

Elks of Canada



Proceedings Book

of the 107th Annual
GRAND LODGE CONVENTION
July 17 – July 19, 2019
GANDER, NEWFOUNDLAND

**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	Ron Potter	2018-2019

† – DECEASED

**OFFICIAL OPENING OF THE
107TH ANNUAL GRAND LODGE CONVENTION
GANDER, NEWFOUNDLAND
Wednesday, July 17, 2019**

The 107th annual session of the Grand Lodge of the Benevolent and Protective Order of Elks of Canada was duly and properly opened by Grand Exalted Ruler, Brother Ron Potter with the assistance of the Grand Lodge Officers. Present and occupying Stations were:

Grand Exalted Ruler	Brother Ron Potter	Moosomin Elks No. 340
Immediate		
Past Grand Exalted Ruler	Sister Deborah Sallenback	Langley Elks No. 259
Grand Leading Knight	Brother Derek Barkley	North Bay Elks No. 25 & Echo Bay Elks No. 535
Grand Loyal Knight	Brother Maurice Koszman	Bengough Elks No. 517
Grand Lecturing Knight	Brother Leonard Shain	Sherwood Park Elks No. 481
Director (Grand Esquire)	Brother Don Gillis	Yellowknife Elks No. 314 & Breton Elks No. 402
Director (Grand Chaplain)	Brother Myles Reid	Echo Bay Elks No. 535
Director (Grand Inner Guard)	Brother Gordon McLeod	Sherwood Park Elks No. 481
Grand Organist	Brother Doug Broomfield	Stavely Elks No. 112

Sergeant at Arms, Brother Ian Sundquist 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 Sister Lorraine Haynes, Registration Chair who advised that in accordance with Article 1, General Bylaws, Section 12.2.1 (pg 11) of the Constitution, Bylaws and Regulations of the Elks of Canada, a quorum was present to conduct the business of the sessions.

MOTION: BRO. LEONARD SHAIN/BRO. 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 by Grand Leading Knight, Brother Derek Barkley.

Brother Dave Hurley	2010	Yellowknife Elks Lodge No. 314
Brother Jerry Wernicke	2011	Chilliwack Elks Lodge No. 48
Brother Duane Felt	2014	Vulcan Elks Lodge No. 121
Brother Dominic Leach	2015	Fredericton Elks Lodge No. 274
Brother Denis Ellingboe	2016	Hythe Elks Lodge No. 236
Sister Deborah Sallenback	2017	Langley Elks Lodge No. 259

Provincial / Territorial Presidents

Brother Derek Barkley, Grand Leading Knight continued with the introductions of the Provincial/Territorial Association Presidents for for the upcoming 2019-20 year.

British Columbia	Sister Brenda Kay Heuer	Nanaimo Elks No. 26
Alberta	Brother Darren Scott	Breton Elks No. 402
Saskatchewan	Brother Chris Svab	Moose Jaw Elks No. 7
Manitoba	Brother Les Walker	Carberry Elks No. 466
Ontario	Brother Randy Vincent	Wellington Elks No. 566
Newfoundland & Labrador	Sister Susan Ash	Gander Elks No. 310
New Brunswick	Brother Ron Gaunce	Perth Elks No. 362
Territories	Sister Nicole Bonnell	Yellowknife Elks No. 314

INTRODUCTION OF SPECIAL GUESTS

Grand Exalted Ruler, Brother Ron Potter requested the Grand Inner Guard Brother Gordon McLeod to escort special guests Mr. Brian Dove, Councillor, Town of Gander and Mr. John Haggie, Member House Assembly, electoral District of Gander and Minister of Health & Community Services, both bringing greetings to the delegates.



Mr. Dove, on behalf of Mayor Farwell, fellow Councillors and citizens of Gander, took the opportunity to welcome everyone to Gander for the Elks of Canada 107th Convention. He trusts that everyone will enjoy the hospitality and hopes the time spent in Gander will be enjoyable and rewarding. He extended congratulations to the Convention Committee and all the volunteers who've worked countless hours to make this Convention enjoyable for everyone.

Mr. Haggie, on behalf of Premier Dwight Ball, and the Government of Newfoundland and Labrador welcomed everyone to Gander. Mr. Haggie, mentioned he was well aware of the level of support of the Elks in Gander and the community. He wished everyone a pleasant Convention, and as his colleagues often say, stay a day more and spend a dollar more.



Grand Lodge Committee Chairs

Grand Exalted Ruler, Brother Ron Potter proceeded to introduce the Grand Lodge Committee Chairs for the past year.

National Charities Committee	Brother Kevin Tutthill, Elkhorn Elks No. 381
Audit/Finance Committee	Brother Peter Finch, North Bay Elks No. 25
Judiciary Committee	Sister Barbara Evans, Whitehorse Elks No. 306
Member Services Committee	Brother Michael Hutchison, North Bay Elks No. 25
Marketing Committee	Brother Pat Clark, Wellington Elks No. 566
Ritual/Sports Committee	Brother Gordon McLeod, Sherwood Park No. 481

Grand Lodge Staff

Grand Exalted Ruler, Brother Ron Potter 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

In view of the fact that the Minutes of the 106th Grand Lodge Convention were not previously circulated, the following motion resulted.

MOTION: BRO. LEONARD SHAIN/BRO. JERRY WERNICKE: THAT the Adoption of Minutes of the 106th Grand Lodge Convention be tabled to Thursday morning. **CARRIED**

APPOINTMENT OF ELECTION COMMITTEE

Grand Exalted Ruler, Brother Ron Potter announced the appointment of Past Grand Exalted Ruler, Brother Dave Hurley, as Chairman of the 2019 Election Committee. Past Grand Exalted Rulers Brothers Jerry Wernicke, Duane Felt, Dominic Leach, Denis Ellingboe and Sister Deborah Sallenback 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 Proposed Budget. He reminded the delegates to thoroughly study the reports and budget in order to be fully aware of their content and be prepared for discussion when they are lifted from the table.

MOTION: BRO. PETER FINCH/BRO. DOMINIC LEACH: THAT the Audited Financial Statements be tabled until Thursday morning for consideration of the delegates. **CARRIED**

Bro. Finch then called the attention of the delegates to the 2019-20 Proposed Budget. He reminded the delegates to thoroughly study the budget in order to be fully aware of the content and be prepared for discussion when it is lifted from the table.

MOTION: BRO. PETER FINCH/SISTER DEBORAH SALLENBACK: THAT the 2019-20 Proposed Budget be tabled to the morning of Friday, July 19, 2019 for consideration of the delegates. **CARRIED**

Grand Exalted Ruler, Brother Ron Potter gave instructions to the delegates and proceeded with the Hour of Eleven.

HOUR OF ELEVEN

Grand Exalted Ruler Potter asked the Brothers and Sisters to pause and remember the many Members who have answered the final roll call this past year. A special note was made announcing the passing of Past Grand Exalted Ruler Brother Wayne Herod, Past Grand Exalted Ruler Brother Robert Larsen, Sister Marie Montgomery, wife of Past Grand Exalted Ruler Brother Mark Montgomery, Sebastian Merk, long serving Grand Lodge Staff member, Brother Peter Giesler, who made a generous bequest to the Fund for Children, and more recently Brother Brian Webb, Honorary Life member and long time Chair of the Finance Committee. Their names have been preserved in the records of our Order and each and everyone of our departed members were loved and sadly missed by those of us who knew them. We remember them with love and deep appreciation. A two-minute silence was observed at which time organist Brother Doug 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.

- Flo Sala, Langley Elks Lodge No. 259
- Sherry Cain, Echo Bay Elks Lodge No. 535
- Beverly Pardy, Grand Falls Elks Lodge No. 59
- Jennifer Walsh-Clarke, Gander Elks Lodge No. 310
- Lorraine Haynes, Grand Falls Elks Lodge No. 59
- Murray Fleming, Stavely Elks Lodge No. 112
- Les Walker, Carberry Elks Lodge No. 466
- Darrin Stephen, Esterhazy Elks Lodge No. 459

COMMITTEE REPORTS

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

- **Member Services Committee Report**
- **Marketing Committee Report**
- **Ritual Committee Report**
- **Sports Committee Report**
- **Judiciary Committee Report**
- **Audit/Finance Committee Report (Hand out)**
- **Association of Provincial/Territorial Presidents Report**
- **Past Grand Exalted Rulers’ Association Report**

REPORT OF THE GRAND EXECUTIVE

Grand Exalted Ruler Brother Potter and the Grand Executive alternately read the Grand Executive Report to the 2019 Grand Lodge Convention. The complete report can be found on page 19.

REPORT OF THE GRAND EXALTED RULER

Brother Ron Potter read his report as Grand Exalted Ruler to the delegates. His report can be found on page 22 directly following the Grand Executive Report.

RESOLUTIONS

Grand Exalted Ruler Brother Potter introduced and turned the Chair over to the Chairman of the National Judiciary Committee, Sister Barbara Evans who presented the Resolutions to the delegates for discussion and debate, commencing with a directive as to the procedures to be followed when dealing with each Resolution.

NOTE: The disposition of all Resolutions is printed within these Proceedings starting on page 93.

Recessed 12:00 Noon Sessions reconvened at 1:15 p.m.

As the sessions reconvened, Grand Exalted Ruler Brother Potter asked all first time delegates to a National Convention to stand. There were 15 members present who were applauded as first time attendees.

MEMBER SERVICES COMMITTEE PRESENTATION

Brother Michael Hutchison, Chair of the Member Services Committee was introduced to the delegates. He introduced the Members of the Committee who were in attendance. At this point the Committee members were requested to come forward to proceed with the presentation. The Committee gave an overview of the happenings over the year.

- Lodge requests for funding for events, advertising etc. up 40 to 50% from last year but still only from eight Lodges
- Member Services Committee created an Elevator Speech and had cards printed for handout
- Leadership training - trial run at the Alberta Elks Association Conference which allowed for more participants
- Created a partnership with Parts source/Canadian Tire - made great strides with Parts Source
- Elktober contest netted 70 new members and plan on running it again only in a different format with Grass Roots membership events

Brother Cory Blair had a shared activity splitting the delegates in groups to defining their values. When team members share the same values it creates a purpose - a shared vision. The groups then had to either create an Ad or draw a picture that described the shared values to resemble the end goal in identifying the Elks values or create an advertisement that they would like the public to see. Once the activity was completed, the groups shared their ideas with everyone. Brother Blair thanked everyone for their participation and hopes that some of these ideas would be taken back and shared with their Lodges.

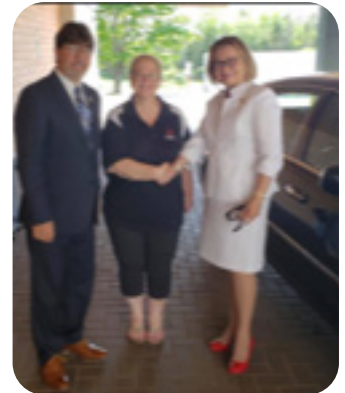
Brother Hutchison thanked the Presidents for helping with the group activity.

MARKETING COMMITTEE PRESENTATION

Brother Pat Clark, Chair of the Marketing Committee was introduced to the delegates. Brother Clark reported that the Marketing Committee had come up with a special convention promotion - a one of a kind custom made Elks Hockey Jersey. Tickets are \$20.00 each and will be sold throughout Convention, limited to 75 tickets and all proceeds from the raffle will go to the Fund for Children.

SPECIAL GUESTS

Her Honour, the Honourable Judy Foote, Lieutenant Governor of Newfoundland and Labrador, and His Honour Howard Foote upon their arrival were met by Sister Susan Ash, President, NL/Labrador Elks Association and Co-Chair of the Convention Committee and properly introduced to the Delegates by Grand Exalted Ruler, Brother Potter.



She thanked the Gander Elks for the invitation to speak at the National Convention and welcomed everyone to Newfoundland/Labrador and especially in Gander where she is sure that everyone will be treated to great Newfoundland hospitality.

She has heard great things about the Elks organization and knows that the Elks are outstanding volunteers. She thanked the Elks for their public service especially for those with speech and hearing challenges. She was delighted as the 1st female Lieutenant Governor to acknowledge the decision by the Elks of Canada to change the Constitution in 1998 to admit female members in the Order.

She talked about Government House in St. John's belonging to every person in Newfoundland/Labrador and that everyone is invited to tour the grounds. She spoke of the heart garden on the grounds that was built in honour of the Indigenous children who were lost to the residential school system, to recognize those who survived and for families of both. She also spoke on mental health and wellbeing. In her position as Lieutenant Governor, she considers herself to be a role model for young girls and women and promotes women whenever she can.

She was thankful for having been asked to speak, and requested a group photo with all of the women delegates in attendance.



Brother Potter then introduced Scott Simms, Member of Parliament. In his opening remarks he said it was a pleasure and an honour to have been asked to speak. Mr. Simms has been a Member of Parliament for fifteen years and prior to joining politics, he was a TV weather man. He welcomed everyone to Gander. He commented on how Gander had become the center of attention in Canada for all the wrong reasons during the 9-11 crisis. Gander and surrounding communities opened up to the world, the world came to them and when the world left town, we were so much the better for it. When "Come from Away" came out and is now around the world, we are once again the center of attention for all the right reasons.

Sessions recessed 3:45 p.m.

ELKS & ROYAL PURPLE FUND FOR CHILDREN ANNUAL GENERAL MEETING Thursday, July 17, 2019



Grand Exalted Ruler, Brother Ron Potter called the meeting to order at 8:30 a.m. and introduced Brother Kevin Tutthill, Chair of the National Charities Committee to take charge of the meeting.

ADOPTION OF MINUTES

MOTION: BRO. BRIAN KRAUSKOPF/BRO. RON GAUNCE: THAT the minutes of the 2018 Elks and Royal Purple Fund for Children be tabled until later once received from the printers. **CARRIED**

Brother Kevin Tutthill, Chair of the Charities Committee thanked everyone for their attendance and proceeded to acknowledge the National Committee members present. Brother Tutthill referred everyone to the National Charities Committee report printed in the book, pointing out a few of the fundraising ideas the Committee has come up with this year.

Bro. Tutthill then turned the meeting over to Bro. Peter Finch to present the Fund for Children Financial Statements and proposed Budget. Bro. Finch went over the revenues and expenses and opened the floor for questions if any from the delegates. After explanations, discussions and concerns regarding the budget, the following motion resulted.

MOTION: SISTER ANNIE REID/BRO. RON GAUNCE: THAT the Budget be tabled to Thursday afternoon until the requested information is obtained. **CARRIED**

Bro. Tutthill introduced Alissa Hill, Charities Coordinator to the delegates. She thanked everyone for a great 1st year, saying she learned a lot about the Elks over the year. The following are a few highlights of the year.

- worked on getting a \$5,000.00 grant
- as previously mentioned the bequest is still a work in progress
- had 50 plus individual personal assistance cases
- put up a billboard on Albert St to advertise Giving Tuesday
- brought in new items for sale to support Fund for Children - key rings, notebooks with artwork done by Judy Koszman, art prints donated by Audrey Weber, custom made butterfly cards
- changed the silent auction to a different format this year and holding a wine tree auction instead
- now accept e-transfer donations
- new strategies and ways to promote the charity
- external advertising
- exploring new ways to improve communications with the Associations and Lodges

CONTRIBUTION TO THE NATIONAL CHARITY

Grand Exalted Ruler, Brother Ron Potter presented a “big” cheque to Brother Kevin Tutthill for \$458,330.06 donated to the Elks and Royal Purple Fund for Children, representing contributions from Elks/Royal Purple Elks, members/supporters, Lodges and Provincial Association donations in 2018-2019.

Grand Exalted Ruler, Brother Potter announced that anyone who had cheques to present to the Elks and Royal Purple Fund for Children could come forward with their donations.

Breton Elks Lodge No. 402	\$ 1,000.00
Chilliwack Elks Lodge No. 48	\$ 6,500.00
Corner Brook Elks Lodge No. 505	\$ 2,000.00
Echo Bay Elks Lodge No. 535	\$ 1,000.00
Elkhorn Elks Lodge No. 381	\$ 500.00
Esterhazy Elks Lodge No. 459	\$ 1,000.00
Frobisher Bay Elks Lodge No. 570	\$ 5,000.00
Grand Falls Elks Lodge No. 59	\$ 3,000.00
Hythe Royal Purple Elks Lodge No. 106	\$ 200.00
Iqaluit Royal Purple Elks Lodge No. 353	\$ 2,500.00
Langley Elks Lodge No. 259	\$ 2,000.00
Leading Ticks Elks Lodge No. 591	\$ 2,500.00
North Bay Elks Lodge No. 25	\$ 125.00 (Pop cans)
North Bay Elks Lodge No. 25	\$ 615.00 (Crib)
North Bay Elks Lodge No. 25	\$ 2,873.70 (Tag Day)
Stavely Elks Lodge No. 112	\$ 5,000.00
Trenville Royal Purple Elks Lodge No. 248	\$ 500.00 (General)
Trenville Royal Purple Elks Lodge No. 248	\$ 700.00 (Casino)
Whitehorse Elks Lodge No. 306	\$ 10,000.00
Yellowknife Elks Lodge No. 314	<u>\$ 15,000.00</u>
TOTAL	\$ 62,013.70

There being no further business, Brother Kevin Tutthill turned the meeting over to Grand Exalted Ruler Brother Ron Potter, who thanked everyone for their support. The annual general meeting of the Elks and Royal Purple Fund for Children was adjourned at 9:45 a.m.



GRAND LODGE SESSIONS THURSDAY, JULY 18, 2019

Grand Exalted Ruler, Brother Ron Potter called the Grand Lodge Sessions to order at 1:00 p.m. and requested the Grand Esquire to attend the Bible.

Grand Exalted Ruler Brother Potter called upon the registration chair Sister Lorraine Haynes to give the final registration report.

MOTION: BRO. MAURICE KOSZMAN/SISTER HOPE HARTLEY: THAT the final registration report be accepted as read. **CARRIED**

MARKETING PRESENTATION

Brother Patrick Clark, Chair of the Marketing Committee was introduced to the delegates. Brother Clark in turn introduced the members of the Committee in attendance. Brother Clark pointed out the Marketing Committee report was printed in the Report Book and wanted to draw attention to the Colouring Book. The Committee is in the process of putting together the 3rd edition of the colouring book, "Charlie Takes Flight".

As a group activity, the delegates were asked to get into groups and come up with some ideas for the colouring book. Once the activity was over, Brother Clark thanked everyone for their participation and great ideas for a story line for the new edition and hopes the book will be out in the fall.

STRATEGIC PLANNING SUMMARY

Executive Director, Kevan McBeth was introduced and asked to give a summary of the Strategic Plan for the upcoming year. The following 4 levels of accountability will be the focus.

1. Increase Membership - Activities and initiatives that will promote the increase of members at a national, provincial and local Lodge level for the 2019-20 year.
 - Support 2019 Elktober
 - Food Drive event in May 2020
 - Investigate and create a 10/5 program
 - Associations to form a Membership Committee
 - Associations to do a better job communicating with their Lodges
 - Develop tools associated with Elktober and Food Drive
 - Member Services/Marketing Committees to create a National Partnership model to help Lodges reach out to other like minded organizations
2. Support new and existing Lodges - key initiatives and practices aimed at maintaining and supporting new and existing Lodges, in particular those in process of closing.
 - Grand Lodge to develop a Lodge orientation package
 - Share tools and templates for Lodge information and intervention
 - Gather information on how Lodges can get tax breaks
 - Member Services/Marketing committees to create a Lodge intervention strategy
 - Create a Best Practice Model Lodge organization guide
 - Round table tips and techniques for effective governance
3. Improve public awareness of Elks of Canada - activities and programs that support a greater level of awareness and understanding of Elks of Canada and the impact that the organization has on its communities across Canada.
 - Create a membership portal for all members to access information, tools and

- communications
 - Develop a comprehensive communications strategy
 - Build Talking Points for Grand Executive, Provincial Presidents and District Deputies/Reps three times a year
 - Share the messaging in the talking points
 - Ask for and share success stories
 - Develop a Marketing strategy
 - Create a Social Media Training program
- 4. Improve public awareness of the Fund for Children - Increased awareness and marketing of the Fund for Children to internal and external stakeholders to increase understanding and donations to the Fund.
 - Establish and build National partnerships with Provincial programs and other organizations
 - Explore changes to application and promotion of personal assistance
 - Celebrate and acknowledge donors
 - Explore new ways to promote the Fund for Children
 - Exploring new grant opportunities and other sources of sponsorship
 - Research and compile a process that can be used within different provinces to find a way to use gaming funds for donations to the Fund for Children
 - Develop a marketing partnerships and plan for the Fund for Children both internally and externally

Grand Exalted Ruler Potter adjourned the sessions at 12:00 p.m. and reconvened at 1:00 p.m. requesting the Grand Esquire to attend the Bible.

MOTION: BRO. LEONARD SHAIN/BRO. DEREK BARKLEY: TO lift the tabled motion of the meeting minutes.**CARRIED**

MOTION: BRO. LEONARD SHAIN/BRO. BRIAN KRAUSKOPF: THAT the meeting minutes be tabled until tomorrow for everyone to get a fair chance to read them. **CARRIED**

SPECIAL PRESENTATIONS

25 CLUB AWARDS

Grand Exalted Ruler Brother Potter presented a 25 Club Award Certificate to Brother Ian Sundquist, from Stavely Elks Lodge No. 112 who proposed 25 or more initiates into the Order during the past year. Brother Sundquist was also presented a pin for 50 years of service.

Other winners of the 25 Club Award recognized but not in attendance were:

- Bro. Gerry Czapp, Camrose Elks Lodge No. 70
- Bro. Erin Ellis, Courtenay Elks Lodge No. 60
- Sister Alta Street, Perth Elks Lodge No. 362



AIM PROGRAM - Highest Overall and Highest Percentage Increase

As part of the Membership Incentive Program, Grand Exalted Ruler Brother Potter and Cory Blair, Director, Member Services, presented plaques to the following Lodges.

- Lillooet Elks Lodge No. 467 - for highest percentage membership increase
- Penticton Elks Lodge No. 51 - for highest actual Lodge membership increase

As neither Lodge had representation, the plaques were accepted on their behalf by Sister Kay Heuer, President of the BC Elks Association.

As there were no questions on a document that had been circulated earlier in the day on the Fund for Children Contractual Services, the following motion resulted.

MOTION: BRO. KEVIN TUTTHILL/SISTER DEBORAH SALLENBACK: TO reopen the Budget for the Elks and Royal Purple Fund for Children. **CARRIED**

After explanations, discussions and concerns regarding the budget the following motion resulted.

MOTION: BRO. DUANE FELT/SISTER LYNN WILLIAMS: THAT the 2019-20 Fund for Children Budget be approved as presented. **CARRIED**

The following delegates were opposed to the Motion and requested their names be recorded in the minutes. Sisters Annie Reid and Sherry Cain; Brothers Maurice Koszman, Guy Mullen, Sandy Hildebrand and Andy Smith.

Grand Exalted Ruler Bro. Potter then turned the chair over to Brother Peter Finch, Chair of the Audit/Finance Committee who proceeded to acknowledge the other Committee Members - Bro. Bob Shannon, Fredericton Elks Lodge No. 274, Bro. Bert Chen, Langley Elks Lodge No. 259 currently living in Ottawa, ON, neither of whom were in attendance, and Bro. Myles Reid, Grand Executive member from Echo Bay Elks Lodge No. 535. Bro. Finch also acknowledged the assistance of Nevin Jantz and Shaz Azam from the external consulting firm Protactiq, along with Kevan McBeth, Executive Director and Janice Huber in the Grand Lodge Office.

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

Brother Finch summarized the Auditors Report and gave an explanation of the audited Financial Statements resulting in the following motion.

MOTION: BRO. DEREK BARKLEY/BRO. LEONARD SHAIN: 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, 2019 be adopted as presented. **CARRIED**

APPOINTMENT OF 2019/20 GRAND LODGE AUDITORS

MOTION: SISTER DEBORAH SALLENBACK/BRO. DAVE SALLENBACK: THAT upon recommendation of the Grand Executive, the accounting firm of Deloitte LLP, be appointed as the 2019/2020 Grand Lodge Auditors. **CARRIED**

ELECTION OF OFFICERS

Grand Exalted Ruler Bro. Potter 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 DEREK BARKLEY AUTOMATIC POSITION	
Grand Exalted Ruler Elect (Grand Leading Knight)	Brother Maurice Koszman	Brother Duane Felt
	BROTHER MAURICE KOSZMAN ELECTED	
Grand Loyal Knight	Brother Leonard Shain	Brother Duane Felt
	BROTHER LEONARD SHAIN ELECTED	
Grand Lecturing Knight	Brother Don Gillis	Brother Denis Ellingboe
	BROTHER DON GILLIS ELECTED	
Directors	Brother Myles Reid Brother Gordon McLeod Sister Jennie Howie Brother Luc Chouinard Brother Darren Stephen Sister Kari Senko	Brother Patrick Clark Sister Faye McLeod Sister Deborah Sallenback Sister Susan Ash Brother Ron Potter Brother Jerry Wernicke
	BROTHER MYLES REID, BROTHER GORDON MCLEOD AND SISTER KARI SENKO WERE ELECTED	

Brother Derek Barkley, as Incoming Grand Exalted Ruler, had a few words for the delegates. I'm looking forward to the coming year but it will be a tough one. It should be clear to all of you there will be work to do, but at the end of the day it will be up to us. The biggest threat to our membership are the members themselves. If we don't do something, our communities will suffer. My travels to start in September will be taking me West through Manitoba, Saskatchewan and Alberta. Will be taking a couple weeks off around Christmas and the plan is to in February be in British Columbia, and in April, East for Conferences that are starting. I hope to meet as many people as possible and hopefully provide some inspiration and confidence. There are things to be done and I think we can do it. My theme for the year is "Thanks for Caring". If you didn't care you wouldn't be here today. Thank You.

GRAND LODGE SESSIONS

Friday, July 19, 2019

Grand Exalted Ruler, Brother Ron Potter called the Grand Lodge sessions to order at 8:30 a.m. and requested the Grand Esquire to attend the Bible.

Grand Exalted Ruler Bro. Potter as requested announced that Brother Luc Chuinard bought the Wine Tree for \$300.00.

MOTION: BRO. BRIAN KRAUSKOPF/BRO. LEONARD SHAIN: THAT the Minutes of the 2018 Grand Lodge Meeting be lifted from the table. **CARRIED**

MOTION: SISTER DEBORAH SALLENBACK/BRO. MURRAY FLEMING: THAT the Minutes of the 2018 Grand Lodge Meeting be adopted as presented. **CARRIED**

MOTION: BRO. DON GILLIS/SISTER BARBARA EVANS: THAT the Minutes of the 2018 Elks and Royal Purple Fund for Children Annual General Meeting be lifted from the table. **CARRIED**

MOTION: BRO. KEVIN TUTTHILL/BRO. DARREN SCOTT: THAT the Minutes of the 2018 Elks and Royal Purple Fund for Children Annual General Meeting be adopted as presented. **CARRIED**

MEMBER SERVICES COMMITTEE/PRESIDENTS REPORTS

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 over the year and plans going forward.

BC - Sister Kay Heuer - Membership is an ongoing problem for everyone and was therefore decided that while on their visits the Directors will be promoting membership. Parksville-Qualicum have a Jr. Elks program in place and with the help of Grand Lodge, all have an Elks Proud t-shirt and a bank account. BC has three camps for Children. Although BC Lodges make donations to the Fund for Children, some of them are stretched pretty thin as BC also has the Hearing Centre and the camps that Lodges donate to.

AB - Brother Darren Scott - last year we decided to relook at our structure, governance, sustainability and relevance. Set up a membership plan with focus on membership retention by having tools to help the Lodges retain 95% of their membership. Membership Retention Plan is on the Alberta Association Web site, as well as Lodge projects.

SK - Brother Chris Svab - no major projects. We have a few Lodges picking up new members. We are trying to partner with another organization. We never give up.

MB - Brother Les Walker - The Manitoba Elks Association sponsors a Children's Camp, Camp Wannakumbac. We have six very active Lodges in the Association. Need to try to find new members and need to come up with some new ideas.

ON - Brother Randy Vincent - 1st official duty as newly elected President is to attend VOICE camp. Aim is to visit ten of the thirteen Lodges in Ontario. Two key points of focus will be membership and the Fund for Children. We are Elks Proud.

NB - Brother Ron Gaunce - Third year as President. So far have done four Installations. Goal was to have a major event in every Lodge in New Brunswick. Moncton held the Provincial Conference which was the best Elks event they've ever had. This year Centreville decided to have a Birthday Party to celebrate their 50th Lodge Anniversary. Perth Elks have increased their membership by 14 new members because of community projects.

NL - Sister Susan Ash - there is no Membership Committee in place. We will move forward and try to get Lodges to increase their membership. Have better communication.

Territories - Sister Nicole Bonnell - their main focus is cultivating the relationship between youth, adults, seniors and elders. Cadets programs, scholarships and games nights are just a few activities bringing together the different age groups. We are lucky to have young people wanting to learn and lucky to have experienced members to learn from. They struggle with distance between Lodges but committed to better communication in the coming year.

Grand Exalted Ruler Brother Potter thanked the Presidents and turned the chair over to Brother Peter Finch, Chair of the Audit/Finance Committee to present the Budget.

MOTION: BRO. PETER FINCH/SISTER HEATHER KRAUSKOPF: THAT the Budgeted Statements of Income and Expenses of the Elks of Canada General Fund for the fiscal year ending April 30, 2020 be lifted from the table. **CARRIED**

Brother Finch reminded everyone that the Budgeted Financial Statements are a guideline based upon information received from Grand Lodge Office staff, the Grand Executive and the various Committees, approved by the Grand Executive and the Finance Committee and now brought to you the delegates for approval.

MOTION: BRO. DOMINIC LEACH/BRO. LEONARD SHAIN: THAT before the Proceedings Booklet is produced the adjustments to the Affiliation Fees be made to all necessary line items. **CARRIED**

MOTION: BRO. JERRY WERNICKE/BRO. DUANE FELT: THAT the Budget be approved as amended. **CARRIED**

HOST FOR 2020 CONVENTION

Brother Chris Svab was pleased to announce that Moose Jaw, Saskatchewan would be hosting the 2020 National Convention - July 15th to July 17th, 2020.

Brother Svab gave a brief history of the City of Moose Jaw and named a few of the attractions Moose Jaw has available to check out while visiting and /or attending Convention. The Host Hotel will be the Heritage Inn. Convention information will be sent out in the New Year.



2019 - 2020 COMMITTEE APPOINTMENTS

Brother Derek Barkley, Grand Exalted Ruler Elect announced the appointment of the following members who will serve for the ensuing year on the Grand Lodge Committees and as Grand Organist.

CHARITIES COMMITTEE

Brother Kevin Tutthill, Chair	Elkhorn Elks Lodge No. 381
Sister Sharon Vickers	Fredericton Elks Lodge No. 274
Brother Darren Entner	Balgonie Elks Lodge No. 572
Sister Barbara Gee	Langley Elks Lodge No. 259

AUDIT/FINANCE COMMITTEE

Brother Peter Finch, Chair	North Bay Elks Lodge No. 25
Brother Bob Shannon	Fredericton Elks Lodge No. 274
Brother Bert Chen	Langley Elks Lodge No. 259

JUDICIARY COMMITTEE

Sister Barbara Evans	Whitehorse Elks Lodge No. 306
Brother Jim McLeod	Sherwood Park Elks Lodge No. 481
Brother Clark Kilburn	Fredericton Elks Lodge No. 274

MARKETING COMMITTEE

Brother Pat Clark, Chair	Wellington Elks Lodge No. 566
Sister Annie Reid	Echo Bay Elks Lodge No. 535
Sister Kari Senko	Mission Elks Lodge No. 30
Sister Maggie McLeod	Sherwood Park Elks Lodge No. 481

MEMBER SERVICES COMMITTEE

Brother Michael Hutchison	North Bay Elks Lodge No. 25
Sister Rheina Schellenberg	Altona Elks Lodge No. 447
Sister Jennie Howie	Yellowknife Elks Lodge No. 314
Brother Andrew Cox	Shaunavon Elks Lodge No. 386

2019 - 2020 OFFICER APPOINTMENT - GRAND ORGANIST

Brother Doug Broomfield Stavely Elks Lodge No. 112

Brother Barkley reminded everyone that anyone wishing to apply to sit on a Grand Lodge Committee, the application "Offer to Service at National Level" is in the Report Book on page 45. The Grand Knights start discussing Committee members in February with the final Committee Members determined in May.

PRESENTATION OF GRAND LODGE COMMITTEES 5 YEAR AWARDS

Grand Exalted Ruler Brother Potter presented the following Committee members a Grand Lodge Service Award Jewel for having served on a Committee for 5 years.



Left to Right:

Pat Clark – Marketing Committee – 2013-2018

Barbara Evans – Judiciary Committee – 2014-2019

Rheina Schellenberg – Charities and Member Services Committee 2014-2019

The Special Convention Promotion raffle for a one of a kind Elks of Canada Hockey Jersey was won by Past Grand Exalted Ruler, Brother Dave Hurley. The net proceeds of the raffle in the amount of \$1009.62 will be donated to the Fund for Children.

Grand Exalted Ruler Brother Potter reported that the store sales for the week grossed \$6,000.00.

HOUR OF ELEVEN

At this time the Hour of Eleven was given by Brother Maurice Koszman.



MOTION TO RATIFY BUSINESS OF GRAND LODGE CONVENTION

MOTION: BRO. BRIAN KRAUSKOPF/BRO. GORDON MOON: THAT all legislation, orders, edicts, declarations, policies and resolutions which have been adopted by the 107th Grand Lodge Convention of the Benevolent and Protective Order of Elks of Canada be ratified, approved and confirmed and that where necessary, the Constitution, Bylaws, & Regulations, ritual 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 Brother Ron Potter assisted by the Grand Lodge Officers duly and regularly closed the business of the 107th Annual Grand Lodge Convention of the Elks of Canada at 11:00 a.m.

INSTALLATION OF GRAND LODGE OFFICERS JULY 19, 2019

The meeting was called to order at 2:00 p.m. by Grand Exalted Ruler Brother Ron Potter.

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

GRAND EXALTED RULER

Brother Derek Barkley

GRAND LECTURING KNIGHT

Brother Don Gillis

IMMEDIATE PAST GRAND EXALTED RULER

Brother Ron Potter

GRAND ESQUIRE

Brother Myles Reid

GRAND LEADING KNIGHT

Brother Maurice Koszman

GRAND CHAPLAIN

Brother Gordon McLeod

GRAND LOYAL KNIGHT

Brother Leonard Shain

GRAND INNER GUARD

Sister Kari Senko

GRAND ORGANIST

Brother Doug Broomfield

CLOSING CEREMONIES

Grand Leading Knight Brother Maurice Koszman advised the Grand Exalted Ruler that the business of these sessions had now been completed.

Grand Exalted Ruler Brother Derek Barkley with the assistance of the Grand Lodge Officers duly and regularly closed the 107th Annual Session of the Benevolent and Protective Order of the Elks of Canada.

GRAND EXALTED RULER'S ACCEPTANCE SPEECH

It is a great honor and privilege to be here this evening as your Grand Exalted Ruler. There are many people out here this evening who have supported my journey through this Order and I will be forever grateful. Before I begin to address you, the delegates this evening, there are some people that need to be recognized. Could we please ask the Host Committee volunteers to stand and be recognized for the tremendous job they have done in hosting this Convention. To Luc, Susan and your Committee, for all your hard work and dedication, Thank You!

At this time, I would like to take the opportunity to introduce my lovely wife, Marilyn and our daughters Ashley and Nancy along with their spouses.

I would be remiss if I did not acknowledge our newly elected Grand Executive who will be serving by my side for the ensuing year as well as the Committee chairs. Please stand to be recognized. Our Grand Lodge staff who are always there when needed, please stand and be recognized.

As you have all heard over the last few days, there were discussions on the budget and how our numbers are dwindling, mainly due to death, but also to losing members for other reasons. There were discussions on why it is so difficult to retain our existing members and recruit new members. The biggest threat to our membership is the members themselves. The Grand Executive spends a fair amount of time discussing concern Lodges that are in trouble because of member or Executive behaviour.

If you are going to bring in a potential new member, ensure the meeting is well run, and members debate business in a respectful manner. Try to have a recipient of assistance from the Elks attend the meeting to tell their story on how much the assistance from the Elks has improved their life. As Rick Gathen said at last year's convention, if you want to get new people to join, you need to touch the heart.

If current or potential new members witness a poorly run meeting or constant infighting, they will leave, or not be interested in joining. Meetings in particular need to be well run and an efficient use of time. This is where the leadership training comes in. Good leaders know when to limit debate or how to control the meeting agenda. If meetings are too lengthy or uncontrolled, members will not want to come out.

My theme for the year is '**Thanks for Caring**'. Everyone who attends meetings, District meetings, Provincial Conferences, Conventions, works fundraisers, sells tickets, etc., CARE! If you did not CARE, you would not be here today.

We have a new elevator speech that was prepared by our Members Services Committee which members are encouraged to use when asked questions like 'Who are the Elks? What do the Elks do? The suggested response is 'We are a well established and trusted community service charitable organization in Canada. We support children with hearing and speech disabilities as well as many community projects across our great nation. We are ELKS PROUD!

When people ask me these questions, I have a much more simple answer... 'we help people, we help those less fortunate, we care about our community.' Moreover, that is what we do because we CARE.

In closing, I would like to thank everyone for your attendance, your attention, for the ongoing work you do in your communities, and as I travel across Canada, I hope to see many of you this year. From my heart to yours, "**Thanks for Caring**".

REPORT OF THE GRAND EXECUTIVE TO THE 2019 GRAND LODGE CONVENTION



Ron Potter
Grand Exalted Ruler



Deborah Sallenback
Immediate Past-
Grand Exalted
Ruler



Derek Barkley
Grand Leading
Knight



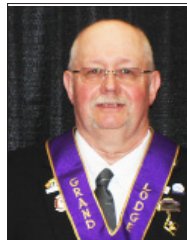
Maurice Koszman
Grand Loyal
Knight



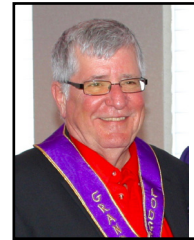
Leonard Shain
Grand Lecturing
Knight



Don Gillis
Director



Myles Reid
Director



Gordon McLeod
Director

The holding of our National Convention is an opportunity for members of our Order to convene and discuss and debate the direction for the upcoming year, but we should also be mindful of the need to pause and reflect on the year that was. Each year at convention, we open the door to the possibilities that exist for the organization in the year ahead, but we must also close the door on the year that was and celebrate our successes. After all, this is what being Elks Proud is all about!

Each year seems to fly by at a rate and pace that was quicker than the previous, and this year was no exception. We continue to grow closer to our Brothers and Sisters as we travel the country, connecting with old friends, and making new ones as well. We continue to be amazed at the individuals and Lodges who are making such a significant impact in their communities – literally living out the mission and vision of the Elks of Canada and demonstrating that we truly are the best volunteer organization in Canadian communities. You are all truly Awesome, and you continue to make your fellow Brothers and Sisters, as well as the Grand Executive standing before you today Elks Proud.

Benjamin Franklin once said “The only constant in life is change. One’s ability to adapt to those changes will determine your success in life.” Over the past year, your Grand Executive has been inspired to attempt to not only accept the fact that many things in our world are changing, but work with our Lodges and Members to adapt and grow as a way of making our Order more successful and relevant. We’ve become more focused on creating a higher level of accountability, to ensure that some of our Lodges are following the intended path of Elkdom and not subverting the intentions of our National Constitution, and we’ve worked with our Provincial Associations and our National Committees to attempt to build a greater level of engagement, communication and understanding of the need for all Lodges to be open and accepting of all people so that our great Order can flourish in an ever growingly diverse Canadian population.

Last year, we were blessed to have the presence of Brother Rick Gathen, the US Elks Grand Lodge Membership and Marketing Director, bring knowledge and passion for the Elks to our National Convention in Regina, and we have worked to implement some of the suggestions that he provided us across the Order, even videotaping his presentations

and posting them on the Elks of Canada website for as many of our members to see and learn from his message. Since he's been here, several of our Lodges and Provincial Associations have done amazing jobs of promoting the reason why members should join their Lodge, creating eye-catching marketing and promoting the "Why" of why you should join the order, rather than what.

The 2018-19 year saw the installation of Brother Ron Potter to the position of Grand Exalted Ruler, who's message of "Looking Back – Driving Forward" resonated with many members across Canada. Grand Exalted Ruler Potter travelled extensively over the year and shared his message of inspiration, membership engagement and community partnership with numerous Lodges over the last 12 months.

Ron and his wife Debi travelled thousands and thousands of miles, visiting 51 Lodges, participating in 2 Provincial walk-a-thons and attending 7 Provincial Conferences. His travels have left an indelible impact on many of the members that he met, and to hear him speak of his travel and the people he's met, we believe that the members that he has met have made a bigger impression on him than he has on them.

The theme of Elks Proud has become something that has grown larger and louder over the last year, and we couldn't be happier to see members of our Order express their pride in new and unique ways – we've had the pleasure of seeing the Elks Proud mantra manifest itself in a number of new and exciting ways that have permeated into a wider audience of the general public to gain a greater understanding of what it means to be an Elk.

I don't think that even we could have predicted some of the great things that the Elks Proud mantra did this year. We truly went viral with the idea when a local Saskatchewan farmer and owner of Bulldog Corn Mazes, Brother Chris Scoular of Cutknife Lodge No. 380 paid tribute to the Elks of Canada by creating an Elks of Canada and Elks Proud pattern in his corn field this year. The video we shot showcasing the community corn field as well as many of our members, reaching over 25,000 viewers from every corner of the country and beyond.

We carried that Elks Proud momentum into the year by continuing to take the opportunity to recognize many of our amazing members through the Elks Proud Awards that have now started to circulate across the country to Lodges far and wide. We are sure that many of you have had the pleasure of seeing one of these awards being awarded to a selfless member of our Order and seeing the incredible impact that it has made on them, through a simple peer recognition. We look forward to seeing many more of our members get the recognition that they deserve, and share that feeling of pride on to the next individual that they choose to pay it forward as part of the process.

Our first ever Elktober event was launched in October this year, creating some buzz and excitement about engaging that next generation of Elks Members. In one single month, and with only a handful of Lodges participating, we were able to bring nearly 70 new members into the Order. This was a fantastic start to our Elktober event, and we hope to work with more Lodges to engage more new members in the coming year.

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 September 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 some new initiatives that you will hear about at Convention this year, are a direct result of that cross collaborative spirit.

The Elks and Royal Purple Fund for Children continues to be the single greatest initiative that binds our Order together. The opportunity for us all to work together and contribute to help a small child in need of hearing aids, speech therapy or adaptive technology is not something that can be matched in our hearts. Our national charity is something that we all show an extreme amount of pride and pleasure from, and continues to change lives from Coast to Coast.

Our Charities Committee, along with our Charities Coordinator Alissa Hill, have done an amazing job of maintaining our core purpose within our charitable practices, and have worked with many members, Lodges and Provincial Associations to raise awareness and further funding models to keep our momentum within our charitable activities both relevant and meaningful. Alissa's enthusiasm and fresh approach to charitable programming has resulted in new ideas and creative approaches in an attempt to engage a new generation of supporters to create a sustainable model for the future. We would continue to 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.

The Alberta Provincial Association also worked with your Member Services Committee to create an elevator pitch for members and developing business cards to share across the Order in the hopes of helping drive membership to local Lodges. These pitches will be shared with members during the sessions this week, and you will also see some of the business cards that they have produced and intend to share across the Order.

Our Grand Lodge Building continues to be a facility that our members can be proud of, and a form of revenue generation for the Order. We've had to make some further renovations to the building which resulted in additional costs over the last year, but have brought the building up to code and given us fresh new bathrooms on both floors that are accessible and bright for tenants and clients alike. Our facility is fully rented, and with one tenant in the process of renewing their lease, will ensure that we remain that way for the next three years.

Brothers and Sisters, our great Order **is in need of your help**. As we continue to decline in membership, our very existence is in jeopardy, and there is a need for some significant and drastic changes to be made in order to not only guarantee our existence for the future, but grow and thrive. We have rested on our laurels for far too long, and we need to work together to build the future of our organization and ensure our sustainability for the future.

Brothers and Sisters, this coming year will be one of tough decisions and reflections for the Order. We will all be required to deeply consider the direction that we are headed, and what our collective appetite is to work towards evolving our great organization to become an open and inclusive fraternal organization that is attractive to the next generation of men and women doing amazing things for their communities, bound together by the ties of a great fraternity which seeks to make life sweeter, people better and the world happier. We cannot simply continue to ignore the very fact that our Order is continuing to reduce in number, and dismiss the idea that it isn't impacting us. We've kicked this discussion of change and revitalization down the tracks for many years now, and to put it bluntly- we are out of track. Our financial reserves are close to being fully depleted, and our membership has not been in a state of positive growth for over 20 years. Something has to change, or our fate is sealed.

The good news is that there are amazing people amongst us, with vision and hope who have proven that our organization can grow and thrive. There are others with ideas and energy that can help us engage a new generation of members and grow our Lodges. But we need to **WANT** to change. We need to **WANT** to allow a new way of thinking and a new way of doing things to prevail. And we need many of our Lodges to make way for a new group of leaders and members, who may not see things the same way we do, take the reins and move us in different directions than we are used to. If we are willing to adapt and change, the Elks of Canada have a chance to not only survive in a future state where other organizations have ceased to exist, but we may also have the opportunity to flourish.

There is now a need to make hard decisions, with real and immediate impact. Our action must be swift and just, and we must have everyone in the Order committing to increase our membership. If each member brought in a minimum of 1 new member this year, that would be wonderful, and would offset the loss of deceased members.

It needs to be understood that if we continue to lose members at the current rate, we will not be around in 5 years... that is the stark truth in the matter.

Your Grand Executive believes that there is a path for the future- the choice of what that future looks like is something that is all members responsibility; it is no longer someone else's responsibility. We all share in the future of our great organization, so let's prove the critics wrong and get our membership numbers up this coming year. Our very existence depends on it.



REPORT OF THE GRAND EXALTED RULER TO THE 2019 GRAND LODGE CONVENTION



Ron Potter

Welcome to the “ROCK” and the 107th Annual Convention.

This year has gone by so quickly. It seems like we just got started on the journey last month but it is all over with the windup being in a beautiful city like Gander and the hospitality of our Newfoundland friends. Debi and I want to thank each and every member of the Elks and Royal Purple Elks we had the pleasure of meeting and speaking with. Each visit was unique and special. From Vancouver Island to Newfoundland and Yellowknife we were greeted and treated with enthusiasm and friendship. When we set out we could not have imagined it would be as wonderful as it turned out to be. I was told by Past Grands that it would be a special time but no words can describe the absolute joy it became to us. From the worst thing that could happen to a parent last May when our son passed away and our decision to continue on and the support shown to us by our Elks “family”, we have not regretted that decision. Everywhere we went the support and kindness of each and every member of this great Order helped us deal with life. Some 51 visits and 45,000 kilometers later we are finally at the end. Every Lodge we visited could use some help in some way and I wish I was able to stay and help them resolve it. I made notes and phone calls to try to get them what they needed but it is so hard to fix everything.

The main thing I have seen is dwindling membership and Lodges struggling to keep alive. As you will see in this Convention a lot of talk is going to centre around our loss of members. Ladies and Gentlemen, we are in a tough spot. Our communities need us, our National Charity needs us, the hundreds of children we help each year need us. We are needed as much now as we were 50 years ago. What we do is immeasurable and we need more help. If each member was to go out and bring in one new member we could double our membership. Now if everyone could convince 2 to join, we could begin the long hard trek to being the biggest charitable organization in Canada. The Elks in the US are doing it, why not follow that lead. I was able to speak to a group of volunteers at a “Volunteer Appreciation Night” in Gander back in April. I applauded them for being volunteers and asked them how it made them feel to contribute their time. To a person they all said it made them feel good. I explained that becoming a member of a charitable organization you can feel that way every day of the year. I went on to tell them what we do nationally with speech and hearing and not many of them were aware of that, plus all the great things we do in our communities to make it better.

Being a leader and the face of the Elks for a year is something I will cherish for the rest of my life. I spoke with emotion and appealed to the hearts of the members and anyone else who would listen when I had the floor. I think we need to concentrate on revitalizing our current Lodges and make sure they are on steady ground right away as it seems at every GL Executive meeting we are accepting the return of charters 2 and 3 at a time. In some cases we had no idea the Lodge was in trouble. They never asked for help from Grand Lodge and did the Associations know? Folks it is your duty as a member to try to help these Lodges survive or at least bring it to the attention of the Associations or Grand Lodge. I have been in small towns (populations of 100 or so) and they have great memberships. Some have 80 members. Then the medium size towns (3000 or more) are really struggling. Why is that? In the Cities it is even worse. We have very few thriving Lodges in cities. Most have a small membership and are limited to what they can accomplish with those few numbers. I did my absolute best when I was asked to do a radio or newspaper interview. Even had the opportunity to do a TV interview at a small local station in Manitoba.

I was able to visit the BC speech and Hearing Clinic in Surrey and the Central Speech and Hearing Clinic in Winnipeg. I was amazed to hear that the Director at the Central Speech and Hearing Centre takes no wage from the centre. Two

of her children graduated from the program there and she feels obligated to pay back the gift her children received. She speaks very highly of our organization and the whole interior of the centre is covered with Elks signs and such. In BC half the workers there are parents of children who went through the clinic as well. Again they want to pay back the people who helped their children. So folks if you need a quick reminder of the importance of our existence, I ask you to visit these places. ISTAR in Alberta, SPARC in Saskatchewan, VOICE in Ontario, all programs we support through our National Charity. Also the Sask. Elks Assoc. is involved heavily in Senior Housing. They have facilities in several communities in Sask. and provide low income housing to Seniors. Camp Wannakumbac in Manitoba is a place the Manitoba Elks Assoc. sponsor. It is a kids camp and runs programs each year for kids. Lodges in Manitoba sponsor kids to go and it is a very nice facility. We had the Manitoba Conference there and had a great time. So many great things we do but a declining membership is putting all these programs in jeopardy. Diminished attendance at our conferences is showing and we need to get that enthusiasm back. Very few resolutions coming to the floor and very few members making decisions that concern the whole membership. Somehow, somehow we need to renew the zeal we once had for the Order and its direction. Everyone here has a desire to see the Order succeed so we need to make a plan, take it home with us, share it with our Lodges, Districts and Associations and start to regrow this Order.

So, Brothers and Sisters I am asking each one of you to take this message home with you and do your best to promote the Order and to increase our membership. It is upon each one of you to deliver the message to your Lodge, your community, and your Association. If we lose the battle there will be a whole lot of people in this country that will be in trouble and no one to help them. Everyone in this room has to take responsibility for their Lodge, District or Association. Together we can survive but if one of you thinks that you have already done your part, that it's someone else's turn, you are mistaken because if you think that and the person next to you thinks that and the person next to them etc etc.. So all I'm asking is each of you find one new member, just one and we will be back on track. Take this challenge back to your Lodge and challenge each member to do the same. We need to stop the bleeding and show a positive increase in membership RIGHT NOW. It has been declining for the last 20 years and has now hit the critical stage. Fix it now or we die.

Sorry if I made this sound horrible. I am an upbeat person. I call myself an "optimistic pessimist" and by that I mean I never get too high on something and that way if things go south I am never devastated. I will live to battle on another day but if the Elks die I may not be able to survive that because you folks have taught me what it is to be a giving person, to bleed purple, to enjoy life and be proud of who I am and what I do. And that is why I consider all of you my "Family".

In closing I want to thank all of you for the opportunity to be the leader of this great Order for this past year and my hope is that I did you proud and wish Derek and the new Executive all the best.

REMEMBER - "BE PROUD OF WHO YOU ARE AND VERY PROUD OF WHAT YOU DO" #ELKS PROUD



**GRAND EXALTED RULER'S REPORT TO 2019 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, 2018, 2019)
- Thunder Bay Elks Lodge No. 82 (2014, 2015, 2016, 2017, 2018, 2019)
- Princeton Elks Lodge No. 280 (2019)

The following Lodge was placed under Supervision.

- Edmonton Elks No. 11 (2019)

**GRAND EXALTED RULER'S REPORT TO 2019 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

Terrace Royal Purple Elks Lode No. 216 - Charter accepted effective December 31, 2018 - all existing members have joined the Terrace Elks Lodge No. 425.

SASKATCHEWAN

Rosetown Elks Lodge No. 123 - Charter accepted effective April 1, 2018. Twelve of eighteen members joined the Rosetown Royal Purple Elks Lodge No. 175.

ONTARIO

Lake of the Woods Elks Lodge No. 454 - Charter accepted May 31, 2019

NEW BRUNSWICK

Centreville Royal Purple Elks Lodge No. 324 - Charter accepted effective December 31, 2017. All eight remaining members joined the Centreville Elks Lodge No.529.

**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.

There were no Constitutional, Bylaws or Regulation changes made in 2018.

REPORT OF THE AUDIT/FINANCE COMMITTEE FOR THE YEAR ENDING APRIL 30, 2019



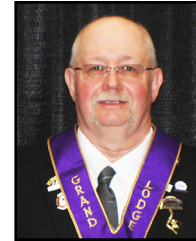
Peter Finch
Chair



Bob Shannon



Albert Chen



Myles Reid

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 Auditor's Report have been reviewed 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 greater than budgeted resulting in a loss greater than that budgeted for the Grand Lodge General Fund, which showed a net loss from operations of \$71,084 compared to a budgeted loss of \$49,035, a difference of \$22,049. The overall net assets of Grand Lodge decreased to \$1,276,433

Grand Lodge 2018-19 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	\$ (18,618)
Net facilities income over budget	24,187
Net sales income under budget	(14,105)
Other revenue items over budget	7,664
Staff expenses over budget	(19,605)
Bank charges over budget	(4,629)
Postage and freight over budget	(8,230)
Printing and office expenses over budget	(5,769)

Web based Fund Development Platform over budget	(5,250)
Convention expenses over budget	(5,225)
Provincial /Territorial expenses under budget	7,761
Lodge organization and development expenses under budget	6,642
Other expenses under budget	5,720
National Sports events under budget	7,068
Other expense items under budget	<u>340</u>
	<u>\$(22,049)</u>

The Elks and Royal Purple Fund for Children showed a net loss of \$15,025 compared to a budgeted profit of \$730, a difference of \$15,755. Although an estate bequest budgeted for \$100,000 was not received for fiscal 2018-19 and other fund raising revenues were \$21,965 less than budgeted, investment income was \$69,390 greater than the amount budgeted. Also fundraising expenses were \$11,029 less than budgeted and program expenses \$26,410 less than amount budgeted.

Grand Lodge Budget

For the fiscal year ending April 30, 2020 we are forecasting for a net deficit of \$20,391 for Grand Lodge. We have summarized some of the revenue and expense items below.

Membership Fees

For 2019-20 we are budgeting for a fee income of \$502,000 compared to actual fees of \$497,382 for fiscal 2018-19. Although we are anticipating a decrease in dues-paying members of up to 400 members the Grand Lodge Executive has approved a per capita raise in membership fees of 5% effective January 1, 2020.

Investment Income

Investment income increased to \$12,974 for fiscal 2018-19 due to a very strong market. Because Grand Lodge investments decreased from \$159,808 to \$97,623 during fiscal 2018-19 we are budgeting for investment income of \$5,000 for 2019-20.

Facilities net Income

Net income from Grand Lodge office building increased by \$8,137 to \$79,626 for fiscal 2018-19. We are budgeting for a small increase to \$80,500 for fiscal 2019-20.

Net Sales

Due to a write-down in value of some old stock net sales decreased to \$10,095 for fiscal 2018-19. We are hoping that sales will improve and have budgeted \$22,500 for fiscal 2019-20.

Operating Expenses

We are budgeting for a modest decrease in operating expenses of \$17,227 for fiscal 2019-20 due to a reduced working arrangement between the Grand Lodge Executive and the Executive Director.

Convention Expenses

We are budgeting for an increase of \$16,290 in convention expenses for fiscal 2019-20 due to the increased travel of the Grand Executive, Committee Chairs and Grand Lodge staff.

Grand Exalted Ruler Expenses

We are budgeting for a decrease of \$11,299 in Grand Exalted Ruler expenses for fiscal 2019-20 due to a \$5,000 reduction for the incoming G.E.R., a reduction in travel to remote areas to zero and a reduction in awards to \$2,700.

Grand Lodge Officer Expenses

We have budgeted \$12,000 for Grand Lodge Officer expenses for fiscal 2019-20 due to a reduction in face to face meetings from two to one.

Lodge/Membership Expenses

Lodge/Membership expenses will be reduced by \$30,685 to \$15,350 for fiscal 2019-20. This is due to leadership training moving from a national level to a piloted cost sharing agreement between Provincial Associations and Grand Lodge.

Lodge Organization and Development

We have budgeted for an increase of \$8,142 in Lodge organization and development expenses for fiscal 2019-20 to accommodate a need to assist struggling Lodges before they are forced to close.

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

Respectively submitted,

Peter Finch - Chairman
Bob Shannon - Member
Bert Chen – Member
Myles Reid - Member



REPORT OF THE MEMBER SERVICES COMMITTEE FOR THE YEAR ENDING APRIL 30, 2019



Michael Hutchison
Chair



Andrew Cox



Rheina Schellenberg



Jennie Howie



Leonard Shain



Deborah Sallenback

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

First and foremost, I must take this opportunity to thank the wonderful members of the Member Services Committee serving this past 2018-2019 year. Our Committee consisted of Past Grand Exalted Ruler Deborah Sallenback, Grand Executive member Leonard Shain, Rheina Schellenberg, Andy Cox, Jennie Howie and our Grand Lodge support Cory Blair. This Committee works tirelessly throughout the year along with the countless other volunteers on Committees, the Grand Executive or your home Lodges. A huge thank you goes to out everyone for their volunteerism and work for their Lodges.

Growing the Membership

Lodge Requests

We are very happy to report that we are seeing great activities happening at Lodges from coast to coast and we are continuing to build on the request that we see from Lodges. Member Services Committee has supported many events and unique requests this past year. We supported 8 Lodges this year and provided a total of \$2,364.88. The Lodges who requested and received funding were:

1. Medicine Hat Elks Lodge No. 412 - \$321.23
2. Acme Royal Purple Elks Lodge No. 103 - \$500.00
3. Perth Elks Lodge No. 362 - \$275.00
4. Kamloops Elks Lodge No. 44 - \$175.00
5. Langley Elks Lodge No. 259 - \$205.15
6. Osoyoos Elks Lodge No. 436 - \$250.00
7. Elkhorn Elks Lodge No. 381 – \$388.50
8. Alberta Elks Association - \$250.00

Elevator Speech

The Member Services Committee was tasked with developing a simple yet catchy elevator speech for members to share with other potential members when they only have seconds to catch their attention. The speech has since been fine-tuned after much discussion and the Member Services Committee has prepared quick reference cards for members to have available. We hope to have this for you this convention to take to your home Lodges and inform you how to get these to your memberships.

Partnerships

Member Services

Committee has been actively pursuing a partnership with a national chain. We are hoping to have details to share with the membership and an action plan for the integration of this partnership by Convention. At this point we do have a signed commitment and great opportunities to promote the Order. We always welcome any further suggestions on partnerships and opportunities to grow from anyone.

“Elktober”

The month of October is rebranded as “Elktober” again this year. Our goal this year is to focus on growing the membership with rewards geared to the grass roots efforts within your Lodges. Prizes we are currently looking at include a BBQ at your Lodges or t-shirts for the members of the Lodges. Keep your eyes and ears out for some great events we are planning and hope your Lodges will participate this year.

Leadership Training

In our previous year’s discussions, we looked and ensured that we were being as efficient as possible with the costs associated with Leadership training. As such, it was decided to hold a National Leadership training session every two years. Member Services Committee along with the Provincial Association Executive in Alberta ran a pilot Leadership training session during the Alberta Elks Conference. Alberta was responsible for filling the seats and the Member Services Committee provided the materials with Cory facilitating the session. The feedback has been great and we are looking at other provinces to continue this program with.

In closing, I once again thank the Members of the Member Services Committee for their dedication and contribution to growing our membership. As always, we are here to help and serve the membership.

Sincerely,

Michael Hutchison, Chair
Member Services Committee



GRAND EXALTED RULER'S HONOUR ROLL

*(Lodges with a positive membership increase,
based on the fiscal year of May 1, 2018 – April 30, 2019)*

BRITISH COLUMBIA

Agassiz #311
Chilliwack #48
Cloverdale #335
Langley #259
Lillooet #467
McBride #247
Merritt #441
Mission #30
Penticton #51
Port Coquitlam #49
Vernon #45
Victoria #2

MANITOBA

Altona #447
Elkhorn #381
Souris #21

QUEBEC

Kenogami #41
Vanier #569

NOVA SCOTIA

New Glasgow #226

ALBERTA

Benalto #404
Breton #402
Chauvin #261
Delburne #206
Fort Macleod #129
Fort Saskatchewan #399
Halkirk #361
High Prairie RPE #59
Mannville #395
McLennan RPE #62
Medicine Hat #412
Red Deer #85
Sexsmith #284
Sherwood Park #481
Valleyview #321
Wainwright #22
Warner #222
Warner RPE #72
Wetaskiwin #91

TERRITORIES

Ikaluktutiak #593
Iqaluit RPE #353
Yellowknife #314

SASKATCHEWAN

Beechy #165
Big River RPE #95
Craven #581
Hodgeville RPE #57
Kyle #169
Meadow Lake #281
Moose Jaw #7
Muenster #550
Raymore #485
Stranraer #178
Yorkton #392

ONTARIO

Echo Bay #535
K-W Region #578
Nipigon #337
Picton #326
Trenton-Wooler #486

NEW BRUNSWICK

Centreville #529
Perth #362

NEWFOUNDLAND

Gander #310

Membership Statistics May 1, 2018 - Apr 30, 2019

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

District	Lodge Name & No.	June 1, 1998 - April 30, 2019 (21 YEARS)						May 1, 2018 - Apr 30, 2019						Membership	Change
		IN	RI	RESIGN	OTHER	Increase (Decrease)	IN	RI	RESIGN	OTHER	Increase (Decrease)				
AB10	ACME	216	12	0	(28)	(23)	(39)	1	0	0	(2)	(1)	23	-4.17%	
AB10	ACME RPE	103	44	0	(11)	(4)	27	1	0	0	(1)	0	31	0.00%	
AB13	BARONS	224	15	3	(34)	(21)	(38)	1	0	0	(2)	(1)	37	-2.63%	
AB04	BARRHEAD	332	25	9	(57)	(31)	(61)	0	3	(4)	0	(1)	12	-7.69%	
AB08	BASHAW	175	40	4	(45)	(18)	(22)	0	0	(2)	0	(2)	30	-6.25%	
AB13	BASSANO	487	19	7	(64)	(53)	(94)	1	0	(2)	(1)	(2)	36	-5.26%	
AB03	BEAVERLODGE	249	25	11	(39)	(17)	(21)	0	0	0	(1)	(1)	28	-3.45%	
AB09	BENALTO	404	6	3	(46)	(20)	(58)	0	1	0	0	1	22	4.76%	
AB11	BIG VALLEY	147	22	4	(31)	(26)	(31)	1	1	(4)	(2)	(4)	39	-9.30%	
AB11	BIG VALLEY RPE	77	21	1	(17)	(5)	(1)	0	0	0	0	0	0	CLOSED	
AB13	BOW ISLAND	440	29	13	(35)	(35)	(32)	4	1	(2)	(4)	(1)	88	-1.12%	
AB05	BRETON	402	20	2	(18)	(5)	(1)	2	0	(1)	1	2	25	8.70%	
AB05	BRETON RPE	285	31	0	(15)	(1)	11	0	0	(4)	0	(4)	12	-25.00%	
AB13	BROOKS	77	66	31	(162)	(48)	(113)	0	3	(4)	(2)	(3)	74	-3.90%	
AB12	CALGARY	4	588	23	(777)	(184)	(346)	13	1	(15)	(8)	(9)	420	-2.10%	
AB08	CAMROSE	70	24	8	(37)	(9)	(14)	2	3	0	(6)	(1)	22	-4.35%	
AB09	CAROLINE	353	7	0	(15)	(12)	(23)	0	0	(4)	(1)	(5)	8	-38.46%	
AB09	CAROLINE RPE	193	9	0	(1)	(1)	6	0	0	0	0	0	10	0.00%	
AB12	CARSTAIRS	556	44	18	(71)	(7)	(17)	1	0	0	(1)	0	40	0.00%	
AB11	CASTOR	138	30	10	(51)	(17)	(29)	0	0	0	0	0	30	0.00%	
AB07	CHAUVIN	261	12	1	(16)	(8)	(14)	5	0	(2)	0	3	16	23.08%	
AB11	CORONATION	360	13	5	(32)	(11)	(27)	0	0	0	0	0	14	0.00%	
AB12	CROSSFIELD	416	38	23	(74)	(28)	(42)	0	0	0	0	0	46	0.00%	
AB14	CROWSNEST PASS	584	8	3	(39)	(57)	(84)	1	0	(2)	(2)	(3)	26	-10.34%	
AB01	DAWSON CREEK	289	21	7	(74)	(17)	(66)	1	0	(1)	(3)	(3)	33	-8.33%	
AB01	DAWSON CREEK RPE	85	26	0	(6)	(17)	3	0	0	0	0	0	0	0.00%	
AB10	DELBURNE	206	10	33	(73)	(14)	(47)	2	1	0	(2)	1	40	2.56%	
AB10	DELIA	489	21	8	(30)	(12)	(15)	0	2	(6)	0	(4)	27	-12.90%	
AB10	DELIA RPE	304	14	0	(3)	(9)	2	0	0	0	0	0	0	CLOSED	
AB12	DIDSBURY	514	70	22	(141)	(29)	(79)	3	2	(3)	(2)	0	36	0.00%	
AB04	DRAYTON VALLEY	391	8	3	(18)	(27)	(35)	0	0	0	(2)	(2)	22	-8.33%	
AB04	DRAYTON VALLEY RPE	196	24	1	(1)	0	24	0	1	(3)	0	(2)	20	-9.09%	
AB10	DRUMHELLER	54	39	19	(132)	(46)	(123)	0	0	(1)	0	(1)	25	-3.85%	
AB11	EAGLESHAM RPE	318	18	0	(3)	(2)	11	0	0	0	0	0	12	0.00%	
AB05	EDMONTON	11	77	16	(113)	(29)	(51)	1	4	(8)	0	(3)	29	-9.38%	
AB05	EDMONTON RPE	22	10	1	(7)	0	0	0	0	0	0	0	10	0.00%	
AB04	EDSON	87	11	1	(7)	(1)	(1)	0	0	(1)	0	(1)	14	-6.67%	
AB04	EDSON RPE	51	11	0	(2)	(12)	(7)	0	0	0	0	0	0	CLOSED	
AB06	ELK POINT	460	24	7	(43)	(25)	(35)	3	0	(2)	(1)	0	25	0.00%	
AB04	ENTWISTLE	374	9	3	(13)	(5)	(7)	0	0	(1)	0	(1)	7	-12.50%	
AB14	FERNIE	81	17	6	(25)	(24)	(26)	0	0	0	(2)	(2)	37	-5.13%	
AB14	FORT MACLEOD	129	30	5	(38)	(26)	(30)	0	1	0	0	1	20	5.26%	
AB01	FORT NELSON	400	147	20	(203)	(37)	(74)	0	1	(2)	(2)	(3)	41	-6.82%	
AB05	FORT SASKATCHEWAN	399	14	12	(21)	(13)	(17)	1	0	0	1	2	25	8.70%	
AB01	FORT ST. JOHN	288	21	4	(21)	(6)	(3)	0	0	0	0	0	11	0.00%	
AB03	GRANDE PRAIRIE	285	107	26	(106)	(34)	28	0	2	(2)	(5)	(5)	48	-9.43%	
AB02	GRIMSHAW RPE	80	17	0	(3)	(2)	8	0	0	0	0	0	0	CLOSED	
AB09	GWENDALE	579	24	14	(69)	(17)	(48)	0	0	(4)	(2)	(6)	15	-28.57%	
AB06	HAIRY HILL	304	14	4	(22)	(6)	(11)	1	0	(2)	(2)	(3)	30	-9.09%	
AB11	HALKIRK	361	32	4	(33)	(10)	(6)	1	0	(1)	2	2	29	7.41%	
AB11	HANNA	451	63	5	(90)	(34)	(58)	1	0	0	(1)	0	79	0.00%	
AB07	HARDISTY	167	21	6	(42)	(12)	(37)	0	0	(2)	0	(2)	16	-11.11%	
AB05	HEARTLAND	597	12	0	(12)	7	7	0	0	(8)	(1)	(9)	0	-100.00%	
AB08	HEISLER	305	28	8	(35)	(28)	(25)	1	0	(2)	0	(1)	55	-1.79%	
AB02	HIGH PRAIRIE	279	55	9	(67)	(20)	(22)	1	1	(2)	0	0	24	0.00%	
AB02	HIGH PRAIRIE RPE	59	35	0	(3)	(11)	20	1	0	0	0	1	23	4.55%	
AB03	HYTHE	236	20	2	(16)	(10)	(2)	0	0	0	(2)	(2)	24	-7.69%	
AB03	HYTHE RPE	106	12	2	(1)	2	15	0	0	(3)	0	(3)	9	-25.00%	
AB07	IRMA	366	9	2	(18)	(17)	(25)	0	0	0	0	0	26	0.00%	
AB14	KIMBERLEY	90	119	53	(165)	(49)	(37)	2	0	(1)	(3)	(2)	53	-3.64%	
AB06	LAC LA BICHE	470	19	5	(24)	(9)	(10)	2	0	(2)	0	0	19	0.00%	
AB05	LEDUC	156	22	16	(89)	(25)	(78)	0	0	(1)	0	(1)	19	-5.00%	
AB05	LEDUC RPE	41	22	0	(19)	(3)	(3)	0	0	0	0	0	0	CLOSED	
AB09	LESLIEVILLE	351	50	13	(72)	(9)	(21)	2	1	(4)	(5)	(6)	54	-10.00%	
AB07	LLOYDMINSTER	171	12	3	(26)	(34)	(46)	0	0	0	0	0	18	0.00%	

**Membership Statistics
May 1, 2018 - Apr 30, 2019**

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District	Lodge Name & No.	June 1, 1998 - April 30, 2019 (21 YEARS)					May 1, 2018 - Apr 30, 2019					Membership	Change	
		IN	RI	RESIGN	OTHER	Increase (Decrease)	IN	RI	RESIGN	OTHER	Increase (Decrease)			
AB02	MANNING	286	8	8	(24)	(13)	(23)	0	1	(2)	0	(1)	7	-12.50%
AB07	MANNVILLE	395	9	3	(25)	(8)	(28)	4	0	0	0	4	22	22.22%
AB07	MANNVILLE RPE	205	11	0	(1)	(2)	7	0	0	0	0	0	7	0.00%
AB02	MCLENNAN RPE	62	22	1	(5)	0	17	2	0	0	0	2	21	10.53%
AB13	MEDICINE HAT	412	65	82	(236)	(166)	(252)	12	0	(7)	(4)	1	53	1.92%
AB06	MYRNAM	350	12	1	(21)	(30)	(37)	0	0	0	(2)	(2)	27	-6.90%
AB12	OKOTOKS	31	156	67	(259)	(33)	(67)	0	1	(31)	(3)	(33)	32	-50.77%
AB12	OLDS	100	21	6	(63)	(31)	(67)	0	1	0	(5)	(4)	37	-9.76%
AB13	PICTURE BUTTE	268	23	9	(65)	(19)	(51)	1	0	0	(2)	(1)	41	-2.38%
AB14	PINCHER CREEK	474	22	3	(39)	(13)	(23)	0	0	(2)	(1)	(3)	14	-17.65%
AB09	PONOKA	561	10	2	(10)	(7)	(5)	0	0	(2)	(1)	(3)	14	-17.65%
AB09	RED DEER	85	44	119	(496)	(112)	(447)	8	9	(5)	(5)	7	125	5.93%
AB08	ROSALIND	209	46	15	(61)	(13)	(13)	0	0	(1)	(1)	(2)	61	-3.17%
AB08	ROUND HILL	71	27	7	(33)	(11)	(18)	0	0	(4)	(2)	(6)	33	-15.38%
AB03	SEXMITH RPE	266	26	0	(1)	(2)	24	6	0	(22)	(4)	(20)	0	-100.00%
AB03	SEXSMITH	284	15	5	(29)	(15)	(25)	0	0	0	1	1	35	2.94%
AB05	SHERWOOD PARK	481	63	3	(78)	(10)	(25)	3	0	(1)	0	2	31	6.90%
AB02	SLAVE LAKE	379	65	8	(106)	(12)	(41)	0	0	0	(1)	(1)	12	-7.69%
AB05	ST. ALBERT	585	24	16	(46)	(4)	(15)	0	0	0	0	0	15	0.00%
AB06	ST. PAUL	465	12	6	(20)	(21)	(22)	5	0	(10)	0	(5)	21	-19.23%
AB14	STAVELY	112	102	31	(110)	(40)	(19)	8	3	(7)	(5)	(1)	153	-0.65%
AB14	STAVELY RPE	99	65	0	(1)	(3)	60	2	0	0	(2)	0	61	0.00%
AB11	STETTLER	92	29	9	(46)	(21)	(31)	0	0	(9)	(2)	(11)	30	-26.83%
AB11	STETTLER RPE	60	29	0	0	0	29	0	0	0	0	0	28	0.00%
AB12	STRATHMORE	491	34	12	(41)	(4)	2	6	0	(6)	0	0	29	0.00%
AB09	SUNDRE	338	34	13	(78)	(35)	(64)	0	4	(7)	(1)	(4)	26	-13.33%
AB10	THREE HILLS	190	70	11	(90)	(47)	(56)	0	0	(7)	(4)	(11)	91	-10.78%
AB10	TRENVILLE	324	12	4	(30)	(20)	(44)	2	0	0	(2)	0	34	0.00%
AB10	TRENVILLE RPE	248	31	3	(4)	0	30	1	0	(1)	(1)	(1)	28	-3.45%
AB10	TROCHU	168	16	7	(33)	(38)	(53)	0	0	(2)	(1)	(3)	25	-10.71%
AB10	TROCHU RPE	71	36	1	(2)	(3)	33	0	0	(1)	(1)	(2)	25	-7.41%
AB02	VALLEYVIEW	321	9	3	(25)	(10)	(26)	2	1	0	0	3	16	23.08%
AB02	VALLEYVIEW RPE	142	16	0	(3)	(1)	9	0	0	0	0	0	18	0.00%
AB06	VEGREVILLE	143	21	3	(24)	(53)	(49)	3	0	(1)	(2)	0	29	0.00%
AB07	VERMILION	131	25	2	(27)	(17)	(17)	0	0	0	0	0	19	0.00%
AB07	VIKING	83	31	6	(36)	(23)	(20)	2	0	(3)	0	(1)	19	-5.00%
AB12	VULCAN	121	16	4	(28)	(33)	(40)	2	0	(2)	(1)	(1)	19	-5.00%
AB07	WAINWRIGHT	22	57	3	(77)	(30)	(49)	3	3	(3)	(1)	2	61	3.39%
AB13	WARNER	222	11	4	(22)	(39)	(48)	1	0	0	0	1	37	2.78%
AB13	WARNER RPE	72	9	0	(1)	(1)	6	1	0	(1)	1	1	14	7.69%
AB04	WESTLOCK	330	38	9	(45)	(9)	(10)	2	0	(5)	(1)	(4)	30	-11.76%
AB08	WETASKIWIN	91	12	6	(14)	(15)	(11)	6	0	0	(1)	5	26	23.81%
AB01	WHITEHORSE	306	48	9	(62)	(32)	(37)	0	0	0	0	0	23	0.00%
BC01	AGASSIZ	311	68	8	(87)	(10)	(23)	3	0	0	0	3	29	11.54%
BC03	ALDERGROVE	66	70	17	(98)	(35)	(48)	9	0	(8)	(5)	(4)	28	-12.50%
BC01	BURNABY	497	19	5	(95)	9	(74)	2	0	(1)	(1)	0	19	0.00%
BC06	CARIBOO	239	18	14	(83)	(18)	(71)	2	0	(3)	0	(1)	10	-9.09%
BC03	CHILLIWACK	48	112	11	(128)	(29)	(32)	15	0	(8)	(1)	6	36	20.00%
BC05	CLEARWATER	499	34	4	(38)	(8)	(16)	0	0	(1)	(1)	(2)	13	-13.33%
BC03	CLOVERDALE	335	34	6	(37)	(7)	(8)	3	0	(1)	1	3	27	12.50%
BC02	COURTENAY	60	205	104	(357)	(39)	(88)	7	4	(12)	(2)	(3)	53	-5.36%
BC02	DUNCAN	69	359	139	(496)	(47)	(56)	1	26	(69)	(8)	(50)	104	-32.47%
BC04	GRAND FORKS	493	52	5	(47)	(14)	2	3	0	(7)	2	(2)	13	-13.33%
BC05	KAMLOOPS	44	166	24	(204)	(73)	(88)	1	3	(6)	0	(2)	30	-6.25%
BC04	KELOWNA	52	302	115	(485)	(92)	(165)	5	0	(12)	(2)	(9)	87	-9.38%
BC04	KEREMEOS	56	41	8	(60)	(14)	(25)	6	1	(9)	0	(2)	24	-7.69%
BC02	LAKE COWICHAN	293	88	64	(230)	(34)	(114)	0	0	(1)	0	(1)	9	-10.00%
BC03	LANGLEY	259	91	10	(89)	(6)	2	6	0	(4)	1	3	58	5.45%
BC05	LILLOOET	467	27	6	(50)	(14)	(30)	5	0	0	(1)	4	12	50.00%
BC06	MACKENZIE	547	104	17	(117)	(19)	(19)	0	0	0	(1)	(1)	38	-2.56%
BC06	MCBRIDE	247	28	11	(46)	(10)	(18)	1	0	0	0	1	12	9.09%
BC05	MERRITT	441	64	15	(89)	(20)	(34)	6	3	0	(1)	8	57	16.33%
BC01	MISSION	30	396	345	(790)	(52)	(94)	30	8	(23)	(1)	14	167	9.15%
BC02	NANAIMO	26	136	116	(345)	(43)	(135)	0	0	(1)	(1)	(2)	22	-8.33%
BC05	NORTH KAMLOOPS	469	10	9	(31)	(25)	(38)	0	0	0	(1)	(1)	16	-5.88%
BC04	OLIVER	267	226	58	(279)	(60)	(56)	14	8	(24)	(3)	(5)	57	-8.06%

Membership Statistics May 1, 2018 - Apr 30, 2019

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District	Lodge Name & No.	June 1, 1998 - April 30, 2019 (21 YEARS)						May 1, 2018 - Apr 30, 2019							
		IN	RI	RESIGN	OTHER	Increase (Decrease)	IN	RI	RESIGN	OTHER	Increase (Decrease)	Membership	Change		
BC04	OSOYOOS	436	65	36	(98)	(22)	(10)	4	0	(3)	(1)	0	30	0.00%	
BC02	PARKSVILLE-QUAL.	589	87	9	(82)	(19)	(14)	0	1	(4)	0	(3)	37	-7.50%	
BC04	PENFICTON	51	372	113	(519)	(117)	(153)	30	8	(18)	(2)	18	149	13.74%	
BC01	PORT COQUITLAM	49	93	31	(122)	(27)	(26)	0	0	0	1	1	27	3.85%	
BC06	PRINCE GEORGE	122	48	50	(197)	(47)	(152)	0	2	0	(2)	0	38	0.00%	
BC06	PRINCE RUPERT	342	23	15	(54)	(7)	(23)	0	0	0	0	0	10	0.00%	
BC04	PRINCETON	280	5	5	(9)	(16)	(17)	0	0	0	0	0	12	0.00%	
BC06	QUESNEL	298	30	7	(38)	(12)	(15)	0	0	(2)	0	(2)	12	-14.29%	
BC05	REVELSTOKE	453	66	10	(73)	(19)	(16)	0	0	0	0	0	15	0.00%	
BC05	SALMON ARM	455	33	17	(47)	(16)	(13)	2	0	(1)	(2)	(1)	38	-2.56%	
BC06	SMITHERS	240	11	3	(42)	(17)	(55)	0	0	0	(1)	(1)	14	-6.67%	
BC01	SOUTH VANCOUVER	55	40	5	(57)	(26)	(47)	0	0	0	(1)	(1)	16	-5.88%	
BC01	SQUAMISH	119	42	10	(60)	(25)	(34)	0	0	0	0	0	8	0.00%	
BC06	TERRACE	425	34	9	(58)	(7)	(28)	6	0	(5)	(1)	0	32	0.00%	
BC06	TERRACE RPE	216	37	0	(4)	0	31	3	0	(3)	(26)	(26)	3	-89.66%	
BC01	VANCOUVER	1	48	8	(61)	(30)	(34)	2	5	(9)	(2)	(4)	13	-23.53%	
BC06	VANDERHOOF	473	23	4	(45)	(10)	(36)	0	0	(2)	(2)	(4)	7	-36.36%	
BC04	VERNON	45	139	36	(211)	(37)	(90)	3	3	0	0	0	6	31	24.00%
BC02	VICTORIA	2	81	22	(144)	(32)	(69)	7	0	(2)	(2)	3	45	7.14%	
BC04	WESTSIDE	592	38	12	(66)	(10)	(41)	0	0	0	0	0	10	0.00%	
BC03	WHITE ROCK	431	297	83	(325)	(15)	37	15	0	(25)	(3)	(13)	99	-11.61%	
MB05	ALTONA	447	55	10	(62)	(10)	(8)	7	0	(5)	0	2	32	6.67%	
MB05	ASHERN	525	8	5	(18)	(16)	(22)	0	0	0	0	0	25	0.00%	
MB02	BENITO	458	15	2	(17)	(15)	(17)	0	0	0	0	0	14	0.00%	
MB03	BRANDON	14	11	3	(34)	(16)	(39)	0	0	0	0	0	10	0.00%	
MB03	CARBERRY	466	16	4	(18)	(22)	(21)	0	0	0	(1)	(1)	27	-3.57%	
MB04	ELKHORN	381	65	0	(32)	1	31	6	0	(3)	0	3	56	5.66%	
MB05	EMERSON	479	21	4	(24)	(12)	(11)	5	0	(2)	(3)	0	20	0.00%	
MB01	FLIN FLON	232	31	6	(70)	(35)	(66)	0	0	0	0	0	11	0.00%	
MB03	GLADSTONE	317	6	1	(31)	(21)	(52)	0	0	0	(1)	(1)	22	-4.35%	
MB04	HARTNEY	357	37	5	(35)	(13)	(6)	2	0	(2)	0	0	80	0.00%	
MB04	KILLARNEY	238	45	10	(59)	(17)	(23)	1	0	(5)	(3)	(7)	40	-14.89%	
MB05	LUNDAR	528	16	2	(38)	(12)	(51)	0	0	0	(1)	(1)	19	-5.00%	
MB05	MORDEN	478	78	3	(46)	(23)	11	3	0	(1)	(2)	0	95	0.00%	
MB03	NEEPAWA	398	21	1	(27)	(29)	(37)	0	0	0	(5)	(5)	23	-17.86%	
MB05	RIVERTON	530	40	5	(44)	(18)	(21)	0	0	0	0	0	83	0.00%	
MB02	RUSSELL	20	9	2	(36)	(18)	(42)	0	0	0	(2)	(2)	11	-15.38%	
MB01	SNOW LAKE	461	20	4	(38)	(12)	(35)	0	1	(1)	0	0	13	0.00%	
MB04	SOURIS	21	34	9	(50)	(13)	(21)	3	0	0	0	3	35	9.38%	
MB02	SWAN RIVER	384	26	10	(58)	(25)	(47)	0	0	(1)	(1)	(2)	27	-6.90%	
MB02	SWAN RIVER RPE	185	27	1	(2)	(1)	25	0	0	0	(1)	(1)	23	-4.17%	
MB01	THE PAS	135	0	13	(64)	(29)	(84)	0	0	0	0	0	8	0.00%	
MB01	THOMPSON RPE	276	14	0	(4)	0	12	0	0	0	0	0	7	0.00%	
MB05	WINNIPEG	10	24	3	(30)	(57)	(59)	1	0	(2)	(1)	(2)	19	-9.52%	
MB02	WINNIPEGOSIS	108	15	4	(13)	(12)	(4)	0	0	0	(1)	(1)	18	-5.26%	
	CENTREVILLE	529	28	44	(123)	(15)	(64)	1	2	(4)	6	5	40	14.29%	
	CENTREVILLE RPE	324	12	0	(2)	(2)	8	0	0	(1)	(7)	(8)	0	-100.00%	
	FREDRICKTON	274	213	84	(363)	(51)	(132)	0	1	0	(1)	0	29	0.00%	
	MONCTON	229	127	86	(308)	(56)	(151)	3	21	(23)	(1)	0	80	0.00%	
	PERTH	362	98	47	(161)	(20)	(39)	13	0	(6)	(2)	5	95	5.56%	
	WOODSTOCK	349	47	108	(265)	(41)	(160)	0	4	(5)	(1)	(2)	38	-5.00%	
	CORNERBROOK	505	31	6	(34)	(7)	(5)	2	0	(3)	(1)	(2)	27	-6.90%	
	GANDER	310	37	6	(68)	(12)	(35)	0	2	(1)	0	1	14	7.69%	
	GRAND FALLS	59	38	8	(32)	(33)	(20)	0	0	0	(2)	(2)	25	-7.41%	
	LEADING TICKLES	591	47	7	(41)	1	14	0	0	0	(1)	(1)	7	-12.50%	
	ST. JOHN'S	245	244	60	(218)	(59)	24	16	9	(37)	(2)	(14)	117	-10.69%	
	NEW GLASGOW	226	162	80	(287)	(9)	(67)	28	13	(27)	(2)	12	111	12.12%	
	FROBISHER BAY	570	593	72	(561)	(24)	95	9	0	(26)	0	(17)	296	-5.43%	
	HAY RIVER	534	19	3	(37)	(1)	(17)	0	0	0	0	0	16	0.00%	
	IKALUKTUTIAK	593	229	25	(145)	(1)	127	15	16	(23)	0	8	116	7.41%	
	IQALUIT RPE	353	58	2	(19)	(1)	42	2	0	0	0	2	42	5.00%	
	YELLLOWKNIFE	314	636	55	(659)	(43)	(47)	23	16	(34)	(1)	4	236	1.72%	
ON02	ECHO BAY	535	101	13	(85)	(18)	7	2	2	(1)	0	8	86	10.26%	
ON02	ESPANOLA	346	84	20	(122)	(15)	(33)	2	0	(20)	0	(18)	34	-34.62%	
ON02	ESPANOLA RPE	180	18	0	(10)	4	15	0	0	0	0	0	9	0.00%	
ON01	FORT FRANCES	313	22	1	(29)	(23)	(33)	1	1	(2)	(1)	(1)	10	-9.09%	

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		IN	RI	RESIGN	OTHER	Increase (Decrease)	IN	RI	RESIGN	OTHER	Increase (Decrease)			
ON04	GLENCOE	507	30	9	(62)	(9)	(45)	0	0	0	0	0	8	0.00%
ON04	K-W REGION	578	92	16	(129)	(7)	(27)	2	0	0	0	2	20	11.11%
ON01	LAKE OF THE WOODS	454	14	8	(37)	(10)	(33)	0	0	0	(1)	(1)	12	-7.69%
ON01	NIPIGON	337	37	3	(30)	(14)	(4)	2	0	(1)	0	1	31	3.33%
ON01	NIPIGON RPE	R141	0	0	(7)	(1)	(10)	0	0	0	0	0	0	CLOSED
ON02	NORTH BAY	25	221	27	(230)	(49)	(31)	7	4	(16)	(1)	(6)	104	-5.45%
ON03	PICTON	326	99	30	(237)	(79)	(202)	6	1	0	0	7	66	11.86%
ON03	PICTON RPE	147	10	0	0	(1)	8	0	0	(9)	0	(9)	0	-100.00%
ON04	SARNIA	503	35	7	(63)	(9)	(31)	0	0	(5)	0	(5)	14	-26.32%
ON02	SAULT STE. MARIE	341	159	75	(277)	(105)	(158)	6	11	(27)	(5)	(15)	103	-12.71%
ON01	THUNDER BAY	82	326	87	(496)	(194)	(275)	26	5	(25)	(5)	1	174	0.58%
ON03	TRENTON-WOOLER	486	64	7	(86)	(9)	(25)	4	0	0	0	4	29	16.00%
ON03	WELLINGTON	566	54	20	(82)	(2)	(18)	0	0	(1)	0	(1)	34	-2.86%
	ALMA	553	180	398	(506)	0	60	0	2	(29)	(3)	(30)	57	-34.48%
	KENOGAMI	41	177	132	(369)	(41)	(95)	8	6	(5)	(2)	7	53	15.22%
	VANIER	569	72	67	(143)	(29)	(33)	0	2	(1)	0	1	56	1.82%
	VICTORIAVILLE	428	87	179	(362)	(10)	(112)	0	2	(1)	(2)	(1)	15	-6.25%
SK08	ALLAN	546	29	16	(42)	(6)	(4)	0	1	(1)	(1)	(1)	10	-9.09%
SK01	ARBORFIELD	319	51	15	(98)	(14)	(58)	0	0	0	0	0	13	0.00%
SK08	ASQUITH	526	18	2	(37)	(8)	(32)	1	1	(2)	0	0	15	0.00%
SK07	BALGONIE	572	26	5	(33)	(2)	(8)	0	0	0	0	0	32	0.00%
SK08	BEECHY	165	21	4	(30)	(13)	(20)	4	0	(2)	0	2	17	13.33%
SK11	BENGOUGH	517	23	7	(49)	(9)	(28)	0	0	0	(2)	(2)	29	-6.45%
SK02	BIG RIVER	256	2	4	(13)	(17)	(25)	0	0	0	0	0	13	0.00%
SK02	BIG RIVER RPE	95	30	0	(5)	(1)	23	3	0	(1)	(1)	1	24	4.35%
SK08	BLADWORTH	575	21	14	(51)	(5)	(22)	0	0	0	0	0	18	0.00%
SK02	CANWOOD	183	14	15	(42)	(22)	(35)	0	0	0	(2)	(2)	21	-8.70%
SK02	CANWOOD RPE	114	15	0	(18)	(1)	(20)	0	0	0	0	0	11	0.00%
SK01	CARROT RIVER	462	34	1	(76)	(6)	(47)	0	0	0	0	0	0	CLOSED
SK07	CRAVEN	581	62	12	(70)	(7)	(2)	4	0	(1)	0	3	50	6.38%
SK03	CUT KNIFE	380	20	4	(43)	(30)	(50)	0	1	(1)	(1)	(1)	36	-2.70%
SK06	ESTERHAZY	459	13	4	(24)	0	(5)	1	0	(3)	0	(2)	21	-8.70%
SK09	ESTEVAN	113	122	67	(315)	(76)	(202)	16	18	(39)	(1)	(6)	96	-5.88%
SK09	ESTEVAN RPE	74	23	0	(1)	0	24	11	0	0	0	0	0	CLOSED
SK05	FOAM LAKE	174	14	2	(12)	(12)	(11)	0	0	0	0	0	33	0.00%
SK05	FOAM LAKE RPE	343	14	0	(1)	(1)	14	0	0	(1)	0	(1)	9	-10.00%
SK03	GLASLYN	368	8	0	(20)	(6)	(15)	0	0	0	0	0	8	0.00%
SK10	GULL LAKE	164	29	10	(52)	(21)	(36)	0	0	0	(1)	(1)	22	-4.35%
SK08	HANLEY	153	38	5	(36)	(14)	(7)	0	0	(5)	1	(4)	30	-11.76%
SK10	HODGEVILLE	202	16	13	(17)	(31)	(20)	0	1	(2)	0	(1)	23	-4.17%
SK10	HODGEVILLE RPE	57	23	0	(1)	3	4	4	0	(1)	(2)	1	26	4.00%
SK01	HUDSON BAY	456	16	4	(25)	(9)	(17)	0	1	(1)	(2)	(2)	15	-11.76%
SK01	HUDSON BAY RPE	273	21	1	(22)	0	0	0	0	0	0	0	0	CLOSED
SK07	INDIAN HEAD	385	19	1	(33)	(19)	(33)	2	0	(2)	0	0	24	0.00%
SK07	INDIAN HEAD RPE	186	12	0	(7)	(1)	3	0	0	0	0	0	11	0.00%
SK10	KAMSACK RPE	200	8	0	(6)	(2)	0	0	0	0	0	0	0	CLOSED
SK04	KERROBERT RPE	352	11	0	(10)	0	0	0	0	0	0	0	0	CLOSED
SK04	KINDERSLEY	492	38	3	(51)	(49)	(65)	0	0	0	(2)	(2)	37	-5.13%
SK10	KYLE	169	48	3	(57)	(26)	(36)	4	0	(1)	(2)	1	57	1.79%
SK02	LA RONGE	554	59	5	(56)	(6)	(8)	2	1	(7)	0	(4)	33	-10.81%
SK02	LA RONGE RPE	342	5	0	(9)	(1)	(8)	0	0	0	0	0	0	CLOSED
SK10	MAPLE CREEK	490	40	13	(76)	(7)	(30)	1	1	(5)	0	(3)	29	-9.38%
SK03	MEADOW LAKE	281	16	1	(22)	(13)	(18)	2	0	0	0	2	16	14.29%
SK01	MELFORT	89	17	10	(31)	(17)	(23)	0	2	(6)	(1)	(5)	14	-26.32%
SK06	MELVILLE	407	3	3	(19)	(14)	(28)	0	0	0	0	0	7	0.00%
SK07	MILESTONE	201	50	10	(51)	(20)	(13)	0	0	(3)	(1)	(4)	50	-7.41%
SK07	MOOSE JAW	7	76	82	(253)	(88)	(187)	3	0	0	0	3	51	6.25%
SK07	MOOSE JAW RPE	9	21	1	(5)	(7)	9	0	0	0	0	0	7	0.00%
SK09	MOOSE MOUNTAIN	483	15	6	(30)	(13)	(21)	1	0	0	(2)	(1)	19	-5.00%
SK09	MOOSOMIN	340	29	6	(38)	(25)	(28)	0	0	0	(1)	(1)	56	-1.75%
SK05	MUENSTER	550	53	7	(39)	(9)	17	2	0	(1)	0	1	68	1.49%
SK01	NIPAWIN	251	41	3	(51)	(21)	(33)	0	0	(2)	(1)	(3)	30	-9.09%
SK01	NIPAWIN RPE	67	30	0	(7)	(1)	22	0	0	0	0	0	18	0.00%
SK03	NORTH BATTLEFORD	369	6	1	(30)	(13)	(36)	0	0	0	(1)	(1)	14	-6.67%
SK08	OUTLOOK	551	7	3	(52)	(20)	(65)	0	0	0	0	0	0	CLOSED
SK02	PADDOCKWOOD	344	4	3	(3)	(15)	(13)	0	0	0	0	0	11	0.00%

Membership Statistics May 1, 2018 - Apr 30, 2019

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

District	Lodge Name & No.	June 1, 1998 - April 30, 2019 (21 YEARS)						May 1, 2018 - Apr 30, 2019						
		IN	RI	RESIGN	OTHER	Increase (Decrease)	IN	RI	RESIGN	OTHER	Increase (Decrease)	Membership	Change	
SK02	PRINCE ALBERT	58	193	38	(256)	(43)	(68)	0	0	0	(1)	(1)	140	-0.71%
SK02	PRINCE ALBERT RPE	50	41	2	(23)	(5)	(3)	0	0	(2)	0	(2)	29	-6.45%
SK05	RAYMORE	485	27	0	(33)	(10)	(16)	3	0	(2)	0	1	39	2.63%
SK07	REGINA	9	77	16	(141)	(32)	(84)	5	0	(16)	(3)	(14)	39	-26.42%
SK08	RIVER CITY RPE	376	11	0	(10)	(1)	(4)	0	0	0	0	0	0	CLOSED
SK04	ROSETOWN	123	3	1	(51)	(36)	(84)	0	0	0	0	0	0	0.00%
SK04	ROSETOWN RPE	175	42	0	(4)	11	49	0	1	(4)	(2)	(5)	40	-11.11%
SK04	RUTHILDA	419	11	4	(21)	(9)	(15)	0	0	0	0	0	16	0.00%
SK08	SASKATOON	12	21	38	(108)	(70)	(120)	2	0	(2)	(2)	(2)	52	-3.70%
SK10	SHAUNAVON	386	26	17	(148)	(46)	(172)	0	0	(2)	(3)	(5)	35	-12.50%
SK04	SHELLBROOK RPE	102	19	1	(3)	0	23	0	0	0	0	0	12	0.00%
SK03	ST. WALBURG	389	17	3	(42)	(16)	(39)	0	0	0	0	0	19	0.00%
SK01	STAR CITY	172	34	3	(33)	(15)	(13)	0	0	0	(1)	(1)	36	-2.70%
SK01	STAR CITY RPE	75	32	1	(6)	(5)	22	0	0	(1)	0	(1)	19	-5.00%
SK04	STRANRAER	178	32	2	(15)	(5)	14	3	2	0	(4)	1	44	2.33%
SK10	SWIFT CURRENT	8	2	13	(39)	(38)	(63)	0	0	0	0	0	0	CLOSED
SK04	UNITY	488	7	1	(19)	(12)	(25)	0	0	(1)	(1)	(2)	19	-9.52%
SK04	UNITY RPE	322	22	0	(1)	(4)	14	0	0	0	0	0	20	0.00%
SK09	WHITEWOOD	410	27	4	(53)	(20)	(42)	0	0	(21)	0	(21)	0	-100.00%
SK04	WILKIE	568	20	2	(17)	(10)	(11)	0	0	(1)	0	(1)	19	-5.00%
SK06	YORKTON	392	29	0	(27)	(5)	(5)	4	0	0	1	5	25	25.00%
SK06	YORKTON RPE	199	18	2	(11)	(11)	(6)	0	0	0	0	0	2	0.00%
	MEMBERS AT LARGE	999	54	15	(47)	14	35	11	2	(7)	0	6	42	0
TOTALS		15,368	5,044	(23,323)	(5,963)	(9,438)	629	277	(1,015)	(283)	(403)	9,773	-3.96%	



Membership Statistics
May 1, 2018 - Apr 30, 2019

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

Assoc.	District/Region	June 1, 1998 - April 30, 2019 (21 YEARS)					May 1, 2018 - Apr 30, 2019						
		IN	RI	RESIGN	OTHER	Increase (Decrease)	IN	RI	RESIGN	OTHER	Increase (Decrease)	Current Membership	% Change
BC	Region 1	287	55	(491)	(83)	(248)	31	0	(20)	(7)	4	122	3.39%
	Region 2	1,193	405	(1,724)	(294)	(444)	26	34	(117)	(10)	(67)	351	-16.03%
	Region 3	338	108	(532)	(83)	(179)	12	0	(5)	(1)	6	129	4.88%
	Region 4	1,449	732	(2,355)	(385)	(560)	84	28	(73)	(9)	30	562	5.64%
	Region 5	216	107	(460)	(134)	(291)	2	2	(3)	(5)	(4)	139	-2.80%
	Region 6	779	189	(1,031)	(192)	(311)	36	8	(46)	(37)	(39)	264	-12.87%
	BC ASSOCIATION TOTAL	4,262	1,596	(6,593)	(1,171)	(2,033)	191	72	(264)	(69)	(70)	1,567	-4.28%
AB	District 1	136	16	(175)	(97)	(133)	3	3	(6)	(5)	(5)	133	-3.62%
	District 2	142	41	(250)	(161)	(238)	8	3	(9)	(7)	(5)	238	-2.06%
	District 3	725	62	(1,007)	(255)	(479)	15	7	(27)	(17)	(22)	546	-3.87%
	District 4	166	67	(357)	(145)	(279)	8	0	(5)	(6)	(3)	205	-1.44%
	District 5	230	86	(407)	(156)	(259)	5	6	(13)	(6)	(8)	182	-4.21%
	District 6	142	28	(185)	(72)	(101)	4	4	(12)	(1)	(5)	85	-5.56%
	District 7	391	91	(508)	(165)	(173)	2	4	(10)	(12)	(16)	227	-6.58%
	District 8	211	32	(279)	(97)	(141)	4	1	(15)	0	(10)	203	-4.69%
	District 9	308	93	(407)	(131)	(141)	7	1	(11)	(10)	(13)	227	-5.42%
	District 10	361	183	(764)	(349)	(570)	19	3	(42)	(17)	(37)	279	-11.71%
	District 11	320	175	(860)	(186)	(565)	17	9	(35)	(13)	(22)	326	-6.32%
	District 12	387	86	(416)	(191)	(145)	23	7	(46)	(16)	(32)	473	-6.34%
	District 13	185	25	(154)	(145)	(93)	8	1	(8)	(5)	(4)	179	-2.19%
	District 14	191	35	(249)	(159)	(189)	15	3	(11)	(3)	4	210	1.94%
	AB ASSOCIATION TOTAL	3,895	1,020	(6,018)	(2,309)	(3,506)	138	52	(250)	(118)	(178)	3,513	-4.82%
SK	District 1	221	67	(358)	(75)	(174)	8	2	(6)	(4)	0	171	0.00%
	District 2	280	103	(588)	(142)	(361)	21	19	(44)	(4)	(8)	235	-3.29%
	District 3	88	12	(86)	(40)	(24)	11	0	(1)	(1)	(2)	72	-2.70%
	District 4	250	30	(265)	(148)	(175)	10	2	(12)	(7)	(7)	223	-3.04%
	District 5	120	19	(163)	(27)	(64)	5	2	(12)	0	(5)	78	-6.02%
	District 6	146	105	(354)	(139)	(251)	3	2	(9)	(2)	(6)	122	-4.69%
	District 7	202	27	(252)	(109)	(135)	3	0	(3)	(5)	(5)	212	-2.30%
	District 8	409	64	(542)	(140)	(238)	8	1	(24)	(6)	(21)	314	-6.27%
	District 9	117	62	(334)	(147)	(321)	2	0	(4)	(6)	(8)	154	-4.94%
	District 10	142	23	(150)	(94)	(91)	3	2	(24)	(5)	(24)	121	-16.55%
	District 11	47	2	(38)	(16)	(11)	4	0	0	1	5	27	22.73%
	SK ASSOCIATION TOTAL	2,022	514	(3,130)	(1,077)	(1,845)	78	30	(139)	(39)	(81)	1,729	-4.48%
MB	District 1	105	24	(149)	(79)	(107)	7	0	(5)	(1)	1	108	0.93%
	District 2	160	16	(192)	(80)	(104)	13	0	(7)	(4)	2	189	1.07%
	District 3	160	16	(170)	(81)	(100)	4	0	(6)	(11)	(13)	177	-6.84%
	District 4	103	20	(168)	(61)	(119)	3	1	(1)	(2)	1	142	0.71%
	District 5	106	31	(171)	(124)	(157)	1	0	(3)	(4)	(6)	102	-5.56%
	MB ASSOCIATION TOTAL	634	107	(850)	(425)	(587)	28	1	(22)	(22)	(15)	718	-2.05%
ON	Region 1	255	43	(308)	(61)	(89)	10	3	(23)	(1)	(11)	147	-6.96%
	Region 2	364	54	(433)	(81)	(105)	11	4	(17)	(2)	(4)	167	-2.34%
	Region 3	303	112	(577)	(194)	(383)	12	12	(41)	(5)	(22)	183	-10.73%
	Region 4	444	114	(664)	(205)	(318)	30	5	(26)	(5)	4	237	1.72%
	ON ASSOCIATION TOTAL	1,366	323	(1,982)	(541)	(895)	63	24	(107)	(13)	(33)	734	-4.30%
PQ	PQ ASSOCIATION TOTAL	516	776	(1,380)	(80)	(180)	8	12	(36)	(7)	(23)	181	-11.27%
NB	NB ASSOCIATION TOTAL	525	369	(1,222)	(185)	(538)	17	28	(39)	(6)	0	282	0.00%
NS	NS TOTAL	162	80	(287)	(9)	(67)	28	13	(27)	(2)	12	111	12.12%
NF	NF ASSOCIATION TOTAL	397	87	(393)	(110)	(22)	18	11	(41)	(6)	(18)	190	-8.65%
NT	TERR. ASSOCIATION TOTAL	1,535	157	(1,421)	(70)	200	49	32	(83)	(1)	(3)	706	-0.42%
	MEMBERS AT LARGE	54	15	(47)	14	35	11	2	(7)	0	6	42	16.67%
	NATIONAL TOTAL	15,368	5,044	(23,323)	(5,963)	(9,438)	629	277	(1,015)	(283)	(403)	9,773	-3.96%

REPORT OF THE MARKETING COMMITTEE FOR THE YEAR ENDING APRIL 30, 2019



Pat Clark
Chair



Kari Senko



Calvin Nankivell



Annie Reid



Maurice Koszman

In July of last year, I was appointed Chair of National Marketing Committee taking over for Brother Kevin Tutthill. Kevin had chaired the Committee for the previous 5 years during which we saw many great ideas implemented into our Order. Kevin deserves great praise for his hard work and should be proud of the accomplishments of the Committee during his time.

In September, our Committee gathered for our annual face-to-face meeting. This also included meeting with the Member Services Committee, Charities as well as the Grand Executive. At this time a great number of ideas were exchanged and the ground work was laid for many projects for the year to come. At this time the Committees were also provided with some direction from the Grand Executive as to what their expectations were.

MARKETING CAMPAIGN PROJECT

It was clarified to us in the meeting in September that the #1 focus of the the National Marketing Committee was to market the Order externally to the public in a way that would attract new members. After much discussion during our Committee meeting we were in agreement that the general public still viewed the Elks as an “old boys club”. We agreed that we needed to find a way to dispel this myth and prove to everyone that the Elks are all inclusive and welcoming. The idea for the “We aren’t who you think we are” campaign was born. The idea of the the campaign is to showcase members of the Order who are unique in different ways, members who people would never think belong to the Elks because their story, lifestyle or occupation is so far outside of the stereotype many people have labeled us with. We will be including pictures of the individuals, a brief bio as well as their story of how they joined. Stories will be posted and circulated via social media and will carry the Elks proud tag. We hope to have the first ready to roll out at Convention with more to follow. If you know of a member who you think would be a good candidate for this campaign please contact someone on the Marketing Committee or the Grand Lodge office.

CHARLIE THE ELK

As many of you are aware, our beloved Charlie the Elk has been making his rounds all across the country. Charlie continues to be a very welcome attraction wherever he goes. Charlie’s popularity has encouraged Provincial Associations to explore ordering their own Charlie or mascots that look similar. We have thought about starting Charlie his own social media page to help spread the positive images which follow him.

Mini Charlies have also proven to be popular with sales being sufficient enough to consider placing an order for another batch.



COLOURING BOOK

We are in the process of putting together the 3rd edition of our colouring book “**Charlie Takes Flight**”. Kassidy Kalyniak who was our artist for the second edition has agreed to work with us again. The text and story line are currently being

developed (June) and will be sent off to her. The planned release is mid to late September which should be perfect timing for Lodges interested in doing colouring contests in their areas.

SPECIAL CONVENTION PROMOTION

Just as a fun way to get some attention, the Memberships Committee came up with the idea of developing a very unique item to be raffled off at this years Convention. We thought what's more Canadian then Elks and hockey and so the two were combined. We are offering up a 1 of 1 Elks of Canada hockey jersey. Tickets will be sold at \$20 each throughout Convention and will be limited to only 75 with all proceeds going to the Fund for Children.

LODGE PROMOTION

The Committee felt it important for Lodges to take the time to promote themselves within their communities. Sometimes Lodges do not always know how to go about promoting themselves and/or the Elks in general, therefore they just choose to do nothing at all. The Committee felt that if the Lodges had some guidance in regards to marketing themselves there would be a greater chance of them trying to do so. We decided to develop a comprehensive list of various ways for the Lodges to be recognized in their communities. The list was varied and offered many options because what works in 1 Lodge doesn't always work in another. The original intent of this list was to be put into the form of a mail out to all Lodges pretty much as a refence sheet. Upon submission it was brought to light that Member Services was working on a community involvement/promotion project of their own. The list has been passed on to the Member Services Director for future use in community involvement projects in collaboration with Marketing.

FUTURE PROJECTS

Some ideas that have come up throughout the year that we as a Committee are looking at exploring are as follows:

- setting up a deal for Lodges to purchase pop up tents to be used at events held in their communities. The program would be similar to the one set up a few years back for the pop up banners.
- setting up partnerships with larger store chains to promote the Elks and our FFC in their stores allowing for "round ups" at check out or donations at the till. This is proving to be a difficult task as it is tough to get some thing that works nationally but still trying.
- youth sports sponsorships packages. We talked about the value in sponsoring youth sports or even just hosting a tournament (i.e. baseball). It was thought that if there was an information/instruction package provided to the Lodges on how to do it they may be more willing to try it. It was also thought it would be great if we could have all Lodges host or Sponcer an event across Canada on the same day. This would be great for media coverage.
- since its inception the Elks Proud brand has gained much traction and attention. This can also be used as an external marketing tool. If potential member's see the pride of membership current members then they will be that much more inclined to inquire about joining themselves. Because of the success of Elks Proud, the Marketing Committee plans to continue to use it whenever appropriate.

CLOSING

In closing I would like to remind people that the national Marketing Committee is always open to new ideas or suggestions so don't be afraid to drop us a line.

I would like to thank the Grand Executive for the opportunity to serve on this Committee. I would like to say a special thanks to our Marketing Co-ordinator Ryan O'Connor. Ryan's great talents and hard work makes our jobs much easier, it is appreciated.

Finally, a huge thank you to the members of our Marketing Committee. The volunteer time that you folks put in certainly goes above and beyond, we would be lost without people like you.

Respectfully,

Pat Clark, Chair
Grand Lodge Marketing Committee

REPORT OF THE RITUAL COMMITTEE FOR THE YEAR ENDING APRIL 30, 2019



Gordon McLeod
Chair

Worthy Grand Exalted Ruler, Brother and Sister Elks of Canada:

No suggestions for changes to our ritual or concerns were brought to my attention this year. This suggests that the membership is comfortable with our ritual.

Over the last number of years, there has been a gradual drift towards less and less ritual in the Order. With that, I have no issue. It is up to each Lodge to determine the ritual level appropriate for their membership. What I do have an issue with is that it is a drift as opposed to a thoughtful decision. It is simply easier not to do it, so we tend to do it less and less. It is a human sort of thing.

Change is always a two-sided sword – there are gains and losses. I believe that we need to discuss what it is that we lose when we give up ritual as well as what we gain. The discussion must also include how we can replace what we have lost by giving up ritual with other ways of doing things. This is not about trying to get ritual back as much as a thoughtful discussion about gains, losses and ways to overcome those losses. In other words, a well-balanced approach that does not come down on either side of the argument. The discussion needs to include some of the observations from the inter generation research as well as information from research on what it is that Canadians want from their volunteer experience.

Respectfully submitted,

Gordon McLeod,
National Ritual Committee

REPORT OF THE SPORTS COMMITTEE FOR THE YEAR ENDING APRIL 30, 2019



Gordon McLeod
Chair

Worthy Grand Exalted Ruler, Brother and Sister Elks:

It is my pleasure to report on the National Sports activities of the Elks of Canada in 2019.

2019 ELKS CANADIAN CURLING

Unfortunately, due to a number of unforeseen issues (i.e. ice making machines out of commission, lack of hotel rooms) and despite every effort, the committee was unable to locate a host Lodge to sponsor the event this year. Efforts are indeed underway already for next year.

2019 ELKS CANADIAN DART CHAMPIONSHIPS

The National Darts Championship was held in Courtenay, BC hosted by the Courtenay Elks Lodge No. 60. A full report is pending but the Champions are:

Men's Singles:	Peter Mackey, NU East
Women's Singles:	Betty Pilon, BC
Men's Doubles:	Joey Flanagan & Darrin Flanagan, NU East
Women's' Doubles:	Nicole Sumner & Penny Myers, BC
Mixed Doubles:	Darrin Flanagan & Koovian Flanagan, NU East
Men's Quads:	Gerry Lovin, Kent Zirk, Ernie Linden, Nolan Jorger, BC
Women's' Quads:	Eileen Kramer, Betty Pilon, Penny Myers, Nicole Sumner, BC

The 2020 National Dart Championships will be held in Penticton, BC hosted by Penticton Elks Lodge No. 51.

Sport Pin sales continue as a way of raising money to support our two Sporting Events. Your continued support of this program is greatly appreciated by all.

Respectfully submitted,

Gordon McLeod, Chair
National Sports Committee



REPORT OF THE GRAND JUDICIARY COMMITTEE FOR THE YEAR ENDING APRIL 30, 2019



Barbara Evans
Chair



James McLeod



Clark Kilburn

Worthy Grand Exalted Ruler, Members of the 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 here at Convention 2019. 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. It is an honour to serve the Order as a member of the Grand Judiciary Committee.

The members of the Judiciary are Jim McLeod, Clark Kilburn and myself, Barbara Evans. Working together the Judiciary has provided opinions and assistance to the Grand Lodge Executive throughout the year.

The Committee's Report on activities over the past year include:

- 1) Attendance at the Grand Lodge Convention 2018 where no motions were presented.
- 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.

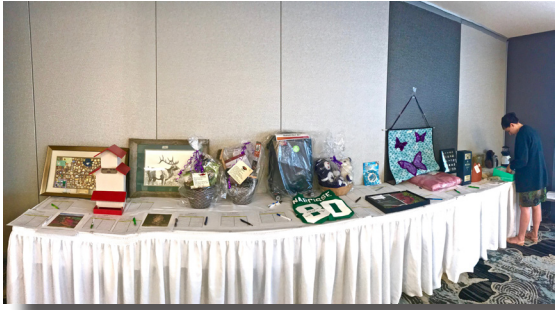
In the coming year the Judiciary has been tasked with a major review of the Constitution, Regulations and Bylaws. We expect to be reaching out to the Associations and Lodges for input and anticipate that our recommendations will be prepared and presented for Convention 2020.

We wish to thank the Grand Lodge Executive for their support and confidence in the Judiciary Committee and offer particular thanks and recognition to our 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



Elks & Royal Purple
Fund for Children



ANNUAL REPORT

May 1, 2018 - April 30, 2019



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

**JULY 18, 2019
GANDER, NEWFOUNDLAND**



AGENDA

ANNUAL GENERAL MEETING

Elks & Royal Purple Fund for Children
8:30 am
Thursday, July 18, 2019

1. Welcome
2. Introduction of National Charities Committee Chairman
3. Committee Introductions
 - (a) National Charities Committee members
 - (b) BC Division Management Committee members (Kay Heuer & Kari Senko)
4. Minutes of the Last Annual Meeting
5. Annual Report Booklet - highlights
6. Acknowledgement of Donations
 - (a) Big Cheque Presentation
7. Contribution Awards
8. Budget
9. "NEW" Charity Initiatives for 2019
10. Announcements/Additions
11. Cheque Presentations
12. Adjournment



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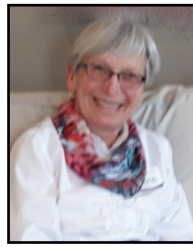
1. **NATIONAL CHARITIES COMMITTEE CHAIRMAN'S MESSAGE**
2. **ABOUT THE CHARITY**
 - (a) Purpose
 - (b) Administration
 - (c) Focus
 - (d) Awards
3. **PROGRAMS**
 - (a) Personal Assistance
 - (b) Programs Related to Hearing & Speech
 - (i) Clinical Programs
 - (ii) Scholarships
 - (c) Awareness & Advocacy Campaigns
 - (i) May Campaign
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. **HIGHLIGHTS FROM 2018 ANNUAL MEETING**
 - (a) Cheque Presentations
7. **SUPPORT YOUR NATIONAL CHARITY**
 - (a) Donate to YOUR Charity!
 - (b) Other Ways to Support the Fund
8. **BUDGET (2019-20)**



REPORT OF THE NATIONAL CHARITIES COMMITTEE FOR THE YEAR ENDING APRIL 30, 2019



Kevin Tutthill
Chair



Sharon Vickers



Don Gillis



Barbara Gee



Darren Entner

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

On behalf of the National Charities Committee, our Grand Lodge Staff and the many children and families that your Fund supports thank you for the honour of representing you the membership as members of the National Charities Committee. Our committee consists of members from coast to coast: Sharon Vickers, Fredericton NB; Barb Gee, Langley BC; Darren Entner, Balgonie SK; Kevin Tutthill, Elkhorn MB; Grand Esquire Don Gillis, Rimbey AB and the lady that does all the hard work Alissa Hill, Regina SK our National Charities Coordinator.

We welcome you all to the “Crossroads of the World” and hope you have an awesome 2019 convention hosted by the great people of Gander, Newfoundland and Labrador.

We feel some of the highlights of the Fund this year has been:

- Assisting over 50 cases throughout the year with funding needs, over \$120,000.00 spent.
- Funding \$129,000.00 to provincial programs for hearing and speech.
- Trying new marketing ideas such as a digital billboard to promote giving Tuesday in Regina, SK
- Bringing in new items for sale / charity representation (Key chains, notebooks, butterfly cards).

As is always the case our Fund could have more money to help out children and families when they are in their darkest times, and our Fund really has become a source of sunlight for many of these families! When you return home to your Lodge it is the job of all of us to keep the Fund at the forefront of our thoughts and deeds! We need to always work for the betterment of our Fund, and the families it helps. The Fund truly is the heart and soul of the Elks of Canada, and we need to ensure that our heart never goes on life support!

We are trying a few new ideas here at Gander as a fundraiser for the Fund, and we look forward to hearing from you, the membership with your thoughts on our ideas!

“Thanks for Caring” will be our GER’s motto for the year, and what a fitting motto it is, not only for the Order but for your Fund as well. Thank you for caring about the children that our Fund supports, and we look forward to working hard to make 2019 & 2020 an even better year going forward!

When you go home **REMEMBER THE FUND!**

From your National Charities Committee,



Kevin Tutthill, Chairman

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.

Elks & Royal Purple
Fund for Children



(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.

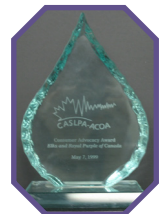
(d) Awards

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:

PERSONAL ASSISTANCE PROGRAM

In 2018-19, approximately 50 applications were received with approximately \$120,000.00 spent on personal assistance cases.

CLINICAL PROGRAMS

\$129,000.00 was spent on the five (5) ongoing Clinical Programs.

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. Thirteen scholarships (for a total of \$16,000) were awarded this year to worthy recipients selected by the SAC Scholarship Committee which includes a member of the National Charities Committee.

2018/2019 SCHOLARSHIP RECIPIENTS

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

Ngoc (Diana) Tran – University of Toronto

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

Lauren Komarnicki – University of Alberta

Elks & Royal Purple Fund for Children William J. Blake Scholarship: (1 x \$2,000)

Karen Lenehan – Dalhousie University

Elks & Royal Purple Fund for Children Gordon Leslie Memorial Scholarships: (10 x \$1,000)

- Andrea Power – Dalhousie University
- Riddhi Thaker – Minot State University
- Marika Robillard – Western University
- Katelyn Bernier – McGill University
- Carolyn Norton – University of British Columbia
- Hanna Lyle – University of Alberta
- Hilary Carroll – McGill University
- Myriam Dupuis – University of Ottawa
- Eugenia Gokhman – University of Alberta
- Emily Lennon – University of Alberta



AWARENESS & ADVOCACY CAMPAIGNS

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.



4 CONTRIBUTIONS TO THE NATIONAL CHARITY

“Big Cheque” Presentation



At the Annual Meeting in July 2018, GER Sister Deborah Sallenback presented a big cheque to Brother Bert Chen to represent all the donations from the Elks over the past year. Thank you Lodges and supporters!



2018 - 2019 CONTRIBUTION AWARDS



LODGE CONTRIBUTIONS TO THE ELKS & ROYAL PURPLE FUND FOR CHILDREN OVER \$100 PER MEMBER IN 2018 - 2019

PROV	ELKS LODGE	LODGE #	TOTAL CONTRIBUTIONS	MEMBERS APRIL 30, 2019	CONTRIBUTIONS PER MEMBER
AB	ACME	216	2,650.00	23	115.22
AB	BARRHEAD	332	5,500.00	12	458.33
MB	BRANDON	14	1,000.00	10	100.00
AB	BRETON	402	4,848.15	25	193.93
BC	BURNABY	497	10,500.00	19	552.63
SK	CANWOOD	183	3,305.67	21	157.41
BC	CHILLIWACK	48	6,064.00	36	168.44
AB	DRAYTON VALLEY RPE	196	7,240.00	20	362.00
AB	EAGLESHAM RPE	318	6,103.60	12	508.63
AB	EDMONTON	11	6,241.67	29	215.23
AB	EDMONTON RPE	22	22,184.65	10	2,218.47
NB	FREDERICTON	274	5,245.00	29	180.86
SK	HUDSON BAY	456	2,592.08	15	172.81
AB	HYTHE RPE	106	4,000.00	9	444.44
AB	LAC LA BICHE	470	3,000.00	19	157.89
BC	LAKE COWICHAN	293	1,500.00	9	166.67
SK	MOOSE JAW	7	7,325.05	51	143.63
SK	MOOSE MOUNTAIN	483	3,547.25	19	186.70
SK	NIPAWIN RPE	67	1,920.00	18	106.67
SK	NORTH BATTLEFORD	369	4,200.00	14	300.00
SK	PRINCE ALBERT	58	19,478.47	140	139.13
AB	SHERWOOD PARK	481	5,325.00	31	171.77
AB	ST. PAUL	465	2,409.54	21	114.74
SK	ST. WALBURG	389	2,084.62	19	109.72
BC	TERRACE RPE	216	3,200.00	3	1,066.67
MB	THE PAS	135	1,050.00	8	131.25
MB	THOMPSON RPE	276	725.25	7	103.61
AB	TRENVILLE RPE	248	4,569.00	28	163.18
BC	VANCOUVER	1	6,605.00	13	508.08
AB	VEGREVILLE	143	3,357.47	29	115.77
AB	WESTLOCK	330	15,060.00	30	502.00
BC	WESTSIDE	592	1,500.00	10	150.00
AB	WHITEHORSE	306	10,067.00	23	437.70
SK	WILKIE	568	3,796.36	19	199.81
NT	YELLOWKNIFE	314	30,344.81	236	128.58

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, 2018 - APRIL 30, 2019

ANGUS, KEN J.	VIRDEN MB
BATT, HOWARD BYRON (BUD)	CORNER BROOK NL
BILLINGTON, GARTH	EDMONTON AB
CHARLES, KEN	OSOYOOS BC
CHICK, DAVID	HALKIRK AB
DEMINICK, MARY	ETIBICOKE ON
DI GEORGIO, DONALD	FERNIE BC
GIBSON, BRIAN	KILLARNEY MB
GILLESPIE, JULIET	KYLE SK
GREEN, CARLOS	PRINCE GEORGE BC
HEBNER, LAVERNE	GRANDE PRAIRIE AB
HEROD, WAYNE	VANDERHOOF BC
HICKERSON, HORACE M.	FERNIE BC
HISCOCK, ANNIE	GRAND FALLS WINDSOR NL
HUGHES, MARGARET	ELNORA AB
KUGYELKA, JOHN	SIDNEY BC
LARSEN, ROBERT	GRIMSHAW AB
LEBLOND, CECILE	CALLENDER ON
LOBB, JACK W.	GRANDE PRAIRIE AB
LONGE, JAMES	KENORA ON
MANNING, ROLAND	ST. JOHN'S NL
MARK, BRIAN	MACKENZIE BC

THE GOLDEN BOOK OF MEMORIES (continued)

MCKINNON, GARY
MERK, SEBASTIAN
MONTGOMERY, MARIE
MORAN, J.W.L. "LARRY"
NORISH, BILL
PARDY, ELDRED
PELKEY-CURRIE, GLADYS
REUM, DON
ROWAN, MERLIN
SANDERCOCK, WILLIAM
SAUER, ERNEST E.
SHOFNER, MARION
SMYTH, PETER
TERLSON, CLINTON
TERRY, ELDON
TUTTHILL, BERNARD
WERNICKE, BEVERLEY
WILLIAMS, BRIAN
WITHNELL, GWEN

SAULT STE. MARIE ON
REGINA SK
NORTH BAY ON
AMELIASBURG ON
VANDERHOOF ON
GRAND FALLS-WINDSOR NL
VANCOUVER BC
ROSALIND AB
ELKHORN MB
MORDEN MB
REGINA SK
GRANDE PRAIRIE AB
TERRACE BC
SWIFT CURRENT SK
MILESTONE SK
ELKHORN MB
CHILLIWACK BC
MILESTONE SK
EDGERTON AB





Leave a Legacy

Planned Giving ensures charities are able to continue providing help where its' 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 _____

WIN A WINE TREE!



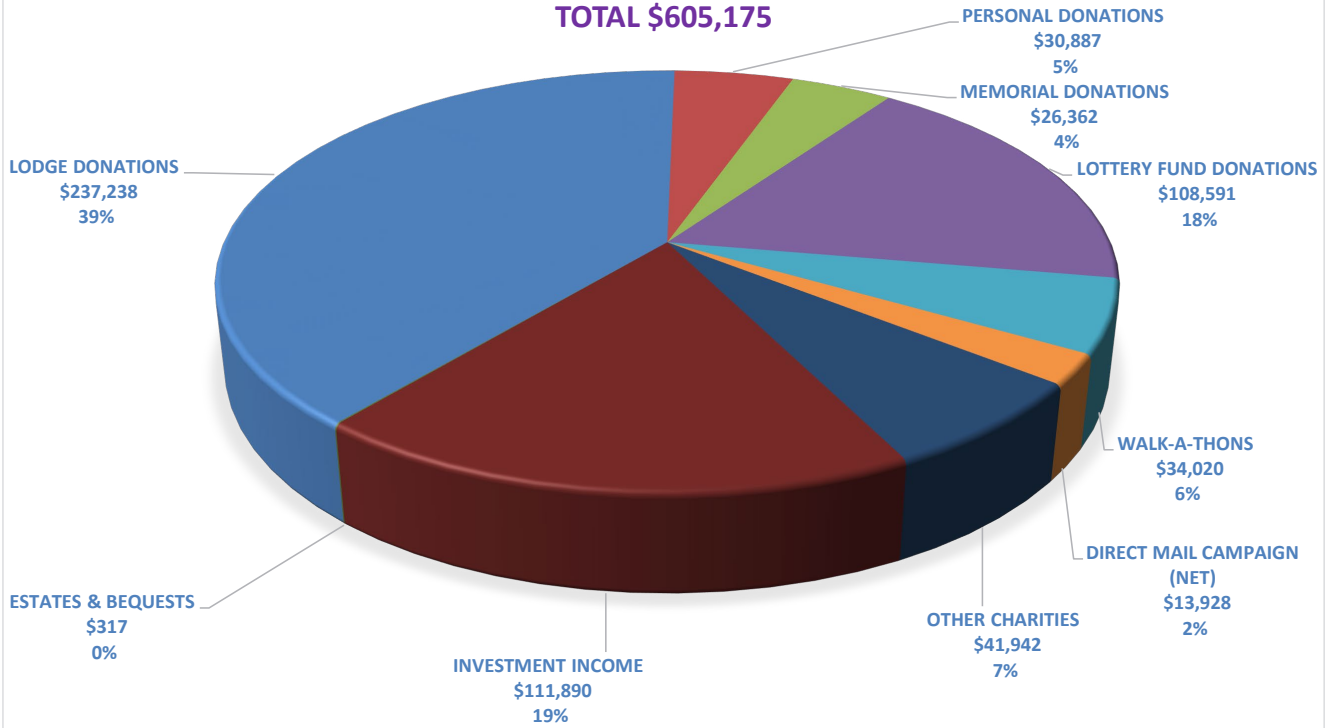
NEW CONVENTION AUCTION

PLEASE CONSIDER BRINGING a bottle of wine as a donation to 2019 GANDER CONVENTION AUCTION!

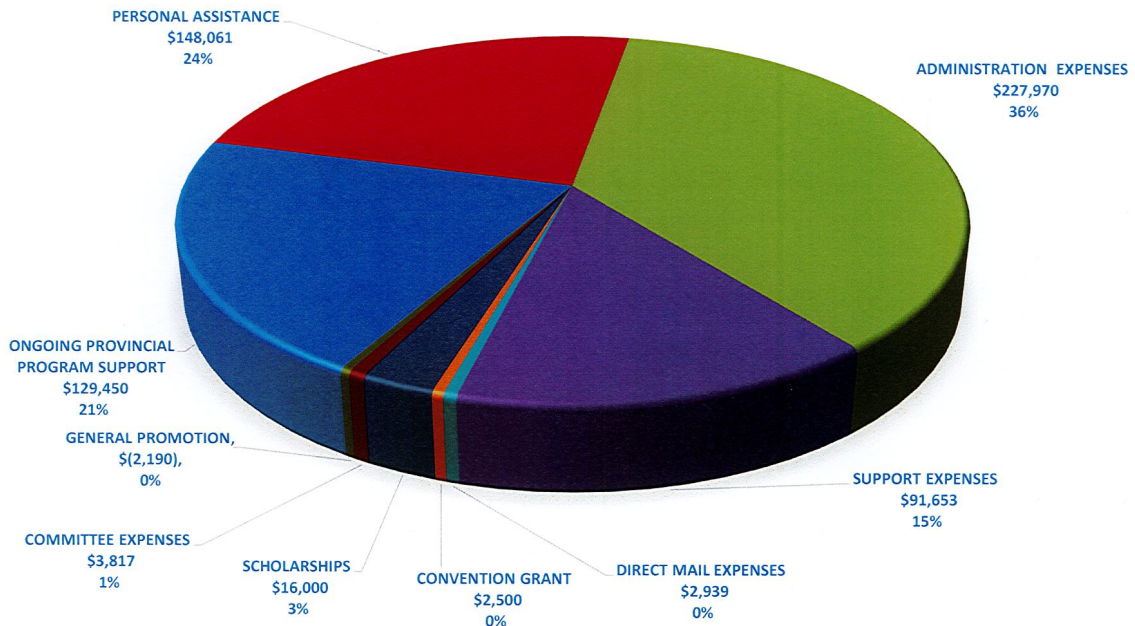
YOU will have the chance to bid on a wine tree containing 30-60+ bottles of wine!

Shipping of your prize is included!

**ELKS & ROYAL PURPLE FUND FOR CHILDREN
ACTUAL REVENUE FOR 2018 /2019
TOTAL \$605,175**



**ELKS & ROYAL PURPLE FUND FOR CHILDREN
ACTUAL EXPENSES FOR 2018 / 2019
TOTAL \$620,200**



ELKS & ROYAL PURPLE FUND FOR CHILDREN 2019-20 PROPOSED BUDGET

ELKS & ROYAL PURPLE FUND FOR CHILDREN 2019-2020 PROPOSED BUDGET

	Actual @ APR 30 2016	ACTUAL APR 30 2017	ACTUAL APR 30 2018	PROPOSED 2018-19 BUDGE	ACTUAL APR 30 2019	PROPOSED 2019-20 BUDGET
REVENUE:						
FUND RAISING	506,202	536,709	562,672	615,250	493,285	585,250
INVESTMENT INCOME	9,477	10,927	7,848	7,500	8,510	9,500
INVESTMENT GAINS(LOSSES)	272	145,886	9,389	35,000	103,380	60,000
	515,951	693,522	579,909	657,750	605,175	654,750
EXPENSES:						
FUND RAISING	78,613	79,682	81,836	83,652	72,623	82,421
PROGRAMS	633,544	558,890	502,356	526,223	499,814	531,062
ADMINISTRATION (SCHEDULE)	44,567	45,067	45,977	47,145	47,763	49,482
	756,724	683,639	630,169	657,020	620,200	662,965
NET SURPLUS (COST)	(240,773)	9,883	(50,261)	730	(15,025)	(8,215)

ELKS & ROYAL PURPLE FUND FOR CHILDREN 2019-2020 FUND RAISING BUDGET

	Actual @ APR 30 2016	ACTUAL APR 30 2017	ACTUAL APR 30 2018	2018/2019 Budget	ACTUAL APR 30 2019	PROPOSED 2019-20 BUDGET
REVENUE:						
GENERAL DONATIONS	297,515	286,719	260,713	260,000	237,238	235,000
PERSONAL DONATIONS	7,895	29,603	25,476	20,000	30,887	30,000
MEMORIAL DONATIONS	39,031	24,878	44,530	35,000	26,362	30,000
LOTTERY FUND DONATIONS	77,965	106,760	99,044	100,000	108,591	100,000
CONVENTION COMMITTEE DONATION	0	0	250	250	0	250
VENDING MACHINE PROGRAM	6,731	6,251	6,699	7,000	0	0
WALK-A-THONS	45,392	52,129	57,542	53,000	34,020	35,000
ESTATES & BEQUESTS	1,000	0	0	100,000	317	100,000
ONLINE DONATIONS	0	2,372	0	0	0	0
DIRECT MAIL CAMPAIGN	30,673	27,997	27,145	20,000	13,928	15,000
OTHER CHARITY DONATIONS			41,273	20,000	41,942	40,000
	506,202	536,709	562,672	615,250	493,285	585,250
DIRECT EXPENSES:						
PRINTING/STATIONERY	0	0	0	200	0	0
CERTIFICATES/PLAQUES	0	61	0	100	0	0
TRANSLATIONS	448	116	400	300	0	300
VENDING MACHINE PROGRAM	16	0	0	0	0	0
DIRECT MAIL CAMPAIGN	11,396	11,481	12,079	12,500	2,939	5,000
MISCELLANEOUS	0	0	0	0	0	0
	11,860	11,658	12,479	13,100	2,939	5,300
FUNDRAISING SUPPORT EXPENSES (SCHEDULE)	66,753	68,024	69,357	70,552	69,684	77,121
TOTAL EXPENSES	78,613	79,682	81,836	83,652	72,623	82,421
NET FUNDRAISING SURPLUS	427,589	457,027	480,836	531,598	420,662	502,829

**ELKS & ROYAL PURPLE FUND FOR CHILDREN
2019-2020 PROGRAM BUDGET**

	Actual @ APR 30 2016	ACTUAL APR 30 2017	ACTUAL APR 30 2018	2018-19 BUDGET	ACTUAL APR 30 2019	PROPOSED 2019-20 BUDGET
PROGRAMS:						
PROMOTION (NET)	17,371	13,033	3,850	29,000	(2,190)	38,000
ONGOING PROVINCIAL	270,500	167,000	144,200	129,200	129,450	110,000
PERSONAL ASSISTANCE	124,796	155,791	132,233	140,000	148,061	145,000
CONVENTIONAL GRANT	2,263	2,500	2,652	2,500	2,500	2,500
SCHOLARSHIPS	20,000	18,000	14,000	14,000	16,000	16,000
	434,930	356,324	296,935	314,700	293,821	311,500
PROGRAM SUPPORT EXPENSES (SCHEDULE)	198,614	202,566	205,421	211,524	205,993	219,562
NET PROGRAM COSTS	633,544	558,890	502,356	526,224	499,814	531,062

**ELKS & ROYAL PURPLE FUND FOR CHILDREN
2019-2020 PROMOTION BUDGET**

	Actual @ APR 30 2016	ACTUAL APR 30 2017	ACTUAL APR 30 2018	2018/2019 Budget	ACTUAL APR 30 2019	PROPOSED 2019-20 BUDGET
REVENUE:						
SALES - PROMOTIONAL SUPPLIES	21,282	20,467	23,068	20,000	5,928	5,000
COST OF SALES - PROMOTIONAL SUPPLIES	18,807	15,130	16,636	14,000	3,738	3,000
	2,475	5,337	6,432	6,000	2,190	2,000
EXPENSES:						
CANADIAN ELK PUBLICITY	12,377	13,074	2,443	0	0	0
PROMOTIONAL PROGRAMS	7,469	2,071	1,213	27,500	0	32,500
VIDEO	0	3,225	6,627	7,500	0	7,500
NEW LODGE COMMUNITY GRANT	0	0	0	0	0	0
	19,846	18,370	10,282	35,000	0	40,000
NET SURPLUS (COST)	(17,371)	(13,033)	(3,850)	(29,000)	2,190	(38,000)

**ELKS & ROYAL PURPLE FUND FOR CHILDREN
2019-2020 ONGOING PROVINCIAL PROGRAM BUDGET**

	Actual @ APR 30 2016	ACTUAL APR 30 2017	ACTUAL APR 30 2018	2018/2019 Budget	ACTUAL APR 30 2019	PROPOSED 2019-20 BUDGET
BC FAMILY HEARING RESOURCE CENTRE	80,000	50,000	40,000	35,000	35,000	30,000
I.S.T.A.R.	80,000	50,000	40,000	35,000	35,000	30,000
S.P.A.R.C.	70,000	45,000	40,000	35,000	35,000	30,000
CENTRAL SPEECH & HEARING CLINIC	11,000	15,000	13,000	13,000	13,000	10,000
ONTARIO VOICE (SPONSORSHIP)	17,500	5,000	11,200	11,200	11,200	10,000
QUEBEC ELKS COCHLEAR IMPLANT	2,000	2,000	0	0	0	0
NB / PEI DEAF CAMP	5,000	0	0	0	250	0
SPONSORSHIPS	5,000	0	0	0	0	0
TOTAL PROGRAM EXPENDITURES	270,500	167,000	144,200	129,200	129,450	110,000

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

	PROGRAMS		FUNDRAISING		ADMIN		TOTAL		
	Budget 2019/2020		Budget 2019/2020		Budget 2019/2020		2018/2019 BUDGET	ACTUAL APR 30 2019	BUDGET 2019/2020
AUDIT FEES	7,475	65%	2,300	20%	1,725	15%	9,500	10,855	11,500
BAD DEBTS	0	0%	0	100%	0	100%	0	0	0
BANK CHARGES	750	15%	3,500	70%	750	15%	1,500	3,651	5,000
SUBSCRIPTION & ASSOCIATION FEES	40	40%	60	60%	0	0%	0	122	100
COMPUTER EXPENSE	4,675	55%	2,975	35%	850	10%	8,500	12,159	8,500
EQUIPMENT RENTAL	2,750	55%	1,750	35%	500	10%	5,000	5,438	5,000
INSURANCE & BONDING	1,625	65%	250	10%	625	25%	1,800	2,185	2,500
PRINTING/STATIONERY & OFFICE	4,800	60%	2,400	30%	800	10%	5,000	4,506	8,000
EQUIPMENT MAINTENANCE	680	68%	220	22%	100	10%	2,500	185	1,000
POSTAGE/FREIGHT	5,000	50%	4,000	40%	1,000	10%	3,000	884	10,000
RENT/UTILITIES	25,090	65%	7,720	20%	5,790	15%	38,600	47,954	38,600
CONTRACTUAL SERVICES	151,145	65%	46,506	20%	34,880	15%	227,970	227,970	232,530
TELEPHONE/INTERNET/WEBSITE	6,800	68%	2,200	22%	1,000	10%	8,500	3,425	10,000
TRAVEL/ACCOM.-CONVENTION	1,482	65%	456	20%	342	15%	1,400	0	2,280
TRAVEL/ACCOM.-MEETINGS	65	65%	20	20%	15	15%	100	286	100
COMMITTEE EXPENSES:	212,377		74,357		48,377		313,370	319,620	335,110
TRAVEL/ACCOM.-CONVENTION	1,661	65%	639	25%	256	10%	2,350	1,485	2,555
TRAVEL/ACCOM.-GEN/PROV.CONF.	325	65%	125	25%	50	10%	500	0	500
TRAVEL/ACCOM.-MEETINGS	5,200	65%	2,000	25%	800	10%	13,000	2,331	8,000
	7,186		2,764		1,106		15,850	3,816	11,055
TOTAL	219,562	64%	77,121	22%	49,482	14%	329,220	323,436	346,165

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 for one face-to-face once 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 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 Director (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 Director.

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:

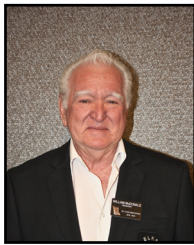
I have read and understand the Order's Regulations concerning Conflict of Interest and Standards of Conduct. I promise to always act in accordance with them and as well the code of conduct expected of all Elk members as provided for in the National Constitution, Bylaws, and Regulations, and the Rituals 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, 2019



Bill MacDonald
President, BC Elks
Association



Vic Schmidt-
President, AB Elks
Association



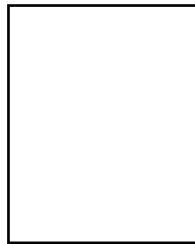
Eugene Hartter
President, SK Elks
Association



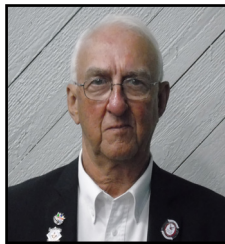
Guy Mullen
President, MB Elks
Association



Dave Bowden-
President, ON Elks
Association



Réal Thibeault
President, QC Elks
Association



Ron Gaunce
President, NB/PEI
Elks Association



Luc Chouinard
President, NL/Lab.
Elks Association



Nicole Bonnell
President, Territorial
Elks Association

It has been my great privilege to work with some of the finest volunteers you will find anywhere. These volunteers are the Presidents of your Elks Associations across Canada. They undertake their duties and sacrifice of themselves to promote Elkdom and to support their fellow members. Well done, my fellow Presidents and Thank You! I have taken time throughout my year to keep in touch. We have shared successes and failures and just by listening, supported each other.

As Presidents, we share many problems. I would ask the new Presidents to discuss the issues that the Past Presidents experienced, so that better decisions can be made going forward. Remember, “the past is where you learn the lessons, the future is where you apply the lesson”.

Here are some of the problems we have encounter this past year:

- Social Media usage - many of our members are basically not computer savvy. There are a few Lodges that are completely cut off from this form of communication. Please remember these members and contact them by phone, in person or by mail - preferably all three.
 - If you have a problem – ask for help. If you feel you are not getting what you need, contact a Grand Lodge Officer that you feel comfortable talking to.
 - Palliative Care Lodge – these are the Lodges that are dying; still looking for the magic cure.
- I will end my report with a wish list that would be helpful to all the Associations and hence, all our members:
- Focus on Membership – We would like to see National and Provincial Member Services co-ordinating their efforts and ideas to increase membership. I envision the utilization of our Past Provincial Presidents and Associations to get more boots on the ground locally to implement Membership Programs.
 - A National Membership Database that can be shared with all our Elks Associations – we might need a rich benefactor for this one as a whole new computer system would need to be installed.
 - Past Grand Exalted Rulers Association – Harness the talents, and expertise of our Past Grand Exalted Rulers; why are our best and brightest not used more; I know they all work where needed; how about focusing them on Membership?
 - Leadership Training – Grand Lodge has discussed the benefits of taking the leadership training to the Association Conferences; it appears that the first one in Alberta was a smashing success; all the Presidents would love to have this Leadership Training at their next Conference; this would also be more cost effective than bringing the participants to Convention.

I end this report on a personal note, with a big thank you to Alma and Alissa. Alma for always being there for me, and Alissa for her efforts in getting our Manitoba Government to restore funding to Central Speech & Hearing programs.

Remember – Now is the only time. How we relate to it, creates the future. The Elks Future is the result of what we do right now!

Yours sincerely,
Guy J. Mullen, President
Provincial/Territorial Presidents Association

REPORT OF THE PAST GRAND EXALTED RULERS ASSOCIATION FOR THE YEAR ENDING APRIL 30, 2019



Dominic Leach
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 Brother Ron Potter for a great job serving as our leader for the past year. We especially thank his wife, Debbie Potter, for being Brother Ron's wise counsel. We are more than willing to welcome Ron into our Association at this Convention, as long as it means that we get Debbie too.

We congratulate Grand Exalted Ruler Elect Brother Derek Barkley 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. We also look more forward to being able to visit and socialize with his wife, Marilyn.

This past year we have been asked to engage in contacting the new members to our Order as was directed by the delegates at last year's Convention. To date, we have received a list from the Grand Lodge Office of new members, and will be setting up protocols and guidelines for our PGERs to begin making those contacts following this Convention.

The Association thanks the staff of the National Office for a job well done and for serving our Order. 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.

Brother Ron encouraged us to be **"LOOKING BACK & DRIVING FORWARD"**. We hope we have done our best to exemplify that for this organization. We certainly plan on adding to Brother Derek's plan to identify all our worthy members and tell them, **"THANKS FOR CARING"**.

Please enjoy yourself and have a great Convention.

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

Brother Dominic Leach
Chairman - Past Grand Exalted Rulers Association

Independent Auditor's Report

To the Grand Exalted Ruler and Members of
The Grand Lodge of the Benevolent and Protective Order of Elks of Canada

Qualified Opinion

We have audited the financial statements of The Grand Lodge of the Benevolent and Protective Order of Elks of Canada (the "Grand Lodge"), which comprise the balance sheet as at April 30, 2019, and the statements of revenues and expenses, changes in net assets and cash flows for the year then ended, and notes to the financial statements, including a summary of significant accounting policies (collectively referred to as the "financial statements").

In our opinion, except for the possible effects of the matters described in the *Basis for Qualified Opinion* section of this report, the accompanying financial statements present fairly, in all material respects, the financial position of the Grand Lodge as at April 30, 2019, and the results of its operations and its cash flows for the year then ended in accordance with Canadian accounting standards for not-for-profit organizations.

Basis for Qualified Opinion

As outlined in Note 2, the Grand Lodge does not amortize the cost of the building and does not capitalize certain subsequent betterments. 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 cost of such additions were capitalized and not expensed, amortization expense for the year would have increased by \$17,529 (2018 - \$12,593), repairs and maintenance expenses would have decreased by \$nil (2018 - \$17,064), the deficiency of revenues over expenses for the year would have increased by \$17,529 (2018 - \$4,471) and net assets at year end would have decreased by \$279,766 (2018 - \$262,237). Our audit opinion on the financial statements for the year ended April 30, 2018 was modified because of the effects of this departure from Canadian accounting standards for not-for-profit organizations.

In 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, the deficiency of revenues over expenses, and cash flows from operations for the years ended April 30, 2018 and 2019, current assets as at April 30, 2018 and 2019, and net assets as at May 1 and April 30 for both the 2018 and 2019 years. Our audit opinion on the financial statements for the year ended April 30, 2018 was modified accordingly because of the possible effects of this scope limitation.

We conducted our audit in accordance with Canadian generally accepted auditing standards ("Canadian GAAS"). Our responsibilities under those standards are further described in the *Auditor's Responsibilities for the Audit of the Financial Statements* section of our report. We are independent of the Grand Lodge in accordance with the ethical requirements that are relevant to our audit of the financial statements in Canada, and we have fulfilled our other ethical responsibilities in accordance with these requirements. We believe that the audit evidence we have obtained is sufficient and appropriate to provide a basis for our qualified audit opinion.

Responsibilities of Management and Those Charged with Governance for the Financial Statements

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 as management determines is necessary to enable the preparation of financial statements that are free from material misstatement, whether due to fraud or error.

In preparing the financial statements, management is responsible for assessing the Grand Lodge's ability to continue as a going concern, disclosing, as applicable, matters related to going concern and using the going concern basis of accounting unless management either intends to liquidate the Grand Lodge or to cease operations, or has no realistic alternative but to do so.

Those charged with governance are responsible for overseeing the Grand Lodge's financial reporting process.

Auditor's Responsibilities for the Audit of the Financial Statements

Our objectives are to obtain reasonable assurance about whether the financial statements as a whole are free from material misstatement, whether due to fraud or error, and to issue an auditor's report that includes our opinion. Reasonable assurance is a high level of assurance, but is not a guarantee that an audit conducted in accordance with Canadian GAAS will always detect a material misstatement when it exists. Misstatements can arise from fraud or error and are considered material if, individually or in the aggregate, they could reasonably be expected to influence the economic decisions of users taken on the basis of these financial statements.

As part of an audit in accordance with Canadian GAAS, we exercise professional judgment and maintain professional skepticism throughout the audit. We also:

- Identify and assess the risks of material misstatement of the financial statements, whether due to fraud or error, design and perform audit procedures responsive to those risks, and obtain audit evidence that is sufficient and appropriate to provide a basis for our opinion. The risk of not detecting a material misstatement resulting from fraud is higher than for one resulting from error, as fraud may involve collusion, forgery, intentional omissions, misrepresentations, or the override of internal control.
- Obtain an understanding of internal control relevant to the audit in order to design audit procedures that are appropriate in the circumstances, but not for the purpose of expressing an opinion on the effectiveness of the Grand Lodge's internal control.
- Evaluate the appropriateness of accounting policies used and the reasonableness of accounting estimates and related disclosures made by management.
- Conclude on the appropriateness of management's use of the going concern basis of accounting and, based on the audit evidence obtained, whether a material uncertainty exists related to events or conditions that may cast significant doubt on the Grand Lodge's ability to continue as a going concern. If we conclude that a material uncertainty exists, we are required to draw attention in our auditor's report to the related disclosures in the financial statements or, if such disclosures are inadequate, to modify our opinion. Our conclusions are based on the audit evidence obtained up to the date of our auditor's report. However, future events or conditions may cause the Grand Lodge to cease to continue as a going concern.
- Evaluate the overall presentation, structure and content of the financial statements, including the disclosures, and whether the financial statements represent the underlying transactions and events in a manner that achieves fair presentation.

We communicate with those charged with governance regarding, among other matters, the planned scope and timing of the audit and significant audit findings, including any significant deficiencies in internal control that we identify during our audit.

Deloitte LLP

Chartered Professional Accountants
Regina, Saskatchewan
June 28, 2019

**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 2019	April 30 2018
General Fund	Elks & Royal Purple Fund for Children		Total	Total
CURRENT ASSETS				
Cash	140,932	7,580	148,512	296,188
Accounts receivable (Note 3)	149,224	598	149,822	121,057
Due from (to) funds	18,299	(18,299)	0	0
Prepaid expenses	21,893	1,143	23,036	3,148
Inventory of supplies - saleable	118,999	26,271	145,270	138,382
- non-saleable	11,371	0	11,371	13,723
Short-term investments (Note 4)	2,620	30,384	33,004	0
	463,338	47,677	511,015	572,498
LONG TERM ASSETS				
Investments (Note 4)	95,003	1,202,020	1,297,023	1,339,463
	95,003	1,202,020	1,297,023	1,339,463
CAPITAL ASSETS (Note 5)				
	1,063,708	0	1,063,708	1,063,576
	1,622,049	1,249,697	2,871,746	2,975,537
CURRENT LIABILITIES				
Accounts payable	22,764	0	22,764	183,786
Government remittance payable	13,569	0	13,569	1,739
Convention deposits	2,475	0	2,475	400
Deferred Revenue	136,697	0	136,697	1,850
Suspended Lodge trust funds (Note 6)	4,697	0	4,697	4,697
Current portion of long-term debt (Note 7)	5,082	0	5,082	5,234
	185,284	0	185,284	197,706
LONG TERM LIABILITIES				
Long term-debt (Note 7)	160,332	0	160,332	165,592
	345,616	0	345,616	363,298
NET ASSETS				
Unrestricted funds	331,551	549,697	881,248	949,112
Internally restricted funds (Note 8)	944,882	700,000	1,644,882	1,663,127
TOTAL NET ASSETS	1,276,433	1,249,697	2,526,130	2,612,239
TOTAL NET ASSETS AND LIABILITIES				
	1,622,049	1,249,697	2,871,746	2,975,537

ON BEHALF OF THE GRAND EXECUTIVE




**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				2019 Total
	General Fund	Elks & Royal Purple Fund for Children	Total Unrestricted	Internally Restricted Funds	
NET ASSETS					
Balance, beginning of year	384,390	564,722	949,112	1,663,127	2,612,239
Deficiency of revenue over expenses	(71,084)	(15,025)	(86,109)	0	(86,109)
Transfers (Note 8)	18,245	0	18,245	(18,245)	0
Balance, end of year	331,551	549,697	881,248	1,644,882	2,526,130

	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 revenues 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

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

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

	2019			2018		
	General Fund	Elks & Royal Purple Fund for Children	Total	General Fund	Elks & Royal Purple Fund for Children	Total
REVENUES (Schedule 1,2)	849,072	613,545	1,462,617	840,635	586,340	1,426,975
EXPENSES (Schedule 1,2)	920,156	628,570	1,548,726	910,293	636,601	1,546,894
DEFICIENCY OF REVENUES OVER EXPENSES	(71,084)	(15,025)	(86,109)	(69,658)	(50,261)	(119,919)

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

**STATEMENT OF CASH FLOWS
(In CDN \$)
Year Ended April 30**

	2019			2018
	General Fund	Elks & Royal Purple Fund for Children	Total	Total
<u>Operating Activities</u>				
Deficiency of revenues over expenses	(71,084)	(15,025)	(86,109)	(119,919)
Items not requiring the use of cash - increase in value of investments	(12,815)	(111,628)	(124,443)	(19,815)
Net change in non-cash working capital balances (Note 10)	(18,805)	(46,654)	(65,459)	(40,858)
Cash used in operating activities	(102,704)	(173,307)	(276,011)	(180,592)
<u>Investing Activities</u>				
Sale of investments	75,000	58,879	133,879	240,000
Additions to building	(132)	0	(132)	(27,750)
Cash provided by investing activities	74,868	58,879	133,747	212,250
<u>Financing Activities</u>				
Repayment in long-term debt	(5,412)	0	(5,412)	170,826
Cash (used in) provided by financing activities	(5,412)	0	(5,412)	170,826
Decrease (increase) in cash	(33,248)	(114,428)	(147,676)	202,484
CASH, BEGINNING OF YEAR	174,180	122,008	296,188	93,704
CASH, END OF YEAR	140,932	7,580	148,512	296,188

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

NOTES TO THE FINANCIAL STATEMENTS

YEAR ENDED APRIL 30, 2019

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, 2019

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. Membership fees received in advance are recorded as deferred revenue and recognized into revenue during the appropriate period.

Deferred revenue at April 30, 2019 relate to the membership year January 1, 2019 to December 31, 2019.

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, 2019

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 Organization 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, 2019

3. ACCOUNTS RECEIVABLE

Accounts receivable consists of the following:

	<u>April 30 2019</u>			<u>April 30 2018</u>
	<u>General Fund</u>	<u>Elks & Royal Purple Fund for Children</u>	<u>Total</u>	<u>Total</u>
Refundable GST	\$ 0	\$ 598	\$ 598	\$ 1,101
National membership fees	0	0	0	113,549
Trade receivables	149,217	0	149,217	6,162
Miscellaneous	7	0	7	245
	<u>\$ 149,224</u>	<u>\$ 598</u>	<u>\$ 149,822</u>	<u>\$ 121,057</u>

4. INVESTMENTS

Investments consist of the following:

	<u>April 30 2019</u>	<u>April 30 2018</u>
<u>General Fund</u>		
Scotia Wealth Management investment portfolio	\$ 97,623	\$ 159,808
<u>Elks & Royal Purple Fund for Children</u>		
Scotia Wealth Management investment portfolio	\$ 1,232,404	\$ 1,179,655

Scotia Wealth Management manages these investment portfolios. The portfolios held at April 30, 2019 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 2019</u>		<u>April 30 2018</u>
	<u>Cost</u>	<u>Fair Value</u>	<u>Fair Value</u>
<u>General Fund</u>			
Short-term investments	\$ 2,620	\$ 2,620	\$ 2,786
Pooled funds	80,823	95,003	157,022
	<u>\$ 83,443</u>	<u>\$ 97,623</u>	<u>\$ 159,808</u>
<u>Elks and Royal Purple Fund for Children</u>			
Short-term investments	\$ 30,384	\$ 30,384	\$ 28,895
Pooled funds	614,783	703,816	619,513
Equities	366,092	498,204	531,247
	<u>\$ 1,011,259</u>	<u>\$ 1,232,404</u>	<u>\$ 1,179,655</u>
Total	<u>\$ 1,094,702</u>	<u>\$ 1,330,027</u>	<u>\$ 1,339,463</u>

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

NOTES TO THE FINANCIAL STATEMENTS

YEAR ENDED APRIL 30, 2019

5. CAPITAL ASSETS

	April 30 2019	April 30 2018
Building at cost	\$ 501,079	\$ 500,947
Land at cost	<u>562,629</u>	<u>562,629</u>
	\$ 1,063,708	\$ 1,063,576
Accumulated amortization (Note 2e)	<u>0</u>	<u>0</u>
Net book value	<u>\$ 1,063,708</u>	<u>\$ 1,063,576</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, 2019 (2018 – \$4,697).

7. LONG-TERM DEBT

	April 30 2019	April 30 2018
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 1, 2023.	\$ 165,414	\$ 170,826
Less current portion	<u>(5,082)</u>	<u>(5,234)</u>
Long-term portion	<u>\$ 160,332</u>	<u>\$ 165,592</u>

The Grand Lodge has signed a loan with Royal Bank of Canada effective April 17, 2018 in order to finance roof repairs. The loan is secured with collateral mortgage in the amount of \$500,000, constituting a first fixed charge in the lands and improvements located at 2629 29th Avenue, Regina. Future principal payments required under the loan agreement are as follows:

2020	\$ 5,082
2021	5,373
2022	5,681
2023	<u>149,278</u>
Total	<u>\$ 165,414</u>

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

NOTES TO THE FINANCIAL STATEMENTS

YEAR ENDED APRIL 30, 2019

8. INTERNALLY RESTRICTED FUNDS

	<u>2019</u>	<u>Transfers</u>	<u>2018</u>
General Fund			
Contingency reserve	\$ 700,000	\$ 0	\$ 700,000
National Sports reserve	12,182	235	11,946
Employee Benefit reserve	119,172	0	119,172
Elks Memorial Building Fund reserve	0	0	0
Facility Contingency reserve	87,434	(20,000)	107,434
National Curling reserve	2,094	1,520	575
Legacy reserve	<u>24,000</u>	<u>0</u>	<u>24,000</u>
	<u>944,882</u>	<u>(18,245)</u>	<u>963,127</u>
Elks and Royal Purple Fund for Children Contingency reserve	<u>700,000</u>	<u>0</u>	<u>700,000</u>
	<u>\$ 1,644,882</u>	<u>\$ (18,245)</u>	<u>\$1,663,127</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, 2019, 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, 2019, no additional funds were required to be transferred to the reserve and approved by Grand Executive.

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, 2019, \$235 was transferred to the reserve from the unrestricted funds, as per Article 2 Section 5.3.1 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, 2019, no additional funds were required to be transferred to the reserve as per Article 2 Section 5.2.1 of the Grand Lodge Bylaws.

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 5.2.1 of the Grand Lodge Bylaws. Effective April 30, 2019, 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, 2019

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, 2019, \$15,000 was transferred from the unrestricted funds to the reserve, as per policies established and approved by the Grand Executive. Also, effective April 30, 2019, \$35,000 was transferred from the reserve to the unrestricted funds to reflect recent major repairs and betterments of the building as approved by the Grand Executive.

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, 2019, \$1,520 was transferred to the reserve from the unrestricted funds, as per Article 2 Section 5.3.1 of the Grand Lodge Bylaws.

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, 2019, 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 \$227,970 (2018 - \$223,500) 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 \$359,639.

Total salaries and benefits paid by Grand Lodge	\$ 587,609
Less credit received from the Elks and Royal Purple Fund for Children	<u>(227,970)</u>
Net salaries and benefits paid from operations	<u>\$ 359,639</u>

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

NOTES TO THE FINANCIAL STATEMENTS

YEAR ENDED APRIL 30, 2019

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 2019			April 30 2018
	General Fund	Elks & Royal Purple Fund for Children	Total	Total
Accounts receivable/Due to (from) funds	\$ 3,753	\$ (32,518)	\$ (28,765)	\$ 1,469
Prepaid expenses	(18,745)	(1,143)	(19,888)	12,605
Inventory of supplies	3,457	(7,993)	(4,536)	871
Accounts payable	(156,022)	(5,000)	(161,022)	(1,914)
Government remittance payable	11,830	0	11,830	(12,197)
Suspended Lodge trust funds	0	0	0	(2,400)
Deferred revenue	134,847	0	134,847	511
Convention deposits	2,075	0	2,075	(39,803)
Net decrease	<u>\$ (18,805)</u>	<u>\$ (46,654)</u>	<u>\$ (65,459)</u>	<u>\$ (40,858)</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, 2019. 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:

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 (2018 – \$25,681) was recorded by the General Fund and rent expense of \$25,681 (2018 - \$25,681) 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 \$21,390 (2018 - \$28,113) were made to the employees' individual plans.

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

Schedule 1
General Fund

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

REVENUES	2019	2018
Building lease revenue	261,730	239,439
Canadian Elk	20	2,507
Investment income	12,974	3,395
Miscellaneous	1,597	3,008
National membership fees	494,815	513,816
National sporting events	11,103	13,556
Penalties and fines	5,780	1,918
Sale of supplies	61,053	62,996
TOTAL REVENUES	849,072	840,635
EXPENSES		
Bond premiums and office insurance	2,185	1,947
Canadian Elk	668	14,985
Committees (Schedule)	25,183	27,799
Convention	55,335	55,575
Cost of supplies sold	50,684	39,610
Directors' and Officers' liability insurance	1,361	2,332
Facilities	173,323	170,450
Grand Lodge officers	22,192	30,730
Grand Exalted Ruler	68,434	61,904
Lodge and membership expenses	50,598	42,719
Lodge organization and development	6,069	6,491
National sporting events	3,185	13,787
Operating and administrative expenses (Schedule)	444,652	417,226
Provincial and Territorial expenses	13,239	17,724
Retired employee benefits	3,048	5,789
Strategic Planning	0	1,225
TOTAL EXPENSES	920,156	910,293
DEFICIENCY OF REVENUES OVER EXPENSES	(71,084)	(69,658)

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

GENERAL FUND

SCHEDULE OF COMMITTEE EXPENSES

(In CDN \$)

Year Ended April 30

	2019	2018
<u>Finance/Audit Committee</u>		
Operating expenses	1,407	2,114
Convention expenses	3,144	2,259
EXPENDITURES	4,551	4,373
<u>Judiciary Committee</u>		
Operating expenses	3,642	9,688
Convention expenses	1,997	2,816
EXPENDITURES	5,639	12,504
<u>Member Services Committee</u>		
Operating expenses	5,893	4,356
Convention expenses	1,863	935
EXPENDITURES	7,756	5,291
<u>Marketing Committee</u>		
Operating expenses	4,601	3,563
Convention expenses	2,636	1,924
EXPENDITURES	7,237	5,487
<u>Sports Committee</u>		
Operating expenses	0	144
Convention expenses	0	0
EXPENDITURES	0	144
TOTAL EXPENSES BY COMMITTEES	25,183	27,799

**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

	2019	2018
Accrued vacation payout	0	7,875
Audit	11,105	9,145
Bank charges	6,129	4,067
Car allowances	0	80
Computer expense	9,948	7,992
Equipment maintenance	455	2,547
Equipment rental	5,571	5,061
Interest on loan for building	8,781	0
Meeting expenses - staff	4,090	3,857
Postage and freight	11,230	2,528
Printing, stationery and office	10,769	5,128
Salaries and benefits (Note 9. 13)	359,639	352,975
Staff training and development	3,344	0
Subscriptions and dues	125	30
Telephone and internet	6,848	10,650
Web based development platform	5,250	5,250
Translation costs	1,368	41
TOTAL OPERATING AND ADMINISTRATIVE EXPENSES	444,652	417,226

**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

REVENUES	2019	2018
Contributions from Elk members, Lodges, Districts, and Associations	457,523	514,449
Miscellaneous contributions	41,942	41,523
Investment income	111,890	17,237
Vending machine commissions	0	6,699
Promotional projects	2,190	6,432
TOTAL REVENUES	613,545	586,340
EXPENSES (Schedule)		
Programs	508,184	508,788
Fundraising	72,623	81,836
Administration	47,763	45,977
TOTAL EXPENSES	628,570	636,601
DEFICIENCY OF REVENUES OVER EXPENSES	(15,025)	(50,261)

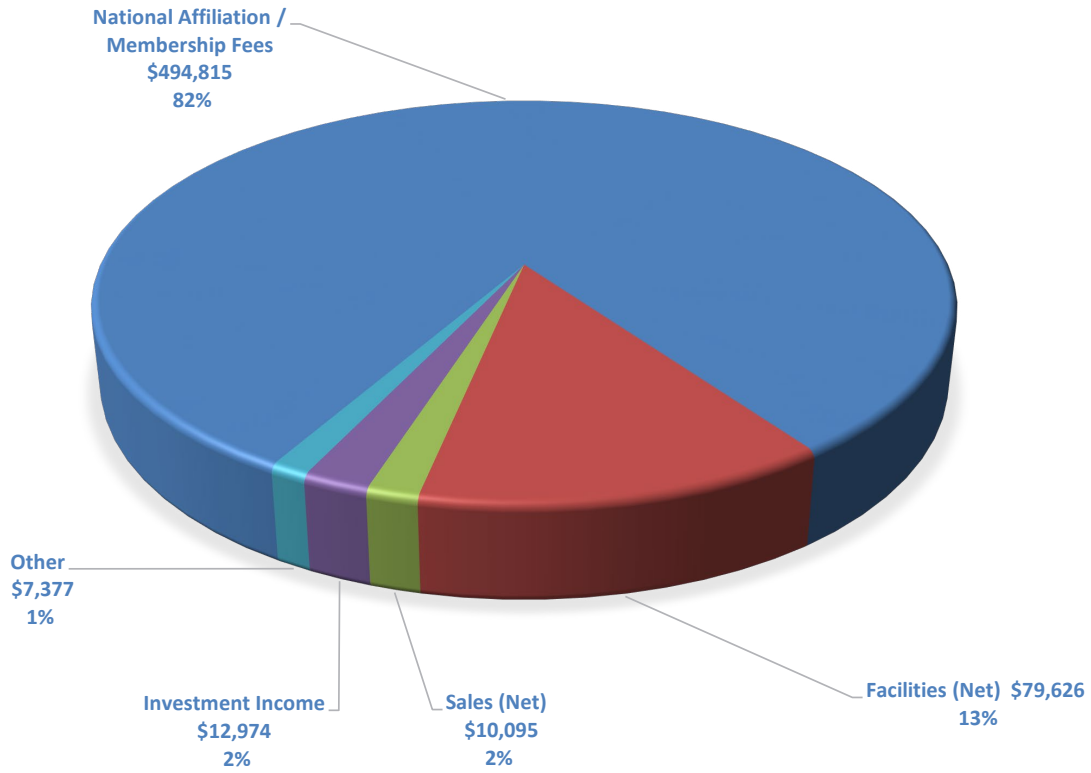
**GRAND LODGE
OF THE
BENEVOLENT AND PROTECTIVE ORDER OF ELKS
OF CANADA**

ELKS & ROYAL PURPLE FUND FOR CHILDREN

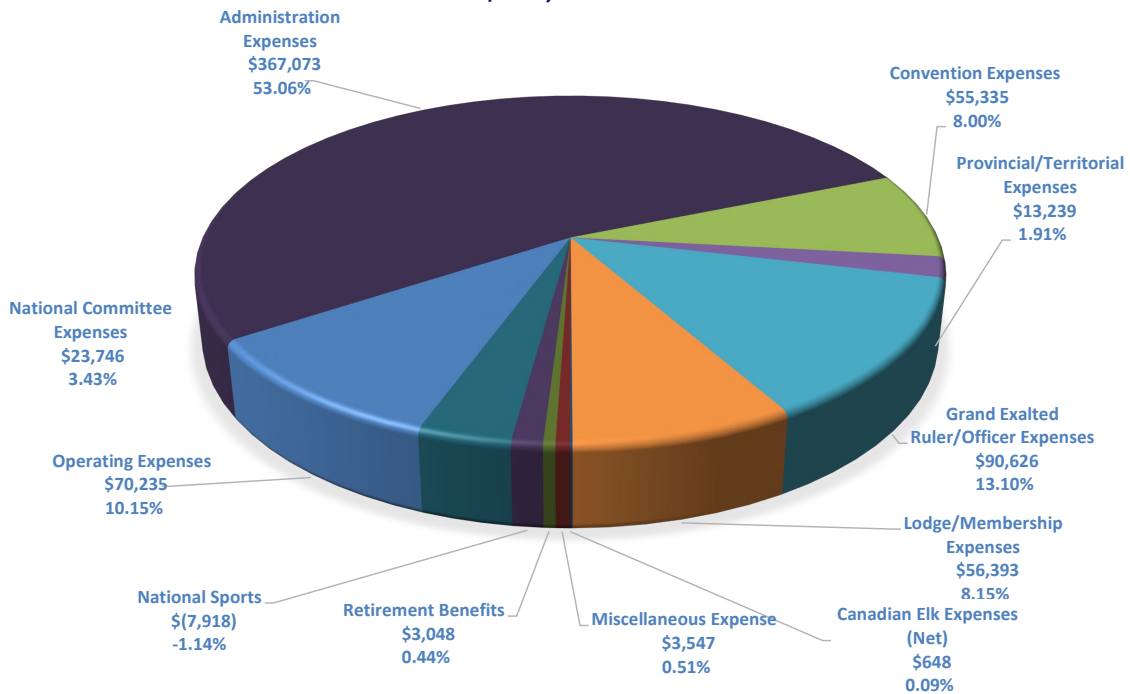
**SCHEDULE OF EXPENSES
(In CDN \$)
Year Ended April 30**

	Programs		Fundraising		Administration		Total
	2019	2018	2019	2018	2019	2018	
Ongoing Provincial Programs	129,450	144,200	0	0	0	0	129,450
Personal Assistance programs	154,241	132,233	0	0	0	0	154,241
Scholarships and grants	18,500	16,652	0	0	0	0	18,500
Promotional projects	0	10,282	0	0	0	0	0
Fundraising program expenses	0	0	2,939	12,479	0	0	2,939
	302,191	303,367	2,939	12,479	0	0	305,130
Support expenses:							
Audit fees	7,056	5,810	2,171	1,788	1,628	1,341	10,855
Bank charges	548	317	2,556	1,479	548	317	3,652
Subscription and association fees	49	0	73	0	0	0	122
Computer expense	6,688	4,214	4,256	2,682	1,216	766	12,160
Equipment rental	2,991	2,749	1,903	1,749	544	500	5,438
Insurance and bond premiums	1,420	1,265	219	487	546	195	2,185
Printing, stationery and office	2,326	2,061	1,163	1,058	388	353	3,877
Bookmarks	0	0	0	0	630	0	630
Equipment maintenance	127	641	41	207	19	94	187
Postage and freight	442	2,155	353	1,725	88	431	883
Rent and utilities (Note 12)	31,170	27,023	9,591	8,315	7,193	6,236	47,954
Contractual services (Note 9)	148,180	145,275	45,594	44,700	34,196	33,525	227,970
Telephone and internet	2,329	3,058	753	990	342	450	3,424
Meetings - staff	186	0	57	0	43	0	286
Travel - staff	0	910	0	280	0	210	0
Travel - committee	2,481	9,943	954	3,897	382	1,559	3,817
	205,993	205,421	69,684	69,357	47,763	45,977	323,440
TOTAL	508,184	508,788	72,623	81,836	47,763	45,977	628,570

**ELKS OF CANADA
ACTUAL REVENUE FOR 2018 / 2019
\$604,887**



**ELKS OF CANADA
ACTUAL EXPENSES FOR 2018 / 2019
\$675,972**



**Elks of Canada
Facilities Income & Expenses
BUDGET 2019/2020**

	Actual @ April 30 2017	ACTUAL Apr 30 2018	BUDGET 2018/2019	ACTUAL APR 30 2019	BUDGET 2019/2020
<u>Revenue</u>					
Base Rental Income	132,449	163,780	160,458	150,458	155,500
Operating Cost Recovery	76,065	75,658	80,000	111,272	90,000
Donations for Roof Repairs		2,500	0	0	0
	208,514	241,939	240,458	261,730	245,500
<u>Recoverable Expenses</u>					
Building Insurance	6,717	6,625	10,519	7,434	8,000
Property Taxes	32,814	40,391	40,000	43,063	44,000
Utilities	44,150	50,526	50,000	47,799	48,000
Repairs, Maintenance & Supplies	17,286	48,603	20,000	14,057	10,000
Janitorial	15,327	16,347	16,500	16,194	17,000
	116,294	162,491	137,019	128,547	127,000
<u>Non-Recoverable Expenses</u>					
Furnishings & Equipment	5,837	983	2,500	0	2,500
Landlord Improvements	23,110	0	35,000	43,741	25,000
Non-Recoverable GST	789	755	1,000	1,035	1,000
Intrest on loan for building	0	0	9,500	8,781	9,500
Realtor Fees & Tenant Improvements		6,221	0	0	0
	29,736	7,959	48,000	53,557	38,000
Total Expenses	146,030	170,450	185,019	182,104	165,000
Net Income (Deficit)	62,484	71,489	55,439	79,626	80,500

**Elks of Canada
Sales Income & Expenses
BUDGET 2019/2020**

	Actual @ April 30 2017	ACTUAL Apr 30 2018	BUDGET 2018/2019	ACTUAL Apr 30 2019	BUDGET 2019/2020
Sales - Regular	55,841	57,577	60,000	56,099	60,000
Sales - Marketing promotion	623	5,419	2,000	4,954	5,000
	56,464	62,996	62,000	61,053	65,000
<u>Expenses</u>					
Cost of Sales - Regular	40,857	39,374	37,500	50,662	42,000
Shipping Supplies	149	236	300	23	300
Advertising & Promotion	0	1,542	0	274	200
	41,006	41,152	37,800	50,959	42,500
Net Income (Deficit)	15,458	21,844	24,200	10,095	22,500

Elks of Canada
Operating Income & Expenses
BUDGET 2019/2020

	Actual @ April 30 2017	ACTUAL Apr 30 2018	BUDGET 2018/2019	ACTUAL Apr-19	BUDGET 2019/2020
<u>Revenue:</u>					
National Affiliation Fees	530,253	511,449	510,000	491,382	502,000
Member at Large Dues	1,489	2,367	2,500	3,433	4,500
Investment Income/Gains (Losses)	29,184	3,395	10,000	12,974	5,000
Penalties & Fines	3,245	1,918	2,500	5,780	5,000
Interest on Trade Receivables	92	(3)	50	31	50
Miscellaneous revenue	0	0	0	1,566	0
Sales Tax Commission	71	70	70	-	0
Admin Fee Trust Funds	1,411	441	1,000	-	1,000
Memorial Bldg. Fund Revenue	0	0	0	-	0
	565,745	519,637	526,120	515,166	517,550
<u>Operating Expenses:</u>					
Dues & Subscriptions	63	30	100	125	100
Audit Fees **** (Shared 50/50)	9,007	9,145	9,500	11,105	11,500
Bank Charges **** (Partially shared)	1,638	4,067	1,500	6,129	5,000
Computer Expenses **** (Shared 50/50)	8,546	7,992	8,500	9,948	8,500
Equipment Rental **** (Shared 50/50)	6,196	5,061	5,000	5,571	5,000
Translation Costs	0	41	300	1,368	500
Postage & Freight	2,838	2,528	3,000	11,230	10,000
Printing Stationery & Office **** (Shared 50/50)	4,788	5,128	5,000	10,769	8,000
Equipment Maintenance **** (Partially shared)	1,522	2,547	2,500	455	1,000
Telephone/Internet/Website Expenses **** (Partially shared)	10,091	10,650	10,000	8,285	10,000
Database Upgrade				-	10,000
Web Based Fund Development Platform	5,250	5,250	0	5,250	0
Bad Debts	0	0		-	0
<u>Staff Expenses:</u>					
Salaries & Employee Benefits *** (Partially Shared)	311,299	352,975	340,034	359,639	345,831
Car Allowances	156	80	150	-	150
Meeting Expenses	3,525	3,857	4,500	4,090	4,500
Training & Development	573	0	0	3,344	0
Accrued Vacation Pay Payout	14,416	7,875	0	-	0
Executive Search	0	0	0	-	0
	379,908	417,226	390,084	437,308	420,081
<u>Convention Expenses</u>					
Convention Registration Fees	6,240	7,000	7,000	8,360	9,075
Conv. Travel/Accom Office Staff	13,053	10,059	5,360	3,831	15,500
Conv. Travel/Accom Exec/GLO	15,856	14,902	14,500	17,674	17,250
Conv. Travel/Accom P.G.E.R.'s	7,933	4,409	4,500	3,495	8,750
Conv. Travel/Accom. Prov. Pres.	14,499	16,180	16,100	16,100	19,000
Exalted Ruler/President-New Lodge	0	0	0	-	0
Report Books **** (Partially shared)	817	1,464	850	1,133	850
Proceedings	0	19	100	598	100
Convention Photography	1,035	175	1,500	1,500	0
Freight **** (Shared 50/50)	1,810	443	0	1,134	400
Supplies & Site Expenses	35	725	0	257	500
Awards & Certificates	225	200	200	407	200
Pre Convention Site Inspection	410	0	0	-	0
	61,913	55,575	50,110	55,335	71,625
<u>Provincial/Territorial Expenses</u>					
President's Travel in Home Province/Territory	21,549	17,724	20,000	13,239	10,000
President's Midterm Meeting	0	0	0	-	0
Provincial Membership Training MSC	500	0	1,000	-	1,000
	22,049	17,724	21,000	13,239	11,000

**** COSTS SHARED WITH FUND FOR CHILDREN

Operating Income & Expenses (Continued)

	Actual @ April 30 2017	ACTUAL Apr 30 2018	BUDGET 2018/2019	ACTUAL APRIL 30 2019	BUDGET 2019/2020
<u>Grand Exalted Ruler Expenses</u>					
Current G.E.R. Allotment	43,380	44,775	44,775	44,775	39,775
Past G.E.R. Allotment	5,320	14,460	14,460	14,460	14,460
G.E.R Travel to remote areas	0	0	4,000	2,781	0
G.E.R. Photography Expense	0	0	200	0	200
Recognition & Awards	2,808	2,669	5,000	6,205	2,700
Computer Allowance	1,199	0	1,200	212	0
	52,707	61,904	69,635	68,434	57,135
<u>Grand Lodge Officer Expenses</u>					
Grand Executive Meetings	29,500	28,676	20,000	20,693	10,000
Grand Lodge Officer Travel	4,257	757	1,500	744	1,500
Office Expenses G.L.O.	255	1,296	500	754	500
Professional Development	0	0	1,000	0	0
	34,012	30,730	23,000	22,192	12,000
<u>Lodge/Membership Expenses</u>					
Lodge Awards & Plaques	706	241	500	191	500
Lodge Trusteeship/Supervision	528	2,029	1,000	2,247	1,500
25/50 Years of Service Program	312	126	500	0	500
Membership Brochures & Kits MSC	404	781	1,000	905	1,000
Training Manuals MSC	0	63	350	1	350
AIM Program Expenses MSC	4,057	861	3,500	1,261	1,500
New Member Program MSC	1,920	1,648	2,000	0	1,000
Marketing Trade Shows/Direct Marketing MKTG	552	2,478	2,000	3,679	2,000
Leadership Training MSC	0	34,036	30,000	33,655	3,000
Marketing - Special Projects MKTG	4,237	456	5,000	4,095	4,000
	12,716	42,719	45,850	46,035	15,350
<u>Lodge Organization & Development</u>					
Lodge Revitalization	2,234	2,426	3,000	389	15,000
New Lodge Development	0	(128)	3,500	275	500
GLO Recruitment Video	0	2,651	3,000	5,406	0
Elktober Promotion			5,000	3,914	3,000
New Lodge Grants	0	0	2,500	375	0
	2,234	4,949	17,000	10,358	18,500
<u>Canadian Elk Expenses (Net)</u>					
<u>Costs</u>					
Canadian Elk Printing/Format	18,031	7,572	1,500	668	500
Canadian Elk Postage	19,399	5,985	500	0	500
Canadian Elk Translation Costs	1,342	163	500	0	500
Canadian Elk Mail Prep.	4,352	1,266	0	0	0
<u>Revenues</u>					
Canadian Elk Advt. & Inserts	(974)	0	0	0	0
Canadian Elk Cost Recovery	(13,324)	(2,502)	0	0	0
Canadian Elk Subscriptions	(37)	(5)	0	(20)	0
Net Canadian Elk Expenses	28,789	12,478	2,500	648	1,500
<u>Other Expenses</u>					
Directors/Officers Liab. Ins.	1,400	2,332	2,500	1,361	2,500
Office Insurance/Bond Premiums *** (Shared 50/5)	1,776	1,947	2,000	2,185	2,000
Retirement Benefits	6,315	5,789	6,315	3,048	5,000
Strategic Planning	3,407	1,225	1,500	0	1,500
	12,898	11,294	12,315	6,595	11,000

Elks of Canada
Committee Expenses
BUDGET 2019/2020

Member Services Committee

	Actual @ April 30 2017	ACTUAL Apr 30 2018	BUDGET 2018/2019	ACTUAL April 30 2019	BUDGET 2019/2020
Operating Expenses					
Postage/Freight	1	4	50	0	50
Printing, Stationery & Office	21	1	50	8	50
Telephone	30	248	250	0	250
Travel/Accom Meetings	8,493	4,102	5,000	4,448	5,000
	8,545	4,356	5,350	4,456	5,350
Travel/Accom Convention	1,507	935	1,000	1,863	1,250
Total Expenses	10,052	5,291	6,350	6,319	6,600

Marketing Committee

	Actual @ April 30 2017	ACTUAL Apr 30 2018	BUDGET 2018/2019	ACTUAL April 30, 2019	BUDGET 2019/2020
Operating Expenses					
Postage/Freight	81	85	100	0	50
Printing, Stationery & Office	238	83	100	599	250
Telephone	14	14	100	0	100
Travel/Accom Meetings	3,581	3,380	3,500	4,002	4,000
	3,914	3,536	3,800	4,601	3,800
Travel/Accom Convention	2,279	1,924	2,000	2,636	2,000
Total Expenses	6,193	5,487	5,800	7,237	5,800

Finance/Audit Committee

	Actual @ April 30 2017	ACTUAL Apr 30 2018	BUDGET 2018/2019	ACTUAL Apr 30 2019	BUDGET 2019/2020
Operating Expenses					
Printing, Stationery & Office	21	0	50	0	50
Telephone	46	0	50	0	50
Travel/Accom Meetings	1,958	2,114	3,000	1,407	3,000
	2,025	2,114	3,100	1,407	3,100
Travel/Accom Convention	1,925	2,259	2,500	3,144	2,500
Total Expenses	3,950	4,373	5,600	4,551	5,600

Judiciary Committee

	Actual @ April 30 2017	ACTUAL Apr 30 2018	BUDGET 2018/2019	ACTUAL APR 30 2019	BUDGET 2019/2020
Operating Expenses					
Printing, Stationery & Office	50	0	50	0	50
Legal Fees	768	9,452	1,000	3,100	2,500
Annual Registration Fees	166	236	200	101	200
Legal Retainer	2,000	0	2,000	0	2,000
Travel/Accom Meetings	0	0	0	441	0
	2,984	9,688	3,250	3,642	4,750
Travel/Accom Convention	1,942	2,816	3,000	1,997	3,000
Total Expenses	4,926	12,504	6,250	5,639	7,750

Sports Committee

	Actual @ April 30 2017	ACTUAL Apr 30 2018	BUDGET 2018/2019	ACTUAL APR 30 2019	BUDGET 2019/2020
<u>Operating Expenses</u>					
Postage/Freight	136	101	100	0	100
Printing, Stationery & Office	3	43	50	0	50
Telephone	0	0	0	0	0
Travel/Accom Events	0	0	0	0	0
	139	144	150	0	150
Travel/Accom Convention	0	0	0	0	0
Total Expenses	139	144	150	0	150

Committee Summary:

	Actual @ April 30 2017	ACTUAL Apr 30 2018	BUDGET 2018/2019	ACTUAL APR 30 2019	BUDGET 2018/2019
Operating Expenses	17,607	19,865	15,650	14,106	17,150
Convention Expenses	7,653	7,934	8,500	9,640	8,750
Total Expenses	25,260	27,799	24,150	23,746	25,900

**Elks of Canada
National Sports Events
BUDGET 2019/2020**

	Actual @ April 30 2017	ACTUAL Apr 30 2018	BUDGET 2018/2019	ACTUAL Apr 30 2019	BUDGET 2019/2020
Revenue					
Fundraising	11,100	10,851	11,000	9,276	10,000
180 Pin Sales	186	60	150	96	150
Nat'l Darts Registration Fees	0	0	400	0	250
Sponsorships Darts	1,400	1,000	1,000	1,731	1,500
Donations	0	0	100	0	500
	12,686	11,911	12,650	11,103	12,400
Fundraising Expenses					
Pins	2,144	2,096	2,100	2,061	2,100
180 Pins	78	15	50	40	50
Printing Cards	527	579	550	0	250
Prizes	1,000	0	1,000	1,000	1,000
Postage-Sports Pins	775	1,325	500	0	500
Plaques & Shirts	0	130	300	0	300
Maintenance of Supplies	0	0	0	0	0
Postage-Trophies/Plaques & Shirts	127	938	300	84	50
	4,651	5,083	4,800	3,185	4,250
National Participant Expenses					
Participant Funding	8,500	7,060	7,000	0	5,000
Publicity Nat'l Sports	24	0	0	0	0
	8,524	7,060	7,000	0	5,000
Total Expenses	13,175	12,142	11,800	3,185	9,250
Net Income (Deficit)	(489)	(231)	850	7,918	3,150

**Elks of Canada
Volunteer Curling Committee
BUDGET 2019/2020**

	Actual @ April 30 2017	ACTUAL Apr 30 2018	BUDGET 2018/2019	ACTUAL April 30, 2019	BUDGET 2019/2020
Revenue Curling Sponsorships	1500	1645	1500	0	1500
Expenses	1567	1645	1500	0	1500
Net Income (Deficit)	-67	0	0	0	0

Elks of Canada
Consolidated Statement of Income & Expenses
BUDGET 2019/2020

	Actual @ April 30 2017	ACTUAL Apr 30 2018	BUDGET 2018/2019	ACTUALS APR 30 2019	BUDGET 2019/2020
Revenue					
Operating Revenues	565,746	519,637	526,120	515,166	522,431
Facilities (Net)	62,484	71,489	55,439	79,626	80,500
Sales (Net)	15,458	21,844	24,200	10,095	22,500
	643,688	612,969	605,759	604,887	625,431
Expenses					
Operating Expenses	379,906	417,226	390,084	437,308	420,081
Convention Expenses	61,913	55,575	50,110	55,335	71,625
Provincial/Territorial Expenses	22,049	17,724	21,000	13,239	11,000
Grand Exalted Ruler Expenses	52,707	61,904	69,635	68,434	57,135
Grand Lodge Officer Expenses	34,012	30,730	23,000	22,192	12,000
Lodge Membership Expenses	12,716	42,719	45,850	46,035	15,350
Lodge Organization & Development	2,234	4,949	17,000	10,358	18,500
Canadian Elk (Net)	28,789	12,478	2,500	648	1,500
Other Expenses	12,898	11,294	12,315	6,595	11,000
Committee Expenses	25,260	27,799	24,150	23,746	25,900
National Sports Events (Net)	489	231	(850)	(7,918)	(3,150)
National Curling (Net)	67	0	0	0	0
Total Expenses	633,040	682,627	654,794	675,972	640,941
Net Income (Deficit)	10,648	(69,658)	(49,035)	(71,084)	(15,391)
Expenditures covered from other Reserve Funds:					
Transfer (to) from Legacy Reserve Fund	4,237				
Transfer (to) from Employee Benefit Reserve	(2,500)				
Transfer (to) from Facility Contingency Reserve	8,110				
Transfer (to) from Memorial Bldg Fund Reserve	2,100				
Transfer (to) from National Sports Reserve	489				
Transfer (to) from National Curling Reserve	67				
Net Increase (Decrease) to General Fund Reserve	23,151				

**FINAL REGISTRATION REPORT
JULY 19, 2019**

PROVINCIAL ASSOC.	BC	AB	SK	MB	ON	PQ	NB	NL	TERR	TOTAL
No. of Lodges Represented	5	11	7	4	4	0	2	4	3	40
Grand Executive	1	4	2	0	2	0	0	0	0	9
PGER AND PSHRL	1	2	0	0	0	0	1	0	1	5
Provincial/Territorial Presidents	1	1	1	1	1	0	1	1	1	8
Past Provincial/Territorial Presidents	2	0	3	3	3	0	0	4	1	16
DD/DR/RR	1	0	0	0	1	0	0	0	0	2
Past DD/DR/RR	1	5	1	0	0	0	0	2	0	9
Lodge Exalted Rulers/Presidents/HRL	1	0	0	0	0	0	0	1	1	3
Past Lodge Exalted Rulers/Past Presidents/Past HRL	0	4	1	2	2	0	0	5	2	16
Members	1	5	1	2	5	0	0	10	4	28
TOTAL	9	21	9	8	14	0	2	23	10	96

RESOLUTIONS

RESOLUTION NO. 1

RE: SALE OF BUILDING AND PROPERTY

WHEREAS the administration of the Elks of Canada is the responsibility of the Grand Lodge Executive, including the financial accountability to ensure the sustainability of the Elks of Canada as a Canadian Chartered Organization;

AND WHEREAS the membership of the Elks of Canada across the country has been diminishing over the past few years resulting in a severe reduction in Affiliate Fees paid to the Elks of Canada for the Administration of the organization;

AND WHEREAS the sustainability of the Elks of Canada is threatened by the insufficient revenues generated by Affiliate Fees and rental income;

AND WHEREAS the Grand Lodge Executive believes that an injection of funds could assist in sustaining the operations of the Elks of Canada with some allocation to projects which will increase membership within the Elks of Canada;

AND WHEREAS the assets of the Elks of Canada includes property and a large building located in Regina Saskatchewan, which, while aging and larger than required to house the staff of the Elks of Canada holds a retail value of approximately \$2.4 to \$2.6 M.

NOW THEREFORE, BE IT RESOLVED that the building and property held by the Elks of Canada in Regina, Saskatchewan be sold to create necessary resources to be allocated to procuring suitable office space to purchase and resources for operational and project funding.

**SUBMITTED BY THE GRAND EXECUTIVE
APPROVED BY THE GRAND EXECUTIVE**

After hearing the discussions regarding the sale of building and property, the following motion resulted.

MOTION: SISTER DEBORAH SALLENBACK/BROTHER JERRY WERNICKE: TO postpone the Resolution on the Sale of the Building and Property until the 2020 National Convention. **CARRIED**

RESOLUTION NO. 2

RE: SALE OF LODGE REAL ESTATE

WHEREAS many Elks and Royal Purple Elks Lodges are facing aging and diminishing memberships, challenging the ability of Lodges to cover the expenses of their buildings;

AND WHEREAS the high return on real estate sales is further enticing Lodges to sell their real estate, particularly where Lodges are located in high visibility and downtown locations;

AND WHEREAS there is no requirement for Lodges to advise Grand Lodge of the challenges a Lodge is facing regarding maintenance of their property or to provide notice of an intent to liquidate Lodge real estate or property;

AND WHEREAS in some circumstances Grand Lodge has been held responsible financially for title and registration issues for property of some Lodges which requires legal costs and expenses being charged to Grand Lodge and/or the Lodge directly;

AND WHEREAS anecdotal evidence indicates that the sale of Lodge buildings in some communities has diminished the public visibility of the Elks Lodges causing concern about the ability to grow or revitalize an Elks Lodge;

NOW THEREFORE BE IT RESOLVED that the Elks of Canada Regulations be amended to include:

In the event an Elks or Royal Purple Elks Lodge who owns real estate (property and/or building) is considering the voluntary surrender of their Lodge Charter and/or sale of their property they shall contact Grand Lodge in writing advising that such action is being considered.

No Elks or Royal Purple Elks Lodge real estate may be listed for sale prior to receiving written agreement from Grand Lodge of the Elks of Canada.

The Grand Lodge of the Elks of Canada shall investigate the reasons for the sale of the real estate and offer assistance to the Lodge to facilitate the sale or, if, in cooperation with the Lodge, it is determined that action can be taken to mitigate challenges, provide appropriate resources to allow for the retention of the property.

**SUBMITTED BY THE GRAND EXECUTIVE
APPROVED BY THE GRAND EXECUTIVE**

ADOPTED

RESOLUTION NO. 3

RE: INCREASE IN NATIONAL REGISTRATION/AFFILIATION FEES

WHEREAS the Grand Lodge Bylaws stipulate that National Registration/Affiliation Fees is to be levied on each Lodge based on the number of members in each Lodge;

AND WHEREAS said Regulation allows for an automatic increase in fees annually up to 5% in line with the increases in the cost of living, which is posted for 2018 as 1.33%;

AND WHEREAS Affiliate fees are the main source of operational income for Grand Lodge.;

AND WHEREAS the operational funds that are being generated by the membership and the revenue coming to Grand Lodge through the collection of leases within the building are insufficient to sustain the operational costs of Grand Lodge;

AND WHEREAS the Grand Lodge Executive has made significant reductions in the 2019-2020 proposed budget, but not enough to keep the budget being presented from being in a deficit position;

AND WHEREAS a 5% increase in Affiliate fees is projected to balance the proposed budget;

NOW THEREFORE BE IT RESOLVED THAT Affiliate fees shall be increased by 5% as of January 1st, 2020 to **\$4.83 per member per month and \$3.64 per member per month** for family members.

**SUBMITTED BY THE GRAND EXECUTIVE
APPROVED BY THE GRAND EXECUTIVE**

AMENDED TO READ:

NOW THEREFORE BE IT RESOLVED THAT Affiliate fees shall be increased as of January 1st, 2020 to **\$5.00 per member per month and \$4.00 per member per month** for family members.

ADOPTED

RESOLUTION NO. 4

RE: NOTICE OF INTENT TO SEEK OFFICE

WHEREAS the current Bylaws and Regulations stipulate that Nominations for positions on the Grand Lodge Executive are made at the National Convention and there is no process in place whereby members can know in advance of Convention that there are members who are interested in being elected to the Grand Lodge Executive to properly fill the positions;

AND WHEREAS there is no process in place that allows members and Convention delegates to know who may be nominated for positions on the Grand Lodge Executive in advance of attendance at the Grand Lodge Convention;

AND WHEREAS while there is a process in place that allows a member not present at Convention to accept a nomination made at Convention, historically nominations have been made and accepted only by members present at Convention;

AND WHEREAS there are many members who could provide executive leadership as members of the Grand Lodge Executive, but are not present at Grand Lodge Convention;

NOW THEREFORE BE IT RESOLVED THAT the Elks of Canada General Regulation 1 be amended to read:

NOMINATIONS:

1. Nominations shall be made separately for all elective offices in the Grand Lodge, Associations, Lodges, and any other Unit of the Order in the order in which they appear in their respective sections commencing with the most senior.
2. If nominations are provided for at more than one time, further nominations shall be accepted at specified times up to the calling of the actual election.

NOTICE OF INTENT TO SEEK OFFICE

3. Eligible members of the Order may provide Notice of Intent to Run for office not later than March 1st of the year they intend to run for elective office.
4. Notice of Intent to Run does not require that they designate the particular office position being sought.
5. Notice of Intent to Run forms shall be approved by Grand Lodge Executive for Grand Lodge Office and Association Executive for Office in Associations and its member Lodges.

CONSENT:

6. Each candidate for an elected office in the Order shall signify his/her willingness to accept the nomination, and, if elected, to serve, upon presentation of his/her name, in person if present, or, if absent, in writing to the Chairman, such written authorization being presented at the time of nomination.

CAMPAIGN SPEECHES:

7. Members who intend to run for office may provide Grand Lodge or Association, as applicable, a Statement of intent including a brief biography, a description of why they wish to run for office and/

or information related to their perspective on how their election can benefit the membership and promote the Order.

8. Such statement shall be provided in writing to Grand Lodge or Association, as applicable, not later than 90 days prior to Convention or Conference.
9. At the discretion of Grand Lodge or Association, statements may be edited and returned to the member for final approval. Approved statements may then be published for members' information in whatever manner approved by the applicable Executive (Grand Lodge or Association).
10. ~~Nominators of candidates for any office of Grand Lodge, Association, Lodge, and any other Unit of the Order, shall be permitted a nomination address not to exceed two minutes and in the case of contested elections, the candidate shall be permitted a campaign speech prior to the election, not to exceed two minutes.~~
Nominators of candidates for any office shall make their nomination and introduce the nominee to the members in an address not to exceed one minute. The Nominee will have up to five minutes to accept the nomination and address the members present.

**SUBMITTED BY THE GRAND EXECUTIVE
APPROVED BY THE GRAND EXECUTIVE**

REFERENCE:

Current General Regulation reads:

NOMINATIONS: 1. **Nominations:** shall be made separately for all elective offices in the Grand Lodge, Associations, Lodges, and any other Unit of the Order in the order in which they appear in their respective sections commencing with the most senior. If nominations are provided for at more than one time, further nominations shall be accepted at specified times up to the calling of the actual election.

2. **Consent:** Each candidate for an elected office in the Order shall signify his/her willingness to accept the nomination, and, if elected, to serve, upon presentation of his/her name, in person if present, or, if absent, in writing to the Chairman, such written authorization being presented at the time of nomination.

3. **Campaign Speeches:** Nominators of candidates for any office of Grand Lodge, Association, Lodge, and any other Unit of the Order, shall be permitted a nomination address not to exceed two minutes and in the case of contested elections, the candidate shall be permitted a campaign speech prior to the election, not to exceed two minutes.

DEFEATED

RESOLUTION NO. 5

RE: NATIONAL ELKS BUDGET

WHEREAS the National Elks budget is one of the most important documents dealt with at a National Grand Lodge Convention;

AND WHEREAS this most important document can sometimes be given very little time for discussion on the convention floor (eg. 2018 Regina Convention);

AND WHEREAS members may have important questions that require careful consideration;

NOW THEREFORE BE IT RESOLVED that the proposed National Budget be sent to all registered delegates via email (if available) 2 (two) weeks prior to National Grand Lodge Convention for their review.

**SUBMITTED BY ALTONA ELKS LODGE NO. 447
APPROVED BY THE MANITOBA ELKS ASSOCIATION**

ADOPTED

RESOLUTION NO. 6

RE: SHARING MEMBERSHIP DATA BETWEEN GRAND LODGE & PROVINCIAL/TERRITORY ASSOCIATIONS

WHEREAS the main tool for communication between the National Grand Lodge Office and its members has become e-mail;

AND WHEREAS the Associations do not have as complete and up-to-date a list of members as the National Grand Lodge Office has;

AND WHEREAS the Associations may want to reach their members directly, especially their newest Elks members, concerning events (eg. Provincial/Territory Conference, Walk-a-thon, Curling, etc.);

AND WHEREAS reaching those members that don't always attend meetings would be good for attendance at the above noted events, helping them to become more engaged with their Lodges;

NOW THEREFORE BE IT RESOLVED that money be allocated in the National Budget to our IT Department, so that the necessary upgrades to the current computer system be made to enable the sharing of membership data between the National Grand Lodge Office and the Provincial/Territorial Associations.

**SUBMITTED BY ALTONA ELKS LODGE NO. 447
APPROVED BY THE MANITOBA ELKS ASSOCIATION**

ADOPTED



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