0	0	17
DD/DR/RR	2	0	3	1	0	0	0	0	0	6
Past DD/DR/RR	2	7	4	0	1	0	0	0	0	13
Lodge Exalted Rulers/Presidents/HRL	1	1	1	1	3	0	0	0	0	8
Past Lodge Exalted Rulers/Past Presidents/Past HRL	3	10	4	2	2	0	0	0	1	22
Members	3	9	2	3	5	0	2	0	6	28
TOTAL	16	40	29	9	17	0	4	1	11	124



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