

LIVING

Term	Name	Home Lodge	Installed At
1980-1981	Jim Hurst	Port Coquitlam	Williams Lake
1987(Honorary)	Morice Kapustianyk	Langley	
1991-1992	Mike White	South Vancouver	Kamloops
1993-1994	Dennis Wagner	Vernon	Vernon
1996-1997	John Jones	New Westminster	Langley
1997-1998	Paul Nolan	Prince George	Williams Lake
1999-2000	Al Edwards	North Surrey	Campbell River
2000-2001	Ed MacNaughton	Port Coquitlam	Mission
2001-2002	Pat Kearns	Kelowna	Terrace
2003-2004	Denis Heppelle	Nanaimo	White Rock
2004-2005	Jerry Wernicke	Chilliwack	Prince George
2005-2006	George Hopkins	Revelstoke	Osoyoos
2006-2007	Jim Murphy	Chilliwack	Kamloops
2007-2008	Arnie Zimmerman	Williams Lake	Vancouver
2008-2009	Larry Mazur	Kamloops	Williams Lake
2010-2011	Deb. Sallenback	Langley	SS Zuiderdam
2011-2012	Dina Wolansky	Kamloops	Penticton
2012-2013	Don Kidd	Penticton	Delta
2013-2014	Jacqueline Allain	Aldergrove	Salmon Arm
2014-2015	Dave Deyette	Langley	Williams Lake
2015-2016	Dave Sallenback	Langley	Langley
2016-2017	Vaino Pennanen	North Kamloops	Kamloops
2017-2018	Albert Scholtens	Duncan	Mission

PAST PROVINCIAL PRESIDENTS DECEASED

J.P. Murphy (1928-1929)	Geo. Roadnight (1929-1930)	Thomas Mill (1930-1931)
W. Mason (1931-1932)	Walter Harris (1932-1933)	Robert Storie (1933-1934)
John Sutton (1934-1935)	Mobly Stewart (1935-1936)	J.B. Paine (1936-1937)
Harrison Piele (1937-1938)	C.A. Vaughan (1938-1939)	A.J. Follis (1939-1940)
J. Roberts (1940-1941)	P.C. Paine (1941-1942)	A. Hinson (1942-1943)
J.R. Homes (1943-1944)	E. Handlin (1944-1945)	J.C. MacDonald (1945-1946)
Doug Smithers (1946-1947)	J. Robertson (1947-1948)	W.J. Cousins (1948-1949)
Reg. Hook (1949-1950)	Art Webb (1950-1951)	W.J. Alton (1951-1952)
D.H. Currie (1952-1953)	D.K. Robinson (1953-1954)	W.J. Francis (1954-1955)
V.A. Taylor (1955-1956)	G.T. Kinkade (1956-1957)	G. Art Van (1957-1958)
H.R. Geddis (1958-1959)	Art Dodsworth (1959-1960)	Doug Moore (1960-1961)
Bill W. Thompson (1961-1962)	Ken Riley (1962-1963)	H.R. Gunderson (1963-1964)
Cec. Wright (1964-1965)	Bruce Weese (1965-1966)	George Henry (1966-1967)
Neil McKerracher (1967-1968)	Ted Carnegie (1968-1969)	W.C. Wood (1969-1970)
Gar Bruce (1970-1971)	Ed Rowell (H) (1970)	Dave Seymour (1971-1972)
Jack Sharples (1972-1973)	Dave Minto (1973-1974)	Vic. Dyck (1974-1975)
Peter Zeleny (1975-1976)	Ralph Laird (1976-1977)	Stan Fleming (1977-1978)
Vern Hoff (1978-1979)	Walter Barron (1979-1980)	Frank Favali (1981-1982)
Jim Foffonoff (1982-1983)	Clem Frechette (1983-1984)	Ernie Sales (1984-1985)
Mike Shiskin (1985-1986)	Terry Neuenfeldt (1986-1987)	N. Schellenberg (1987-1988)
Noel Martel (1988-1989)	Ed Anderson (1989-1990)	Laurie Belsher (1990-1991)
Don Carlson (H) (1991)	Wayne Herod (1992-1993)	Andy Anderson (H) (1994)
John Yazlovasky (1994-1995)	Gray Gee (1995-1996)	Henry Chung (H) (1997)
Doug Manson (1998-1999)	Frank Keillor (2002-2003)	Bob Baker (2009-2010)

INDEX

Page 1	Past President's of the British Columbia Elks Association
Page 2	Index
Page 3	Hour of Eleven
Page 4	BC Elks Executive 2019-2020, BC Elks Committees and Regional Directors 2019-2020
Page 5	Opening Ceremonies
Pages 5 to 6	Trophy Presentations, Donations to the Fund For Children and Hearing Resource Society
Pages 6 to 7	Credential Committee Report and Delegates attending Conference
Page 8	Election of Officers for 2019-2020 and Message of the Grand Exalted Ruler, Ron Potter
Page 9	Report of the BC Elks Association President, Bill McDonald
Page 9	BC Elks Association Executive Summary 2018 - 2019
Page 10	Donations to the Fund For Children from April 1, 2018 to March 31, 2019
Page 11	Donations to the BC Family Hearing Resource Society April 1, 2018 to March 31, 2019
Pages 11 to 12	Presentation of the BC Family Hearing Resource Society by Barbara Gee
Pages 12 to 13	Report of the Fund For Children by Alissa Hill and presented by Deb Sallenback

Reports of the Committees

Page 13	Report of the Judiciary Committee	Vaino Pennanen	Chairmen
Page 14	Report of the Membership Committee	Barbara Gee	Chairman
Pages 14 to 15	Report of the Youth Group Committee	Nick Geerdink	Chairman

Reports of the Regional Directors

Page 15	Report of Regional Director No. 1	Kari Senko
Pages 16 to 17	Report of Regional Director No. 2	Nick Geerdink
Page 17	Report of Regional Director No. 3	Randy Schellenberg
Pages 18 to 19	Report of Regional Director No. 4	Kay Heuer
Pages 19 to 20	Report of Regional Director No. 5	Albert Scholtens
Pages 20 to 21	Report of Regional Director No. 6	Barbara Gee

Report of the Finance Committee and Financial Statements

Pages 21 to 22 Report of Finance Committee by Chairman Peter Miedema

Inserts
 Financial Statements BC Elks Association (Blue)
 BC Elks Budget – white – following financial statements
 Financial Statements – Elks Recreation Children's Camp Society (green)
 Camp Society Budget – white – following financial statements

Elks Recreational Children's Camp Society Reports

Page 23	Camp Society Annual General Meeting
Page 24	User Group Summary 2018-2019, Donations to the Camp Society, Camp Liaison and Camp Coordinators 2019-2020
Pages 25 to 26	Summary Report of the Board of Directors 2018-2019
Pages 26 to 27	BC Elks Association Lodges Donations to Camp Society

Page 28 to 29 Uncirculated Resolution – BC Elks Association

Page 29 Circulated Resolutions – BC Elks Association

Pages 30 to 31 Circulated Resolutions – Elks Recreation Children's Camp Society of BC

Page 31 Resolution to thank the Host Lodge

Page 31 Installation of Officers

Page 32 Message of the BC Elks Association Kay Heuer

HOUR OF ELEVEN



To Our Members:

The Clock of their day has stopped...across its face the motionless shadows mark the hour of eleven...our period of recollection.

Burnaby No. 497:	Norm Williams (630)
Courtenay No. 60:	Micky Montgomery (72325)
Duncan No. 69:	Ed Nash (59550), R. Curtis (58495), Don Rapp (75075)
Kelowna No. 52:	I Slater (2255), Alf Glessman (14279), Leo VanPelt (69819)
Merritt No. 441:	Ed Colins (51033)
Mission No. 30:	Vic Price (53313), Laurie Carlton (67017), Doug Geleynse (72646) Glen Gelean (6597)
Prince George No. 122:	Roger Burlock (2822), Edward Range (4266)
Salmon Arm No. 455:	Phil MacLeod (1855/313), Roy Beaumont (5394), Morris Wriht (7019)
Vancouver No. 1	Gladys Pelkey-Currei
Vanderhoof No. 473:	Wayne Herod

**BC ELKS ASSOCIATION
EXECUTIVE COMMITTEE 2019-2020**

President	Kay Heuer	(250) 741-8308	brendakheuer@shaw.ca	Nanaimo No. 44
Immed. Past President	Bill McDonald	(250) 515-1430	eggman@telus.net	Vernon No. 45
1 st Vice President	Barbara Gee	(604) 889-1160	garyandbarb@gmail.com	Langley No. 259
2 nd Vice President	Kari Senko	(604) 760-7354	karisenko@shaw.ca	Mission No. 30
3 rd Vice President	Nick Geerdink	(250) 361-1330	nhg47@telus.net	Victoria No. 2
1 st Director	Randy Schellenberg	(250) 989-2122	rars4200@gmail.com	Cariboo No. 239
2 nd Director	Peter Miedema	(250) 573-1310	pmiedema@telus.net	Kamloops No. 44

BC ELKS ASSOCIATION COMMITTEES 2019-2020

Judiciary Committee:

Nick Geerdink, Chairman	Victoria No. 2	(250) 361-1330	nhg47@telus.net
Larry Mazur	Kamloops No. 44	(250) 376-0581	mazurvid@telus.net

Finance Committee:

Peter Miedema, Chairman	Kamloops No. 44	(250) 753-1310	pmiedema@telus.net
Barbara Gee	Langley No. 259	(604) 889-1160	garyandbarb@gmail.com

President's Liaison:

Dina Wolansky	Kamloops No. 44	(250) 573-4632	mdrkhav@telus.net
---------------	-----------------	----------------	-------------------

Membership Committee:

Randy Schellenberg, Chairman	Caribou No. 239	(250) 989-2122	rars4200@gmail.com
Barbara Gee	Langley No. 59	(604) 889-1160	garyandbarb@gmail.com

Sports Committee Chairperson:

Flo Sala	Langley No. 259	(604) 607-7328	caviar43@gmail.com
----------	-----------------	----------------	--------------------

Lodge Advisory Committee:

Arnie Zimmerman, Co-Chairman	Caribou No. 239		
Kari Senko, Co-Chairman	Mission No. 30	(604) 760-7354	karisenko@shaw.ca

REGIONAL DIRECTORS 2019-2020

Region One:	Nick Geerdink	(250) 361-1330	nhg47@telus.net
Region Two:	Barbara Gee	(604) 889-1160	garyandbarb@gmail.com
Region Three:	Bill McDonald	(250) 515-1430	eggman7@telus.net
Region Four:	Peter Miedema	(250) 573-1310	pmiedema@telus.net
Region Five:	Randy Schellenberg	(250) 989-2122	rars4300@gmail.com

Region Six: Kari Senko (604) 760-7354 karisenko@shaw.ca

BC ELKS ASSOCIATION OPENING CEREMONIES

Patrol Team

Paul Nolan, Prince George No. 122
Steve Clark, Langley No. 259
Ron Morrow, Quesnel No. 298
Arnie Zimmerman, Caribou No. 239

PRESENTATION OF THE PROVINCIAL PAST PRESIDENTS OF THE BC ELKS ASSOCIATION IN ATTENDANCE:

Jim Hurst	1980-1981	Paul Nolan	1997-1998
Barbara Gee	1999-2000	R. Jerry Wernicke	2004-2005
Arnie Zimmerman	2007-2008	Larry Mazur	2008-2009
Deb Sallenback	2010-2011	Dina Wolansky	2011-2012
Dave Sallenback	2015-2016	Vaino Pennanen	2016-2017
Albert Scholtens	2017-2018		

PRESENTATION OF GRAND LODGE OFFICERS

Grand Exalted Ruler: Ron Potter
Immediate Past Grand Exalted Ruler: Deb Sallenback

PRESENTATION OF THE PRINCE GEORGE LKS CONFERENCE CHAIRMAN AND EXALTED RULER:

Paul Nolan, Chairman
James Lovell, GER

CIVIC DIGNITARIES:

Member of Parliament: Todd Doherty
Member of Legislative Assembly: Mike Morris

**PRESENTATION OF THE PLAQUES FOR THE FISCAL YEAR
APRIL 1, 2018 TO MARCH 31, 2019**

VERN HOFF Membership Trophy presented by the Membership Chairman to the lodge with the highest membership percent for the year. Presented to Ron Morrow

Lodge: Quesnel Elks No. 298
Membership Increase: 5 members or 56%

VIC DYCK Camp Directors Trophy presented by the President to the lodge with the highest contribution to the camp society per capita. Presented to: Kay Heuer

Lodge: Burnaby Elks No. 497
 Total Contribution: \$5,000.00 Membership: 19 and Per Capita \$552.63

BILL COUSINS Trophy presented by the President with the Grand Exalted Ruler to the Lodge contribution the highest per capita amount to the Fund For Children during the April 1 to March 21 fiscal year. Presented to: Kay Heuer

Lodge: Burnaby Elks No. 497
 Total Contribution: \$10,500.00 Membership: 19 and Per Capita \$263.16

DONATIONS TO THE FUND FOR CHILDREN

Kamloops No. 44	\$2,000.00	Nanaimo No. 26	\$3,000.00
Victoria No. 2	\$1,500.00	Kelowna No. 52	\$8,000.00
Total Donations:	<u>\$14,500.00</u>		

DONATIONS TO THE BC HEARING RESOURCE SOCIETY

Langley Elks No. 259 \$2,000.00

CREDENTIAL COMMITTEE REPORT

Region One:

Mission No. 30	1
Port Coquitlam	2
Total Region One:	<u>3</u>

Region Two:

Duncan No. 69	1
Nanaimo No. 26	3
Victoria No. 2	4
Parksville-Qualicum No. 589	2
Total Region Two:	<u>10</u>

Region Three:

Chilliwack No. 48	1
Langley No. 259	6
Total Region Three	<u>7</u>

Region Four:

Vernon No. 45	1
Kelowna No. 52	1
Osoyoos No. 436	1
Penticton	1
Total Region Four:	<u>4</u>

Region Five:

Kamloops No. 44	11
Salmon Arm No. 455	2
Clearwater No. 499	2

Region Six:

Cariboo No. 239	3
Quesnel No. 298	4
Prince George No. 122	9
Smithers No. 240	2

Total Region Five	<u>15</u>	Total Region Six:	<u>17</u>
Past Grand Exalted Rulers:	2	Total Guests:	3
BC Elks Provincial Officers	7	Grand Lodge Officers	2
Past Provincial Presidents	11	Total Voting Delegates	56

Total At Conference: 59

DELEGATES AT CONFERENCE:

Region One:

Mission No. 30: Kari Senko (3rd V.P.)
 Port Coquitlam No. 49: Jim Hurst (PPP), Sally Hurst

Region Two:

Duncan No. 69: Albert Scholtens (PPP)
 Nanaimo No. 26: Kay Heuer (1st V.P.), Al Cormons, William Atherton
 Victoria No. 2: Nick Geerdink (Director), Heather Geerdink, Douglas Kelly,
 Linda Kelly,
 Parksville-Qualicum No. 589: Anton Small, Lynn Small,

Region Three:

Langley No. 259: Deb Sallenback (PGER), Dave Sallenback (PPP), Flo Sala,
 Joheen Walker, Steve Clark, Barbara Gee (2ndVP),
 Chilliwack No. 48: R. Jerry Wernicke (PGER)

Region Four:

Vernon No. 45: Bill McDonald (BC President)
 Osoyoos No. 436: Nancie Krushelnicki
 Kelowna No. 52: Al Blaquiére
 Penticton No. 51: Laurie Kidd

Region Five:

Kamloops No. 44: Dina Wolansky (PPP), Mike Wolansky, Vaino Pennanen (PPP)
 Peter Miedema, Bruce Odber, Wayne Saboe, Doug Hayner, Hilary Heim
 John Heim, Donna Mazur, Larry Mazur
 Salmon Arm No. 455: Bill Hammer, Ron Reddicliff
 Clearwater No. 499: Garth Campbell, Adrienne Campbell

Region Six:

Cariboo No. 239: Arnie Zimmerman (PPP), Randy Schellenberg (Director), Wendel Schactel
 Prince George No. 122: Paul Nolan (PPP), Rudy Wortman, Carol Belcourt, Margaret Jackson
 Nora Lolly, Jim Lovell, Harold Hartshorne, Tara Johnson Barnes,
 Larry Lovell
 Quesnel No. 298: Lynney Noll, Gordon Morrow, Ron Warren, Maurice Warren
 Smithers No. 240: Grant Gibson, Joanne Gibson

1

MOTION: PETER MIEDEMNA (KAMLOOPS NO. 44)/MIKEWOLANSKY (KAMLOOPS NO. 44):
To accept the minutes of the 2018 Elks Conference held in Victoria, BC. CARRIED

ELECTION OF OFFICERS HELD ON SUNDAY, JUNE 2, 2019

;

First Vice President/Elect:	Barbara Gee, Langley No. 259	
Nominator:	Dave/Sallenback, Langley No. 259	By Acclamation
Second Vice President:	Kari Senko, Mission No. 30	
Nominator:	Jim Hurst, Port Coquitlam No. 49	By Acclamation
Third Vice President:	Nick Geerdink, Victoria No. 2	
Nominator:	Al Cormons, Nanaimo No. 26	By Acclamation
Director:	Randy Schellenberg, Cariboo No. 239	
Nominator:	Wendel Schactel, Cariboo No. 239	By Acclamation
Director:	Peter Miedema, Kamloops No. 44	By Acclamation
Nominator:	Mike Wolansky, Kamloops No. 44	

MOTION: AL CORMONS (NANAIMO NO. 26)/FLO SALA (LANGLEY NO. 259): *That the ballots be destroyed. CARRIED*

**MESSAGE OF THE GRAND EXALTED RULER OF CANADA
RON POTTER**

Greetings Brothers and Sisters;

First off, let me congratulate the Officers of the British Columbia Elks Association for stepping up and taking a leadership role. To those stepping down, also thank you for your service. This year has been another challenging year, retaining members, getting new ones and keeping our Lodges alive in our communities. With the advent of “Elktober” we saw a National gain of 70 members. Let’s improve on that over the ensuing year.

I had the pleasure of handing out many years of service pint this year to our members across Canada. This gentleman from Rosalind, Alberta joined in 1939 and they still have his original signed application for membership! He still makes it out to Lodge meetings and is quite healthy at 102 years young. Needless to say with all these many years of service pins, we are an aging group. Death seems to be the biggest loss of members we have. Once we get people in our Order they seem to stay a good long while! To ensure our Lodges stay relevant in our communities we need to encourage people to join us so we can show them just who we are and what we do in our communities and our country. The families and children we help each year is enormous and so personally gratifying. I encourage all Lodges to blow your own horn and let that community know just how much money and volunteer labour hours have gone back to that community. That’s the only way they will realize just how important our work is.

Our National Marketing Committee has come up with a slogan **“We’re not who you think we are!”** to dispel the thought of us being an “Old Boys Club”. I encourage all members to remember what made you join and stay for so many years and pass that information to younger prospective members. Every person has a good heart, you just have to appeal to that. I’m looking forward to meeting all of you at the Conference.

REMEMBER, “BE PROUD OF WHO YOU ARE AND VERY PROUD OF WHAT YOU DO”
#ELKS PROUD
MESSAGE OF THE BC ELKS ASSOCIATION PRESIDENT BILL MCDONALD

I would like to take this time to thank the Lodges I visited for their warm welcome and support.

It has been a fun and very busy year for me and I am thankful for all the help I received

I would like to thank all the other members of this year’s Executive for their help and experience that I was able to draw on.

Thank you Bonnie, Vaino, Albert, Randy, Nick, Kari, Dina, Barb, Kay and Peter.

Congratulations to the rest of the Executive for a successful year and good luck for the upcoming term.

It has been an experience I will treasure and a pleasure to work with all of you.

Bill McDonald, President, BC Elks Association 2018-2019

BC ELKS ASSOCIATION EXECUTIVE SUMMARY 2018-2019

On behalf of the BC Elks Association a big “Thank You” to Prince George Elks Lodge No. 122 and their volunteers for hosting the 91st Annual Conference of the BC Elks Association.

As Delegates you are the voice of the Conference, please make sure you are heard.

In the past six years there has been only one report from the Planning Committee. Maybe it is time we talked about the value of this committee. This should be discussed at the fall meeting of the Executive.

Our Elks Youth Groups Program Initiative was successfully launched last fall with the establishment of the first ‘Junior Elks Club’ at Kwalikum Secondary School, under the guidance of Lynn and Tony Small of Parksville-Qualicum Lodge No. 589. The Club was directly supported by Grand Lodge which provided them with “Elks Proud” T-shirts and \$200 start-up funding for their bank account. Program development and refinement by the Committee is on-going and it is hoped that once other Lodges seek and obtain BC Elks Association approval, they will go on to sponsor and start-up Elks Youth Groups in their area.

Declining membership is an important aspect of what the Elks are concerned about. We are all very social and getting the word out in the media, including the social media does work. We need more new members! Your success stories and any ideas for how to attract new members would be greatly appreciated.

Lastly and most importantly, thank you to everyone in attendance at this Conference. We hope you are enjoying yourself and have some new information to take home and share with your Lodge.

Respectfully, BC Elks Executive

MOTION: MIKE WOLANSKY (KAMLOOPS NO. 44)/DOUG HAYNER (KAMLOOPS NO. 44): to accept the BC Elks Association President’s report and the Executive Summary for 2018-2019.

CARRIED

BC ELKS DONATIONS – BILL COUSINS TROPHY

April 1st, 2018 to March 31st, 2019

**Highest Per Capita Contribution to the Elks and Royal Purple Fund for Children in British Columbia -
\$.00 Div by members equals \$.00 Per Member**

Lodge	No	Contribution	Membership at March 31/ 19	Per Capita
Vancouver	1	6,605.00	15	440.33
Victoria	2	1,100.00	44	25.00
Nanaimo	26	120.00	23	5.22
Mission	30	1,095.00	127	9.18
Kamloops	44	2,020.00	30	67.33
Vernon	45	5.00	26	0.19
Chilliwack	48	6,064.00	34	174.35
Port Coquitlam	49	365.00	26	6.52
Penticton	51	6,672.50	133	50.17
Kelowna	52	1,290.00	87	14.83
South Vancouver	55	0.00	16	0.00
Keremeos	56	440.00	24	18.33
Courtenay	60	0.00	50	0.00
Aldergrove	66	0.00	28	0.00
Duncan	69	0.00	103	0.00
Squamish	119	0.00	8	0.00
Prince George	122	590.00	37	15.95
Cariboo	239	0.00	7	0.00
Smithers	240	50.00	14	3.57
McBride	247	0.00	12	0.00
Langley	259	2,115.00	56	58.19
Oliver	267	0.00	50	0.00
Princeton	280	0.00	0	0.00
Lake Cowichan	293	1,500.00	9	166.67
Quesnel	298	277.00	14	19.79
Agassiz	311	0.00	29	0.00
Cloverdale	335	50.00	27	1.67
Prince Rupert	342	25.00	10	2.50
Terrace	425	75.00	32	2.34
Terrace Royal Purple Elks	216	100.00	30	3.33
White Rock	431	7,200.00	105	68.57
Osoyoos	436	350.00	31	11.29
Merritt	441	0.00	58	0.00
Revelstoke	453	50.00	15	3.33
Salmon Arm	455	2,850.00	37	77.03
Lillooet	467	75.00	13	5.77
North Kamloops	469	0.00	16	0.00
Vanderhoof	473	600.00	7	85.71
Grand Forks	493	345.85	13	26.60
Burnaby	497	10,500.00	19	552.63
Clearwater	499	40.00	13	3.08
MacKenzie	547	2,390.00	38	62.89
Parksville-Qualicum	589	2,621.45	37	70.85
Westside	592	1,500.00	8	187.50

TOTALS		\$59,080.80	1630	54.07
---------------	--	--------------------	-------------	--------------

DONATIONS TO THE BC HEARING RESOURCE SOCIETY April 1, 2018 TO MARCH 31, 2019

Fund For Children:	\$35,000.00
BC Elks Lodges:	\$18,700.00
Elks and Royal Purple Walkaton 2018:	\$25,962.00

Lodges:		
Smithers No. 240	North Kamloops No. 469	Burnaby No. 497
Chilliwack No. 48	White Rock No. 431	Langley No. 259
Vancouver No. 1	Cloverdale No. 335	Salmon Arm No. 455
Westside No. 592		

**PRESENTATION OF THE BC FAMILY HEARING RESOURCE SOCIETY
BY BARBARA GEE**

Happy Spring time! The change in weather has seen our kids playing outside in the backyard here at our Surrey Centre – exploring in the trees, searching for bugs and enjoying the fresh air.

As always, these last few months have been busy with groups, programs and special events. In Surrey, we hosted a Family Fun Day during Spring Break and took a trip to the farm to see all the baby animals. Our Vancouver Centre hosted a day at an indoor beach (that’s a real thing) and a trip to the Bloedel Bird Sanctuary. Our families in Victoria enjoyed a special family Valentine’s Day Event and are planning a get together at the petting zoo and park in June. We also hosted special groups in Campbell River, Penticton and Kelowna and are currently running a monthly Sign Language Baby Group in Nanaimo. We are working hard to provide opportunities for families around the province in different ways.

Along with special events and outings, we offer educational opportunities for our parents. This Spring, in conjunction with the Deaf/Blind Well-Beings Program, we offered a workshop on sibling relationships in a family with a deaf/hard of hearing child. This was well attended- both in person at our Vancouver Centre and online.

Both our current and alumni families. The first week of May also saw our annual PEER 3-Day Kindergarten Transition Workshop held in Surrey. Families travelling from all over spent time learning from a variety of presenters, meeting one another and getting ready to make the move to Kindergarten in September. We are excited at how this program has evolved over the years and continues to grow and expand.

Our Outreach Consultants have also been busy with their travels. Currently, six of our Early Interventionists serving clients in our Outreach communities. Since January, they have travelled to Campbell River, Qualicum Beach, Parksville, Courtenay, Comox, Rossland, Nelson, Kimberley, Cranbrook, Nanaimo, Duncan, Kelowna, Penticton, Vernon, Port Hardy, Quesnel, Fort St. John, Dawson Creek, Bella Bella, Kamloops and even the Northwest Territories! Whew-busy times! If you are interested in finding out where our Outreach Consultants are traveling next, we now post their trips on our online calendar. You can find it on our website www.bcfamilyhearing.com, by going to News & Events > “Calendar of Events.”

Finally, in order to increase our exposure and stay connected to our supporters we have actively increased our social media exposure. We are now on Facebook (bcfhrs).Twitter (@bcfamilyhearing) and Instagram (@bcfamilyhearing).

There is a monthly feature, found only on our social media channels, called “Shining Stars.” Each month we feature one of our current or alumni kids and what makes them special. It’s a wonderful way for our supporters to connect with the faces of the children they are working hard to help. The Elks of BC Lodges have been such wonderful champions of our Organization for many years and we are grateful for everything you do for us!

2019 PROVINCIAL CONVENTION CHARITIES PRESENTATION:

ELKS & ROYAL PURPLE FUND FOR CHILDREN BY DEB SALLENBACK

Elks & Royal Purple Fund for Children is excited to be looking at new and innovative approaches throughout 2019-2020 to secure the sustainable growth and development of the charity. Growth and modernization is being looked at on the bases to preserve the legacy of the members and the organization, which means respecting and celebrating long standing traditions and practices while implementing and experimenting with new approaches and processes.

In speaking about the programs currently supported, the following information was noted for the past year (2018-19):

PERSONAL ASSISTANCE:

Aprox 50 applications were received at the National Office between May 2018 – April 2019 Aprox. 20,000 was spent on those personal assistance cases.

CLINICAL PROGRAMS

\$129,000 was spent on 5 ongoing clinical programs

SCHOLARSHIPS

\$16,000 was awarded in scholarships 3 awards of \$2,000 and 10 awards of \$1,000, and one award of \$2,000 for the William J. Bill Blake Scholarship of \$2,000 Totaling 14 scholarship recipients.

BC SPECIFIC:

- \$35,000 given to BC Family Hearing Centre
- 6 personal assistance cases submitted from BC
- Top Lodge Contributor to FFC (BC) Burnaby Elks Lodge (\$10,500.00)
- Total overall lodge contributions to FFC (BC) \$59,080.80

2019-2020 SUGGESTED BUDGET

- 2018-2019 Final figures have not come in yet, but it is looking like we are going to have a deficit budget and its looking like it may be \$30,000 or more due to lower than expected donations

- We continue to lower the overall investment in programs and have gone down from \$129,200 in support last year to \$110,000 this year. This was achieved by lowering each of the major programs (SPARC, ISTAR and BC Family Hearing) by \$5,000 each to \$30,000, and have levelled out the commitment to Voice and Central Speech to the \$10,000 level, which we don’t intend to lower further moving forward.

Please note the final budget is not yet finalized, the budget is subject to being passed through the floor at convention, Gander 2019.

What is being done about the significant reduction in donations / revenue?

-FFC is looking at investing into some outside marketing strategy consultancy to help us with our direction, and a game plan to help with revenue and marketing for FFC. We will be able to invest a bit more into the charity via promotion thanks to the anticipated bequest, as well as a possible cost share between The Elks and FFC for the expense of the consultant to look at a plan / direction that includes both sides of the organization working together to a common goal.

NEW to the Store for FFC

- FFC/ Elks Proud Key chains for sale \$25.00 each, with each purchase receive a \$20.00 tax receipt
- FFC Custom Butterfly cards, made by Hannah Hicks (6pack) for \$30.00
- “My Brother Keeper” Prints by Audrey Weber \$4.99

NEW to Convention 2019 Gander for FFC

- NEW to convention 2019 Gander – We are trying a new fundraiser for FFC! YOU could win a wine tree between 30-60+ bottles of wine will be auctioned off to one competitive bidder! We are seeking auction donations of a bottle or two of wine from each member which we ask be brought to convention Gander 2019 (remember if you aren’t comfortable flying with a bottle of wine for donation, Gander has a liquor store!). We thank all donors for their generous contribution!

MOTION: MIKE WOLANSKY (KAMLOOPS NO. 44)/AL CORMONS (NANAIMO NO. 26):
Acceptance of the committee reports en bloc. ***CARRIED***

COMMITTEE REPORTS

Judiciary Committee	Vaino Pennanen
----------------------------	-----------------------

Worthy President and BC Elks Executive, Brothers and Sisters

The Judiciary Committee was involved in a number of things this year. Parksville-Qualicum started a Youth Elks Group necessitating us to write up new Terms of Reference for the adult leader of this group. There was also a new position of Camp Liaison created, with very minimal duties that also needed a Terms of Reference.

Camp Elkcanoe was approached by the Salmon Arm Air Cadets wanting to use the camp facilities one to two nights Monday to Friday, on a continual basis. After approval of the Camp Board of Directors we wrote a rental agreement that will continue until the last day of June, 2020 when it will have to be renewed. The rent is presently \$250.00 per month.

We also dealt with any inquires we may have received from Lodge that were judiciary in nature.

Respectfully submitted by Larry Mazur and Vaino Pennanen

Membership Committee	Barbara Gee
-----------------------------	--------------------

Participation in organized charitable causes and fulfillment of youth group or community fundraising goals.

Fun and companionship through youth group activities.

Establishment of a regularly scheduled meeting place, either at school or somewhere in the community.

Making a difference for students, their friends, school and community.

Identification of opportunities and participation in volunteer services to achieve required volunteer hours for grade 11 and 12 students.

Program development and refinement is on-going and it is hoped that more Lodges will show an interest in sponsoring Elks youth groups.

Fraternally and Respectfully Submitted by Nick Geerdink, Chair, Youth Groups Committee

REGIONAL DIRECTOR REPORTS

Regional Director No. 1

Kari Senko

I visited four of my lodges.

Agassiz No. 311: Doing great stand along and do their thing, four new members to a total of 27. Into Darts and their Bar.

Port Coquitlam No. 48: Meet at the ABC Restaurant. Support their community, good representation at the regional meeting.

Burnaby No. 497: Doing presentations on May 11th. Working with the hospital, children's charities – camps, Fund For Children and Hearing Centre. Regalia meetings four times a year.

Squamish No. 119: Three members and I was greeted by them. I will be working with them to get in their per capital. Well respected within their community. Doing TAB days and work well with the loggers. Will be doing a membership drive during their pancake breakfast.

Mission No. 30: They are a busy lodge with a bar. They have a pool league, a dart league, take part in community events, support the cadets-scouts, girl guides, hospice, work with the legion, Lions on community programs. Once they get their finances in order, I see them as a thriving lodge.

South Vancouver No. 55: South Vancouver is currently making great efforts to add new membership after a tough year of losses. They are still in Trusteeship with some issues to be resolved with the property. The new membership is eager to learn, already stepping up and getting involved with the lodge. They currently have steady rentals in the upper lodge, bingo on the lower floor and parking lot sublet. This lodge is determined to get matters resolved and continue to grow.

Vancouver No. 1: Struggling, membership is hard. The ER is getting tired. They did a great meeting for Ron Potter's visit. They have money and purchased a van for a family and still support their community.

Sincerely, Kari Senko, Regional Director No. 1

Regional Director No. 2

Nick Geerdink

Worthy Grand Exalted Ruler, Provincial President, BC Elks Association, Brother and Sister Elks:

Courtenay No. 60: Courtenay Lodge displays great morale and community support and it has been attracting new members bringing its membership up to 60. They host monthly family charity dinners, Friday night meat draws, Saturday afternoon 'Free Bingo' with meat prizes and have hall rentals. This year, from May 21 – 25, they hosted the Elks' National Darts Tournament which was most enjoyable, as well as a great fundraiser. They are kept busy maintaining their lodge building, running their limited hours lounge and undertaking fundraising activities.

Duncan No. 69: There are some 132 members registered with the Duncan Lodge which operates a bar lounge with a darts area. The incumbent Exalted Ruler and relatively new Secretary are trying to revitalize the Lodge, even though the main focus currently is maintenance of the building and operation of the lounge. They recently made donations to three local charitable organizations and are considering a membership drive through an 'open house' at their premises.

Lake Cowichan No. 293: Members of this small, 8-member Lodge, are most enthusiastic and community focused. Being financially sound they were able to make donations to 9 separate causes this past year. Four of their ladies, that had yet to be installed, came to our April 14th Regional Meeting which was held in Qualicum Beach. They were installed and they also looked just great in the refreshed purple jackets which they acquired from Victoria Lodge No. 2. They are endeavouring to increase the profile of the Lodge in the community by involvement in local events. They are also having an Elks Lodge sign made and hung outside the Seniors Centre where they hold their monthly meetings.

Nanaimo No. 26: This 22-member Lodge is a great community supporter donating to some 15 local, regional and national organizations and charities over the past year. Nanaimo Lodge is also strongly committed to seeing physical improvements to Camp Elkhaven on Denman Island with direct purchases of capital equipment for the betterment of Camp maintenance and operations, as well as amenities available for the Camp's users.

Parksville-Qualicum No. 589: The Lodge is down to 37 members and meets at the Qualicum Beach Legion where they hold Saturday meat draws. They have lunch round table meetings. Their second meeting of the month is a supper meeting which is more formal but also round table. Parksville-Qualicum celebrated their 25th Anniversary. Charter members in attendance were Bruce Doak, Ambrose Chorney, Gus Gleam, Harry Spinks, Don Walker and Harry Yamamoto. Unable to attend were Allan Smollenberg and Tom Yoeman. They have a yearly Hot Dog Sale with a table set up with camp and membership information. One of their fundraisers is working with the Beach Festival. The Lodge is very noticeable in the community where they donate to Navy Cadets, Air Cadets, several Christmas Funds and the RCMP 'DARE Program'. They have also started an Elks Youth Group.

Victoria No. 2: The Lodge is very active with 44 members who celebrated their 106th Anniversary on May 4th. They hold meetings twice a month with the first being a traditional ritual meeting and the second being a round table format. The Lodge holds dinner and live music dances every two months to which they sell tickets entertaining 40 to 70 people per event.

They also hold spring and fall golf tournaments. They have a float in three parades annually – Esquimalt Buccaneer’s Days, Victoria Day (televised) and the Sidney’s Canada Day. Victoria Lodge takes the lead in organizing the annual ‘Elkhaven Days’ (July 3 – 7 this year) for members of any Elks Lodge, their families and prospective Elks members. Through these activities, and other regional outings, they are attracting new members.

Nick Geerdink, Regional Director No. 2

Regional Director No. 3

Randy Schellenberg

Worthy Grand Exalted Ruler, Provincial President, BC Elks Executive, Brothers and Sisters

I was only able to visit two lodges this term Chilliwack No. 48 and Cloverdale No. 335, I found both Lodges to be welcoming.

Aldergrove No. 66: They are in the process of working on a new location and are renovating and older building in which they will have rental income. They participate in community events along with the Legion and Legion Veteran Riders (a motorcycle group) also the Rotary Club. There is a great deal of work to be done on their new location and I see a promising future for them. Good Luck.

Chilliwack No. 48: Chilliwack is a very welcoming lodge as well dedicated to Elkdom. The meeting was formal which I am not used to. It was a good thing. The lodge has meetings on the 1st and 3rd Monday of each month. Their meeting was informative and very well done and they are involved in their community. They are a great group. They are financially sound and donated regularly to their local community as well as the Elks Camp Society and other Elks Charities \$3,000.00. The lodge works well together and it shows.

Cloverdale No. 335: Cloverdale is a friendly and welcoming lodge. They meet the 2nd and 4th Monday of each month. They have round table and formal meetings in their lodge room upstairs. The lodge rents out part of their building on a regular basis and they money from rentals is given to charities. Cloverdale is involved in their community and in a Seniors Housing Project. They have also adopted the block where their lodge is located.

Langley No. 259: Langley is a very strong and dedicated as well as a social club. They are a very visible club and are out in their community. They like to visit other lodges as well as bowling with other clubs. Langley is financially sound and support a variety of charities as well as their community. They do support events through the year and invite other lodges to join them.

White Rock No. 431: White Rock has a strong membership base. They have a hall and rent their facility out to the community as well as a volunteer run lounge. The group is very welcoming and they hold round table and formal meetings. White Rock has opened up a Facebook page as well as other social media. They are respected in their community and donate to a variety of charitable organizations.

Submitted by Randy Schellenberg, Regional Director, Region Three

Regional Director No. 4

Worthy Grand Exalted Ruler, Provincial President, BC Elks Executive, Brothers and Sisters

I would like to thank all the Lodges in Region 4 for their hospitality. I hope the handout “Be prepared” will help your lodges. Also you have a better understanding of our camps and the Charity Fund For Children.

Grand Forks No. 493: This Lodge was considering folding but they recruited three new members. They have to meet in a small room, in the basement of the museum. They have a new Secretary who is doing an excellent job and I would recommend her for a leadership course. They are highly regarded in the community and support the BMX club, girl guides, Elks swim community dinners, food bank, Christmas hampers and pancake breakfast.

Kelowna No. 52: Unable to attend Kelowna due to illness.

Keremeos No. 56: Keremeos Elks Lodge is well known in the community. In 1945 they took over the Rodeo, parade and rodeo festivities on May long weekend. The membership is very involved in garage sales – Blue Grass, Summer Breakfast/Lunch in the Park, Sizzlefest and Breakfast with Santa. Every year they put on an invitation only Volunteer Dinner which includes members of the public – may become members. This year they are putting on an appreciation dinner for the Fire Department and First Responders because of the fires in the area. This busy lodge donates too many children and youth groups as well as families in need.

The ER has cleaned out closets, etc. and found old regalia, trophies and historic items of the lodge. They were very happy to receive the handout “Be Prepared”. A wine and cheese social followed the meeting.

Oliver No. 267: They are a hard working group, involved in their community holding such event as Sunday Breakfast, Meat Draws, Dances, Bowling, Darts and Karaoke. They have a maintenance committee as well as sports, entertainment and gaming. They have had some internal issues and I am hoping these can be resolved amicably.

Osoyoos No. 436: Osoyoos is a well-run lodge. Many of their members help on various committees. They keep their charity money within their community. Their annual “Apple Run” to lodges in BC helps schools and other organizations. Osoyoos has a large Lodge building and it is kept in great shape. They have built a “smoke hut” for people of their various rentals. The lodge members run the bar for rental groups and donate all tips to the Food Bank. The members are becoming active in bowling.

Penticton No. 280: Penticton’s round table meeting was well run with two new members being initiated. All members present participated in the meeting. They were very pleased with the handout “Be Prepared”. The lodge has camp pamphlets displayed. They have a group of sisters and brothers that work well with each other planning darts, crib and social events. Their hall is a great source of income. Penticton lodge works with the Salvation Army and donates to various community charities. A social followed the meeting enabling me to meet the members.

Vernon No. 45: Vernon has hall rentals and catering plus Friday Night Supers. The Lodge building is still getting upgraded heating, eaves and roof. A small membership keeps the lodge going. They are

sponsoring their dart teams and hope to be able to have tournaments this year. The Secretary of Vernon Lodge is the backbone of this Lodge.

Westside No. 592: A small friendly lodge with few members. Westside meets at the local legion which is accessible for all their members. The meetings are well run with all members participating. Gaming enables them to donate into the community, Salvation Arm and Food Bank.

I would like to thank all the Lodges in Region 4 for their hospitality. I hope the handout “Be prepared” will help your lodges. Also you have a better understanding of our camps and the Charity Fund For Children.

Sincerely, Kay Heuer, Regional Director No. 4

Regional Director No. 5

Albert Scholtens

Worthy Grand Exalted Ruler, Provincial President, BC Elks Executive, Brothers and Sisters

Clearwater No. 499: This is another small but busy Lodge. They have a pancake breakfast, senior’s lunch, Christmas hamper and fund. They support kid’s hockey and baseball. They have an article in the local paper, vision motto and mission statement. They had a craft sale and appreciate supper for volunteers. When there is work to be done they have a work bee. All in all a busy, well run lodge.

Kamloops No. 44: A very well run lodge with formal opening and closing. They have some very unique and original stations. With a membership of 30 they had six officers and two members at their AGM. Also at the AGM they split Secretary/Treasurer into two positions. Kamloops Lodge donated \$1,220.00 to the ALS Society of Kamloops. They donated \$3,500.00 to the 204 Black Maia Air Cadet Squadron to assist with the cost of moving and storage. Many members attend Regional Meetings and Provincial Conferences. Their monthly birthday dinners for Elks and invited guests are very popular. They have their logo in the ice at the curling rink.

Lillooet No. 467: A small Lodge well known in the community – their donations to the Food Drive and the May Day Parade. During my visit the ER and I donated a cheque for \$10,000.00 to the hospital. They have a large lodge building – the upstairs is rented out for bingo, weddings, etc. Lillooet Lodge donates their hall to other charity groups. One project they are doing is renovating the basement to have a lodge office and social room. They have few active members and have round table meetings. The lodge owns the trailer on the property which is rented out. The lodge is financially secure.

Merritt No. 441: Merritt Lodge does formal opening and closing. The Lodge is very well run with a large membership turnout which participates in the meeting. Hall rentals and bingo bring in revenue. Merritt Lodge has a camp at Harmon Lake which they rent out to children’s groups for free. They have an Elks campout each summer. Gave the lodge a review of the BC Elks Association Camps. They were surprised we owned Elkhaven. Merritt Lodge is well known in the community for their charity work. Work with the cadets and RCMP.

North Kamloops No. 469: A small lodge< when possible they have full opening and closing. Kamloops No. 469 always has one station with the bible and emblems of the station on it. They have changed their meeting time from 7:30 – 7:00 p.m. and meeting day to third Monday from third Tuesday. The Lodge donates money into the community from their Charities Account. When I attended their meeting the lodge

donated to the Monarch District Guides to help them go to the Lower Mainland. Crib is a very important part of this lodge.

Salmon Arm No. 455: This is a very busy lodge. They hold several events during the year such as pig roast, spaghetti dinner, campout, golf tournament, bocci ball, Christmas dinner, hall rentals and campground rentals. They are working with the City on installing a sewer line.

Revelstoke No. 453: This lodge has 15 members, 2 women and 13 men. They raise money by renting themselves out as bartenders and security at weddings, birthdays, etc. We discussed how the lodge was doing and what the future of the lodge looked like. George Hopkins expressed his opinion that the future looked bright and that they were going to be signing in a couple of new members and that they have a lady who wants to take the position of lodge membership. She feels that with her extensive knowledge of communication and experience she can do a good job of increasing membership. If this becomes reality I see good things happening here.

Submitted by Albert Scholtens, Regional Director No. Five

Regional Director No. 6

Barbara Gee

Cariboo No. 239: They have 8 members and having a lot of work done to fix up hall to look good. It is the main community hall available. New Caretaker has brought in 3 new members and started a Facebook page to generate more interest and hopefully new members. Rebuilding Lodge and bring back to the community what the Elks used to be in Williams lake. Some personal conflicts have arisen and after talking to Lodge hopefully these can be resolved for the betterment of the Elksdom.

MacKenzie No. 547: This Lodge had some internal finance problems, working on getting it resolved. They are still financially sound and keep working but some conflicts have arisen, hopefully these will settle down soon.

McBride Elks No. 247: They have been a joint Lodge with the McBride Royal Purple for about five years and working well together. They were unable to attend the regional meeting due to a member's funeral. This is a vibrant and strong Lodge.

Prince George No. 122: Has 34 members and 6 new members willing to get involved. They have an Apple Run each year in the Region and meat draws each week. They had a conflict in Lodge but with elections and new members stepping up this should help straighten things out and follow Roberts Rules of Order. Prince George is hosting the Conference this year and getting good response from the other Lodges in the region willing to assist. Financially sound. Fixing up the new hall.

Quesnel No. 298: This is another lodge with an older building that requires lots of work. They keep busy within the community supporting darts, curling, quilting and a car club. They have a bar that they feel is short staffed and they are looking for help in trying to apply for grants. They have an Executive group that seems to work well together with a new ER that I feel would be a good candidate for leadership training.

Smithers No. 240: This small lodge of 13 members, 7 that are active is in good condition and financially sound. They hold 2 events, a Fall Fair and Seniors Dinner at Christmas. The organizations in town assist one another with all projects. A great community effort.

Terrace Elks No. 425 and Terrace Royal Purple Elks No. 216: They have been supporting their community for a long time and with the declining membership both Lodges have agreed to join as one Lodge, starting process. With one Executive they can concentrate on supporting and working together on all projects in the community. One drawback on fundraising is that the city decided that if any venue is serving alcohol they have to have a bouncer, therefore hall rentals are down. They are a strong working and financially sound Lodge.

Vanderhoof No. 473: It was good to have representation at Reginal Meeting as I was unable to get a date to visit their Lodge. They lost 2 members recently. With seven members, they sold their hall and meet in homes. They are disbursing funds locally, \$6,000.00 for four chairs in the cancer clinic and to the Fund For Children.

Sincerely, Barbara Gee, Regional Director No. Six

MOTION: LARRY MAZUR (KAMLOOPS NO. 44)/DOUG KELLY (VICTORIA NO. 2): To accept the Regional Director Reports en bloc. **CARRIED**

FINANCE COMMITTEE REPORT – CHAIRMAN, PETER MEIDEMA

The fiscal year ended March 31, 2019 of the BC Elks Association showed an improvement in revenues over budget and the previous year. Dues from members, rent and interest were all slightly higher than budget and previous year, while expenses, totaling \$41,854.00, came in over budget by \$517.00 and higher than prior year by \$3,793.00, resulting in an operating loss of \$2,025.00, compared to last year's operating profit of \$281.00 and a budgeted operating loss of \$3,587.00. Loss for the year after amortization was \$4,066.00, lower than budget by \$1,562.00, but higher than previous year by \$2,124.00. Expenses were impacted by increases in Executive committee costs, Director's travel expenses, Conference costs, postage and insurance, but offset by decreases in wages and benefits and property taxes. Efforts are ongoing to keep costs as low as possible.

Going forward, the active and continued support of the Lodges and their members are necessary to continue the good work of the Association. The Elks Recreation Children's Camp Society had another good year of fund raising by our contracted professional fundraisers, generating \$157,991.00, slightly higher than the previous year. Total operating revenue for the year was \$221,134.00, \$3,795.00 lower than previous year, but \$15,134.00 over budget for the year ended March 31, 2019. Due mainly to necessary repairs at the camps, expenses for the year totaled \$273,775.00, \$24,688.00 higher than last year, and \$15,737.00 over budget, resulting in an operating loss of \$52,640.00 for the year, compared to an operating loss of \$24,158.00 last year, and a budgeted operating loss of \$52,038.00 for the year. After amortization and other income items, the loss for the year was \$116,957.00, compared to a loss of \$90,042.00 the previous year, and a budgeted loss of \$115,250.00. With most major repairs at the camps now completed, the coming year should see some improvement in results.

Respectfully, Peter Miedema, Finance Committee Chairman

FINANCIAL STATEMENTS AND BUDGETS OF THE BC ELKS ASSOCIATION

MOTION: WAYNE SABLE (KAMLOOPS NO. 44)/FLO SALA (LANGLEY NO. 259) To accept the BC Elks Association Financial Statements for the fiscal year of April 1, 2018 to March 31, 2019. **CARRIED**

MOTION: PAUL NOLAN (PRINCE GEORGE NO. 122)/AL CORMONS (NANAIMO NO. 26) To approve the BC Elks Association Budget for the fiscal year of April 1, 2019 to March 31, 2020. **CARRIED**

NANCY KRUSHELNICKI (OSOYOOS NO. 436) - AGAINST

MOTION: SALLY HURST (PORT COQUITLAM NO. 49)/ AL CORMONS (NANAIMO NO. 26) To appoint the firm d'abadie and Moody as the Auditors for the fiscal year of April 1, 2019 to March 31, 2020 for the BC Elks Association. **CARRIED**

MOTION: AL CORMONS (NANAIMO NO. 26)/ JOHN HEIM (KAMLOOPS NO. 44): Acceptance of the Conference bid for 2020 by Kamloops Elks No. 44. **CARRIED**

**This will be the 100th Anniversary of Kamloops Elks and will be held June 5,6 and 7th,2020.

**FINANCIAL STATEMENTS AND BUDGETS OF
THE ELKS RECREATION CHILDREN'S CAMP SOCIETY**

MOTION: MIKE WOLANSKY (KAMLOOPS NO. 44)/VAINO PENNANEN (KAMLOOPS NO. 44) To accept the audited Financial Statements of the Elks Recreation Children's Camp Society of British Columbia for the fiscal year of April 1, 2018 to March 31, 2019. **CARRIED**

MOTION: VAINO PENNANEN (KAMLOOPS NO. 44)/ AL BLAQUEIRE (KELOWNANO. 52): To approve the Budget of the Elks Recreation Children's Camp Society of British Columbia for the fiscal year of April 1, 2019 to March 31, 2020. **CARRIED**

MOTION: PETER MIEDEMA (KAMLOOPS NO. 44)/ AL CORMONS (NANAIMO NO. 26) To appoint the firm d'abadie and Moody as the Auditors for the fiscal year of April 1, 2019 to March 31, 2020 for the Elks Recreation Children's Camp Society. **CARRIED**



CAMP ELKGROVE

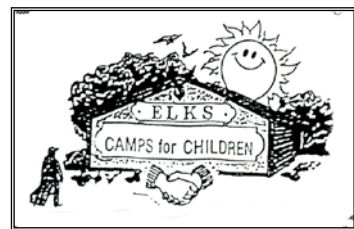


CAMP ELKCANOE



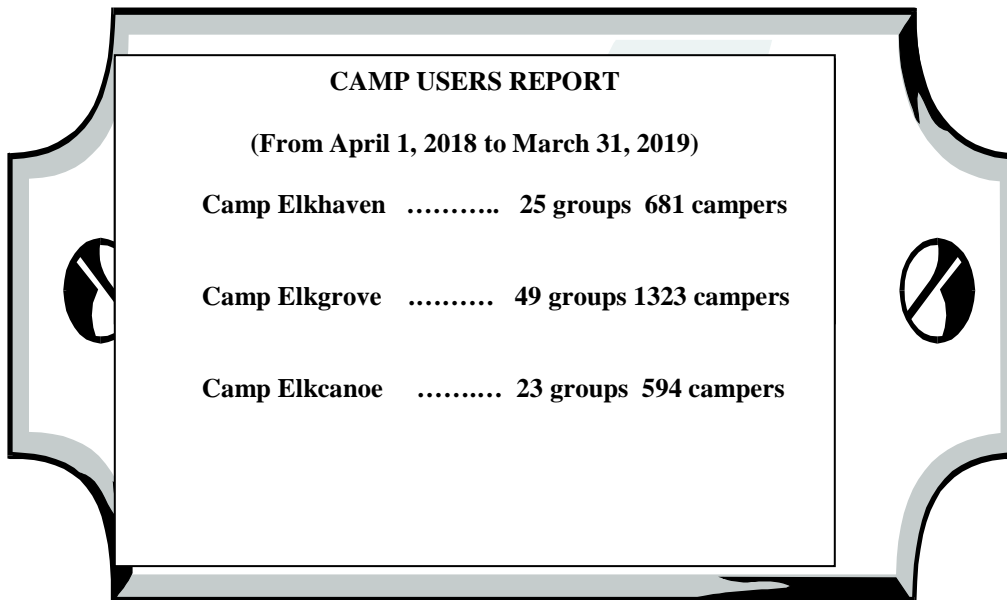
CAMP ELKHAVEN

RECREATION
CHILDREN'S
CAMP
SOCIETY
OF
BRITISH
COLUMBIA



ANNUAL
GENERAL
MEETING

MOTION: PETER MIEDEMA (KAMLOOPS NO. 44)/MIKE WOLANSKY (KAMLOOPS NO. 44):
to accept the minutes of the last Elks Recreation Children’s Camp Society Meeting held in Victoria, BC
on June 3, 2018. CARRIED



DONATIONS TO THE ELKS RECREATION CHILDREN’S CAMP SOCIETY

Vernon No. 45	\$ 500.00	Kelowna No. 52	\$1,000.00
Victoria No. 2	\$ 500.00	Mission No. 30	\$1,000.00
Langley No. 259	\$2,000.00	Region No. 3	\$3,075.00
Chilliwack No. 48	\$3,000.00	Kamloops No. 44	\$2,000.00
Region No. 5	\$ 84.15		

TOTAL DONATIONS: \$12,159.15

SHERIFFS FINES: \$647.70

MOTION: LARRY MAZUR (KAMLOOPS NO. 44)/BRUCE ODBER (KAMLOOPS NO. 44) *That the Sheriffs Fines be donated to the Camp Society. CARRIED*

CAMP LIAISON:

Albert Scholtens	Duncan No. 69 (250) 246-7459	dodgeit1@telus.net
------------------	------------------------------	--------------------

CAMP COORDINATORS

Camp Elkcanoe	Bruce Odber (778) 538-4910	sbodber@gmail.com
Camp Elkgrove	Doug Phillips (604) 287-5629	fulltimeraye1@gmail.com
Camp Elkhaven	Kay Heuer (250) 741-8308	brendakheuer@shaw.ca

BOARD OF DIRECTORS REPORT 2018-2019

FDP S#

Region No. 2	Courtenay	60	4,000.00	50	80.00	158,896.24
	Duncan	69	0.00	103	0.00	34,890.10
	Lake Cowichan	293	5.00	10	50.00	23,388.05
	Nanaimo	26	0.00	24	0.00	51,528.34
	Parksville-	589	1,368.00	37	36.97	72,403.28
	Qualicum	2	0.00	37	0.00	36,560.67
	Victoria		\$5,368.00			
	Region Total:					
Region No. 3	Aldergrove	66	0.00	20	0.00	122,685.39
	Chilliwack	48	3,000.00	34	88.24	131,728.55
	Cloverdale	335	0.00	27	0.00	122,400.19
	Langley	259	1,500.00	56	44.64	174,758.55
	White Rock	431	4,000.00	102	39.22	76,746.79
	Region Total		\$8,500.00			
Region No. 4	Grand Forks	493	0.00	15	0.00	41,325.62
	Keremeos	56	0.00	26	0.00	16,196.65
	Oliver	267	0.00	50	0.00	43,953.57
	Osoyoos	436	0.00	29	0.00	31,248.41
	Penticton	51	5,000.00	133	37.59	139,433.75
	Princeton Royal	53	1,000.00			7,318.33
	Purple	45	1,000.00	87	11.49	188,192.43
	Kelowna	592	0.00	26	0.00	77,067.01
	Vernon		500.00	8	62.50	30,941.93
	Westside		\$6,500.00			
	Region Total:					
Region No. 5	Clearwater	499	0.00	14	0.00	17,592.49
	Kamloops	44	2,115.45	30	70.52	66,132.66
	Lillooet	467	0.00	13	0.00	2,763.54
	Merritt	441	0.00	58	0.00	3,325.00
	North Kamloops	469	0.00	16	98.34	72,769.00
	Revelstoke	453	0.00	15	0.00	19,618.24
	Salmon Arm	453	1,000.00	37	27.03	83,196.75
	Region Total:	455	\$3,115.45			
Region No. 6	Cariboo	239	0.00	7	0.00	21,459.32
	McBride	533	0.00	12	0.00	6,132.73
	MacKenzie	342	0.00	38	0.00	41,146.86
	Prince George	240	0.00	36	0.00	296,367.10
	Quesnel	425	0.00	14	0.00	34,672.90
	Smithers	240	0.00	14	0.00	50,735.24
	Terrace	425	0.00	32	0.00	90,867.48
	Terrace R. Purple	216	0.00	29	0.00	19,151.02
	Elks	473	0.00	11	0.00	71,332.23
	Vanderhoof		\$ 00.00			
	Region Total:					
Elks Region No 5		\$148.40		Total Donations for 2018-2019:		
Region 3		\$199.90		\$31,137.75		
				Grand Total: \$3,419,664.50 includes		
				defunct lodges		

Gifts In Kind: Victoria Elks – 35 chairs to Elkhaven. Propane Firepits to three camps
Used Dishwasher and 3 fruit trees – to Elkhaven – Donated by Nanaimo Elks

UNCIRCULATED RESOLUTION BC ELKS ASSOCIATION

MOTION: SALLY HURST (PORT COQUITLAM NO. 49)/JIM HURST (PORT COQUITLAM NO. 49): To bring the Uncirculated Resolution No One to the floor of the Conference. CARRIED

Uncirculated Resolution No. One

WHEREAS:

- A. The Association owns certain property located at Unit 3- 19299 -94th Avenue, Surrey, British Columbia, V4N 4E6 and legally described as:

Parcel Identifier: 023-337-508
Strata Lot 19, Section 34, 8 NWD LMS 2124

- B. Legal title to the Property is registered in the name of the Association as a branch or association of the Grand Lodge of Benevolent and Protective Order of Elks of Canada;
- C. The members of the Association have caused a British Columbia Society to be incorporated under the name BC ELKS ASSOCIATION (the “Society”) and wish the Property to be registered in the name of the Society.
- D. The members of the Association have agreed to pass these resolutions for the purpose of confirming the transfer of the Property in accordance with the wishes of the membership.

NOW THEREFORE BE IT RESOLVED as resolutions of the members of British Columbia Elks Association.

1. That the Grand Lodge of Benevolent and Protective Order of Elks of Canada, be and they are hereby authorized to transfer the Property to the Society and to execute a Form A Freehold Transfer and all necessary documents required to effect this transfer.
2. That any two (2) of the Directors of the Society, be and they are hereby authorized to execute all necessary documents required to effect this transfer or dealing with or relating to the property.

Dated this first day of June, 2019.

Submitted by the BC Elks Association Executive

MOTION: PETER MIEDEMA (KAMLOOPS NO. 44)/MIKE WOLANSKY (KAMLOOPS NO. 44):
Approval of this resolution as presented. **CARRIED**

CIRCULATED RESOLUTIONS-BC ELKS ASSOCIATION

Circulated Resolution No. 1

THEREFORE BE IT RESOLVED THAT: all legislation, orders, edits declarations and resolutions which have been adopted at this 91st Annual Conference be confirmed and that wherever necessary, the Constitution and By-Laws, rules and privileges of the Association be amended to give full force and ~~effort~~ effect thereto.

Submitted by the BC Elks Association

MOTION: SALLY HURST (PORT COQUITLAM NO. 49)/MIKE WOLANSKY (KAMLOOPS NO. 44): *Amendment that the word effort be changed to effect*

MOTION CARRIED WITH AMENDMENT

PETER MIEDEMA(KAMLOOPS NO. 44)/DOUG KELLY (VICTORIA NO. 2)
CARRIED

CIRCULATED RESOLUTIONS ELKS RECREATION CHILDREN'S CAMP SOCIETY

Circulated Resolution No. 1

WHEREAS: the economic environment in the areas of inflation rising taxes and duties continue to have greater impact on the overall cost of operations of the BC Elks Children's Camps;

AND WHEREAS: as the camps continue to age, the cost of maintenance and replacement of equipment, structures and general operating supplies will continue to rise;

AND WHEREAS: donations from Lodges continue to decline;

AND WHEREAS: the continued operation and maintenance of the Camps has already necessitated a withdrawal from Society financial reserves;

THEREFORE BE IT RESOLVED THAT: The Society does not renew the lease with ~~GVRD~~ City of Abbotsford on the Elkgrove Camp property or with the District of Salmon Arm on the Elkcanoe property;

AND BE IT FURTHER RESOLVED THAT: The property and building at Camp Elkhaven be offered for sale through the services of a recognized specialized agent for this type of property;

AND BE IT FURTHER RESOLVED: That the Society investigate alternate modes of community involvement and participation.

Submitted by BC Elks Region No Three
MOTION: Tom Corless/Dave Sallenback

AMENDMENT TO THE MOTION: DAVE SALLENBACK (LANGLEY No. 259/DEB SALLENBACK, (LANGLEY NO. 259): as the GVRD is no longer in control of this park and the jurisdiction is now with the City of Abbotsford, I would like this resolution changed to show the change in jurisdiction. **CARRIED**

MOTION: DAVE SALLENBACK (LANGLEY NO. 259)/DEB SALLENBACK (LANGLEY NO. 259): that the Society does not renew the lease with the City of Abbotsford on the Elkgrove Camp property in 2023 or with the District of Salmon Arm on the Elkcanoe property in 2028.

NOT CARRIED

MOTION: PETER MIEDEMA (KAMLOOPS NO. 44)/MIKE WOLANSKY (KAMLOOPS NO. 44): To table until after the Financial Report of the Elks Recreation Children's Camp Society.

CARRIED

MOTION: DEB SALLENBACK (LANGLEY NO. 259)/MIKE WOLANSKY (KAMLOOPS NO. 44): To take Circulated Resolution Number One off the table.

CARRIED

MOTION: JERRY WERNICKE (CHILLIWACK NO. 48)/MIKE WOLANSKY (KAMLOOPS NO. 44): That a committee of three Directors be formed to research all alternatives to the Camp Society.

CARRIED

Circulated Resolution No. 2

THEREFORE BE IT RESOLVED THAT: all legislation, orders, edits, declarations and resolutions which have been adopted at this Annual General Meeting be confirmed and that wherever necessary, the Constitution and By-Laws, rules and privileges of the Society be amended to give full force and ~~effort~~ effect thereto.

Submitted by the Board of Directors

MOTION: JOHN HEIM (KAMLOOPS NO. 44)/JIM HURST (PORT COQUITLAM NO. 49:
Carried with amendment of the word effort to effect.

CARRIED WITH AMENDMENT

RESOLUTION TO THANK THE HOST LODGE

WHEREAS: The Officers and members of the Prince George Elks Lodge and Royal Purple have worked diligently and with friendship to organize the Conference.

AND WHEREAS: This hard work and diligence has resulted in an outstanding stay in the City of Prince George

THEREFORE BE IT RESOLVED: We the Delegates of the 91st Conference rise and give them a hearty round of applause to express our appreciation of their efforts to make our stay and Conference the tremendous success it has been

Submitted by the BC Elks Association Executive

LARRY MAZUR/DAVE SALLENBACK
CARRIED

INSTALLATION OF OFFICERS

Patrol Team

Paul Nolan, Prince George No. 122
Ron Morrow, Quesnel No. 298

Steve Clark, Langley No. 259
Arnie Zimmerman, Caribou No. 239

INSTALLING OFFICER:

Ron Potter, Grand Exalted Ruler

ASSISTANT INSTALLING OFFICER:

Deb Sallenback, Immed. Past G.E.R

SECRETARY:

Jerry Wernicke, Past G.E.R.

CHAPLAIN:

Dave Sallenback, PPP

TYLER:

Flo Sala, Langley No. 259

MESSAGE OF THE PRESIDENT

KAY HEUER

*My theme this year is **BELIEVE***

It is an honor to be your President for 2019-2020. Thank you for putting your trust in me. My motto is "Believe". For over a 100 years, Brothers and Sisters across Canada have believed in the Benevolent and Protective Order of the Elks.

The following excerpt from an editorial prepared by William Stubbs, Courtenay, BC that appeared in the January 1945 issue of the Canadian Elk "There is no doubt that the Elks are doing splendid community work in their respective districts." The aggregate of the efforts would surprise those most committed with achieving it. Our "Save The Children's Fund" is a fine piece of work, but we are ignoring the one quality which makes us different from all other service clubs and similar bodies "Our National Character". We still believe in charity work in our communities and supporting the only national Charity we have "Save The Children's Fund" now known as the Elks and Royal Purple Fund For Children.

I've worked with many families over the years, helping with hearing aids. If I had any doubt about being an Elks the smile on a child's face when they can hear dispels any doubts. The impact we are having on Society to reduce the results of hearing loss in our children is tremendous.

Every Lodge should have an objective working with the community maybe with another organization, some worthy cause to work for thus keeping their members interested. Each Lodge has their own way of doing things. As an Association we must be willing to try new ideas and be open to new suggestions. I encourage members to participate in their lodge activities. If donating a cheque, take a picture put it on social media, "be out there". When members are using their own skills, they give more freely of their time. You as members are giving and generous. Explore and share ideas.

The secret of our great Order are the Brothers and Sisters. Don't always be serious put on a social event have some fun. Invite like-minded people and maybe they will become members. As we are using social media more and more we must keep the content positive.

Thank you to the members of the Executive for accepting a position for the coming year, also participating of committees. Thank you Bonnie I would be amiss if I did not congratulate Prince George Elks No. 122 for a great Conference and the Ladies of the Royal Purple for their help.

"Believe" we can go forward
"Believe" our future is strong and promising
"Believe" we are a great order

Kay Heuer, BC Elks Association President