

Elks of Canada



Proceedings Book

of the 110th Annual
**GRAND LODGE CONVENTION HELD
VIRTUALLY**
July 15 – July 16, 2023

**PAST GRAND EXALTED RULERS & PAST SUPREME HONOURED ROYAL LADIES
OF THE BENEVOLENT & PROTECTIVE ORDER OF THE 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	Eugene 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
		Derek Barkley	2019-2021
		Maurice Koszman	2022-2023

**OFFICIAL OPENING
110TH VIRTUAL GRAND LODGE CONVENTION
Saturday July 15, 2023**

The 110th virtual session of the Grand Lodge of the Benevolent and Protective Order of the Elks of Canada was duly and properly opened by Grand Exalted Ruler Brother Leonard Shai requesting the Grand Esquire to attend the Bible.

ROLL CALL:

GRAND EXALTED RULER: "We will now have the Roll Call."

Grand Exalted Ruler	Brother Leonard Shain	Sherwood Park Elks Lodge No. 481
Immed. Past Grand Exalted Ruler	Brother Maurice Koszman	Bengough Elks Lodge No. 517
Grand Leading Knight	Brother Don Gillis	Breton Elks Lodge No. 402
Grand Loyal Knight	Brother Myles Reid	Echo Bay Elks Lodge No. 535
Grand Lecturing Knight	Sister Kari Senko	Mission Elks Lodge No. 30
Grand Esquire	Brother Luc Chouinard	Gander Elks Lodge No. 310
Grand Inner Guard	Brother Eugene Hartter	Wilkie Elks Lodge No. 568

ESTABLISH A QUORUM

The preliminary registration report was presented by Executive Director, Kevan McBeth 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.

**ACKNOWLEDGEMENT OF PAST NATIONAL LEADERS OF THE ORDER
ATTENDING VIRTUALLY THE 2023 GRAND LODGE CONVENTION**

NAME	YEAR	LODGE
Brother Roland Gagnon	2002	Westlock Elks Lodge No. 330
Brother Duane Romuld	2009	Brooks Elks Lodge No. 77
Brother Dave Hurley	2010	Yellowknife Elks Lodge No. 314
Brother Jerry Wernicke	2011	Chilliwack Elks Lodge No. 48
Lady Sharen McLean	2011	Stavely RP Elks Lodge No.99
Brother James McLeod	2013	Sherwood Park Elks Lodge No. 481
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
Brother Ron Potter	2018	Moosomin Elks Lodge No. 340
Brother Derek Barkley	2019-2020	Echo Bay Elks Lodge No. 535
Brother Maurice W. Koszman	2021	Bengough Elks Lodge No. 517

**ACKNOWLEDGEMENT OF ASSOCIATION PRESIDENTS
ATTENDING VIRTUALLY THE 2023 GRAND LODGE CONVENTION**

British Columbia	Brother Nick Geerdink	Victoria Elks No. 2
Alberta	Brother James Zimmer	Heisler Elks No. 305
Saskatchewan	Sister Brenda Beswick	Allan Elks No. 546
Ontario	Brother Lloyd Scammell	Wellington Elks No. 566
Newfoundland & Labrador	Brother Phil Haynes	Grand Falls Elks No. 59

**ACKNOWLEDGEMENT OF GRAND LODGE COMMITTEE CHAIRS
ATTENDING VIRTUALLY AT THE 2023 GRAND LODGE CONVENTION**

Charities Committee	Brother Michael Hutchison	North Bay Elks No. 25
Audit/Finance Committee	Brother Peter Finch	North Bay Elks No. 25
Judiciary Committee	Brother Jim McLeod	Sherwood Park Elks No. 481
Member Services Committee	Brother Gerard LePrieur	Sherwood Park Elks No. 481
PGER Advisory Committee	Brother Maurice Koszman	Bengough Elks No. 517
Strategic Planning Committee	Brother Dave Hurley	Yellowknife Elks No. 314
Ritual/Sports Committee	Sister Kari Senko	Mission Elks Lodge No. 30

ACKNOWLEDGEMENT OF GRAND LODGE STAFF

Kevan McBeth	Executive Director
Cory Blair	Director Member Services
Janice Huber	Accounting Assistant
Alma Mossing	Administrative Assistant, Membership & Executive Services

ADOPTION OF MINUTES

Grand Exalted Ruler Brother Leonard Shain called for the adoption of the minutes printed and posted on-line of the 109th Annual Convention held in Nisku, Alberta in July 2022.

MOTION: BROTHER MAURICE KOSZMAN/BROTHER DARREN SCOTT: THAT the minutes of the 109th Annual Grand Lodge Convention held in Nisku, Alberta, July 12 - 14, 2022 be adopted as printed and circulated. **CARRIED**

ANNUAL REPORTS

Grand Exalted Ruler Brother Leonard Shain requested a mover for the reception of all reports as printed and circulated in the Report Book.

MOTION: LADY SHAREN MCLEAN/SISTER BEVERLEY MONETTE: THAT all Reports be received as printed and circulated in the Report Book. **CARRIED**

REPORT OF THE GRAND EXECUTIVE

Grnd Exalted Ruler Brother Leonard Shain and the Grand Executive alternately read the Grand Executive Report to the 2023 Virtual Grand Lodge Convention. The report can be found on page 13.

REPORT OF THE GRAND EXALTED RULER

As Grand Exalted Ruler, Brother Leonard Shain read his report to the delegates in attendance. His report can be found on page 16 directly following the Grand Executive Report.

REPORT OF THE STRATEGIC PLANNING COMMITTEE

As Chair of the Strategic Planning Committee, Brother Dave Hurley was introduced to the delegates and proceeded to give a report of the Strategic Plan. The presentation will consist of two parts. Part A - Strategic Map - How did we get to where we are today? and Part B Planning for the future.

Part A - The Strategic Map as we know it today, is a plan that was approved by the membership at the 2022 Convention. Once the membership approved the Strategic Map, it claimed ownership of the Map and at the 2022 convention the membership gave marching orders to the Strategic Panning Committee to move forward with the development of two components of the Strategic Map (2.4 and 2.5).

There seems to be many misconceptions and false information surrounding the Strategic Map and its components and bringing new ideas forward is becoming very challenging. In 2020-2021 the Strategic Planning Committee created a Discussion Paper for input at the various levels of the Order. With the approval of the Grand Executive in 2020 the Strategic Planning Committee moved forward with the consultation process to include the Provincial/Territorial Association Executives and the Past Grand Exalted Rulers Association. Virtual meetings took place and the consultation process was completed in March 2021. The SPC brought forth 16 recommendations related to the governance of the Elks of Canada at the 2021 Convention. With membership approval in July 2021 a consulting firm was retained to provide guidance and assistance in the development of a Strategic Plan for the Order, which was presented to the membership at the 2022 Convention. A lot of work has gone into formulating this plan.

The Strategic Planning Committee worked with the Member Services Committee and the Brand/Marketing Committee to develop projects that supported the strategic priorities as approved by the membership. Brother Hurley went through what has happened over the last couple years to get to where we are today, including the Member Services Committee working on several initiatives with top priority of growing member engagement and attracting new members, while the Brand/Marketing Committee focused on how it can advance the strategic map's vision of creating a more inclusive look and feel for the Elks. The first initiative was the creation of a new logo and visual identity for the Order. The proposed logo will be used as a marketing tool and will not replace the current logo, and no additional funding was used to create the logo.

The Brand/Marketing Committee as recommended by the Strategic Planning Committee will be moved from under the auspices of the Strategic Planning Committee to full committee status within the Order. The Committee has developed a communication plan as a launch for their work which will start in September. At the 2022 Convention the Strategic Planning Committee committed to placing all of their documents on the Grand Lodge website so members can view them.

Part B - Planning for the Future – The very survival of the Elks of Canada depends on two crucial factors – Membership and Finances.

Membership is declining and with it so does the financial resources we need to operate the organization at the level we are accustomed to. If we continue to lose members as we currently are then we will be in danger of not being able to financially sustain a National Office.

In moving forward the Elks of Canada are facing many challenges. The Strategic Planning Committee, Member Services Committee and the Brand/Marketing Committee are committed to working together to move the Order forward. The Order has to face the reality that unless we are able to turn things around, the Elks of Canada as we know it today could be in jeopardy in four or five years.

There is a future for the Elks in Canada – we just have to decide how we want it to look.

TABLING OF REPORTS

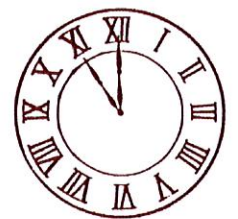
Brother Peter Finch, Chairman of the Audit/Finance Committee called attention of the delegates to the Audit/Finance Committee Report, Audited Financial Statements and the Proposed Budget. He reminded the delegates to thoroughly study the reports and budget in order to be fully aware of their content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

MOTION: BROTHER PETER FINCH/BROTHER JIM MCLEOD: THAT the audited Financial Statements be tabled until Sunday morning for consideration by the delegates. **CARRIED**

MOTION: BROTHER PETER FINCH/BROTHER LUC CHOUINARD: THAT the 2023-2024 proposed budget be tabled to Sunday morning for further study by the delegates. **CARRIED**

HOUR OF ELEVEN

Grand Exalted Ruler Shain 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 Dick Hollier and Brother Ian Sundquist, a member of the Alberta Elks Association. 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.



“The clock of their day has stopped . . . across its face the motionless shadows mark the Hour of Eleven”.

RESOLUTIONS

Grand Exalted Ruler Brother Shain introduced and turned the chair over to to the Chairman of the National Judiciary Committee, Brother Jim McLeod, who proceeded to give an explanation of voting procedures for a Virtual Convention.

NOTE: The disposition of all Resolutions is printed within these Proceedings starting on page 75.

Recess 12:15 - Reconvene at 1:15 p.m.

ELECTION OF OFFICERS

OFFICE	NOMINEE	NOMINATOR
Grand Exalted Ruler	Brother Don Gillis	Sister Anne Gillis

AUTOMATIC POSITION

Grand Exalted Ruler elect (Grand Leading Knight)	Brother Myles Reid	Sister Annie Reid
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BROTHER MYLES REID ELECTED

Grand Loyal Knight	Sister Kari Senko	Brother Jerry Wernicke
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SISTER KARI SENKO ELECTED

Grand Lecturing Knight	Brother Luc Chouinard	Sister Christine Penney
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BROTHER LUC CHOUINARD ELECTED

Grand Esquire	Brother Eugene Hartter	Brother Maurice Koszman
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BROTHER EUGENE HARTTER ELECTED

Grand Chaplain	Brother Darren Stephen	Brother Ron Potter
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BROTHER DARREN STEPHEN ELECTED

Recessed at 2:51 p.m. to Reconvene at 9:00 a.m.

4:00 p.m. - Reception by break out rooms.

**ELKS & ROYAL PURPLE FUND FOR CHILDREN
ANNUAL GENERAL MEETING
SUNDAY, JULY 16, 2023**

Grand Exalted Ruler Brother Leonard Shain called the meeting to order at 9:00 a.m. and requested the Grand Esquire to attend the Bible.

The meeting was then turned over to Brother Michael Hutchison, Chair of the National Charities Committee. Brother Hutchison thanked the Committee members - Sister Annie Reid, Sister Christine Penny, Grand Esquire Brother Luc Chouinard and Executive Director Kevan McBeth. They have done a wonderful job working as a cohesive unit with one goal in mind and that is the people we serve. 2023 was a year for a fresh start - a chance for the Charity to begin to look forward to the possibilities and opportunities that exists for the Charity to make a difference in the communities across Canada.

The Committee set out to take some bold steps and made attempts to try a few new ideas. While the lifeblood of the Elks & Royal Purple Fund for Children continues to be the collection of donations through the membership and funds raised through local Lodges, the Committee set its sights on trying to explore new ideas and revenue streams.

One idea was the development of partnership with Tip Tap Pay, an electronic donation collection organization that allows individuals to "tap" their debit or credit card on a tabletop device, allowing them to donate electronically. On the pilot project, the Fund for Children deployed five devices across Canada and a sixth device given to the Grand Exalted Ruler to use on his travels across Canada. Brother Michael reported the need to fix the glitches with Tip Tap in order to move forward before trying again and hopefully expand the program.

Another focus of the Committee was to promote the "fire case" program to Fire Stations and First Responders across Canada. The Committee created a Power Point presentation as well as an informational letter that could be sent to local Fire Stations and Fire Fighting Associations, giving them an overview of the Fund for Children and the fire case program, that would see a local Lodge provide immediate assistance of up to \$1500.00 per family in support after a fire.

The Personal Assistance Program received 40 cases and provided over \$66,000 in personal assistance to families in need of support for their children. Funding to Provincial programs that support children's speech and hearing services and testing, and supported the next generation of audiologists through the funding of 12 scholarships for students currently completing degrees in audiology and speech therapy.

It is through the generosity of our members, Lodges and Provincial Associations that we can make these kinds of donations and assistance requests possible.

After the presentation, Brother Michael turned the floor over for questions if anyone had and then turned the Chair over to Brother Peter Finch, Chair, Audit /Finance Committee to present the Fund for Children Financial Statements and proposed Budget for 2023-2024. After explanations, discussions and concerns regarding the Budget the following motion resulted.

MOTION: BRO. PETER FINCH/BROTHER MARCUS DYCK: THAT the Fund for Children Financial Statements and Proposed Budget for 2023-2024 be accepted as presented. **CARRIED**

VIRTUAL CONTRIBUTIONS TO THE NATIONAL CHARITY

Stavely Elks Lodge No. 112 donated \$ 5,000.00

Tim Nelson - Stavely - made a donation of \$103.00 in memory of Brother Ian Sundquist

Brother Leonard Shain donated the \$1,000.00 he collected from his Grand Exalted Ruler pins

There being no further business, Grand Exalted Ruler Brother Leonard Shain thanked everyone for their support. The Annual General Meeting of the Elks & Royal Purple Fund for Children adjourned at 10:16.

Grand Exalted Ruler Brother Shain called for a break at 10:16 a.m. to resume at 10:26 a.m. and requested the Grand Esquire to attend the Bible.

GRAND LODGE SESSIONS SUNDAY, JULY 16, 2023

Grand Exalted Ruler Brother Shain called the Grand Lodge Sessions to order at 10:26 a.m. and requested the Grand Esquire to attend the Bible.

Grand Exalted Ruler Brother Shain then turned the chair over to Brother Peter Finch, Chair, Audit/Finance Committee to present the Budget. Brother Finch thanked the Committee Members Brother Bert Chen, Brother Darren Scott, and Brother Don Gillis who served on the Audit/Finance Committee. Brother Finch also wanted to acknowledge the assistance Nevin Jantz, who is our external Accountant, Executive Director Kevan McBeth and Grand Lodge Staff.

MOTION: BROTHER JIM MCLEOD/BROTHER MARCUS DYCK: THAT the Auditors Report for the General Fund and Elks & Royal Purple Fund for Children be lifted from the table. **CARRIED**

Brother Finch summarized the Auditors Report and explained the Financial Statements and asked if anyone had questions. No questions being asked he made a motion to adopt the Auditor's report.

MOTION: BROTHER PETER FINCH/BROTHER JERRY WERNICKE: THAT the Auditors Report for the General Fund and Elks & Royal Purple Fund for Children to April 30, 2023 be adopted as presented. **CARRIED**

APPOINTMENT OF 2023-2024 GRAND LODGE AUDITORS

MOTION: BROTHER PETER FINCH/BROTHER JIM MCLEOD: THAT upon recommendation of the Grand Executive, the auditing firm of Pivotal LLP, be appointed as the 2023-2024 Grand Lodge Auditors. **CARRIED**

GRAND LODGE BUDGET

Brother Finch was then called upon to present the proposed 2023-2024 Grand Lodge Budget and called for a motion to lift the Annual Grand Lodge Budget from the table.

MOTION: BROTHER JIM MCLEOD/MARCUS DYCK: THAT the Annual Grand Lodge Budget of the Elks of Canada for the fiscal year ending April 30, 2024 be lifted from the table. **CARRIED**

Brother Finch reminded everyone that the Budget is a guideline based upon information received from Grand Lodge staff, the Grand Executive and the various Committees, approved by the Grand Executive and the Audit/Finance Committee to bring forward to you the delegates for approval. After presentation of the Budget, Brother Finch opened the floor for questions and discussions followed by the following motion.

MOTION: BROTHER PETER FINCH/BROTHER LUC CHOUINARD: THAT the Budget for 2023 - 2024 be approved and adopted as presented. **CARRIED**

Grand Exalted Ruler Brother Shain thanked Brother Finch and called for a break at 11:00 a.m. to resume at 11:15 a.m. and requested the Grand Esquire to attend the Bible.

Sessions resumed at 11:15 a.m. and Grand Exalted Ruler Brother Shain called upon Brother Dave Hurley to resume with discussions surrounding the Strategic Planning Committee. Brother Hurley opened the floor to the delegates for questions. The following are points, questions and concerns brought up by the delegates.

- Concerns about finances.
- There is too much negative messaging - should be more positive.
- Is there a Constitutional review of the Committee?
- Is the Committee open to suggestions from the Lodges and Brother Hurley said yes the Committee is open to questions from the Lodges.
- Question for Brother Don Gillis - how do you propose to support the membership and increase the membership if you are not going to visit the Lodges. Brother Gillis' reply that even though he is not visiting Lodges, he will be communicating with the Lodges.
- Once the membership receive the report, what is the goal to accomplish the strategies?
- Committed to find more funding in order to complete the different stages of the plan.
- What is the plan to change the image of the Elks.
- There will be a proposal to the Grand Executive to have an overall communications project from the Brand/Marketing Committee.
- Have information for new members - Obligation and Legend of two Elks posted on website, available for Lodges to print and give their new members.
- It is not rebranding that is needed, but a re-introduction to the world.
- Contact Schools, Governments and Corporate Companies to work with.
- Brother Hurley believes that if we want to move forward, we all have to work together.

Break at 12:26 p.m. to resume at 1:00 p.m. - the Grand Esquire was asked to attend the Bible.

Grand Exalted Ruler Brother Shain resumed Session at 1:00 p.m and requested the Grand Esquire to attend the Bible.

Grand Exalted Ruler Elect Brother Don Gillis was called upon to announce the Committees appointments for the ensuing year.

2023 - 2024 COMMITTEE APPOINTMENTS

Grand Exalted Ruler Elect Brother Don Gillis announced the appointments of the following members who will serve for the ensuing year on the Grand Lodge Committees and as Grand Organist.

CHARITIES COMMITTEE

Brother Michael Hutchison, Chair
Sister Annie Reid
Sister Christine Penney
Kevan McBeth

North Bay Elks Lodge No. 25
Echo Bay Elks Lodge No. 535
Gander Elks Lodge No. 310
Grand Lodge Executive Director

AUDIT/FINANCE COMMITTEE

Brother Peter Finch, Chair
Brother Albert Chen
Brother Darren Scott

North Bay Elks Lodge No. 25
Langley Elks Lodge No. 259
Breton Elks Lodge No. 402

MEMBER SERVICES COMMITTEE

Sister Lorna Robb
Brother Rod MacIntyre
Brother Cory Blair
Sister Rachael Friesen
Sister Sharon Makara

Vernon Elks Lodge No. 45
Echo Bay Elks Lodge No. 535
Grand Lodge/Balgonie Elks Lodge No. 572
Altona Elks Lodge No. 447
Altona Elks Lodge No. 447

BRAND/MARKETING COMMITTEE

Sister Meghan Pollard, Chair
Sister Miranda Thomas
Brother Kyle Stevenson
Sister Tawna McLean
Sister Judy Bowers

Fort Saskatchewan Elks Lodge No. 399
Fort Saskatchewan Elks Lodge No. 399
Shaunavon Elks Lodge No. 386
Elkhorn Elks Lodge No. 381
White Rock Elks Lodge No. 431

JUDICIARY COMMITTEE

Brother Jim McLeod, Chair
Brother Clark Kilburn
Brother Al Busby

Sherwood Park Elks Lodge No. 481
Fredericton Elks Lodge No. 274
Saskatoon Elks Lodge No. 12

PGER ADVISORY COMMITTEE

Brother Leonard Shain, Chair
Brother Bill Ward
Brother Jerry Wernicke

Sherwood Park Elks Lodge No. 481
Didsbury Elks Lodge No. 514
Chilliwack Elks Lodge No. 48

STRATEGIC PLANNING COMMITTEE

Brother Dave Hurley, Chair
Brother Kevin Tutthill
Brother Dominic Leach
Brother Jerry Wernicke

Yellowknife Elks Lodge No. 314
Elkhorn Elks Lodge No. 381
Fredericton Elks Lodge No. 274
Chilliwack Elks Lodge No. 274

SPORTS/RITUAL COMMITTEES

Under Review by Grand Executive

2023 - 2024 OFFICER APPOINTMENT - GRAND ORGANIST

Brother Doug Broomfield

Stavelly Elks Lodge No. 112

Grand Exalted Ruler Brother Shain then opened the floor for anyone who had any questions, comments or anything they wanted to talk/prag about.

- Thank you for Brother Shain in running a successful Virtual Convention.
- Will there be tours of all the Clinal Program Centres to possibly up their \$ amounts.
- Can't imagine what life would be like without the Elks.
- Help new members in promoting the Elks by wearing purple shirts.

Brother Shain then mentioned what he had come across during his travels and decided to brag about some of the Lodges he visited.

- White Rock - went to City Council and invited them to visit. Joined the Chamber of Commerce White Rock Elks have a Facebook page.
- Vernon Elks - started doing a lot of fun events - people joined because of the fun they had when they attended some of these events. Had a Carnival parade and won an award for the best Service Organization.
- Alberta Conference had a regalia swap.
- Langley has Volunteer Organization- did advertising, have hot dog sales at grocery stores.
- Didsbury, Breton and Stavely Elks have campgrounds that they upkeep.
- Brooks hosted a concert that brought in \$35,000.00
- Gander getting their name in the community by offering the Lodge for the "Come from Away" cast.
- Hanna celebrated the CanAm Bowl - 1100 people for football training.
- Sherwood Park have gowns for grads program and pickup and deliver for the Mothers Milk Bank. Created a community organization group.
- Brooks, Trenville and Gander also have a gowns for grads programs
- Wellington - Win the World contest, have supper/auction, Little Elk Bank that raises from \$60 - \$100 every time they set it out

Grand Exalted Ruler Brother Shain called for a short break and requested the Grand Esquire to attend the Bible.

RATIFYING ORDER, EDICTS, DECLARATIONS

MOTION: BROTHER GORDON MOON/BROTHER DUANE FELT: THAT all legislation, orders, edicts, declarations, policies and resolutions which have been adopted by the 110th Grand Lodge Convention of the Benevolent and Protective Order of the Elks of Canada be ratified, approved and confirmed and that where necessary, the Constitution, Bylaws & Regulations, Ritual and Rules of the Order be amended in accordance with the resolutions passed at this Convention. **CARRIED**

**VIRTUAL INSTALLATION OF GRAND LODGE OFFICERS
JULY 16, 2023**

The meeting for the purpose of Installing the Grand Lodge Officers virtually was called to order at 2:00 p.m. by Grand Exalted Ruler, Brother Leonard Shain.

GRAND EXALTED RULER
Brother Don Gillis

IMMEDIATE PAST GRAND EXALTED RULER
Brother Leonard Shain

GRAND LEADING KNIGHT
Brother Myles Reid

GRAND LOYAL KNIGHT
Sister Kari Senko

GRAND LECTURING KNIGHT
Brother Luc Shouinard

GRAND ESQUIRE
Brother Eugene Hartter

GRAND CHAPLAIN
Brother Darren Stephen

CLOSING CEREMONIES

Grand Leading Knight Brother Myles Reid advised the Grand Exalted Ruler the business of these virtual sessions had now been completed.

Grand Exalted Ruler Brother Don Gillis duly and regularly closed the Virtual 110th Annual Session of the Benevolent and Protective Order of the Elks of Canada.

GRAND EXALTED RULER'S ACCEPTANCE ADDRESS

I am so very proud to be elected your Grand Exalted Ruler. I've spent amazing hours working with members of the Order trying to figure out what is best for the Order. That is always top on my mind. It is hard to find a perfect solution to every issue that comes up. I guarantee you that the Good of the Order is primary on my mind. It has to be. I took an oath to do everything in the best interest of the Order. It is very dear to my heart. That's the way I've always been with serving.

My theme this year is "**Serve with Pride**" and I'm very proud of what I've accomplished in the Order and proud of what I've done within the Order. One thing that has always been near and dear to me is serving. We can't be good Elks if we don't serve, and I'm talking about selfless here, service mostly to your Community. That's where the rubber hits the road when we are doing things in the Community. If we support our Communities, they will thrive.

As you know there's lots of older, aging members in the Order and we are anxious to be able to attract new members, and we have to be in a position to do that. Membership isn't the same as when we grew up. There's lots of young people that grew up differently than we did. Young families today are busy all the time. Their priorities are different then what we had in the past.

What we need to do is be a mecca of setting good citizenship and moving on with supporting our Communities in many ways, and the only way that can be achieved is to have projects. If as a Lodge we don't have projects, we are missing the boat. If we don't communicate with our Community, we are missing opportunities to serve and it's really hard for us to move forward if we don't have an environment that is proper to embrace somebody new and younger into our Lodges. If we chase them out the door one week after signing them up, then obviously there is something wrong.

I want to focus on what's good about the Order. We really need to stop with finding fault. I would like every member to stop finding fault with the things that we are doing, but help us find a solution. We can't do this alone - we need help.

We have some fantastic Committees that work very hard to serve the Order, so let's stop the criticism and find ways to work together as a team to get better results to move forward and find something that will work for all of us. We don't have solutions for every issue that we are facing, and we have a lot of issues to deal with. That will only be resolved by team work. I know you are all very focused on the Elks, and what the Elks and it's history stand for. Don't forget when we developed the Strategic Map, our focus was always on what was best for the Order and that will be ongoing. Keep your Lodges working, get out in your Communities, wave the flag and be proud of what you've done. Stay positive and keep working to make the Order better.

I would like to thank the following - my family and friends who came to my virtual installation; thank you to Grand Installing Officer, Brother Denis Ellingboe; members of my home Lodge, Breton Elks No. 402 who helped in making this possible and last but not least, my wife Ann who believed in me and has stood alongside on my Elks journey.

I'm looking forward to next year.

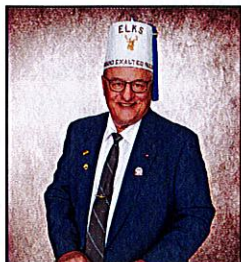
Don Gillis
Grand Exalted Ruler
Elks of Canada

"SERVE WITH PRIDE"

REPORT OF THE GRAND EXECUTIVE TO THE 2023 GRAND LODGE CONVENTION



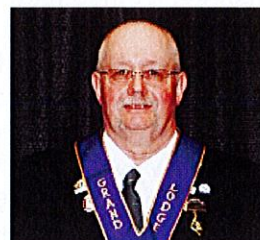
Leonard Shain
Grand Exalted Ruler



Maurice W. Koszman
Immediate Past
Grand Exalted Ruler



Don Gillis
Grand Leading
Knight



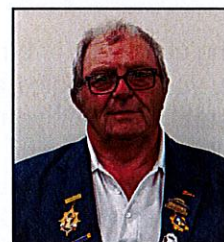
Myles Reid
Grand Loyal
Knight



Kari Senko
Grand Lecturing
Knight



Luc Chouinard-
Grand Esquire



Eugene Harter
Grand Chaplain

It is that time of year again. That time when we come together to celebrate- celebrate our successes and listen to others as they share their stories of success from across the Order. As always, there is much to celebrate, perhaps more than we know. When we gather, we reinvigorate the fire that burns within all of us to serve our communities and our country, and re-centre our ideals and values of what it means to be a member of our great Order- a member of the Elks of Canada.

This year was filled with not only successes, but also opportunities and challenges. Your National Grand Executive have worked very hard this year to explore many opportunities to strengthen the Order, while also attempting to tackle difficult challenges that we are facing in the next 2-5 years, that will dramatically affect the structure and operations of our organization. While these issues are difficult to face head-on, we must address them, and address them together.

Our Grand Exalted Ruler's theme for this year has been "Not Without You" – a declaration of the need to not only consult with our members on key issues affecting the health and vitality of our great Order, but to also ensure that you, our members, are a part of the decision-making process. We have invested significant time and effort to ensure that your voice is embedded in key decisions of Grand Lodge. This includes seeking your input on critical components of the direction of the Order like Branding and Marketing and the development of a proposed new logo to attract new members and engage community and corporate members. It is your voice that has driven and directed the Strategic Planning process, which we continue to work through to improve overall communications within the Order and set a path for our future.

One aspect of our work this past year that we are extremely pleased to see is the resurgence of work that is being done by Elks of Canada Lodges and members in communities across Canada. The Global Pandemic had a profound impact on our Lodge's operations over the past few years, disrupting events and activities that help us connect to our communities, and create value and impact. However, we are pleased to share that many Lodges are gradually returning to normalcy, and there appears to be a re-energized focus on serving communities through action in many of our Lodges. With careful planning and adherence to health guidelines, events and meetings in many communities have resumed, allowing members to reconnect and engage. As always, the Grand Executive wishes to express our gratitude to all Lodge Executive, volunteers, and members who have shown remarkable dedication in ensuring a smooth transition back to regular operations.

Our national charity, the Elks and Royal Purple Fund for Children, has also experienced a gradual recovery from the setbacks caused by the pandemic. We are pleased to note an increase in personal donations, which demonstrates the unwavering support of our members. Additionally, our efforts in organizing walk-a-thons and lottery donations have yielded positive results, contributing to the financial stability and growth of our charity. The Charities Committee has worked tirelessly this year in an attempt to seek new streams of funding, establish new connections and build on existing fund development opportunities in an attempt to further strengthen our already significant fund-raising efforts at the local Lodge and Provincial Association levels.

We cannot express our thanks enough to each member of the Order for their efforts and their own personal donations that are made each year. We extend our heartfelt appreciation to everyone involved in fundraising activities, as your contributions make a significant difference in our charitable endeavors.

Strategic Planning continues to be a hot topic of discussion within the Order, and the results of the work that is being completed by your Strategic Planning Committee continues to move the Order forward based on the strategic map that was established last year because of your feedback with our consultants, Praxis and Phoenix. Despite many of the challenges of moving the Order in a new direction, significant progress has been made in key areas approved at our National Convention last year. We have achieved important milestones in establishing a new and engaging external brand for the Order and building greater levels of communication across the Elks of Canada. We have also attempted to try to find external funding through grant applications to help fund further aspects of the Strategic map.

To ensure the effectiveness and thoroughness of our strategic planning efforts, we have continued our external consultant, Praxis, with expertise in organizational development and growth strategies. Their guidance and fresh perspectives have proven invaluable in shaping our strategies for the future. Praxis has assisted in conducting thorough assessments, gathered feedback from members, and facilitated strategic workshops with key Committees. Their input has enabled us to identify areas of improvement and develop targeted action plans to drive our organization forward.

Just like the Strategic Planning Committee and the Charities Committee, all of our Committees, such as the Branding and Marketing Committee, Member Services Committee, Judiciary and Audit/Finance Committees have played a pivotal role in driving progress and achieving our organizational objectives. We are proud to highlight some notable achievements in the following areas.

The Marketing and Branding Committee has made significant strides in working with Phoenix Marketing, our Grand Executive and the membership at large to develop a new external logo for your consideration and approval at National Convention. With over 300 members sharing their thoughts on the new branding for the Elks of Canada, the committee has worked hard to gather feedback, adjust and develop recommendations on the future brand of the Elks of Canada that we believe is exciting and attractive to the next generation of Elks of Canada members.

The Member Services Committee has focused on enhancing the experience for our existing members, and looked to enhance some of the existing tools and communication tools that exist within Grand Lodge. The work that has been undertaken by the Committee has helped Grand Lodge achieve many of the desired outcomes of the Strategic Map that have been assigned for 2023 and 2024.

Our Charities Committee has been instrumental in strengthening our philanthropic endeavors. We have expanded our partnerships with local fire halls, implemented digital donation processes for charitable donations, and explored new ideas and opportunities to promote and fund the Elks and Royal Purple Fund for Children. These efforts have not only raised significant funds for charitable causes but also fostered a sense of community engagement among our members.

The Grand Lodge Office, although smaller than it has been in previous years, continues to work hard for the membership and the Grand Executive. The four members of our Grand Lodge office have been tireless in their efforts to maintain and grow the standard of service that you have come to expect from the staff, and have participated in meetings, conference calls, committee work and projects that have been assigned to them by the Grand Executive. Their work has at times resulted in working on weekends, evenings, and all times of the day – answering calls, addressing issues for members and supporting Committees. The Grand Executive wishes to extend a heartfelt thank you to our committed and dedicated staff for all that they do to keep the Order operating as smoothly and efficiently as possible.

As we reflect on our accomplishments, we must also acknowledge the challenges ahead. The Grand Executive is keenly aware that to ensure the long-term sustainability and growth of our Order, we must make difficult choices. These choices may involve streamlining operations, re-evaluating programs and initiatives, and reallocating resources to areas of maximum impact. The Grand Executive, in collaboration with the Strategic Planning Committee, our external consultants and our Finance and Audit Committee, will need to carefully consider these decisions to position the Elks of Canada for a successful future. The truth of the matter is that we cannot continue to operate the way that we have in the past, and change is not only necessary, it is inevitable. There is significant work that will need to be done, and difficult and unpopular decisions for the Order ahead, but we must do what is necessary to ensure the health and vitality of the Order. The work that we do, and the impact that we make is far too great to risk the dissolution of the Elks of Canada.

While celebrating our achievements, it is crucial to prioritize the engagement and retention of both existing and new members. We recognize the need to adapt to changing preferences and expectations, especially in a rapidly evolving digital landscape. Exploring innovative ways to engage members, such as virtual events, online communities, and personalized experiences, will be crucial in attracting and retaining a diverse membership base. By embracing new technologies and leveraging member feedback, we can create a vibrant and inclusive community that fosters collaboration, learning, and meaningful connections.

In conclusion, 2023 has been marked by resilience, growth, and recovery for our organization. As we look toward the future, we must make difficult choices and explore new ways to engage and retain members while staying true to our mission and values.

The Grand Executive wishes to extend our sincere appreciation to all members, volunteers, committee members, and Lodge Executive who have contributed to our progress and success. It is through your unwavering dedication and support that we have been able to navigate challenging times and achieve remarkable outcomes.

As we move forward, we encourage all members to participate actively in shaping the future of our organization. Your insights, ideas, and feedback are invaluable in ensuring that we remain relevant, responsive, and impactful. Together, we can build a stronger, more vibrant community that continues to make a difference in the lives of individuals and the broader society.

In closing, let us embrace the spirit of **“Come Together”** as we face the challenges and opportunities that lie ahead. By uniting our efforts, harnessing our collective strengths, and embracing change, we are confident that we can build an even brighter future for our organization and the communities we serve.

REPORT OF THE GRAND EXALTED RULER TO THE 2023 GRAND LODGE CONVENTION



Leonard Shain

Brothers, Sisters and Ladies of the Royal Purple Elks,

First off, I want to thank each and every member of the Elks of Canada for entrusting me to represent the Elks of Canada, as your Grand Exalted Ruler. As the National Leader of this great Order, it was an honour and a privilege to hold this position.

As my year as your Grand Exalted Ruler has come to an end, it has been a very special year for me, travelling with my wife Barb and we got to meet old and new friends. We travelled across this great country attending Lodge meetings and Provincial Association Conferences, stopping along the way to catch up with family and friends.

My theme this year was: **“NOT WITHOUT YOU”** as I could not have done this job without every member having a voice and able to approach me with their concerns.

The Elks of Canada and your local Lodges need your opinion, dedication and commitment to ensure we are around for the next 100 years. We cannot do it without you, so it is vitally important to ensure that every member is treated with respect and that their voices are heard. To the newer members, we ask for your ideas, enthusiasm and desire to assist those in need and our communities, while the older members need to keep an open mind that things are changing, but your guidance and experience is always needed and encouraged.

As I traveled across Canada, I would share stories and ideas with the members, that I learnt from other Lodges, but also let them know that my position is to work for you the members, not the members working for me. The Elks of Canada is founded on grass roots system, where the members make the decisions, not the Grand Exalted Ruler.

I am deeply sorry that we had to cancel meetings in May due to a death in the family and we had to return home for a while, but we got back on the road the first of June. I want to personally thank every member for their condolences, thoughts and prayers during this difficult time. You will never truly know how much it helped our family. You will always be in our hearts because of your kindness.

Our travels were to promote the Elks of Canada as well as to listen to our members on what their concerns of our great organization were. We as the Grand Executive will continue to discuss and work on your recommendations.

During my visits, I always opened the floor to the members to ask any question they had about the Order, as transparency is an important aspect of communication and that is one of the key elements of the strategic plan this past year.

At first our members were a little leery about asking any questions, so I turned it around and asked them four questions. This opened the floor and got them involved with great discussions. I learned a lot of what our Lodge members are concerned about and what they are looking for from the organization. The overall concerns from our Lodges across Canada were:

- Communication – taking too long for answers from Grand Lodge
- Resources - sharing ideas from other Lodges
- Membership - all Lodges are struggling
- Strategic Plan – no communication, cost is too high
- FFC - hardly receive anything from the FFC to support the charity
- Virtual – taking away the only benefit the members have “Socializing.”

We, the Grand Executive need to do a better job at communication with our Lodges, getting their feedback and listening to what they are saying. We just need to **DO BETTER**.

There was much discussion about the new proposed Logo, and the need, and this will be talked about during this Convention and the members will give the Grand Lodge office, Executive and Committees the direction we are to go, so please speak openly and honestly about all things that matter to you and our Order.

I want to thank the Grand Lodge Staff for their assistance this past year, with a special thank you to Alma for her dedication and commitment, and when needed, her strong opinion and voice, to ensure I had my paperwork completed on time for the Canadian Elk, Executive meetings or just to ensure the office was kept informed during my term.

To the Grand Executive and Committees, I could not have done it without you. Is there still more work to do? Absolutely, but working together we will accomplish great things.

In closing, I want to acknowledge that without my wife, Barb by my side during this past year, I would not have been able to accomplish as much as I did. She kept notes during the meetings, ensured a picture was taken, assisted with research as well as had answers to questions members asked. She shared ideas, and was always willing to look at a problem from a different angle than I did. Barb, you deserve the plaudit, **“Well done thou good and faithful servant”**.

Brothers, Sisters and Ladies of the Royal Purple Elks, thank you for allowing me this ride of a lifetime, serving you as the Grand Exalted Ruler of the Elks of Canada. Your friendship, dedication and desire to help others is second to none. I will remember this for the rest of my life, and I hope I was able to make you proud to be an Elk. As we enter into the next chapter of Elkdom, I am proud to say, I will not be going anywhere. I will stay as committed to the Order in the coming years as I have been this past year. Please feel free to call, text or e-mail me, if there is anything I can do to assist you or your Lodge with ideas, projects or just questions you may need answered.



Leonard Shain
Grand Exalted Ruler

“Not without you”



**GRAND EXALTED RULER'S REPORT TO 2023 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, 2020, 2021, 2022, 2023)
- Thunder Bay Elks Lodge No. 82 (2014, 2015, 2016, 2017, 2018, 2019, 2020, 2021, 2022, 2023)
- Princeton Elks Lodge No. 280 (2019, 2020, 2021, 2022, 2023)
- Nipawin Elks Lodge No. 251 (2023)
- Bassano Elks Lodge No. 487 (2023)

The following Lodge was placed under Supervision

- Okotoks Elks Lodge No. 31

**GRAND EXALTED RULER'S REPORT TO 2023 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:

SASKATCHEWAN

Kindersley Elks Lodge No. 492 - Charter accepted effective December 31, 2022
Star City Royal Purple Elks Lodge No. 75 - Charter accepted effective December 31, 2022
Yorkton Elks Lodge No. 392 - Charter accepted December 31, 2021

MANITOBA

Thompson Royal Purple Elks Lodge No. 276 - Charter accepted effective December 31, 2022
Killarney Elks Lodge No. 238 - Charter accepted effective December 31, 2022

ONTARIO

Fort Frances Elks Lodge No. 313 - Charter accepted effective December 31, 2022 with all remaining members transferring their membership to Thunder Bay Elks Lodge No. 82

QUEBEC ELKS ASSOCIATION disbanded the Association and their Charter was accepted effective December 31, 2022.

GRAND EXECUTIVE REPORT ON CONSTITUTION, BYLAWS, & REGULATIONS

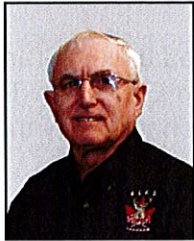
Changes to Regulations recommended by any Unit of the Order which are deemed by the Grand Executive to be necessary or in the best interest of the Order can be made by the Grand Executive. The Grand Executive does not have the authority to change the Bylaws as they can only be changed by the delegates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

Regulation Section 6, Article 4 of the Elks of Canada states the Grand Lodge Convention shall be held annually in the month of July on dates approved by the Grand Executive. The existing article be replaced with the following:

1. The 2023 National Convention be a Virtual Convention.
2. The 2024 National Convention be an in-person Convention.
3. That the 2023 National Convention will determine the format for future Grand Lodge Conventions.



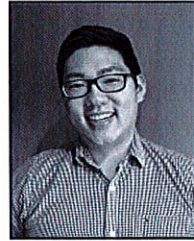
REPORT OF THE AUDIT/FINANCE COMMITTEE FOR THE YEAR ENDING APRIL 30, 2023



Peter Finch
Chair



Darren Scott



Albert Chen



Don Gillis

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

The financial statements of 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 Pivotal 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. The financial statements are the responsibility of Management, who is responsible for their preparation and 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.

For the year ended April 30, 2023 the Grand Lodge General Fund showed a net loss from operations of \$126,246 compared to a budgeted loss of \$215,078. The reduced deficit was possible because investment income was \$18,277 greater than budgeted and several expenses were less than budget. Some of these which were under budget included staff expenses at \$26,014, consulting fees at \$12,914, Grand Exalted Ruler expenses at \$10,168, Grand Lodge Officer expenses at \$9,935, Lodge membership expenses at \$6,658 and Convention Expenses at \$5,628. Offsetting these gains were national affiliation fees which came in \$6,673 under budget and one time initiated credits of \$12,314.

For the year ended April 30, 2023 the Elks and Royal Purple Fund for Children showed a net surplus of \$80,347 compared to a budgeted surplus of \$5,840. The savings resulted from investments being \$42,273 greater than budget, donations \$8,721 better than budget and expenses being \$24,566 less than budget.

In reviewing the internally restricted funds, the Audit/Finance Committee recommended that \$275 and \$1,374 be transferred from the National Curling and National Sports Reserves respectively to Unrestricted Funds.

Grand Lodge Budget

For the year ended April 30, 2024 we are forecasting a net deficit of \$68,688 for Grand Lodge. We have summarized some of the revenue and expense items below.

National Affiliation Fees

We are budgeting for a decrease in national affiliation fees to \$415,000 to reflect that fees are continuing to decline.

Investment Income

We have budgeted for investment revenues to remain steady at \$40,000.

Operating expenses

Under operating expenses \$37,000 has been budgeted to cover Grand Lodge's share of lease payments which includes storage fees and Grand Lodge's share of salaries and benefits are budgeted for \$310,713 after taking into consideration the Elks and Royal Purple Fund for Children's contribution of \$155,359. An amount of \$25,000 has been budgeted for consulting fees as per motion at last year's Convention.

Convention Expenses

Convention expenses have been budgeted at \$2,000 to reflect that the Convention will be virtual in 2023.

Provincial/Territorial Expenses

We have budgeted \$12,000 for President's travel, the same amount as 2022/23.

Grand Exalted Ruler Expenses

For the coming year \$39,925 has been budgeted to cover projected Grand Exalted Ruler allotments.

Grand Lodge Officer Expenses

Grand Lodge Officer expenses are budgeted for \$20,000 to cover meeting costs in the coming year.

Grand Lodge Deficits

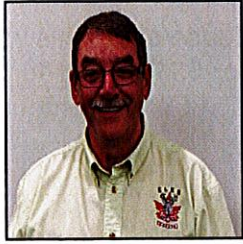
During the past year, the Audit/Finance Committee has had several discussions with the Grand Lodge Executive, the Strategic Planning Committee, and the Executive Director in regards to our continued deficits over the past several years and the decline in our term deposits from \$300,000 to \$102,000. Over the past five years Grand Lodge has accumulated deficits of \$520,000. It is essential that we do not draw down on our long term investments which were set up to provide a revenue stream for future years. It is for the above reasons that we have asked the Grand Executive in consultation with the Audit/Finance Committee, the Strategic Planning Committee and the Executive Director to come up with a plan to balance future budgets.

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

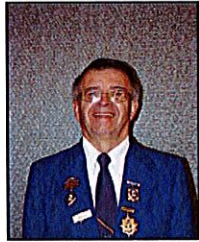
Respectively submitted,

Peter Finch, Chairman
Bert Chen, Member
Darren Scott, Member
Don Gillis, Member

REPORT OF THE MEMBER SERVICES FOR THE YEAR ENDING APRIL 30, 2023



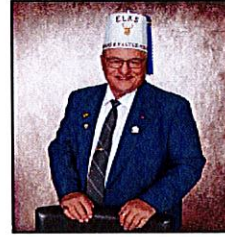
Gerard LePrieur
Chair



Andrew Cox



Lynn Williams



Maurice W. Koszman



Kari Senko

I would like to thank my supportive Committee members (Sisters Lynn Williams and Kari Senko, Brothers Maurice Koszman, Andrew Cox and Cory Blair) who have fully participated in the task assigned to us. Our main task was to provide a plan to support the Goals of the Strategic Plan as presented by the Strategic Planning Committee.

The Membership Services Committee Plan supports and aligns with:

- 1.0 Operational Vitality goals
 - 1.4 Building mutually beneficial partnerships with like minded Community organizations; and
 - 1.6 Reimagine the look and feel of lodge activities.
 - 1.7 Partnerships
- 2.0 Organizational Development
 - 2.4 Improve member communication and engagement; and
 - 2.5 Develop and implement a consistent National brand and messaging program.

To date we have put forward ideas for discussion on:

- Website - 2.4
 - Suggestions to Grand Lodge Staff about fonts, reformatting, logo digitization and usability.
 - Developing a map of Canada with Lodge location balloons. When a cursor is placed on the balloon all the pertinent info will be highlighted. (Grand Lodge is developing a strategy with the digital Contractor).
- Communications- 2.4 & 2.5
 - Develop a contact list that includes the contact information of all registered members of the Order. By using this system all members will get important information in a timely manner. Many Lodges have completed the work and have sent it into the Grand Lodge. A significant number of member contacts have been received to date. (Ongoing).
- The future look and identification of community Lodges. 1.6
 - Many members have provided discussion on their ideas of the future look of members' dress and regalia in their communities. A number of Lodges have already adopted an informal approach at regular meetings and gatherings. (Ideas will be a topic of the next Grand Lodge Convention.)
- We recommended that Grand Lodge rekindle the "Membership Recruitment Program". The program had incentives to encourage recruitment. 1.6

Many community charitable and fraternal organizations are struggling to maintain their membership and at the same time, work at their fundraising functions at the community level. It has been proven that joint efforts by community organizations such as the Elks, the Chamber, Lions and others work.

It strengthens their relationship, ensures successful events and provides visibility of all volunteers. A number of Lodges contacted. A number of Lodges contacted are demonstrating that this approach works.

Associations have been asked to:

- List all charitable organizations in their community.
- Provide a list of charitable events and programs they support or participate in, in their region.
- Grand Lodge will develop presentations (Cheat Sheets) that can be delivered at the District or Community level presentations. Few Associations have provided this information to date.

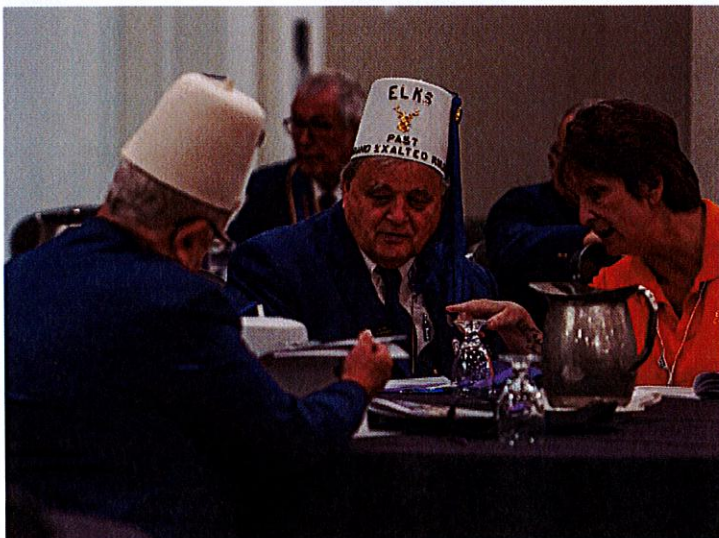
Our Committee has also made recommendations on Grand Lodge Conventions in regard to locations and frequency. Those ideas should be a prime topic at Convention 2023.

A copy of our plan, provided to the Grand Lodge Executive, will be on the Elks Website for your review and discussion over the coming year.

Through the process we felt that there is a hurdle to overcome between change and tradition. Change is needed to take us forward, tradition is a wonderful thing to look back on, however, we need to focus on what it takes to entice new members to carry on our work with the community and charitable goals. That is our most important tradition.

We would like to thank those Lodges and members that have provided their support when asked and hope all Lodges will consider how important their timely support is to the completion of all Committee's tasks.

Bro. Gerry LePrieur, Chair
Member Services Committee



GRAND EXALTED RULER'S HONOUR ROLL

*(Lodges with a positive membership increase,
based on the fiscal year of May 1, 2022 – April 30, 2023)*

BRITISH COLUMBIA

Agassiz 311
Burnaby #497
Cariboo #239
Courtenay #60
Duncan #69
Kelowna #52
Langley #259
Merritt #441
Nanaimo #26
Osoyoos #436
Prince George #122
Vernon #45
White Rock #431

NEWFOUNDLAND

Gander #310
St. John's #245

QUEBEC

Kenogami #41

ALBERTA

Barrhead #332
Carstairs #556
Chauvin #261
Delia #489
Edson #87
Elk Point #460
Fort Macleod #129
High Prairie RPE #59
Hythe RPE #106
Leduc #156
Leslieville #351
Mannville RPE #205
McLennan RPE #62
Sexsmith #284
Slave Lake #379
Stavely #99
Three Hills #190
Vermilion #131
Wainwright #22

TERRITORIES

Frobisher Bay #570
Yellowknife #314

MANITOBA

Hartney #357
Morden #478

SASKATCHEWAN

Bladworth #575
Estevan #113
Hudson Bay #456
Milestone #201
Prince Albert #58
Shaunavon #386
Stranraer #178

ONTARIO

Echo Bay #535
Espanola #346
North Bay #25
Thunder Bay #82

Membership Statistics
May 1, 2022 - April 30, 2023

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

				June 1, 1998 - April 30, 2022 (24 YEARS)					May 1, 2022 - April 30, 2023						
District		Lodge Name & No.		IN	RI	RESIGN	OTHER	Increase (Decrease)	IN	RI	RESIGN	OTHER	Increase (Decrease)	Membership	Change
AB	AB10	ACME	216	14	0	(29)	(27)	(42)	0	0	0	(1)	(1)	19	-5.00%
AB	AB10	ACME RPE	R103	45	0	(16)	(4)	23	0	0	0	(1)	(1)	26	-3.70%
AB	AB13	BARONS	224	16	3	(34)	(26)	(42)	0	0	0	0	0	33	0.00%
AB	AB04	BARRHEAD	332	29	9	(57)	(34)	(60)	3	0	0	(1)	2	15	15.38%
AB	AB08	BASHAW	175	40	4	(45)	(20)	(24)	0	0	0	0	0	28	0.00%
AB	AB13	BASSANO	487	21	8	(71)	(57)	(102)	0	0	0	(2)	0	26	-7.14%
AB	AB03	BEAVERLODGE	249	26	11	(44)	(18)	(26)	0	0	(5)	(3)	(8)	15	-34.78%
AB	AB09	BENALTO	404	6	3	(46)	(21)	(59)	0	0	(7)	0	(7)	14	-33.33%
AB	AB11	BIG VALLEY	147	22	4	(46)	(26)	(46)	1	0	(1)	0	0	24	0.00%
AB	AB11	BIG VALLEY RPE	R77	21	1	(17)	(5)	(1)	0	0	0	0	0	0	CLOSED
AB	AB13	BOW ISLAND	440	32	13	(44)	(40)	(43)	0	0	0	0	0	77	0.00%
AB	AB05	BRETON	402	21	2	(20)	(6)	(3)	2	0	(2)	(2)	(2)	22	-8.33%
AB	AB05	BRETON RPE	R285	31	0	(18)	(1)	8	1	0	(2)	0	(1)	8	-11.11%
AB	AB13	BROOKS	77	68	32	(173)	(54)	(127)	0	0	0	0	0	59	0.00%
AB	AB12	CALGARY	4	589	23	(1,187)	(195)	(766)	0	0	0	0	0	0	0.00%
AB	AB08	CAMROSE	70	26	9	(39)	(13)	(17)	2	0	(1)	(1)	0	20	0.00%
AB	AB09	CAROLINE	353	7	0	(21)	(14)	(31)	0	0	0	0	0	0	0.00%
AB	AB09	CAROLINE RPE	R193	9	0	(10)	(2)	(4)	0	0	0	0	0	0	0.00%
AB	AB12	CARSTAIRS	556	54	19	(76)	(8)	(12)	4	0	0	(1)	3	50	6.67%
AB	AB11	CASTOR	138	32	10	(55)	(19)	(33)	0	0	0	0	0	26	0.00%
AB	AB07	CHAUVIN	261	14	1	(16)	(10)	(14)	3	0	(1)	0	2	19	12.50%
AB	AB11	CORONATION	360	14	5	(32)	(12)	(27)	1	0	(1)	0	0	14	0.00%
AB	AB12	CROSSFIELD	416	38	23	(74)	(28)	(42)	9	0	(14)	(14)	(19)	27	-41.30%
AB	AB14	CROWSNEST PAS	584	8	3	(40)	(58)	(86)	0	0	0	0	0	24	0.00%
AB	AB01	DAWSON CREEK	289	21	7	(76)	(18)	(69)	0	0	0	0	0	29	0.00%
AB	AB01	DAWSON CREEK RPS	R85	26	0	(6)	(17)	3	0	0	0	0	0	0	0.00%
AB	AB10	DELBURNE	206	15	34	(77)	(16)	(47)	2	0	(4)	0	(2)	37	-5.13%
AB	AB10	DELIA	489	21	8	(36)	(16)	(25)	1	0	0	0	1	18	5.88%
AB	AB10	DELIA RPE	304	14	0	(3)	(9)	2	0	0	0	0	0	0	CLOSED
AB	AB12	DIDSBURY	514	79	26	(154)	(32)	(82)	2	0	(5)	(2)	(5)	28	-15.15%
AB	AB04	DRAYTON VALL	391	8	3	(18)	(17)	(25)	0	0	(9)	(2)	(11)	21	-34.38%
AB	AB04	DRAYTON VALL R196	R196	24	1	(18)	(3)	4	0	0	0	0	0	0	0.00%
AB	AB10	DRUMHELLER	54	39	19	(134)	(50)	(129)	0	0	(18)	(1)	(19)	0	-100.00%
AB	AB11	EAGLESHAM RPE	R318	23	0	(9)	(2)	10	0	0	0	0	0	11	0.00%
AB	AB05	EDMONTON	11	85	23	(131)	(33)	(58)	2	0	(4)	1	(1)	21	-4.55%
AB	AB05	EDMONTON RPE	R22	11	1	(9)	0	(1)	0	0	0	(1)	(1)	8	-11.11%
AB	AB04	EDSON	87	12	2	(9)	(3)	(3)	1	0	(1)	1	1	13	8.33%
AB	AB04	EDSON RPE	51	11	0	(2)	(12)	(7)	0	0	0	0	0	0	CLOSED
AB	AB06	ELK POINT	460	24	7	(43)	(25)	(35)	4	1	(1)	(2)	2	27	8.00%
AB	AB04	ENTWISTLE	374	9	5	(15)	(5)	(7)	0	0	0	0	0	6	0.00%
AB	AB14	FERNIE	81	18	8	(26)	(25)	(25)	0	0	(2)	(2)	(4)	34	-10.53%
AB	AB14	FORT MACLEOD	129	30	5	(38)	(27)	(31)	7	0	(4)	(1)	2	20	10.53%
AB	AB01	FORT NELSON	400	147	20	(230)	(39)	(103)	0	0	0	0	0	17	0.00%
AB	AB05	FORT SASKATCH	399	17	14	(28)	(11)	(17)	3	1	(2)	(2)	0	26	0.00%
AB	AB01	FORT ST. JOHN	288	21	4	(30)	(6)	(12)	0	0	(2)	0	(2)	0	-100.00%
AB	AB03	GRANDE PRAIRIE	285	111	27	(108)	(41)	24	0	0	(2)	0	(2)	42	-4.55%
AB	AB02	GRIMSHAW RPE	80	17	0	(3)	(2)	8	0	0	0	0	0	0	CLOSED
AB	AB09	GWENDALE	579	27	14	(71)	(19)	(49)	0	0	0	(1)	(1)	13	-7.14%
AB	AB06	HAIRY HILL	304	15	4	(23)	(9)	(14)	2	0	(2)	0	0	27	0.00%
AB	AB11	HALKIRK	361	33	4	(35)	(12)	(9)	0	0	(2)	0	(2)	24	-7.69%
AB	AB11	HANNA	451	66	6	(117)	(37)	(84)	0	1	0	(1)	0	50	0.00%
AB	AB07	HARDISTY	167	21	6	(42)	(14)	(39)	0	0	0	(1)	(1)	13	-7.14%
AB	AB05	HEARTLAND	597	12	0	(12)	7	7	0	0	0	0	0	0	CLOSED
AB	AB08	HEISLER	305	31	8	(36)	(31)	(26)	0	0	(1)	(2)	(3)	51	-5.56%
AB	AB02	HIGH PRAIRIE	279	55	10	(71)	(22)	(27)	1	1	0	0	2	21	10.53%
AB	AB02	HIGH PRAIRIE RPE	R59	39	0	(7)	(13)	18	0	0	0	0	0	21	0.00%
AB	AB03	HYTHE	236	20	2	(16)	(10)	(23)	0	0	0	4	4	28	16.67%
AB	AB03	HYTHE RPE	R106	14	2	(5)	0	11	0	0	(1)	4	3	8	60.00%
AB	AB07	IRMA	366	12	0	(26)	(20)	(32)	0	0	0	0	0	18	0.00%
AB	AB14	KIMBERLEY	90	123	53	(173)	(50)	(42)	7	2	(23)	(4)	(18)	27	-41.86%
AB	AB06	LAC LA BICHE	470	21	5	(29)	(13)	(17)	5	0	(1)	0	4	16	33.33%
AB	AB05	LEDUC	156	24	16	(92)	(30)	(84)	0	0	0	0	0	10	0.00%
AB	AB05	LEDUC RPE	41	22	0	(19)	(3)	(3)	0	0	0	0	0	0	CLOSED
AB	AB09	LESLIEVILLE	351	58	16	(77)	(11)	(17)	7	0	0	(2)	5	62	8.62%
AB	AB07	LLOYDMINSTER	171	12	3	(26)	(35)	(47)	0	0	0	0	0	17	0.00%
AB	AB02	MANNING	286	8	8	(24)	(15)	(25)	0	0	0	0	0	5	0.00%
AB	AB07	MANNVILLE	395	9	3	(25)	(10)	(30)	0	0	(7)	(1)	(8)	12	-40.00%
AB	AB07	MANNVILLE RPE	R205	11	0	(1)	(2)	7	1	0	0	0	1	9	14.29%
AB	AB02	MCLENNAN RPE	R62	24	1	(8)	0	16	1	1	0	0	2	22	10.00%
AB	AB13	MEDICINE HAT	412	82	83	(264)	(171)	(267)	1	0	(5)	(2)	(6)	32	-15.79%
AB	AB06	MYRNAM	2017	13	1	(22)	(33)	(40)	0	0	(1)	(1)	(2)	22	-8.33%
AB	AB12	OKOTOKS	31	172	70	(264)	(34)	(54)	3	0	(29)	(1)	(27)	19	-60.00%
AB	AB12	OLDS	100	27	6	(70)	(36)	(73)	0	0	0	0	0	32	0.00%
AB	AB13	PICTURE BUTTE	268	24	10	(67)	(20)	(52)	0	1	(11)	(1)	(11)	30	-27.50%
AB	AB14	PINCHER CREEK	474	22	4	(44)	(14)	(28)	0	0	0	0	0	9	0.00%

Membership Statistics
May 1, 2022 - April 30, 2023

IN = Initiated
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		June 1, 1998 - April 30, 2022 (24 YEARS)							May 1, 2022 - April 30, 2023						
District	Lodge Name & No.	IN	RI	RESIGN	OTHER	Increase (Decrease)	IN	RI	RESIGN	OTHER	Increase (Decrease)	Membership	Change		
AB	AB09 PONOKA	561	10	2	(10)	(8)	(6)	0	0	(1)	0	(1)	12	-7.69%	
AB	AB09 RED DEER	85	59	123	(530)	(120)	(470)	7	2	(6)	(4)	(1)	99	-1.00%	
AB	AB08 ROSALIND	209	52	17	(68)	(17)	(16)	0	1	(1)	(1)	(1)	57	-1.72%	
AB	AB08 ROUND HILL	71	30	10	(41)	(12)	(21)	0	0	0	0	0	30	0.00%	
AB	AB03 SEXSMITH RPE	284	15	5	(29)	(15)	(25)	0	0	0	0	0	0	CLOSED	
AB	AB03 SEXSMITH R266	27	1	1	(1)	(3)	25	3	0	0	(1)	2	38	5.56%	
AB	AB05 SHERWOOD PAR	481	64	3	(83)	(9)	(28)	0	0	0	0	0	26	0.00%	
AB	AB02 SLAVE LAKE	379	65	8	(109)	(13)	(45)	1	0	0	0	1	9	12.50%	
AB	AB05 ST. ALBERT	585	26	16	(50)	(5)	(18)	0	0	0	0	0	11	0.00%	
AB	AB06 ST. PAUL	465	13	6	(26)	(23)	(28)	0	0	0	(2)	(2)	13	-13.33%	
AB	AB14 STAVELY	112	109	32	(133)	(47)	(41)	4	1	(4)	(1)	0	130	0.00%	
AB	AB14 STAVELY RPE	R99	78	0	(20)	(8)	49	11	2	0	(1)	12	61	24.00%	
AB	AB11 STETTLER	92	29	9	(48)	(20)	(32)	0	0	(2)	(1)	(3)	26	-10.14%	
AB	AB11 STETTLER RPE	R60	29	0	(4)	(1)	24	0	0	(4)	(2)	(6)	18	-25.00%	
AB	AB12 STRATHMORE	491	40	13	(44)	(4)	6	1	0	(2)	0	(1)	32	-3.03%	
AB	AB09 SUNDRE	338	40	14	(81)	(40)	(65)	0	0	0	0	0	25	0.00%	
AB	AB10 THREE HILLS	190	70	11	(125)	(48)	(92)	2	0	(1)	0	1	59	1.72%	
AB	AB10 TREVILLE	324	12	4	(33)	(25)	(52)	0	0	(3)	0	(3)	23	-11.54%	
AB	AB10 TREVILLE RPE	R248	34	3	(12)	(2)	23	0	0	0	0	0	22	0.00%	
AB	AB10 TROCHU	168	16	7	(34)	(44)	(60)	0	0	0	0	0	18	0.00%	
AB	AB10 TROCHU RPE	R71	36	2	(12)	(6)	21	0	0	0	0	0	13	0.00%	
AB	AB02 VALLEYVIEW	321	9	3	(28)	(11)	(30)	0	0	0	(1)	(1)	11	-8.33%	
AB	AB02 VALLEYVIEW RPE	R142	16	0	(5)	(4)	4	0	0	0	(1)	(1)	14	-6.67%	
AB	AB06 VEGREVILLE	143	23	3	(26)	(53)	(49)	1	0	0	(5)	(4)	25	-13.79%	
AB	AB07 VERMILION	131	25	2	(33)	(17)	(23)	5	0	0	0	5	18	38.46%	
AB	AB07 VIKING	83	36	6	(41)	(24)	(21)	0	0	0	0	0	18	0.00%	
AB	AB12 VULCAN	121	16	4	(29)	(36)	(44)	0	0	0	(1)	(1)	11	-6.67%	
AB	AB07 WAINWRIGHT	22	60	4	(93)	(31)	(62)	3	1	(1)	(2)	1	48	2.08%	
AB	AB13 WARNER	222	11	4	(23)	(42)	(52)	0	0	0	(1)	(1)	31	-3.03%	
AB	AB13 WARNER RPE	R72	11	0	(5)	(3)	2	0	0	0	0	0	9	0.00%	
AB	AB04 WESTLOCK	330	40	9	(56)	(15)	(25)	1	0	0	(1)	0	18	0.00%	
AB	AB08 WETASKIWIN	91	16	6	(17)	(16)	(11)	0	0	0	0	0	27	0.00%	
AB	AB01 WHITEHORSE	306	48	9	(67)	(33)	(43)	0	0	0	(1)	(1)	16	-5.88%	
BC	BC01 AGASSIZ	311	111	17	(123)	(13)	(10)	10	7	(10)	(1)	6	48	14.29%	
BC	BC03 ALDERGROVE	66	73	17	(104)	(38)	(54)	8	0	(19)	(1)	(12)	10	-54.55%	
BC	BC01 BURNABY	497	19	5	(99)	5	(82)	3	0	0	0	3	14	27.27%	
BC	BC06 CARIBOO	239	20	15	(87)	(19)	(73)	0	0	0	2	2	10	25.00%	
BC	BC03 CHILLIWACK	48	120	11	(129)	(32)	(28)	2	1	(2)	(1)	0	40	0.00%	
BC	BC05 CLEARWATER	499	38	4	(41)	(8)	(15)	0	0	0	0	0	14	0.00%	
BC	BC03 CLOVERDALE	335	36	8	(44)	(8)	(12)	5	1	(7)	(1)	(2)	21	-8.70%	
BC	BC02 COURTENAY	60	224	106	(379)	(42)	(92)	35	6	(39)	(1)	1	50	2.04%	
BC	BC02 DUNCAN	69	395	155	(547)	(52)	(60)	10	1	0	0	11	111	11.00%	
BC	BC04 GRAND FORKS	493	52	5	(48)	(14)	1	5	1	(5)	(1)	0	11	0.00%	
BC	BC05 KAMLOOPS	44	166	24	(210)	(72)	(93)	1	0	(2)	(2)	(3)	22	-12.00%	
BC	BC04 KELOWNA	52	318	123	(512)	(100)	(176)	8	1	(5)	1	5	81	6.58%	
BC	BC04 KEREMEOS	56	46	8	(79)	(14)	(39)	0	0	(5)	0	(5)	5	-50.00%	
BC	BC02 LAKE COWICHAN	293	38	64	(231)	(35)	(116)	0	0	0	0	0	7	0.00%	
BC	BC03 LANGLEY	259	96	11	(103)	(7)	(7)	4	3	0	(3)	4	52	7.69%	
BC	BC05 LILLOOET	467	31	6	(58)	(17)	(37)	0	0	0	0	0	5	0.00%	
BC	BC06 MACKENZIE	547	109	18	(127)	(22)	(26)	1	0	0	(1)	0	31	0.00%	
BC	BC06 MCBRIDE	247	28	11	(46)	(10)	(18)	2	0	(2)	0	0	12	0.00%	
BC	BC05 MERRITT	441	86	16	(107)	(21)	(30)	5	0	0	(2)	3	68	4.92%	
BC	BC01 MISSION	30	413	354	(893)	(64)	(183)	0	0	0	0	0	61	0.00%	
BC	BC02 NANAIMO	26	137	116	(348)	(47)	(141)	1	1	(1)	0	1	17	6.25%	
BC	BC05 NORTH KAMLOO	469	15	9	(35)	(27)	(39)	0	0	0	(2)	(2)	13	-13.33%	
BC	BC04 OLIVER	267	281	61	(318)	(63)	(49)	7	3	(29)	(1)	(20)	54	-27.03%	
BC	BC04 OSOYOOS	436	66	37	(110)	(23)	(21)	5	0	0	0	5	24	26.32%	
BC	BC02 PARKSVILLE-QU	589	87	9	(91)	(25)	(29)	0	0	0	(2)	(2)	18	-9.09%	
BC	BC04 PENTICTON	51	479	129	(592)	(130)	(116)	28	10	(39)	(1)	(2)	184	-1.08%	
BC	BC01 PORT COQUITLA	49	96	31	(128)	(31)	(33)	0	0	0	(2)	(2)	18	-10.00%	
BC	BC06 PRINCE GEORGE	122	53	52	(211)	(54)	(166)	10	2	(5)	(4)	3	25	13.04%	
BC	BC06 PRINCE RUPERT	342	23	15	(63)	(8)	(33)	0	0	0	0	0	0	0.00%	
BC	BC04 PRINCETON	280	5	5	(10)	(18)	(20)	0	0	0	0	0	9	0.00%	
BC	BC06 QUESNEL	298	31	10	(48)	(9)	(18)	0	0	0	0	0	9	0.00%	
BC	BC05 REVELSTOKE	453	66	10	(76)	(20)	(20)	0	0	0	0	0	11	0.00%	
BC	BC05 SALMON ARM	455	41	18	(55)	(19)	(18)	2	0	(5)	(1)	(4)	29	-12.12%	
BC	BC06 SMITHERS	240	11	3	(42)	(19)	(57)	0	0	(1)	(1)	(2)	10	-16.67%	
BC	BC01 SOUTH VANCOU	55	42	5	(65)	(29)	(56)	0	0	0	0	0	7	0.00%	
BC	BC01 SQUAMISH	119	42	10	(60)	(25)	(34)	0	0	0	0	0	8	0.00%	
BC	BC06 TERRACE	425	45	13	(62)	(12)	(22)	1	0	0	(2)	(1)	34	-2.86%	
BC	BC06 TERRACE RPE	R216	37	0	(5)	(2)	28	0	0	0	0	0	0	-100.00%	
BC	BC01 VANCOUVER	1	57	8	(65)	(30)	(29)	0	0	0	0	0	18	0.00%	
BC	BC06 VANDERHOOF	473	25	5	(45)	(11)	(34)	0	0	0	0	0	9	0.00%	
BC	BC04 VERNON	45	216	46	(282)	(40)	(77)	68	2	(20)	0	50	100	80.65%	
BC	BC02 VICTORIA	2	81	22	(152)	(35)	(80)	0	0	(3)	0	(3)	31	-8.82%	

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				June 1, 1998 - April 30, 2022 (24 YEARS)					May 1, 2022 - April 30, 2023						
District		Lodge Name & No.		IN	RI	RESIGN	OTHER	Increase (Decrease)	IN	RI	RESIGN	OTHER	Increase (Decrease)	Membership	Change
BC	BC04	WESTSIDE	592	42	12	(69)	(12)	(42)	1	0	(1)	0	0	9	0.00%
BC	BC03	WHITE ROCK	431	339	92	(372)	(22)	34	34	11	(25)	6	26	124	26.26%
MB	MB05	ALTONA	447	65	11	(76)	(13)	(14)	4	1	(2)	0	3	31	11.54%
MB	MB05	ASHERN	525	8	5	(43)	(16)	(47)	0	0	0	0	0	0	-100.00%
MB	MB02	BENITO	458	15	2	(31)	(15)	(31)	0	0	0	0	0	0	0.00%
MB	MB03	BRANDON	14	11	3	(36)	(17)	(42)	0	0	0	0	0	7	0.00%
MB	MB03	CARBERRY	466	19	4	(24)	(23)	(25)	0	1	(10)	(2)	(11)	12	-47.83%
MB	MB04	ELKIORN	381	69	0	(43)	(2)	21	2	1	(2)	0	1	47	2.17%
MB	MB05	EMERSON	479	22	4	(32)	(13)	(19)	0	0	0	0	0	11	0.00%
MB	MB01	FLIN FLON	232	31	6	(79)	(37)	(77)	0	0	0	0	0	0	-100.00%
MB	MB03	GLADSTONE	317	6	1	(33)	(23)	(56)	0	0	0	0	0	17	0.00%
MB	MB04	HARTNEY	357	37	5	(55)	(17)	(30)	0	0	0	1	1	58	1.64%
MB	MB04	KILLARNEY	238	46	10	(64)	(31)	(0)	0	0	0	(2)	(2)	30	-6.25%
MB	MB05	LUNDAR	528	16	2	(41)	(13)	(55)	0	0	0	0	0	15	0.00%
MB	MB05	MORDEN	478	80	3	(52)	(30)	0	5	0	0	0	5	85	5.88%
MB	MB03	NEEPAWA	398	21	1	(31)	(31)	(43)	0	0	(1)	(1)	(2)	15	-11.76%
MB	MB05	RIVERTON	530	43	5	(73)	(20)	(49)	0	0	(1)	(2)	(3)	52	-5.45%
MB	MB02	RUSSELL	20	9	2	(44)	(21)	(53)	0	0	0	0	0	0	0.00%
MB	MB01	SNOW LAKE	461	21	4	(38)	(12)	(34)	0	0	0	0	0	14	0.00%
MB	MB04	SOURIS	21	39	9	(53)	(16)	(22)	0	0	(3)	0	(3)	31	-8.82%
MB	MB02	SWAN RIVER	384	33	10	(58)	(26)	(41)	0	0	(13)	(2)	(15)	19	-44.12%
MB	MB02	SWAN RIVER RPE	R185	27	1	(6)	(6)	16	0	0	0	0	0	14	0.00%
MB	MB01	THE PAS	135	0	13	(64)	(31)	(86)	0	0	0	0	0	6	0.00%
MB	MB01	THOMPSON RPE	R276	14	0	(7)	0	9	0	0	(3)	(1)	(4)	0	-100.00%
MB	MB05	WINNIPEG	10	26	3	(32)	(58)	(60)	0	0	0	(2)	(2)	16	-11.11%
MB	MB02	WINNIPEGOSIS	108	15	4	(13)	(14)	(6)	0	0	0	(1)	(1)	15	-6.25%
NB	NB01	CENTREVILLE	529	33	44	(128)	(19)	(68)	0	0	0	0	0	36	0.00%
NB	NB01	CENTREVILLE RPE	R324	12	0	(2)	(2)	8	0	0	0	0	0	0	CLOSED
NB	NB01	FREDERICTON	274	213	85	(369)	(53)	(139)	0	0	(5)	(1)	(6)	16	-27.27%
NB	NB01	MONCTON	229	155	97	(327)	(67)	(142)	5	3	(8)	(1)	(1)	91	-1.10%
NB	NB01	PERTH	362	117	49	(172)	(26)	(35)	5	1	(8)	(1)	(3)	96	-3.03%
NB	NB01	WOODSTOCK	349	47	112	(278)	(44)	(172)	0	5	(7)	(1)	(3)	23	-11.54%
NL	NF01	CORNERBROOK	505	36	7	(36)	(11)	(5)	1	0	(1)	(2)	(2)	24	-7.41%
NL	NF01	GANDER	310	43	6	(75)	(11)	(35)	1	0	0	0	1	14	7.69%
NL	NF01	GRAND FALLS	59	39	9	(36)	(38)	(27)	0	0	0	0	0	18	0.00%
NL	NF01	LEADING TICKLE	591	47	7	(41)	1	14	0	0	0	0	0	7	0.00%
NL	NF01	ST. JOHN'S	245	287	61	(286)	(64)	(5)	38	0	(25)	0	13	95	14.77%
NS	NS01	NEW GLASGOW	226	178	104	(350)	(14)	(95)	3	9	(19)	0	(7)	73	-8.75%
NU	NW01	FROBISHER BAY	570	699	73	(756)	(26)	5	6	1	0	0	7	194	3.33%
NT	NW01	HAY RIVER	534	22	3	(45)	(4)	(25)	0	0	0	0	0	8	0.00%
NU	NW01	IKALUKTUTIAK	593	248	27	(188)	(6)	100	0	0	0	0	0	88	0.00%
NU	NW01	IQALUIT RPE	R353	72	2	(23)	(1)	52	0	0	0	0	0	52	0.00%
NT	NW01	YELLOWKNIFE	314	666	71	(744)	(48)	(91)	21	1	(17)	0	5	197	2.60%
ON	ON02	ECHO BAY	535	106	14	(104)	(21)	(9)	5	1	(3)	(2)	1	70	1.45%
ON	ON02	ESPANOLA	346	110	26	(146)	(18)	(28)	24	2	(13)	0	13	54	33.33%
ON	ON02	ESPANOLA RPE	R180	18	0	(19)	4	6	0	0	0	0	0	0	-100.00%
ON	ON01	FORT FRANCES	313	22	1	(30)	(22)	(33)	0	0	0	(10)	(10)	0	-100.00%
ON	ON04	GLENCOE	507	37	10	(67)	(9)	(42)	0	0	(2)	0	(2)	9	-18.18%
ON	ON04	K-W REGION	578	92	16	(148)	(8)	(47)	0	0	0	0	0	0	0.00%
ON	ON01	LAKE OF THE WOODS	454	14	8	(45)	(14)	(45)	0	0	0	0	0	0	0.00%
ON	ON01	NIPIGON	337	39	3	(32)	(15)	(5)	0	0	0	0	0	30	0.00%
ON	ON01	NIPIGON RPE	R141	0	0	(7)	(1)	(10)	0	0	0	0	0	0	CLOSED
ON	ON02	NORTH BAY	25	229	28	(271)	(55)	(69)	8	5	(7)	(2)	4	69	6.15%
ON	ON03	PICTON	326	102	33	(264)	(87)	(231)	0	3	(1)	(1)	1	38	2.70%
ON	ON03	PICTON RPE	R147	10	0	0	(1)	8	0	0	0	0	0	0	CLOSED
ON	ON04	SARNIA	503	40	8	(70)	(11)	(34)	0	0	(1)	0	(1)	9	-9.09%
ON	ON02	SAULT STE MARIE	341	160	75	(324)	(108)	(207)	0	0	0	(1)	(1)	53	-1.85%
ON	ON01	THUNDER BAY	82	367	103	(586)	(205)	(319)	0	0	0	8	8	135	6.30%
ON	ON03	TRENTON-WOODVILLE	486	77	7	(93)	(9)	(19)	4	0	(4)	0	0	35	0.00%
ON	ON03	WELLINGTON	566	55	20	(85)	(2)	(20)	0	0	(3)	0	(3)	29	-9.38%
QC	PQ02	ALMA	553	186	407	(526)	(1)	54	0	5	(9)	(2)	(6)	45	-11.76%
QC	PQ02	KENOGAMI	41	182	143	(420)	(41)	(130)	8	13	(4)	0	17	39	94.44%
QC	PQ02	VANIER	569	94	68	(178)	(32)	(48)	0	0	0	0	0	41	0.00%
QC	PQ01	VICTORIAVILLE	428	87	179	(376)	(11)	(127)	0	0	0	0	0	0	CLOSED
SK	SK08	ALLAN	546	29	16	(44)	(7)	(7)	0	0	0	0	0	7	0.00%
SK	SK01	ARBORFIELD	319	51	15	(105)	(17)	(68)	0	0	0	0	0	4	0.00%
SK	SK08	ASQUITH	526	18	2	(40)	(10)	(37)	0	0	0	0	0	10	0.00%
SK	SK07	BALGONIE	572	32	5	(37)	(3)	(7)	0	0	(8)	(2)	(10)	23	-30.30%
SK	SK08	BEECHY	165	22	4	(31)	(14)	(21)	1	1	(3)	0	(1)	15	-6.25%
SK	SK11	BENGOUGH	517	23	7	(53)	(9)	(32)	0	0	0	(1)	(1)	24	-4.00%
SK	SK02	BIG RIVER	256	2	4	(13)	(17)	(25)	0	0	0	0	0	13	0.00%
SK	SK02	BIG RIVER RPE	R95	31	0	(8)	(1)	21	0	0	0	0	0	22	0.00%
SK	SK08	BLADWORTH	575	21	14	(52)	(7)	(25)	2	1	0	(1)	2	17	13.33%
SK	SK02	CANWOOD	183	15	15	(44)	(22)	(36)	0	0	0	0	0	20	0.00%
SK	SK02	CANWOOD RPE	R114	15	0	(20)	(2)	(23)	0	0	0	0	0	8	0.00%

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				June 1, 1998 - April 30, 2022 (24 YEARS)					May 1, 2022 - April 30, 2023						
District	Lodge Name & No.			IN	RI	RESIGN	OTHER	Increase (Decrease)	IN	RI	RESIGN	OTHER	Increase (Decrease)	Membership	Change
SK	SK01	CARROT RIVER	462	34	1	(76)	(6)	(47)	0	0	0	0	0	0	CLOSED
SK	SK07	CRAVEN	581	65	12	(74)	(7)	(3)	0	0	0	0	0	49	0.00%
SK	SK03	CUT KNIFE	380	20	4	(43)	(32)	(52)	0	0	0	(2)	(2)	32	-5.88%
SK	SK06	ESTERHAZY	459	13	4	(29)	0	(10)	0	0	(1)	0	(1)	14	-6.25%
SK	SK09	ESTEVAN	113	129	91	(354)	(82)	(216)	2	3	(4)	0	1	83	1.22%
SK	SK09	ESTEVAN RPE	74	23	1	(1)	0	24	0	0	0	0	0	0	CLOSED
SK	SK05	FOAM LAKE	174	16	2	(15)	(14)	(14)	5	0	0	(2)	3	33	10.00%
SK	SK05	FOAM LAKE RPE	R343	15	0	(10)	(2)	5	0	0	0	0	0	0	0.00%
SK	SK03	GLASLYN	368	8	0	(26)	(8)	(23)	0	0	0	0	0	0	-100.00%
SK	SK10	GULL LAKE	164	29	10	(52)	(21)	(36)	0	0	(6)	(2)	(8)	13	-38.10%
SK	SK08	HANLEY	153	38	5	(36)	(16)	(9)	0	0	0	0	0	28	0.00%
SK	SK10	HODGEVILLE	202	17	13	(17)	(39)	(27)	0	0	0	0	0	16	0.00%
SK	SK10	HODGEVILLE RPE	R057	25	0	(1)	3	2	0	0	0	0	0	28	0.00%
SK	SK01	HUDSON BAY	456	18	4	(25)	(12)	(18)	2	0	0	0	2	17	14.29%
SK	SK01	HUDSON BAY RPE	200	21	1	(22)	0	0	0	0	0	0	0	0	CLOSED
SK	SK07	INDIAN HEAD	385	25	1	(35)	(21)	(31)	0	0	(1)	0	(1)	25	-3.85%
SK	SK07	INDIAN HEAD RPE	R186	19	0	(10)	(3)	5	0	0	(1)	0	(1)	12	-7.69%
SK	SK10	KAMSACK RPE	200	8	0	(6)	(2)	0	0	0	0	0	0	0	CLOSED
SK	SK04	KERROBERT RPE	352	11	0	(11)	(1)	(2)	0	0	0	0	0	0	CLOSED
SK	SK04	KINDERSLEY	492	38	3	(63)	(54)	(82)	0	0	(19)	(1)	(20)	0	-100.00%
SK	SK10	KYLE	169	49	3	(57)	(27)	(36)	0	0	0	0	0	57	0.00%
SK	SK02	LA RONGE	554	68	5	(65)	(7)	(9)	1	0	(1)	0	0	32	0.00%
SK	SK02	LA RONGE RPE	342	5	0	(9)	(1)	(8)	0	0	0	0	0	0	CLOSED
SK	SK10	MAPLE CREEK	490	42	13	(79)	(9)	(33)	0	0	0	(2)	(2)	24	0.00%
SK	SK03	MEADOW LAKE	281	17	1	(25)	(15)	(22)	0	0	(4)	0	(4)	8	-33.33%
SK	SK01	MELFORT	89	17	10	(31)	(18)	(24)	0	0	0	(1)	(1)	13	-7.69%
SK	SK06	MELVILLE	407	3	3	(26)	(14)	(35)	0	0	0	0	0	0	-100.00%
SK	SK07	MILESTONE	201	50	12	(52)	(21)	(13)	0	0	0	1	1	51	2.00%
SK	SK07	MOOSE JAW	7	76	82	(258)	(89)	(193)	0	0	0	1	1	45	2.22%
SK	SK07	MOOSE JAW RPE	R9	21	1	(11)	(8)	2	0	0	0	0	0	0	-100.00%
SK	SK09	MOOSE MOUNT	483	15	6	(35)	(15)	(28)	0	0	0	0	0	12	0.00%
SK	SK09	MOOSOMIN	340	29	6	(40)	(27)	(32)	3	0	(1)	(2)	0	52	0.00%
SK	SK05	MUENSTER	550	55	7	(46)	(9)	12	0	0	(1)	0	(1)	67	-1.59%
SK	SK01	NIPAWIN	251	45	3	(62)	(25)	(44)	2	0	(6)	(1)	(5)	16	-26.32%
SK	SK01	NIPAWIN RPE	R67	31	0	(7)	(1)	23	0	0	(2)	0	(2)	17	0.00%
SK	SK03	NORTH BATTLE	369	10	1	(32)	(13)	(34)	0	0	0	(1)	(1)	15	-6.25%
SK	SK08	OUTLOOK	551	7	3	(52)	(20)	(65)	0	0	0	0	0	0	CLOSED
SK	SK02	PADDOCKWOOD	344	10	3	(4)	(17)	(10)	1	0	(1)	(2)	(2)	12	-14.29%
SK	SK02	PRINCE ALBERT	58	216	42	(282)	(46)	(70)	11	1	0	(2)	(10)	148	7.25%
SK	SK02	PRINCE ALBERT RPE	R50	43	2	(27)	(7)	(7)	0	0	(2)	(3)	(5)	20	-20.00%
SK	SK05	RAYMORE	485	27	0	(37)	(10)	(20)	0	0	(1)	(3)	(4)	31	-11.43%
SK	SK07	REGINA	9	77	16	(154)	(33)	(98)	0	0	0	(1)	(1)	24	-4.00%
SK	SK08	RIVER CITY RPE	376	11	0	(10)	(1)	(4)	0	0	0	0	0	0	CLOSED
SK	SK04	ROSETOWN	123	3	1	(51)	(36)	(84)	0	0	0	0	0	0	CLOSED
SK	SK04	ROSETOWN RPE	R175	43	1	(13)	5	36	0	0	(25)	(2)	(27)	0	-100.00%
SK	SK04	RUTHILDA	419	12	4	(21)	(12)	(17)	0	0	0	0	0	14	0.00%
SK	SK08	SASKATOON	12	32	38	(116)	(80)	(127)	1	0	(4)	(3)	(6)	39	-13.33%
SK	SK10	SHAUNAVON	386	26	17	(148)	(47)	(173)	14	0	(2)	(1)	11	45	32.35%
SK	SK04	SHELLBROOK RPE	R102	19	1	(14)	(1)	11	0	0	0	0	0	0	0.00%
SK	SK03	ST. WALBURG	389	17	3	(46)	(17)	(44)	0	0	0	0	0	14	0.00%
SK	SK01	STAR CITY	172	34	3	(38)	(16)	(19)	0	0	0	(1)	(1)	29	-3.33%
SK	SK01	STAR CITY RPE	R75	32	1	(8)	(6)	19	0	0	0	0	0	16	0.00%
SK	SK04	STRANRAER	178	37	2	(15)	(3)	21	6	0	0	1	7	57	14.00%
SK	SK10	SWIFT CURRENT	8	2	13	(39)	(38)	(63)	0	0	0	0	0	0	CLOSED
SK	SK04	UNITY	488	7	1	(21)	(14)	(29)	0	0	0	(1)	(1)	14	-6.67%
SK	SK04	UNITY RPE	R322	23	0	(2)	(5)	13	0	0	(18)	0	(18)	0	-100.00%
SK	SK09	WHITEWOOD	410	27	4	(53)	(20)	(42)	0	0	0	0	0	0	CLOSED
SK	SK04	WILKIE	568	20	2	(17)	(11)	(12)	0	0	0	0	0	16	0.00%
SK	SK06	YORKTON	392	31	3	(40)	(5)	(13)	0	0	(15)	(1)	(16)	0	0.00%
SK	SK06	YORKTON RPE	R199	19	4	(13)	(11)	(8)	0	0	0	0	0	0	-100.00%
SK	SK04	MEMBERS AT LA	999	70	19	(72)	11	27	10	1	0	1	12	43	42.86%
TOTALS				16,737	5,351	(26,425)	(6,552)	(11,457)	572	124	(721)	(153)	(178)	7,531	-2.29%

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District	Lodge Name & No.	IN	RI	RESIGN	OTHER	Increase (Decrease)	IN	RI	RESIGN	OTHER	Increase (Decrease)	Membership	Change
	Region 2	1,275	433	(1,860)	(310)	(486)	64	10	(63)	(4)	7	315	2.27%
	Region 3	352	110	(565)	(91)	(204)	7	3	(2)	(4)	4	107	3.74%
	Region 4	1,660	762	(2,622)	(431)	(632)	46	14	(69)	(10)	(19)	457	-3.86%
	Region 5	230	113	(508)	(147)	(332)	12	2	(11)	(6)	(3)	93	-3.09%
	Region 6	926	213	(1,177)	(218)	(312)	104	13	(49)	4	72	340	25.62%
	BC ASSOCIATION TOTAL	4,786	1,696	(7,274)	(1,294)	(2,213)	256	50	(225)	(21)	60	1,434	-4.26%
AB	District 1	144	16	(181)	(111)	(145)	3	0	0	(3)	0	121	0.00%
	District 2	149	42	(288)	(173)	(280)	3	0	(17)	(5)	(19)	178	-9.64%
	District 3	730	64	(1,448)	(279)	(937)	3	0	(3)	(1)	(1)	87	-1.12%
	District 4	181	68	(369)	(153)	(283)	17	0	(16)	(15)	(14)	189	-7.00%
	District 5	249	91	(455)	(162)	(289)	5	0	(36)	(5)	(36)	115	-23.84%
	District 6	152	38	(209)	(78)	(111)	7	1	(6)	(1)	1	75	1.33%
	District 7	403	96	(557)	(179)	(219)	12	1	(14)	(6)	(7)	179	-3.76%
	District 8	218	34	(313)	(109)	(178)	1	2	(3)	(4)	(4)	159	-2.41%
	District 9	333	97	(444)	(150)	(168)	19	2	(25)	2	(2)	190	-1.03%
	District 10	404	189	(815)	(370)	(593)	6	2	(53)	(6)	(51)	209	-19.92%
	District 11	348	185	(921)	(202)	(604)	11	3	(8)	(6)	0	282	0.00%
	District 12	420	89	(514)	(215)	(231)	18	3	(16)	(7)	(2)	387	-0.51%
	District 13	195	26	(191)	(161)	(135)	6	0	0	(7)	(1)	139	-0.72%
	District 14	202	36	(290)	(176)	(235)	4	1	(1)	(6)	(2)	160	-1.19%
	AB ASSOCIATION TOTAL	4,128	1,071	(6,995)	(2,518)	(4,408)	115	15	(198)	(70)	(138)	2,470	-5.27%
SK	District 1	229	67	(383)	(85)	(201)	3	2	(11)	(4)	(10)	135	-6.90%
	District 2	291	127	(640)	(151)	(387)	2	3	(5)	(2)	(2)	206	-0.96%
	District 3	91	13	(104)	(45)	(44)	5	0	(6)	(4)	(5)	46	-9.80%
	District 4	269	30	(283)	(172)	(198)	2	0	(21)	(1)	(20)	183	-9.90%
	District 5	132	19	(178)	(32)	(72)	1	0	(5)	(2)	(6)	64	-8.57%
	District 6	146	107	(367)	(142)	(265)	0	0	0	1	1	109	0.93%
	District 7	213	27	(285)	(118)	(166)	5	0	(10)	(4)	(9)	179	-4.97%
	District 8	442	69	(599)	(157)	(274)	12	1	(29)	(13)	(29)	249	-10.43%
	District 9	128	62	(362)	(161)	(352)	15	0	(6)	(5)	4	127	3.25%
	District 10	148	23	(155)	(97)	(93)	6	0	(18)	0	(12)	103	-10.43%
	District 11	50	7	(53)	(16)	(21)	0	0	(15)	(1)	(16)	0	-100.00%
	SK ASSOCIATION TOTAL	2,139	551	(3,409)	(1,176)	(2,073)	51	6	(126)	(35)	(104)	1,401	-6.94%
MB	District 1	118	25	(210)	(84)	(159)	4	2	(12)	(2)	(8)	50	-14.29%
	District 2	165	16	(242)	(92)	(161)	2	1	(2)	1	2	133	1.47%
	District 3	163	16	(188)	(95)	(129)	5	0	(1)	(3)	1	145	0.67%
	District 4	112	20	(208)	(69)	(158)	0	0	(4)	(2)	(6)	97	-5.83%
	District 5	115	31	(180)	(135)	(168)	0	0	(16)	(6)	(22)	70	-23.91%
	MB ASSOCIATION TOTAL	673	108	(1,028)	(475)	(775)	11	3	(35)	(12)	(33)	495	-6.16%
ON	Region 1	293	51	(366)	(66)	(106)	29	3	(18)	(12)	2	133	1.55%
	Region 2	374	55	(503)	(93)	(176)	8	5	(7)	(2)	4	99	4.21%
	Region 3	312	116	(658)	(207)	(464)	0	3	(2)	(2)	(1)	100	-0.98%
	Region 4	499	130	(764)	(216)	(358)	4	0	(7)	8	5	199	2.58%
	ON ASSOCIATION TOTAL	1,478	352	(2,291)	(582)	(1,104)	41	11	(34)	(8)	10	531	1.92%
PQ	PQ ASSOCIATION TOTAL	549	797	(1,500)	(85)	(251)	8	18	(13)	(2)	11	125	10.00%
NB	NB ASSOCIATION TOTAL	577	387	(1,276)	(211)	(548)	10	9	(28)	(4)	(13)	262	-4.74%
NS	NS TOTAL	178	104	(350)	(14)	(95)	3	9	(19)	0	(7)	73	-8.75%
NF	NF ASSOCIATION TOTAL	452	90	(474)	(123)	(58)	40	0	(26)	(2)	12	158	7.84%
NT	TERR. ASSOCIATION TOTAL	1,707	176	(1,256)	(85)	(41)	27	2	(17)	0	12	539	2.18%
	MEMBERS AT LARGE	70	19	(72)	11	27	10	1	0	1	12	43	-42.86%
	NATIONAL TOTAL	16,737	5,351	(26,425)	(6,552)	(11,457)	572	124	(721)	(153)	(178)	7,531	-2.29%

REPORT OF THE PAST GRAND ADVISORY COMMITTEE FOR THE YEAR ENDING APRIL 30, 2023



Maurice W. Koszman



Bill Ward



Jerry Wernicke

Brothers, Sisters and Ladies of the Royal Purple Elks,

Our Committee was created with the view of the Past Grands being given the opportunity to present opinions on issues, based on their many years of experience as governing members of our Order. Remember of course that the PG's present opinions only. The final decisions rest with the Grand Executive.

This year the Past Grands were consulted on a myriad of topics. These included: Strategic Plan, budgetary considerations, details for Virtual Convention procedures, and the possibility for the creation of a group to become a resource for the Grand Executive for working with troubled Lodges, whether it be as Consultants, Supervisors or Trustees. Other topics discussed were on a general basis but not requiring hard and fast decisions.

All members are aware that the two Past Grands chosen by the Association to be their representatives on this Committee, took their roles very seriously and provided their expertise, their willingness to contribute, and their overall belief in benefits of the Order to heart. I thank Bill and Jerry for their candour, honesty and friendship.

Enthusiastically presented,



Maurice W. Koszman, Chairperson

REPORT OF THE GRAND JUDICIARY COMMITTEE FOR THE YEAR ENDING APRIL 30, 2023



James McLeod
Chair



Clark Kilburn



Al Busby

Worthy Grand Exalted Ruler, Members of the Grand Executive, Brother and Sister Elks and Ladies of the Royal Purple Elks.

On behalf of the National Judiciary Committee, it is my honour to present this report.

I would like to personally thank the other Members of our Committee, Brother Clarke Kilburn and Brother Al Busby for their support and dedication over this past year. Your input has been greatly appreciated and at times very thought provoking.

The responsibilities of our Committee are to provide support and recommendations to the Grand Lodge on all matters pertaining to the Act of Incorporation, Bylaws, and Regulations, and on any other matter in which their opinion is sought by the Grand Executive.

In essence, our Committee is there to support the Grand Executive and you the Members and only realistically get involved when asked or have been assigned a task.

This past year all tasks requested of our Committee have been completed and all inquires sent to us by the Grand Executive and or the Grand Lodge Office have been addressed.

Brother and Sisters, there are a number of Resolutions that are being presented this year at our National Virtual Convention that will make a significant impact on our order in the coming years. I would ask that you take the time to review these Resolutions and be prepared to constructively debate them during that portion of the agenda.

Worthy Grand Exalted Ruler Brother Leonard, thank you for giving me this opportunity to serve our great Order in this capacity.

Fraternally,

Jim McLeod
Chairman, National Judiciary Committee

ANNUAL REPORT

May 1, 2022 - April 30, 2023

Elks & Royal Purple
Fund for Children



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

**JULY 16, 2023
VIRTUAL**

REPORT OF THE NATIONAL CHARITIES COMMITTEE FOR THE YEAR ENDING APRIL 30, 2023



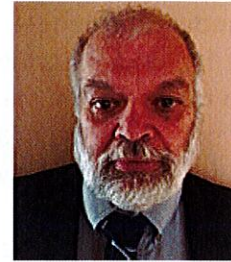
Michael Hutchison
Chair



Annie Reid



Christine Penney



Luc Chouinard

Worthy Grand Exalted Ruler Leonard Shain, Executive Members, and fellow Elks of Canada Members,

This year has been a great year in moving the Fund forward and re-directing our efforts while ensuring the successes the Fund for Children have experienced in the past are stepping stones for the future. We have looked for new avenues for funding and channels to bring the Fund for Children to a viable state.

The committee for this year has done a wonderful job working as a cohesive unit with one goal in mind – the people we serve. We have a sincere appreciation for the source of the funds in the Fund for Children and children/organizations who benefit from these funds.

The members of the Committee include Sister Annie Reid, Sister Christine Penny, Grand Esquire Brother Luc Chouinard and our Executive Director Kevan McBeth. I want to thank them for their work and service to the Order.

You will see in our full report the many avenues we have ventured to expand the funds and initiatives we have undertaken. We are always welcome to any ideas from the membership on how to grow the contributions to sustainability for the Fund for Children.

Thank you from the bottom of our hearts for your contribution to the many families and organizations we help across Canada.

Sincerely,

Michael Hutchison
Charities Committee Chairman



Welcome Brothers and Sisters of the Elks of Canada to the 2023 Annual National Convention and the Annual General Meeting for the Elks and Royal Purple Fund for Children.

Like many charitable organizations, the Elks and Royal Purple Fund for Children has faced numerous operational and funding challenges over the last few years, facing with lower levels of funding due to inactivity in Lodges, fewer funding opportunities through traditional practices like Walk-a-Thons and Gaming Funds. These revenues help the charity sustain our commitment to local and national speech and hearing programs, support individualized supports for children across Canada who require access to therapies and supports, and bridge financial gaps for families with vulnerable children when they need it the most.

Our challenge in the last two years has been daunting. But not impossible.

Through a time of extreme challenge for us all as Canadians, the Elks and Royal Purple continued to fulfill our mission of serving others in need. Our ability to continue to support others throughout the past few years was actualized because of one thing.... your continued generosity.

As Lodges and individual members, Elks members stood tall in the face of the challenges of the past few years and continued to donate to your National Charity. Many of you did so even when you yourselves were feeling the pressures of a National Pandemic. While several our Lodges remained dark and restrictions implemented that prevented opportunities to raise funds that typically keep your doors open, many Lodges kept their commitments to support the Fund for Children. You did this because this is who you are as Elks Members – this is your call to serve others in communities across the country.

On behalf of the programs, you helped maintain, and the many lives you touched, we extend our heartfelt thank you for your commitment to the Fund for Children.

For the Elks and Royal Purple Fund for Children, 2023 was a year for a fresh start- a chance for the Charity to begin to look forward to the possibilities and opportunities that exists for the Charity to make a difference in communities across Canada, and start to put away some of the challenges that we have faced over the last few years that were a result of lower levels of funding and Lodge activity due to the global pandemic.

2023 kicked off with a few new faces around. The departure of our Charities Coordinator resulted in our National Executive Director taking on accountability for the day-to-day operation of the Charity, and a new set of Committee members brought a new perspective and new ideas to the table. Brother Michael Hutchison led the Charities Committee this year, along with Sister Annie Reid and Sister Christine Penney. Our Grand Esquire, Brother Luc Chouinard sat on the Committee as a representative of the Grand Executive as well.

This year, the Committee set out to take some bold steps, and made attempts to try a few new ideas. While the lifeblood of the Elks and Royal Purple Fund for Children continues to be the collection of donations through the membership and funds raised through local Lodges, the Committee set its sights on trying to explore new ideas and revenue streams. One such idea was the development of a partnership with Tip Tap Pay, an electronic donation collection organization that allows individuals to “tap” their credit or debit card on a tabletop device, allowing them to donate between \$2 and \$10 electronically. Our initial pilot project saw the Fund for Children deploy 5 devices in Lodges across Canada, and a 6th device was even sent to our Grand Exalted Ruler to use during his visits as he criss-crossed across the country visiting Lodges. The Committee will be evaluating the results of the program in the coming months and determine whether this program may move forward at a national level.

Another focus of the committee was to promote our “fire case” program to Fire Stations and first responders across Canada. The Committee believes that our support of families who have been impacted by the loss of their home through fire is one of the best kept secrets of our Charity, and this year the Committee made a concerted effort to change that. The Committee created a PowerPoint presentation as well as an informational letter that could be sent to local Fire Stations and Fire Fighting Associations, giving them an overview of the Elks and Royal Purple Fund for Children and the Fire Case program that would see a local Lodge provide immediate funding of up to \$1,500 per family in support after a house fire. The letter and presentation sparked conversation and connection with a group of first responders who could not only directly report the program to families who have been impacted, but also share information about the Elks and our commitment to supporting communities with a perspective group of future members- the firefighters and first responders themselves. With respect to our traditional programs of personal assistance, Provincial program support and audiologist development, the Elks and Royal Purple Fund for Children remains a strong advocate for families of children who are experiencing speech and language difficulties.

As of the end of March, your national Charity has:

- Provided over \$60,000 in personal assistance to families in need of support for their children.
- Committed an additional \$50,000 to Provincial programs that support children’s speech and hearing services and testing.
- Supported the next generation of audiologists through the funding of 15 scholarships for students currently completing degrees in audiology and speech therapy.

It is only through the generosity of our members, Lodges and Provincial Associations that we can make these kinds of donations and assistance requests possible, and on behalf of the National Charities Committee, the Grand Executive and Grand Lodge, I want to thank you all for your tireless commitment to the Elks and Royal Purple Fund for Children. Your contributions have changed countless lives, and you should all be extremely proud of the accomplishments your national charity continues to achieve year after year through your national charity.

Thank you all and enjoy the rest of your National Convention.



Kevan McBeth
National Executive Director
Elks of Canada



PROGRAMS OF THE FUND:

PERSONAL ASSISTANCE PROGRAM

In the 2022-2023 fiscal year, over 40 applications were received through Elks and Royal Purple Elks Lodges across Canada, and over \$66,000.00 in funding was provided through these applications for personal assistance support.

Personal Assistance requests increased by 10 applications over last year, and \$7,000 more funding was provided this year over 2020-21 figures.

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. Twelve scholarships are awarded this year to worthy recipients selected by the SAC Scholarship Committee which includes a member of the National Charities Committee.

2022/2023 SCHOLARSHIP RECIPIENTS

\$2,000 Elks & Royal Purple Fund for Children Susan Lane Scholarship

Anusha Khepar- University of Alberta

\$2000 Elks & Royal Purple Fund for Children Susan Lane Scholarship

Leen Al-Fayez – University of Toronto

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

- Isabel Schnieder- University of Toronto
- Quinlyn Johnson – University of Alberta
- Julia Montgomery- University of British Columbia
- Chris Plimmer – Western University
- Mia Vardouniotis- University of Toronto
- Emma Van Lieshout – Western University
- Olivia Musat- Dalhousie University
- Heloise Lessard- University of Ottawa
- Olivia Ellard – University of British Columbia
- Lindsay Kroes – McMaster University



CLINICAL PROGRAMS

The following five (5) Provincial Programs were each funded \$10,000 during the 2022-23 fiscal year

Organization	Location
ISTAR	Alberta
SPARC	Saskatchewan
Central Speech and Hearing	Manitoba
VOICE	Ontario
BC Family Hearing Resource Centre	British Columbia

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 and Royal Purple Fund for Children is your favourite charity and list our charity when preparing your 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, as well as at all other times in the Grand Lodge Office.



NAMES ADDED TO THE GOLDEN BOOK OF MEMORIES MAY 1, 2022- APRIL 30, 2023

ANDERSON LARRY	AB	SEXSMITH
BAXANDALL EDWARD	AB	VEGREVILLE
BELL WILLIAM "BILL"	BC	FERNIE
BLONDEAU LARRY	SK	MILESTONE
BOIRE LAWRENCE	BC	MACKENZIE
BRAKE UTLEY	NL	CORNERBROOK
BREWER GORDON B.	AB	CALGARY
CHICK DAVID	AB	HALKIRK
CHILDS BARBARA	AB	GRANDE PRAIRIE
CHRISTIANSEN ELI	BC	TERRACE
COTE OLIVE	ON	NORTH BAY
COULTHARD DON	AB	HALKIRK
ESTATE OF ALICE E. HEHN	SK	REGINA
FORESTER WILFRED	AB	LEDUC
FOWLER JACK E.	AB	BROOKS
FRERICHS GORDON	SK	SASKATOON
GLEASON VICTOR	BC	FERNIE
GURSKY NANCY OLWEN	BC	TERRACE
GUSTIN DEL	BC	MACKENZIE
HARRISON BARRY	AB	DRAYTON VALLEY
HELGASON MERVIN	SK	FOAM LAKE
HIGGINS CHESTER	NL	CORNER BROOK
KABAT JOHN	AB	VALLEYVIEW
LAYDEN LINDA	NL	CORNER BROOK
MCGUIRE JOSEPH	NB	WOODSTOCK
OHRT KEITH	SK	MILESTONE
SEGUIN REG	BC	BURNABY
SHIPLEY GEORGE	SK	STAR CITY
STAIRS EDWARD	BC	CRANBROOK
STEEN BYRON	MB	CARBERRY
SWIFFEN TED	AB	EDMONTON
TURNER SHEILA	AB	VALLEYVIEW
URQUHART WILLIAM	BC	CHASE
VAN DER ZOUWEN HENK	AB	BRETON
VAN IDERSTINE EUGENE	BC	SURREY
WHITE RAYMOND	MB	MORDEN

PER CAPITA TOP LODGES MAY 1 2022 - APRIL 30 2023

ELKS LODGE	#	Total	Members	Over \$100 Per Capita
LEADING TICKLES	591	5,000.00	7	714.29
FREDERICTON	274	10,350.00	16	646.88
EDMONTON RPE	22	5,000.00	8	625.00
GRAND FALLS	59	5,480.00	18	304.44
VALLEYVIEW	321	3,073.00	11	279.36
BRETON	402	5,879.67	22	267.26
NORTH BATTLEFORD	369	4,000.00	15	266.67
CANWOOD RPE	114	2,020.00	8	252.50
HYTHE RPE	106	2,000.00	8	250.00
BURNABY	497	3,300.00	14	235.71
WESTSIDE	592	2,000.00	9	222.22
LAKE COWICHAN	293	1,500.00	7	214.29
CARBERRY	466	2,450.00	12	204.17
STRANRAER	178	11,200.00	57	196.49
NANAIMO	26	3,250.00	17	191.18
EAGLESHAM RPE	318	2,100.00	11	190.91
UNITY	488	2,600.00	14	185.71
TERRACE	425	5,875.00	34	172.79
THE PAS	135	1,000.00	6	166.67
CHILLIWACK	48	6,375.00	40	159.38
EDSON	87	2,000.00	13	153.85
PARKSVILLE-QUALICUM	589	3,000.00	20	150.00
VEGREVILLE	143	3,602.85	25	144.11
TRENVILLE RPE	248	3,070.92	22	139.59
BRETON RPE	285	1,053.08	8	131.64
CORNERBROOK	505	3,040.00	24	126.67
EDMONTON	11	2,657.05	21	126.53
VALLEYVIEW RPE	142	1,768.40	14	126.31
LAC LA BICHE	470	2,000.00	16	125.00
GANDER	310	1,675.34	14	119.67
PRINCE ALBERT RPE	50	2,152.34	20	107.62
CANWOOD	183	2,040.00	20	102.00
MOOSOMIN	340	5,220.00	52	100.38

117,732.65

DONATIONS OVER \$10,000

STAVELY	112	10,250.00	130	78.85
YELLOWKNIFE	314	10,088.00	197	51.21
YORKTON - closed	392	37,466.02	0	0.00
KINDERSLEY - closed	492	13,471.22	0	0.00

71,275.24

57% OF DONATIONS CAME FROM 37 LODGES REPRESENTING 12.5% OF OUR MEMBERSHIP

ELKS & ROYAL PURPLE FUND FOR CHILDREN 2023-2024 PROPOSED BUDGET

**ELKS & ROYAL PURPLE FUND FOR CHILDREN
2023-2024 PROPOSED BUDGET**

SCHEDULE OF REVENUE & EXPENSES	ACTUAL	ACTUAL	ACTUAL	ACTUAL	ACTUAL	ACTUAL	RECOMENDED
	APR 30 2018	APR 30 2019	APR 30 2020	APR 30 2021	APR 30 2022	APR 30 2023	2023-24 BUDGET
CONTRIBUTIONS FROM ELK MEMBERS, LODGES, DISTRICTS & PROMOTIONAL PROJECTS (SCHEDULE)	562,672	493,285	621,072	227,787	382,191	368,721	385,000
PROMOTIONAL PROJECTS (SCHEDULE)	(3,851)	2,190	2,055	(1,327)	(1,338)	(453)	(11,500)
INVESTMENT INCOME/(LOSS)	17,237	111,890	(43,826)	218,291	(36,013)	52,273	30,000
	576,058	607,365	579,501	444,751	344,839	420,540	403,500
SUPPORT EXPENSES (SCHEDULE)	305,356	319,623	311,735	222,935	215,451	210,355	206,206
DIRECT EXPENSES (SCHEDULE)	12,479	2,939	5,085	891	4,764	1,529	2,000
COMMITTEE EXPENSES (SCHEDULE)	15,399	3,817	2,918	-	-	501	-
	333,234	326,379	319,738	223,826	220,215	212,385	208,206
ONGOING PROVINCIAL PROGRAMS (SCHEDULE)	144,200	129,450	110,000	65,000	50,000	50,000	50,000
PERSONAL ASSISTANCE PROGRAMS (SCHEDULE)	132,233	148,061	67,364	50,100	66,488	61,309	70,000
SCHOLARSHIPS AND GRANTS	16,652	18,500	16,500	14,000	16,700	16,500	14,000
	293,085	296,011	193,864	129,100	133,188	127,809	134,000
TOTAL EXPENSES	626,319	622,390	513,602	352,926	353,403	340,194	342,206
EXCESS (DEFICIENCY) OF REVENUES OVER EXPENSES FOR THE YEAR	(50,504)	(15,025)	65,899	91,828	(8,564)	80,347	61,294

ELKS & ROYAL PURPLE FUND FOR CHILDREN 2022-2023 CONTRIBUTIONS FROM ELKS MEMBERS, LODGES, DISTRICTS AND ASSOCIATIONS	ACTUAL	ACTUAL	ACTUAL	ACTUAL	ACTUAL	ACTUAL	RECOMENDED
	APR 30 2018	APR 30 2019	APR 30 2020	APR 30 2021	APR 30 2022	APR 30 2023	2023-24 BUDGET
REVENUE:							
GENERAL DONATIONS	260,713	237,238	237,865	102,518	147,159	207,696	\$ 220,000
PERSONAL DONATIONS	25,476	30,887	24,722	13,083	32,344	8,472	\$ 10,000
MEMORIAL DONATIONS	44,530	26,362	27,413	20,785	21,320	20,651	\$ 20,000
LOTTERY FUND DONATIONS	99,044	108,591	75,500	59,530	79,128	60,168	\$ 60,000
CONVENTION COMMITTEE DONATION	250	0	0	0	0	0	
VENDING MACHINE PROGRAM	6,699	0	0	0	0	0	
WALK-A-THONS	57,542	34,020	47,649	3,470	8,682	19,917	\$ 20,000
ESTATES & BEQUESTS	0	317	157,972	1,522	21,880	5,000	\$ 5,000
ONLINE DONATIONS	0	0	0	0	0	0	
DIRECT MAIL CAMPAIGN	27,145	13,928	13,914	13,455	22,270	12,038	\$ 15,000
OTHER CHARITY DONATIONS	41,273	41,942	36,037	13,424	49,409	34,779	\$ 35,000
	562,672	493,285	621,072	227,787	382,192	368,721	\$ 385,000

ELKS & ROYAL PURPLE FUND FOR CHILDREN 2022-2023 PROMOTION BUDGET	ACTUAL	ACTUAL	ACTUAL	ACTUAL	ACTUAL	ACTUAL	RECOMENDED
	APR 30 2018	APR 30 2019	APR 30 2020	APR 30 2021	APR 30 2022	APR 30 2023	2023-24 BUDGET
REVENUE:							
SALES - PROMOTIONAL SUPPLIES	23,068	5,928	5,189	696	1,608	2,534	\$ 2,500
COST OF SALES - PROMOTIONALSUPPLIES	16,636	3,738	3,134	489	1,359	2,987	\$ 2,000
	6,432	2,190	2,055	208	249	(453)	\$ 500
EXPENSES:							
CANADIAN ELK PUBLICITY	2,443	0	0	120	388	0	\$ -
VIDEO	6,827	0	0	0	0	0	\$ 10,000
PROMOTIONAL PROGRAMS	1,213	0	0	1,414	1,200	0	\$ 2,000
NEW LODGE COMMUNITY GRANT	0	0	0	0	0	0	\$ -
	10,283	0	0	1,534	1,588	0	\$ 12,000
NET SURPLUS (COST)	(3,851)	2,190	2,055	(1,327)	(1,339)	(453)	(11,500)

ELKS & ROYAL PURPLE FUND FOR CHILDREN	ACTUAL	ACTUAL	ACTUAL	ACTUAL	ACTUAL	ACTUAL	RECOMENDED
2022-23 SUPPORT EXPENSES BUDGET	APR 30 2018	APR 30 2019	APR 30 2020	APR 30 2021	APR 30 2022	APR 30 2023	2023-24 BUDGET
AUDIT FEES	8,939	0,855	9,288	11,668	13,589	15,619	10,000
BAD DEBT	-	-	(2)	-	-	-	-
BANK CHARGES	2,113	3,652	1,888	1,457	1,596	1,511	2,000
SUBSCRIPTION/ASSOC FEES	-	122	-	-	-	-	-
COMPUTER EXPENSES	7,662	12,160	5,162	11,171	8,807	5,775	6,000
EQUIPMENT RENTAL	4,998	5,438	2,818	1,443	1,253	1,444	1,500
INSURANCE & BOND PREMIUM	1,947	2,185	2,351	213	1,357	1,426	1,500
PRINTING, STATIONARY & OFFICE	3,472	3,877	3,563	3,436	1,438	1,926	2,000
BROCHURES & CERTIFICATES FFC	-	630	-	647	-	-	-
EQUIPMENT MAINTENANCE	942	187	325	332	528	66	200
POSTAGE & FREIGHT	4,311	883	1,312	993	2,194	1,698	2,000
RENT/UTILITIES	41,574	47,954	44,261	38,623	20,645	20,147	20,147
CONTRACTUAL SERVICES	223,500	227,970	232,530	147,160	155,359	155,359	155,359
TELEPHONE/INTERNET/WEBSITE	4,498	3,424	6,105	5,793	8,684	5,382	5,500
CONVENTION - STAFF	-	286	2,081	-	-	-	-
MEETINGS - STAFF	1,400	-	53	-	-	-	-
TOTAL SUPPORT EXPENSES	305,356	319,623	311,735	222,935	215,449	210,355	206,206

ELKS & ROYAL PURPLE FUND FOR CHILDREN	ACTUAL	ACTUAL	ACTUAL	ACTUAL	ACTUAL	ACTUAL	RECOMENDED
2022-23 COMMITTEE EXPENSES BUDGET	APR 30 2018	APR 30 2019	APR 30 2020	APR 30 2021	APR 30 2022	APR 30 2023	2023-24 BUDGET
CONVENTION	-	-	951	-	-	-	-
MEETINGS	-	-	1,987	-	-	501	-
GENERAL TRAVEL	15,399	3,817	-	-	-	-	-
TOTAL COMMITTEE EXPENSES	15,399	3,817	2,918	-	-	501	-

ELKS & ROYAL PURPLE FUND FOR CHILDREN	ACTUAL	ACTUAL	ACTUAL	ACTUAL	ACTUAL	ACTUAL	RECOMENDED
2022-23 DIRECT EXPENSES BUDGET	APR 30 2018	APR 30 2019	APR 30 2020	APR 30 2021	APR 30 2022	APR 30 2023	2023-24 BUDGET
PRINTING/STATIONERY	0	0	0	0	0	0	\$ -
CERTIFICATES/PLAQUES	0	0	0	0	0	0	\$ -
TRANSLATIONS	400	0	0	0	0	0	\$ -
VENDING MACHINE PROGRAM	0	0	0	0	0	0	\$ -
DIRECT MAIL CAMPAIGN	12,079	2,939	5,085	891	4,764	1,529	\$ 2,000
MISCELLANEOUS	0	0	0	0	0	0	\$ -
TOTAL DIRECT EXPENSES	12,479	2,939	5,085	891	4,764	1,529	\$ 2,000

ELKS & ROYAL PURPLE FUND FOR CHILDREN	ACTUAL	ACTUAL	ACTUAL	ACTUAL	ACTUAL	ACTUAL	RECOMENDED
2022-2023 ONGOING PROVINCIAL PROGRAM BUDGET	APR 30 2018	APR 30 2019	APR 30 2020	APR 30 2021	APR 30 2022	APR 30 2023	2023-24 BUDGET
BC FAMILY HEARING RESOURCE CENTRE	40,000	35,000	30,000	15,000	10,000	10,000	\$ 10,000
I.S.T.A.R.	40,000	35,000	30,000	15,000	10,000	10,000	\$ 10,000
S.P.A.R.C.	40,000	35,000	30,000	15,000	10,000	10,000	\$ 10,000
CENTRAL SPEECH & HEARING CLINIC	13,000	13,000	10,000	10,000	10,000	10,000	\$ 10,000
ONTARIO VOICE (SPONSORSHIP)	11,200	11,200	10,000	10,000	10,000	10,000	\$ 10,000
QUEBEC ELKS COCHLEAR IMPLANT	0	0	0	0	0	0	\$ -
NB/PEI DEAF CAMP	0	250	0	0	0	0	\$ -
SPONSORSHIPS	0	0	0	0	0	0	\$ -
TOTAL PROGRAM EXPENDITURES	144,200	129,450	110,000	65,000	50,000	50,000	\$ 50,000

ELKS & ROYAL PURPLE FUND FOR CHILDREN	ACTUAL	ACTUAL	ACTUAL	ACTUAL	ACTUAL	ACTUAL	RECOMENDED
2022-2023 OTHER PROGRAM BUDGET	APR 30 2018	APR 30 2019	APR 30 2020	APR 30 2021	APR 30 2022	APR 30 2023	2023-24 BUDGET
PROGRAMS:							
PERSONAL ASSISTANCE	132,233	148,061	67,364	50,100	66,488	61,309	\$ 70,000
CONVENTION GRANT	2,652	2,500	2,500	0	0	0	\$ -
SCHOLARSHIPS	14,000	16,000	14,000	14,000	16,700	16,500	\$ 14,000
TOTAL OTHER PROGRAM BUDGET	148,885	166,561	83,864	64,099	83,187	77,809	\$ 84,000

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 Branding/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 Branding/Marketing

Additional information: _____

E-Mail : _____

RETURN COMPLETED FORM TO:

**Elks of Canada (National Office), 402-2631 28th Ave, REGINA, SK S4S 6X3,
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, 2023



Kari Senko President, BC Elks Association



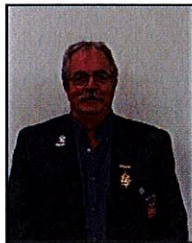
Kelly Sanford President, AB Elks Association



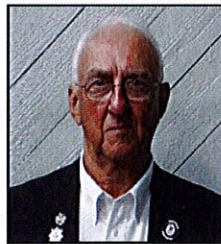
Kyle Stevenson President, SK Elks Association



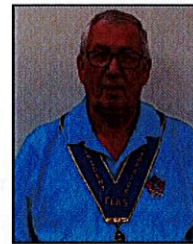
Dean Sherritt President, MB Elks Association



Rod MacItyre President, ON Elks Association



Ron Gaunce President, NB/PEI Elks Association



Phil Haynes President, NL/Lab. Elks Association

Brothers, Sisters, and Ladies of the Royal Purple Elks,

Thank you to the Presidents serving the Elks of Canada across this amazing Country.

The 2022 National Convention was held in Nisku, AB hosted by the Sherwood Park Elks Lodge No. 481 allowing the Provincial Presidents in attendance to meet in person to discuss plans moving forward. Unfortunately, we have been unable to meet in person since last July, but we did accomplish many of our goals for the Term.

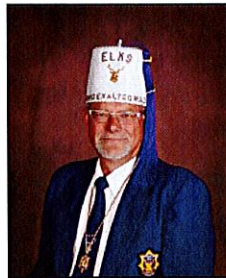
With the Strategic Map being approved by the members the Presidents were tasked with updating the members in their Associations as to what the next steps entailed for the Strategic Planning Committee so members were informed and able to provide feedback to the National Office.

The Provincial Presidents were invited to attend 2 of the Grand Lodge Executive meetings hosted over Zoom to provide feedback from members and discuss concerns or “wins” achieved by their respective Lodges in their Associations. The meetings allowed the members present to share ideas and feedback from those in attendance was positive. With access to members with a breadth of experience the members were able to support each other in problem solving.

The year has flown by and as the Chair of the Presidents Association, I wish to congratulate the Members who will be serving as Provincial President. I know your Associations are in good hands!

Brother Kyle Stevenson
Saskatchewan Elks Association 2022-2023
Provincial Presidents Association Chair

REPORT OF THE PAST GRAND EXALTED RULERS ASSOCIATION FOR THE YEAR ENDING APRIL 30, 2023



Ron Potter
Chair

Worthy Grand Exalted Ruler, Members of the Grand Executive, Brother and sister Elks,

The PGER Association has not been too busy this year but have been helping the Grand Executive with some questions they had. We are more than happy to share knowledge and experience whenever necessary. We also have a PGER Advisory Committee that meets with the Grand Executive twice a year.

We were sad to learn of PGER Brother Dick Hollier's passing in April of this year. Dick was a member of Saskatoon Lodge No. 12.

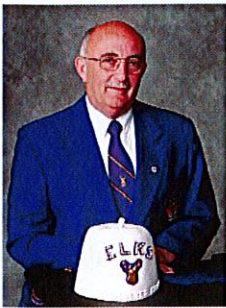
We meet at least 3 times a year to discuss the health of the Order and suggest ideas that may help the Grand Executive or any Lodge or member that may have a question.

Hoping this note finds all of you well and healthy and success in the Convention this year. Hopefully get to see everyone in person next year.

Ron Potter
PGER Association Chair



REPORT OF THE STRATEGIC PLANNING COMMITTEE FOR THE YEAR ENDING APRIL 30, 2023



Dave Hurley



Don Gillis



Dominic Leach



Myles Reid



Kevin Tutthill

At the 2022 National Convention the membership endorsed the recommendation of the Strategic Planning Committee to proceed with the development of two components of the Strategic Map.

- 2.4 – Improve member communication and engagement programs;
- 2.5 – Develop and implement consistent National Brand and messaging program.

In carryout this mandate the Strategic Planning Committee worked with the Member Services Committee and the Branding Marketing Committee to develop projects that supported the strategic priorities as approved by the membership.

The Member Services Committee has completed or is working on several initiatives that align with our top priorities of growing member engagement and attracting new members.

Website Updates – The member section of the website is being retooled to be more user-friendly and accessible. It will be easier to search and will include a library of templates and guidelines that administrators and organizers can use to run their lodge and events.

Member Directory – A contact information drive is being planned to collect electronic and physical mailing addresses information for all members. This information will be stored in an online directory.

Updating regalia and Dress Code – A review of the guidelines for formal regalia and dress code is underway. The objective is to shift the dress to a more casual style while preserving the importance of formal regalia in official ceremonies and where traditionally relevant.

The **Branding and Marketing Committee** has focused on how it can advance the strategic map's vision of creating a more inclusive look and feel for the Elks. The first initiative pursued was the creation of a new logo and visual identity for the Order. After several rounds of changes the committee brought forth their recommendation to the Grand Executive for their approval. From there the committee sought input from the members. 60 % of the members who responded gave the new logo a rating of 7 out of 10 or higher. A vote on whether to accept this new logo and identity will be held at this convention.

It is important to note here that this logo will be used as a marketing tool and will not replace our current logo as it will be elevated to a venerable status and reserved as the official logo of the Elks of Canada.

At the May 2023 meeting of the Grand Executive approved the recommendation to move the Branding & Marketing Committee from under the auspices of the Strategic Planning Committee to that of a separate committee within the Grand Lodge structure was approved.

In March 2023 the Strategic Planning Committee applied for a grant from the Community Service Recovery Fund for a grant of roughly \$350,000 to develop a member/volunteer leadership & innovation accelerator program that all members can participate in to gain valuable leadership skills.

On May 23rd we were notified that our application was unsuccessful. If the application had been approved, we would have developed a six-module member leadership & innovation accelerator program and it would have allowed us to complete 13 of the 19 priorities (70%) of the strategic plan.

We will continue to seek out 3rd party funding opportunities as a means to support the implementation of the strategic map.

Communication with the members:

At the 2022 convention the Strategic Planning Committee committed to placing all of our documents on the Grand Lodge website so that they could be viewed by the membership. These documents include:

Strategic Planning Reports & Presentations:

- Praxis Environmental Scan Research;
- Member Survey Results;
- Praxis Research and Strategy Presentation;
- Strategic Planning Committee Convention Presentations 2022;
- Membership Follow-Up Survey

Strategic Planning Documents:

- 2022 – 25 Strategic Map;
- Video – Strategic Planning Framework Session;

Strategic Planning Reports:

- Report on Planning for the Future;
- Strategic Planning Update – Sept 2021;
- Strategic Planning Update – October 2021;
- Strategic Planning Update – December 2021;
- Strategic Planning Update – January 2022;
- Strategic Planning Update - October 2022;
- Strategic Planning Update – December 2022;
- Strategic Planning Update – April 2023.

New Logo:

- New Logo Package

Priorities for 2023/24:

- Continue to work with Member Services and the Branding & Marketing Committee to complete 2.4 and 2.5 initiatives.
- Identify next priorities of focus:
 - o 1.1 Develop a mentorship program for generational transfer of leadership skills;
 - o 1.4 Build mutually beneficial partnerships with like-minded community organizations;
 - o 1.5 Launch recruitment campaigns;
 - o 1.7 Build mutually beneficial partnerships with corporate and youth organizations.

At this time, we would like to express our appreciation to the other members of our committee for their commitment and dedication to the Order.

- o Brother Dominic Leach – PGER
- o Brother Myles Reid – Grand Loyal Knight
- o Kevin Tuthill – Elkhorn Elks Lodge 381
- o Kevan McBeth – National Executive Director

Respectively submitted,
Dave Hurley & Don Gillis
Co-Chairs
Strategic Planning Committee



REPORT OF THE BRANDING/MARKETING COMMITTEE FOR THE YEAR ENDING APRIL 30, 2023

Brother, Sisters, and Ladies of the Royal Purple Elks,

Thank you for allowing me the time to offer an update for the Brand and Marketing Committee. The last year has been exciting for the committee as we continue to support the strategic map for the Elks of Canada.

After our national convention in July 2022 the committee, with the support of our partners at Praxis, were tasked with step one of the following 4 tasks outlined in the strategic map.

Support the strategy goals with four main pillars:

1. Reimagining the brand with an updated creative platform.
2. Improve communications with members which will improve communication with the public.
3. Reinvigorate Existing members.
4. Address how to communicate to recruit new members

Focusing on step one of the strategic map the committee focused their efforts on providing recommendations to the Grand Executive for a proposed new logo. After committee discussion logo criteria was presented to the consulting team in November of 2022 who created the logos with an accompanying branding and marketing plan in early January 2023. In January 2023, the committee chair presented to the Grand Executive a final selection of three logos for discussion and decision during an executive meeting held in late January.

Following the final logo selection by the Grand Executive, the logo was shared with the membership using printed materials mailed to each lodge, as well as utilizing the existing social media channels of the Provincial and Territorial Associations to help us extend the reach to members who may not be regular attendees of local lodge meetings, Association conferences or convention. The committee also relied heavily on the Elks of Canada website and social media to increase the visibility of the roll-out. Members were given the opportunity to provide their feedback on the website through the member portal.

Overall feedback received from the members that logged into the member portal was 60 % in favor of the proposed new logo with members having identified points of consideration as well as highlighting some issues that may come before the committee during deliberations. It has been identified that clarification around our Traditional logo and the proposed logo's usage will need to be firmly clarified by the Grand Executive and the Strategic Planning Committee should it be approved by the membership.

Should the proposed logo be approved, the committee has identified that communication between the Grand Lodge office, Strategic Planning Committee and the sub-committees will be paramount to the success of the logo on a National public standpoint. This is one of the recommendations from the BMC that an identified communications coordinator be identified for the ensuing term appointed by the Grand Lodge executive to effectively support the stream of communication between the National office, members, and the community at large. With the support of the Territorial and Provincial Associations the Elks of Canada stand poised to impact our communities .

Meghan Pollard, Chair
Branding/Marketing Committee

INDEPENDENT AUDITORS' REPORT

To the Members of:
Grand Lodge of the B.P.O.E. of the Dominion of Canada

Opinion

We have audited the accompanying financial statements of Grand Lodge of the B.P.O.E. of the Dominion of Canada ("the Grand Lodge") which comprise the statement of financial position as at April 30, 2023, and the statements of changes in net assets, operations, and cash flows for the year ended April 30, 2023, and a summary of significant accounting policies and other explanatory information.

In our opinion, except for the possible effects of the matter described in the Basis for Qualified Opinion paragraph, the financial statements present fairly, in all material respects, the financial position of the Grand Lodge as at April 30, 2023, 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

In common with many not-for-profit organizations, the Grand Lodge derives a material amount of revenue from donations and fundraising activities, the completeness of which is not susceptible to satisfactory audit verification. Accordingly, verification of these revenues was limited to the amounts recorded in the records of the Grand Lodge. Therefore, we were not able to determine whether any adjustments might be necessary to donation and fundraising revenue, excess revenues over expenses, and cash flows from operations.

We conducted our audit in accordance with Canadian generally accepted auditing standards. Our responsibilities under those standards are further described in the *Auditors' 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 opinion.

Other Information

Management is responsible for the other information. The other information comprises the information included in the annual report, but does not include the financial statements and our auditors' report thereon.

Our opinion on the financial statements does not cover the other information and we do not express any form of assurance conclusion thereon.

In connection with our audit of the financial statements, our responsibility is to read the other information and, in doing so, consider whether the other information is materially inconsistent with the financial statements or our knowledge obtained in the audit or otherwise appears to be materially misstated. If, based on the work we have performed, we conclude that there is a material misstatement of this other information, we are required to report that fact. We have nothing to report in this regard.

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

Management is responsible for the preparation and fair presentation of these 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.

3.

Auditors' 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 auditors' 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 generally accepted auditing standards 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 generally accepted auditing standards, 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 auditors' 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 auditors' 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.

Other Matter

The financial statements of the Grand Lodge for the year ended April 30, 2022, were audited by another auditor who expressed a qualified opinion with respect to completeness of donations on June 13, 2022.

Red Deer County, Alberta
June 13, 2023

Pivotal LLP

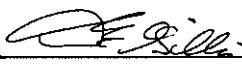
Chartered Professional Accountants

GRAND LODGE OF THE B.P.O.E. OF THE DOMINION OF CANADA
STATEMENT OF FINANCIAL POSITION
APRIL 30, 2023

	General Fund	Elks & Royal Purple Fund for Children	2023	2022
ASSETS				
CURRENT ASSETS				
Cash	\$ 54,486	\$ 149,120	\$ 203,606	\$ 245,838
Accounts receivable (Note 3)	71,145	-	71,145	60,036
Inventories	124,725	18,514	143,239	139,952
Government remittances receivable	406	184	590	-
Prepaid expenses and deposits	5,000	-	5,000	15,999
Due (to) from internal funds	7,351	(7,351)	-	-
Short term investments (Note 5)	<u>102,503</u>	<u>-</u>	<u>102,503</u>	<u>300,300</u>
	365,616	160,467	526,083	762,125
LONG TERM INVESTMENTS (Note 5)	<u>1,762,753</u>	<u>1,318,678</u>	<u>3,081,431</u>	<u>2,899,012</u>
	<u>\$ 2,128,369</u>	<u>\$ 1,479,145</u>	<u>\$ 3,607,514</u>	<u>\$ 3,661,137</u>
LIABILITIES				
CURRENT LIABILITIES				
Accounts payable and accrued liabilities	\$ 20,922	\$ -	\$ 20,922	\$ 15,279
Deferred revenue	158,390	-	158,390	172,671
Government remittance payable	<u>12,612</u>	<u>-</u>	<u>12,612</u>	<u>11,698</u>
	191,924	-	191,924	199,648
NET ASSETS				
UNRESTRICTED NET ASSETS	1,081,056	779,145	1,860,201	1,904,451
INTERNALLY RESTRICTED NET ASSETS (Note 6) ..	<u>855,389</u>	<u>700,000</u>	<u>1,555,389</u>	<u>1,557,038</u>
	<u>1,936,445</u>	<u>1,479,145</u>	<u>3,415,590</u>	<u>3,461,489</u>
	<u>\$ 2,128,369</u>	<u>\$ 1,479,145</u>	<u>\$ 3,607,514</u>	<u>\$ 3,661,137</u>

Approved on behalf of the Board:


 _____ Chairman


 _____ Director

GRAND LODGE OF THE B.P.O.E. OF THE DOMINION OF CANADA
STATEMENT OF CHANGES IN NET ASSETS
YEAR ENDED APRIL 30, 2023

	General Fund	Elks & Royal Purple Fund for Children	2023	2022
UNRESTRICTED NET ASSETS				
Balance, beginning of year	\$ 1,205,653	\$ 698,798	\$ 1,904,451	\$ 2,217,681
Excess (deficiency) of revenues over expenses	(126,246)	80,347	(45,899)	(312,974)
Transfer from (to) internally restricted net assets	<u>1,649</u>	<u>-</u>	<u>1,649</u>	<u>(256)</u>
Balance, end of year	<u>1,081,056</u>	<u>779,145</u>	<u>1,860,201</u>	<u>1,904,451</u>
INTERNALLY RESTRICTED NET ASSETS				
Balance, beginning of year	857,038	700,000	1,557,038	1,556,782
Transfer from (to) unrestricted net assets	<u>(1,649)</u>	<u>-</u>	<u>(1,649)</u>	<u>256</u>
Balance, end of year	<u>855,389</u>	<u>700,000</u>	<u>1,555,389</u>	<u>1,557,038</u>
	<u>\$ 1,936,445</u>	<u>\$ 1,479,145</u>	<u>\$ 3,415,590</u>	<u>\$ 3,461,489</u>

GRAND LODGE OF THE B.P.O.E. OF THE DOMINION OF CANADA
STATEMENT OF OPERATIONS
YEAR ENDED APRIL 30, 2023

	General Fund	Elks & Royal Purple Fund for Children	2023	2022
GENERAL FUND - Schedule 1				
Revenues	\$ 450,063	\$ -	\$ 450,063	\$ 453,433
Expenses	<u>616,630</u>	<u>-</u>	<u>616,630</u>	<u>726,114</u>
	<u>(166,567)</u>	<u>-</u>	<u>(166,567)</u>	<u>(272,681)</u>
ELKS & ROYAL PURPLE FUND FOR CHILDREN - Schedule 2				
Revenues	-	371,255	371,255	383,799
Expenses	<u>-</u>	<u>343,179</u>	<u>343,179</u>	<u>356,350</u>
	<u>-</u>	<u>28,076</u>	<u>28,076</u>	<u>27,449</u>
EXCESS (DEFICIENCY) OF REVENUES OVER EXPENSES BEFORE THE FOLLOWING	(166,567)	28,076	(138,491)	(245,232)
INVESTMENT INCOME (Note 5)	38,276	52,271	90,547	(67,760)
INTEREST INCOME	<u>2,045</u>	<u>-</u>	<u>2,045</u>	<u>19</u>
EXCESS (DEFICIENCY) OF REVENUES OVER EXPENSES ...	<u>\$ (126,246)</u>	<u>\$ 80,347</u>	<u>\$ (45,899)</u>	<u>\$ (312,973)</u>

GRAND LODGE OF THE B.P.O.E. OF THE DOMINION OF CANADA

**STATEMENT OF CASH FLOWS
YEAR ENDED APRIL 30, 2023**

	2023	2022
CASH PROVIDED BY (USED FOR)		
OPERATIONS		
Deficiency of revenues over expenses	\$ (45,899)	\$ (312,973)
Add (deduct) non-cash items:		
Unrealized investment losses (gains)	<u>(21,978)</u>	<u>126,104</u>
	(67,877)	(186,869)
Net changes in non-cash working capital:		
Accounts receivable	(11,109)	3,340
Government remittances receivable	(590)	-
Prepaid expenses and deposits	10,999	(4,911)
Inventories	3,287	4,775
Accounts payable and accrued liabilities	5,644	6,539
Government remittances payable	914	(5,864)
Deferred revenue	(14,281)	(22,971)
Suspended lodge trust funds	<u>-</u>	<u>(4,697)</u>
Cash used for operating activities	<u>(73,013)</u>	<u>(210,658)</u>
INVESTMENTS		
Sale (purchase) of investments	<u>30,781</u>	<u>(1,029,785)</u>
Cash from (used for) investment activities	<u>30,781</u>	<u>(1,029,785)</u>
DECREASE IN CASH AND CASH EQUIVALENTS	(42,232)	(1,240,443)
CASH AND CASH EQUIVALENTS, BEGINNING OF YEAR	<u>245,838</u>	<u>1,486,281</u>
CASH AND CASH EQUIVALENTS, END OF YEAR	<u>\$ 203,606</u>	<u>\$ 245,838</u>

GRAND LODGE OF THE B.P.O.E. OF THE DOMINION OF CANADA

NOTES TO FINANCIAL STATEMENTS

APRIL 30, 2023

1. BASIS OF PRESENTATION

The Grand Lodge of the Benevolent and Protective Order of Elks of Canada (the "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 exempt from tax under Section 149(1) of the Income Tax

These financial statements were prepared in Canadian dollars and in accordance with Canadian accounting standards for not-for-profit organizations in Part III of the CPA Handbook.

2. SIGNIFICANT ACCOUNTING POLICIES

The financial statements include the following significant accounting policies:

Cash and Cash Equivalents

Cash and cash equivalents consists of cash in bank accounts.

Inventories

Inventories are valued at the lower of cost and net realizable value, cost being determined by using the average cost method. Net realizable value is the estimated selling price in the ordinary course of business, less the costs of completion and costs necessary to make the sale. Any previous inventory write downs will be reversed if economic circumstances have changed to support an increased inventory value.

Fund Accounting

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 Elks & Royal Purple Fund for Children (the "Committee") may provide financial assistance for any purpose that is for the good and welfare of a person prior to attaining their nineteenth birthday which has been approved as an appropriate purpose by the Committee, or for other charitable programs or services provided for and approved in the annual operating budget.

Revenue Recognition

The Grand Lodge follows the restricted fund method whereby externally restricted contributions are recognized in the fund corresponding to the purpose for which they were contributed. Restricted contributions for which no corresponding restricted fund is presented must be recognized in the General Fund using the deferral method. Unrestricted contributions are recognized as revenues in the General Fund.

GRAND LODGE OF THE B.P.O.E. OF THE DOMINION OF CANADA

**NOTES TO FINANCIAL STATEMENTS
APRIL 30, 2023**

2. SIGNIFICANT ACCOUNTING POLICIES (Continued)

Revenue Recognition (continued)

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.

Donation, fundraising, sale of supplies and sporting events revenue are recognized once received.

Estimates

The preparation of the financial statements in conformity with Canadian accounting standards for not-for-profit organizations requires management to make estimates and assumptions that affect the reported amount of assets and liabilities, the disclosure of contingent assets and liabilities at the date of the financial statements, and the reported amount of revenues and expenses during the current period. Significant items subject to such estimates and assumptions include the valuation of allowance for doubtful accounts, inventory, prepaid expenses and deposits, accrued liabilities and deferred revenue. Actual results could differ from those estimates.

Financial Instruments

Measurement of financial instruments

The Grand Lodge initially measures its financial assets and liabilities at fair value, except for certain non-arm's length transactions.

The Grand Lodge subsequently measures all its financial assets and financial liabilities at amortized cost except for investments quoted in an active market which are measured at fair value.

Financial assets measured at amortized cost include cash, accounts receivable, and short term investments.

Financial liabilities measured at amortized cost include accounts payable and accrued liabilities.

3. ACCOUNTS RECEIVABLE

	2023	2022
Accounts receivable	\$ 74,145	\$ 63,036
Allowance for doubtful accounts	<u>(3,000)</u>	<u>(3,000)</u>
	<u>\$ 71,145</u>	<u>\$ 60,036</u>

GRAND LODGE OF THE B.P.O.E. OF THE DOMINION OF CANADA

NOTES TO FINANCIAL STATEMENTS

APRIL 30, 2023

4. RELATED PARTY TRANSACTIONS

During the year, the Grand Lodge reimbursed the directors for travel and other expenses in the amount of \$57,231 (2022 - \$51,204). The transactions are in the normal course of operations and are recorded at the exchange amount, which is the amount of consideration established and agreed to by the related parties.

5. INVESTMENTS

Short term investments consist of the following:

	2023	2022
Guaranteed Investment Certificates	\$ <u>102,503</u>	\$ <u>300,300</u>

Guaranteed investment certificates bear interest at a rate of 0.75% (2022 - 1.10%) with a maturity date of August 6, 2023.

Long term investments consist of the following:

	2023	2022
General Fund - RBC Wealth Management Portfolio (Book value \$1,826,002 (2022 - \$1,746,704))	\$ 1,762,753	\$ 1,677,574
Elks & Royal Purple Fund for Children - RBC Wealth Management Portfolio (Book value \$1,311,648 (2022 - \$1,228,750))	<u>1,318,678</u>	<u>1,221,438</u>
	\$ <u>3,081,431</u>	\$ <u>2,899,012</u>

Investment income consists of the following:

	2023	2022
Interest income	\$ 6,389	\$ 6,446
Dividend income	82,845	73,980
Management fees	(20,665)	(22,082)
Unrealized investment gains (losses)	<u>21,978</u>	<u>(126,104)</u>
	\$ <u>90,547</u>	\$ <u>(67,760)</u>

GRAND LODGE OF THE B.P.O.E. OF THE DOMINION OF CANADA

**NOTES TO FINANCIAL STATEMENTS
APRIL 30, 2023**

6. RESERVE FUNDS

Contingency Reserves

The General Fund Contingency Reserve was established under Article 2 Section 5.2.1 of the Grand Lodge bylaws to meet one year's operating costs and is administered under the direction of the Audit/Finance Committee.

National Sports Reserve

This reserve was established under Article 2 Section 5.3.1 of the Grand Lodge Bylaws and 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.

Employee Benefit Reserve

This reserve was established by the Grand Lodge Audit/Finance Committee 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.

National Curling Reserve

This reserve was established by the Audit/Finance Committee 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.

Legacy Reserve

This reserve was established by the Audit/Finance Committee to provide for on-going promotion of the Elks of Canada.

	<u>2023</u>			<u>2022</u>
	<u>Beginning</u>	<u>Additions</u>	<u>Ending</u>	<u>Ending</u>
	<u>Balance</u>	<u>(Transfers or</u>	<u>Balance</u>	<u>Balance</u>
		<u>Deletions)</u>		
Contingency - Elks & Royal Purple Fund for Children	\$ 700,000	\$ -	\$ 700,000	\$ 700,000
Contingency - General Fund	700,000	-	700,000	700,000
National Sports	13,591	(1,374)	12,217	13,591
Employee Benefit	119,172	-	119,172	119,172
National Curling	275	(275)	-	275
Legacy	<u>24,000</u>	<u>-</u>	<u>24,000</u>	<u>24,000</u>
	<u>857,038</u>	<u>(1,649)</u>	<u>855,389</u>	<u>857,038</u>
	<u>\$ 1,557,038</u>	<u>\$ (1,649)</u>	<u>\$ 1,555,389</u>	<u>\$ 1,557,038</u>

GRAND LODGE OF THE B.P.O.E. OF THE DOMINION OF CANADA

NOTES TO FINANCIAL STATEMENTS

APRIL 30, 2023

7. CONTRACTUAL SERVICES

Under an agreement with the National Charities Committee, a sum of \$155,359 (2022 - \$155,359) 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, fundraising 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 as follows:

	2023	2022
Wages and benefits	\$ 465,232	\$ 506,602
Subcontracts	<u>(155,359)</u>	<u>(155,359)</u>
	<u>\$ 309,873</u>	<u>\$ 351,243</u>

8. COMMITMENTS

The Elks & Royal Purple Fund for Children is committed to the General Fund for month to month rental payments of \$1,720 plus share of common area costs. The agreement between the Funds has no fixed terms. During the year, an offset to the rent expense totalling \$20,147 (2022 - \$20,645) was recorded by the General Fund and rent expense of \$20,147 (2022 - \$20,645) was recorded by the Elks & Royal Purple Fund for Children.

	2023	2022
Monthly rent payments	\$ 22,785	\$ 22,785
Common area costs	30,956	26,997
Elks & Royal Purple Fund for Children rent expense	<u>(20,147)</u>	<u>(20,645)</u>
	<u>\$ 33,594</u>	<u>\$ 29,137</u>

The Grand Lodge has entered into an operating lease for office space expiring on September 30, 2025. The Grand Lodge is committed to following minimum lease payments under the lease:

2024	\$ 22,785
2025	22,785
2026	<u>11,393</u>
	<u>\$ 56,963</u>

GRAND LODGE OF THE B.P.O.E. OF THE DOMINION OF CANADA
NOTES TO FINANCIAL STATEMENTS
APRIL 30, 2023

9. FINANCIAL INSTRUMENTS

Risks and Concentrations

The Grand Lodge is exposed to various risks through its financial instruments. The following analysis provides a measure of the Grand Lodge's risk exposure and concentrations at April 30, 2023:

Liquidity Risk

Liquidity risk is the risk that the Grand Lodge will encounter difficulty in meeting obligations associated with financial liabilities. The Grand Lodge is exposed to this risk mainly with respect to its accounts payable and accrued liabilities.

Credit Risk

Credit risk is the risk that one party to a financial instrument will cause a financial loss for the other party by failing to discharge an obligation. The Grand Lodge's main credit risks relate to its accounts receivable. The Grand Lodge provides credit to its members in the normal course of its operations.

Market Risk

Market risk is the risk that the fair value of future cash flows of a financial instrument will fluctuate because of changes in market prices. Market risk comprises three types of risk: currency risk, interest rate risk and other price risk. The entity is mainly exposed to currency risk, interest rate risk, and other price risk.

Currency Risk

Currency risk is the risk that the fair value or future cash flows of a financial instrument will fluctuate because of changes in foreign exchange rates. The Grand Lodge is exposed to currency risk due to the investments in U.S. and international equities.

Interest Rate Risk

Interest rate risk is the risk that the fair value or future cash flows of a financial instrument will fluctuate because of changes in market interest rates. The Grand Lodge is exposed to interest rate risk on its fixed interest rate financial instruments.

Other Price Risk

Other 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, whether those changes are caused by factors specific to the individual financial instrument or its issuer, or factors affecting all similar financial instruments traded in the market. The Grand Lodge is exposed to other price risk through its long term investments.

GRAND LODGE OF THE B.P.O.E. OF THE DOMINION OF CANADA**NOTES TO FINANCIAL STATEMENTS****APRIL 30, 2023****10. COMPARATIVE FIGURES**

Certain comparative figures have been reclassified to conform with the current year method of presentation.

The prior year's figures have been reported on by another firm of Chartered Professional Accountants.

GRAND LODGE OF THE B.P.O.E. OF THE DOMINION OF CANADA
STATEMENT OF OPERATIONS - GENERAL FUND
YEAR ENDED APRIL 30, 2023

	2023	2022
REVENUE		
National membership fees	\$ 435,828	\$ 439,255
National sporting events	914	2,880
Sale of supplies	<u>13,321</u>	<u>11,298</u>
	<u>450,063</u>	<u>453,433</u>
EXPENSES		
Computer	6,182	8,797
Consultancy	57,086	140,089
Convention	40,938	15,557
Cost of supplies sold	9,354	7,062
Equipment rental	8,452	7,230
Grand Exalted Ruler	55,732	57,918
Grand Lodge Officers	17,065	6,344
Insurance	3,000	2,857
Interest and bank charges	3,777	3,230
Lodge expenses	1,397	7,127
National sporting events	2,564	2,624
Office	15,941	26,065
Pandemic assistance	10,078	25,411
Postage	9,538	8,776
Professional fees	15,678	19,020
Promotional projects	-	505
Provincial Presidents	10,387	864
Rent (Note 8)	33,594	29,137
Telephone	5,385	6,258
Training	609	-
Wages and benefits (Note 7)	<u>309,873</u>	<u>351,243</u>
	<u>616,630</u>	<u>726,114</u>
DEFICIENCY OF REVENUES OVER EXPENSES	\$ <u>(166,567)</u>	\$ <u>(272,681)</u>

GRAND LODGE OF THE B.P.O.E. OF THE DOMINION OF CANADA
STATEMENT OF OPERATIONS - ELKS & ROYAL PURPLE FUND FOR CHILDREN
YEAR ENDED APRIL 30, 2023

	2023	2022
REVENUE		
Donations	\$ 368,721	\$ 382,191
Promotional sales	<u>2,534</u>	<u>1,608</u>
	<u>371,255</u>	<u>383,799</u>
EXPENSES		
Computer	5,775	8,809
Convention	3,001	2,700
Equipment	1,510	1,781
Fundraising	1,529	4,764
Insurance	1,426	1,357
Interest and bank charges	1,511	1,596
Office	1,926	1,438
Personal assistance programs	61,309	66,488
Postage	1,698	2,194
Professional fees	15,619	13,589
Promotional projects	2,987	2,946
Provincial programs	50,000	50,000
Rent (Note 8)	20,147	20,645
Scholarships	14,000	14,000
Subcontracts (Note 7)	155,359	155,359
Telephone	<u>5,382</u>	<u>8,684</u>
	<u>343,179</u>	<u>356,350</u>
EXCESS OF REVENUES OVER EXPENSES	\$ <u>28,076</u>	\$ <u>27,449</u>

**Elks of Canada
Operating Income & Expenses
BUDGET 2022/2023**

	Actual @ April 30 2019	ACTUAL Apr 30 2020	ACTUAL APRIL 30 2021	ACTUAL APRIL 30 2022	ACTUAL APR 30 2023	BUDGET 2023/2024
Revenue:						
National Affiliation Fees	491,382	488,938	495,952	436,947	432,812	415,000
Member at Large Dues	3,433	3,992	2,350	2,308	3,015	3,000
Investment Income/Gains (Losses)	12,974	(1,947)	14,063	(31,747)	38,277	40,000
Penalties & Fines	5,780	610	9,481	2	2,337	1,000
Interest on Trade Receivables	31	45	18	19	50	50
Initiate Credit Program (GLO)				(9,570)	(12,314)	
Covid Relief Program			(35,222)	(12,841)	2,236	
Suspended Lodge Trust Admin Fees			-			-
Miscellaneous revenue	1,566	-	-			-
Sales Tax Commission	-	-	-			-
Admin Fee Trust Funds	-	-	-			-
	515,166	491,638	486,641	385,118	466,413	459,050
Operating Expenses:						
Dues & Subscriptions	125	0	0	0		-
Audit Fees **** (Shared 50/50)	11,105	9,502	11,936	13,589	15,678	10,000
Bank Charges **** (Partially shared)	6,129	3,432	2,817	3,230	3,777	3,000
Computer Expenses **** (Shared 50/50)	9,948	5,218	12,257	8,797	6,182	6,000
Equipment Rental **** (Shared 50/50)	5,571	5,704	7,113	6,716	8,383	8,000
Rent GLO			23,100	29,137	33,594	37,000
Translation Costs	1,368	0	0	0	0	-
Postage & Freight	11,230	12,321	7,259	8,776	9,538	9,500
Printing Stationery & Office **** (Shared 50/50)	10,769	8,940	10,107	6,616	7,406	6,000
Equipment Maintenance **** (Partially shared)	455	333	340	514	70	200
Telephone/Internet/Website Expenses	8,285	12,935	9,562	6,258	5,385	6,000
Consulting Fees				117,406	57,086	25,000
Database Upgrade	0	0	0	0	0	-
Web Based Fund Development Platform	5,250	0	1,487	0	0	-
Bad Debts	0	0	0	0	0	-
Staff Expenses:						
Salaries & Employee Benefits *** (Partially shared)	359,639	307,298	372,459	349,284	304,621	310,713
Car Allowances	0	0	0	0	0	-
Meeting Expenses	4,090	2,214	467	6	0	500
Training & Development	3,344	0	4,930	0	0	-
Accrued Vacation Pay Payout	0	0	23,068	0	3,293	-
	437,308	367,897	486,902	550,329	455,013	421,913
Convention Expenses						
Convention Registration Fees	8,360	9,150	0		11,026	2,000
Conv. Travel/Accom Office Staff	3,831	15,868	0	90	2,703	
Conv. Travel/Accom Exec/GLO	17,674	22,892	0	14,306	11,483	
Conv. Travel/Accom P.G.E.R.'s	3,495	6,966	0		675	
Conv. Travel/Accom Prov. Pres.	16,100	19,852	0		7,457	
Conv. Travel Comm Chairs GLO					4,105	
Exalted Ruler/President-New Lodge	0	0	0	0	0	
Report Books **** (Partially shared)	1,133	2,295	0	57	0	-
Proceedings	598	242	0	18	0	
Convention Photography	1,500	0	0		1,500	
Freight **** (Shared 50/50)	1,134	2,875	0	0	1,331	
Supplies & Site Expenses	257	53	0		0	
Awards & Certificates	407	620	0	0	243	
Pre Convention Site Inspection	0	0	0	0	0	
	55,335	80,813	0	14,470	40,522	2,000
Provincial/Territorial Expenses						
President's Travel in Home Province/Territory	13,239	12,621	710	864	10,387	12,000
Provincial Membership Training MSC	0	0	0		0	500
	13,239	12,621	710	864	10,387	12,500

**** COSTS SHARED WITH FUND FOR CHILDREN						
Operating Income & Expenses (Continued)						
	Actual @ April 30 2019	ACTUAL Apr 30 2020	ACTUAL APRIL 30 2021	ACTUAL APRIL 30 2022	ACTUAL APR 30 2023	BUDGET 2023/2024
Grand Exalted Ruler Expenses						
Current G.E.R. Allotment	44,775	39,775	0	44,775	44,775	25,000
Past G.E.R. Allotment	14,460	14,925	0	0	3,925	14,925
G.E.R. Travel to remote areas	2,781	0	0	0	0	
G.E.R. Photography Expense	0	0	0	0	0	200
Recognition & Awards	6,205	5,039	354	1,323	5,832	5,000
Virtual Installation Stipend				0	0	2,000
Computer Allowance	212	0	0	0	1,200	-
	68,433	59,739	354	46,098	55,732	47,125
Grand Lodge Officer Expenses						
Grand Executive Meetings	20,693	23,318	0	4,953	17,005	20,000
Grand Lodge Officer Travel	744	837	161	1,392	60	500
Office Expenses G.L.O.	754	1,275	455	0	0	-
Professional Development	0	0	0	0	0	
	22,191	25,430	616	6,344	17,064	20,500
Lodge/Membership Expenses						
Lodge Awards & Plaques	191	448	274	1,032	1,475	1,000
Lodge Trusteeship/Supervision	2,247	1,121	1,516	1,461	(1,665)	2,000
25/50 Years of Service Program	0	0	0	0	0	500
Membership Brochures & Kits MSC	905	28	955	3	35	1,000
Training Manuals MSC	1	3	0	0	44	100
AIM Program Expenses MSC	1,261	1,304	195	23	0	250
New Member Program MSC	0	0	0	0	0	
Marketing Trade Shows/Direct Marketi	3,679	402	523	708	754	1,000
Leadership Training MSC	33,655	3,172	714	0	0	
Marketing - Special Projects MKTG	4,095	359	5,000	0	0	0
	46,034	6,837	9,176	3,227	643	5,850
Lodge Organization & Development						
Lodge Revitalization	389	2,975	3,450	3,900		0
New Lodge Development	275	0	0	0		2,000
GLO Recruitment Video	5,406	0	0	0		0
Elktober Promotion	3,914	1,000	0	0		0
New Lodge Grants	375	1,200	493	0	1,363	1,500
	10,359	5,175	3,943	3,900	1,363	3,500
Canadian Elk Expenses (Net)						
Costs						
Canadian Elk Printing/Format	668	2,292	2,193	3		0
Canadian Elk Postage	0	0	12	0		0
Canadian Elk Translation Costs	0	0	0	0		
Canadian Elk Mail Prep.	0	0	0	0		
Revenues						
Canadian Elk Advt. & Inserts	0	0	0	0		
Canadian Elk Cost Recovery	0	0	0	0		
Canadian Elk Subscriptions	(20)	0	0	0		
Net Canadian Elk Expenses	648	2,292	2,205	3	0	0
Other Expenses						
Directors/Officers Liab. Ins.	1,361	1,361	1,500	1,500	1,574	3,000
Office Insurance/Bond Premiums *** (2,185	2,351	1,901	1,357	1,426	1,500
Retirement Benefits	3,048	2,123	1,796	1,959	1,959	1,500
Furnishings & Equipment				0	0	
Disaster Relief	0	0	2,500	3,000	0	
Office Expenses				5,792	8,456	9,000
Non recoverable GST				13,578	0	
Unforeseen Losses				34,504	0	
Strategic Planning	0	0	0			
	6,595	5,835	7,697	61,691	13,415	15,000

**Elks of Canada
Committee Expenses
BUDGET 2022/2023**

Member Services Committee						
	Actual @ April 30 2019	ACTUAL Apr 30 2020	ACTUAL April 30 2021	ACTUAL April 30 2022	ACTUAL APR 30 2023	BUDGET 2023/2024
Operating Expenses						
Postage/Freight	0	0	0	0	0	0
Printing, Stationery & Office	8	0	0	0	0	0
Telephone	0	118	0	0	0	0
Travel/Accom Meetings	4,448	2,507	0	0	0	0
	4,456	2,625	0	0	0	0
Travel/Accom Convention	1,863	1,879	0	0	0	0
Total Expenses	6,319	4,504	0	0	0	0
Marketing Committee						
	ACTUAL Apr 30 2019	ACTUAL April 30, 2020	ACTUAL April 30, 2021	ACTUAL APR 30 2022	ACTUAL APR 30 2023	BUDGET 2023/2024
Operating Expenses						
Postage/Freight	0	0	0	0	0	0
Printing, Stationery & Office	599	0	0	0	0	0
Telephone	0	0	0	0	0	0
Travel/Accom Meetings	4,002	2,521	0	0	0	0
	4,601	2,521	0	0	0	0
Travel/Accom Convention	2,636	2,376	0	0	0	0
Total Expenses	7,237	4,897	0	0	0	0
Finance/Audit Committee						
	ACTUAL Apr 30 2019	ACTUAL Apr 30 2020	ACTUAL Apr 30 2021	ACTUAL APR 30 2022	ACTUAL APR 30 2023	BUDGET 2023/2024
Operating Expenses						
Printing, Stationery & Office	0	0	0	0	0	0
Telephone	0	0	0	0	0	0
Travel/Accom Meetings	1,407	2,991	0	0	0	0
	1,407	2,991	0	0	0	0
Travel/Accom Convention	3,144	2,247	0	0	0	0
Total Expenses	4,551	5,238	0	0	0	0
Judiciary Committee						
	ACTUAL Apr 30 2019	ACTUAL Apr 30 2020	ACTUAL Apr 30 2021	ACTUAL APR 30 2022	ACTUAL APR 30 2023	BUDGET 2023/2024
Operating Expenses						
Printing, Stationery & Office	0	0	0	0	0	0
Legal Fees	3,100	3,794	6,696	5,431	0	0
Annual Registration Fees	101	76	75	75	79	0
Legal Retainer	0	0	0	0	0	2,000
Travel/Accom Meetings	441	0	0	1,082	0	0
	3,642	3,870	6,771	6,588	79	2,000
Travel/Accom Convention	1,997	3,866	0	0	416	0
Total Expenses	5,639	7,736	6,771	6,588	495	2,000

Sports Committee	Actual @ April 30 2019	ACTUAL Apr 30 2020	ACTUAL APR 30 2021	ACTUAL APR 30 2022	ACTUAL APR 30 2023	BUDGET 2023/2024
Operating Expenses						
Postage/Freight	0	0	0	0	0	0
Printing, Stationery & Office	0	0	0	0	0	0
Telephone	0	0	0	0	0	0
Travel/Accom Events	0	0	0	0	0	0
	0	0	0	0	0	0
Travel/Accom Convention	0	0	0	0	0	0
Total Expenses	0	0	0	0	0	0
General Committee (Strategic Planning Committee)						
	ACTUAL Apr 30 2019	ACTUAL APR 30 2020	ACTUAL APR 30 2021	ACTUAL APR 30 2022	ACTUAL APR 30 2023	BUDGET 2023/2024
Operating Expenses						
Postage/Freight	0	0	0	0	0	0
Printing, Stationery & Office	0	0	0	0	0	0
Travel/Accom Events	0	4,083	0	0	0	0
	0	4,083	0	0	0	0
Travel/Accom Convention	0	0	0	0	0	0
Total Expenses	0	4,083	0	0	0	0
Committee Summary:						
	ACTUAL Apr 30 2019	ACTUAL APR 30 2020	ACTUAL APR 30 2021	ACTUAL APR 30 2022	ACTUAL APR 30 2023	BUDGET 2023/2024
Operating Expenses	14,106	16,090	6,771	6,588	79	2,000
Convention Expenses	9,640	10,368	0	0	416	0
Total Expenses	23,746	26,458	6,772	6,588	495	2,000

Elks of Canada National Sports Events BUDGET 2022/2023						
	Actual @ April 30 2019	ACTUAL Apr 30 2020	ACTUAL Apr 30 2021	ACTUAL Apr 30 2022	ACTUAL APR 30 2023	BUDGET 2023/2024
Revenue						
Fundraising	9,276	795	0		0	
180 Pin Sales	96	8,752	13	2,880	914	1,500
Nat'l Darts Registration Fees	0	0	0		0	0
Sponsorships Darts	1,731	2,350	0		0	0
Donations	0	0	0		0	0
	11,103	11,897	13	2,880	914	1,500
Fundraising Expenses						
Pins	2,061	1,008	1,649	471	98	500
180 Pins	40	0	0		0	0
Printing Cards	0	0	0		0	0
Prizes	1,000	800	1,000	1,000	1,000	1,000
Postage-Sports Pins	0	0	0		0	0
Plaques & Shirts	0	0	0		0	0
Maintenance of Supplies	0	0	0		0	0
Postage-Trophies/Plaques & Shirts	84	124	0		0	0
	3,185	1,932	2,649	1,471	1,098	1,500
National Participant Expenses						
Participant Funding	0	5,000	(95)		0	0
Publicity Nat'l Sports	0	0	0		0	0
	0	5,000	(95)	0	0	0
Total Expenses	3,185	6,932	2,554	1,471	1,098	1,500
Net Income (Deficit)	7,917	4,964	(2,542)	1,409	(184)	0

Elks of Canada Volunteer Curling Committee BUDGET 2022/2023						
	Actual @ April 30 2019	ACTUAL Apr 30 2020	ACTUAL April 30, 2021	ACTUAL April 30, 2022	ACTUAL APR 30 2023	BUDGET 2023/2024
Revenue Curling Sponsorships	0	1050	0	0	0	0
Expenses	0	1895	0	1153	1465	0
Net Income (Deficit)	0	(845)	0	(1,153)	(1,465)	0

Elks of Canada
Consolidated Statement of Income & Expenses
BUDGET 2022/2023

	Actual @ April 30 2019	ACTUAL Apr 30 2020	ACTUALS April 30, 2021	ACTUALS April 30, 2022	ACTUAL APR 30 2023	BUDGET 2023/2024
Revenue						
Operating Revenues	515,166	491,638	486,641	385,118	466,413	459,050
Facilities (Net)	79,626	83,418	11,926	0	0	0
Sales (Net)	10,094	13,384	2,530	3,729	3,624	2,650
	604,885	588,440	501,098	388,847	470,037	461,700
Expenses						
Operating Expenses	437,308	367,897	486,902	550,329	455,013	421,913
Convention Expenses	55,335	80,813	0	14,470	40,522	2,000
Provincial/Territorial Expenses	13,239	12,621	710	864	10,387	12,500
Grand Exalted Ruler Expenses	68,433	59,739	354	46,098	55,732	47,125
Grand Lodge Officer Expenses	22,191	25,430	616	6,344	17,065	20,500
Lodge Membership Expenses	46,034	6,837	9,176	3,227	842	5,850
Lodge Organization & Development	10,359	5,175	3,943	3,900	1,363	3,500
Canadian Elk (Net)	648	2,292	2,205	3	0	0
Other Expenses	6,595	5,835	7,697	61,691	13,415	15,000
Committee Expenses	23,746	26,458	6,772	6,588	495	2,000
National Sports Events (Net)	(7,917)	(4,964)	2,542	(1,409)	184	0
National Curling (Net)	0	845	0	(1,153)	1,465	0
Total Expenses	675,969	588,978	520,917	690,951	596,283	530,388
Net Income (Deficit)	(71,084)	(537)	(19,819)	(302,105)	(126,246)	(68,688)
			1,111,028			
Net Income (Deficit)	(71,084)	(537)	1,091,209	(302,105)	(126,246)	(68,688)

**Elks of Canada
Sales Income & Expenses
BUDGET 2023/2024**

	Actual @ April 30 2019	ACTUAL Apr 30 2020	ACTUAL Apr 30 2021	ACTUAL Apr 30 2022	ACTUAL APR 30 2023	BUDGET 2023/2024
Sales - Regular	56,099	43,918	14,299	11,296	12,979	10,000
Sales - Marketing promotion	4,954	105	0	0	0	
	61,053	44,023	14,299	11,296	12,979	10,000
<u>Expenses</u>						
Cost of Sales - Regular	50,662	30,089	11,677	7,395	9,354	7,000
Shipping Supplies	23	152	0	0	0	150
Advertising & Promotion	274	399	91	172	0	200
	50,959	30,639	11,769	7,567	9,354	7,350
Net Income (Deficit)	10,094	13,384	2,530	3,729	3,624	2,650

INFORMATION & GUIDANCE TO ALL MEMBERS IN ATTENDANCE AT THE GRAND LODGE CONVENTION

In accordance with Article 1, General Bylaws, Section 13 (pg. 15). of our Constitution and By-Laws, we will be guided in our deliberations throughout these Sessions by the Rules of Order therein and by "O. Garfield Jones' Parliamentary Procedure at a Glance" & "Robert's Rules of Order".

The following Rules of Order will prevail at this Grand Lodge Session:

1. Rising to speak, all delegates must approach the microphone provided and when recognized by the Chair, give name, Lodge and number. A record will be kept of the members as they approach the microphones and all will be given the chance to speak. If a delegate who has spoken has stated your arguments, simply state that you concur with that member and resume your seat. **"In the debate, each member has the right to speak twice on the same question on the same day, but cannot make a second speech on the same question so long as any member who has not spoken on the question desires the floor. A member who has spoken twice on a particular question on the same day has exhausted his right to debate that question for that day"** (page 41, *Roberts Rules of Order*).
2. Time allotted to each speaker will be moderated and intervention will be made when, in the opinion of the Chair, the speaker is repetitious or unduly lengthy. **"Debate must be confined to the merits of the pending question. Speakers must address their remarks to the Chair, maintain a courteous tone, and—especially in reference to any divergence of opinion—should avoid injecting a personal note into debate. To this end they must never attack or make any allusion to the motives of members. As already noted, speakers should refer to officers only by title and should avoid the mention of other members' names as much as possible"** (page 41, *Roberts Rules of Order*).
3. The Chair will consider all necessary rulings of questions on parliamentary procedure and law. An appeal of the decision of the Chair may be made by motion, duly seconded by any two members of the assembly. A general appeal is debatable however no member shall speak to the appeal more than once except the Chair, who shall be entitled to respond to arguments against the decision and shall be entitled to close the debate. An appeal related to a ruling of the Chair concerning improper conduct, the rules of speaking, or the priority of business is not debatable. The decision of the delegates on all appeals shall be final (pages 247-252, *Roberts Rules of Order*).
4. The Chair **WILL NOT** accept more than two amendments per motion at the same time (page 223, *Roberts Rules of Order*).
5. The mover will be given a chance to close the debate if they so desire.
6. A motion to lay a resolution on the table will be ruled out of order if the evident intent is to kill or avoid dealing with the resolution (page 202, *Roberts Rules of Order*).
7. Any delegate wishing to present an uncirculated resolution to the assembly, shall present a typed or printed copy of the proposed resolution directly to the Chairman of the Grand Judiciary Committee, who will arrange for the distribution of the resolution to the delegates.
8. Please keep your debates and comments **PERTAINING TO THE MERITS** of the **RESOLUTION**. We do not want to spend any time debating items such as the numbering of amended Sections in the Constitution or placement within the Constitution, as these are matters which are properly left in the hands of the Grand Judiciary Committee who are responsible for the actual publication of the Constitution and By-Laws.

Brothers and Sisters, these Rules of Order are presented to assist in the orderly conduct of business during these Sessions and to ensure that every member gets an opportunity to speak if they so desire. They are designed to ensure the assembly has adequate time to spend in full and proper debate, while at the same time recognizing that your time as delegates is valuable and unnecessary debate and repetition is not desired by any member.

Jim McLeod, Chairman
Grand Judiciary Committee

RESOLUTIONS

RESOLUTION NO. 1

RE: REGULATION SECTION 6, SUBSECTION 4 OF THE ELKS OF CANADA CONSTITUTION

WHEREAS: Section 6 of the Elks of Canada Regulation, sub section 4 states “DATE: The Grand Lodge Convention shall be held annually in the month of July on dates approved by the Grand Executive.”

AND WHEREAS: The Elks of Canada have adopted a Strategic Plan where they may be required to make decisions between Grand Lodge Conventions in order to implement the required changes to move this plan along.

AND WHEREAS: It is required by the Elks of Canada Constitution that these changes may need the approval of the Memberships in order to proceed with these plans.

THEREFORE BE IT RESOLVED: That the following be added to Section 6, subsection 4 of the Elks of Canada Constitution:

Subsection 4:

1. During the months of **November** and **March** if required, the Grand Executive shall have the authority to call a Virtual Convention to debate proposed changes required to move the Order and Strategic Plan forward.
2. Thirty (30) days notice will be provided to all Members detailing the date and items to be discussed.
3. Items to be debated will be restricted to those issues which were transmitted to the Members.

AND BE IT FURTHER RESOLVED: That this change be implemented at the 2023 National Convention.

SUBMITTED BY THE GRAND EXECUTIVE

AMEND TO READ: During the months of October, January and March

AMENDEMENT DEFEATED

AMEND TO READ: Forty-five (45) days notice instead of thirty (30) days

AMENDEMENT ADOPTED

ADOPTED AS AMENDED

RESOLUTION NO. 2

RE: BRANDING AND MARKETING COMMITTEE – ADOPTION OF NEW LOGO FOR THE ELKS OF CANADA

WHEREAS: The Elks of Canada 2022-2025 Strategy Map: Honoring the Past, Enabling the Future was adopted by the Membership at the 2022 National Convention.

AND WHEREAS: The Membership of the Elks of Canada directed the Strategic Planning Committee to Work with the consultants to achieve the goals of priority 2.4, Improve member communication and engagement program and priority 2.5, Develop and implement consistent National brand and messaging program.

AND WHEREAS: The National Branding and Marketing Committee has been working closely with our professional marketing consultant, Phoenix Group, to design a new Logo for the Elks of Canada.

AND WHEREAS: The design of the new Logo and accompanying design guide was submitted to the membership of the Order for review and feedback.

AND WHEREAS: The new Logo feedback survey result shows over 60% of the respondents are in support of the new Logo for the Elks of Canada.

THEREFORE, BE IT RESOLVED: That the Elks of Canada adopt the new Logo for use as a promotional tool to attract and engage new members to the Order.

BE IT FURTHER RESOLVED: The traditional and registered trademark of the Elks of Canada will maintain its honorable status as the Official Logo of the Elks of Canada.

SUBMITTED BY THE NATIONAL BRANDING AND MARKETING COMMITTEE

DEFEATED

RESOLUTION NO. 3

**RE: THE FUTURE GRAND LODGE CONVENTIONS
RESOLUTION #1 2022 CONVENTION**

WHEREAS: Face to face Conventions seem to have more participation than virtual ones.

AND WHEREAS: Virtual Conventions may have limited discussions, Resolution #5 2022 Convention.

AND WHEREAS: One central location would be more cost financially responsible.

AND WHEREAS: Any Lodge could bid to host; arrange entertainment, activities, fundraising etc.

AND WHEREAS: The 2023 Convention is to determine the future format for National Conventions.

AND WHEREAS: The delegates at the BC Elks Association Conference felt more participation is achieved at in person face to face Conventions.

THEREFORE BE IT RESOLVED: That the next three (3) National Conventions be in person and be held in Regina, SK, and any Lodge may bid to host.

**SUBMITTED BY THE DELEGATES OF THE BC ELKS ASSOCIATION
APPROVED BY THE BC ELKS ASSOCIATION EXECUTIVE**

AMEND to add with option to include ability for Virtual

AMENDEMENT ADOPTED

AMENDEMENT TO REMOVE AND BE HELD IN REGINA, SK

AMENDEMENT ADOPTED

AS AMENDED:

THEREFORE BE IT RESOLVED: That the next three (3) National Conventions be in person including the ability for Virtual

ADOPTED AS AMENDED

RESOLUTION NO. 4

RE: GRAND LODGE TO WITHHOLD MEMBERSHIP CARDS

WHEREAS: Currently the only power the Alberta Elks Association has if a Lodge has not paid their dues is to stop them from attending Conference.

WHEREAS: Grand Lodge has the ability to prevent them from attending Convention only if Grand Lodge fees are not paid.

THEREFORE BE IT RESOLVED: Membership cards will be withheld for Lodges which are three months or more in arrears for Provincial Dues at the time membership cards are issued.

BE IT FURTHER RESOLVED: That Provincial Associations will notify the Grand Lodge Office of any Lodge that is three months or more in arrears of Provincial Dues prior to October. Notice will be made by the Association to the Grand Lodge office immediately when dues are paid.

SUBMITTED BY THE ALBERTA ELKS ASSOCIATION EXECUTIVE

ADOPTED

UNCIRCULATED RESOLUTION NO. 1

WHEREAS Resolution No. 2 regarding a new Marketing Logo was defeated.

AND WHEREAS it appears the majority of members feel there is no need for a separate Marketing logo.

AND WHEREAS it appears the members are quite happy with the "official" logo of the ELKS OF CANADA.

THEREFORE be it resolved that the existing official logo of the ELKS OF CANADA is to be used by Grand Lodge for all forms, correspondence AND marketing.

AND BE IT FURTHER RESOLVED that no further work, time or funds be spent on developing a new marketing logo.

**SUBMITTED BY BROTHER GORDON MOON – STAVELY ELKS LODGE NO. 112 &
PAST SUPREME HONOURED ROYAL LADY SHAREN MCLEAN –
STAVELY ROYAL PURPLE ELKS LODGE NO. 99**

Motion passed to bring Resolution to Convention floor.

DEFEATED

UNCIRCULATED RESOLUTION NO. 2

WHEREAS: Alma Mossing started at the Grand Lodge Office in 1991 and has been the “Admin of Member / Executive Services” since 2013;

AND WHEREAS: over the past 32 years Alma has been a valued employee of the Elks of Canada, assisting Executives, Committees, Members and Lodges wherever and whenever needed;

AND WHEREAS: over this time Alma has acted with the best interests of the Order at the forefront;

AND WHEREAS: the Past Grand Exalted Rulers Association believe that Alma is deserving of the plaudit “well done thy good and faithful servant”;

THEREFORE, be it resolved that **ALMA MOSSING** be awarded the title of “**HONOURARY PAST GRAND EXALTED RULER**” and be afforded all the rights and privileges that the title allows.

SUBMITTED BY THE PAST GRAND EXALTED RULERS ASSOCIATION

ADOPTED