

**CANADIAN ROYAL PURPLE SOCIETY
FOURTH ANNUAL GENERAL MEETING
WINNIPEG, MB, July 16th - 17th, 2018**

Manitoba Royal Purple Association President Rita Harrison opened the Annual General Meeting of the Canadian Royal Purple Society with greetings and a welcome address, at 9:00 a.m. on Monday, July 16th, 2018.

Virten Royal Purple Drill Team Members were:
Shirley Gibson, Fran Bayliss, Bertha Cassidy, Maxine Chacun, Marlene Heaman and Janice Simpson.

Introduction of the National President:

Director Jan Gammie as Conductress, Don Pezzutto and the Drill Team presented National President Lorraine Pezzutto, Sault Ste. Marie, ON to the Center station where Lorraine's husband Don introduced her to the assembly. The Past National Presidents provided an Honour Guard. Provincial President Rita Harrison asked the Assembly to join her in giving the salute and then surrendered the Emblem of Power to National President Lorraine Pezzutto who then gave her President's address.

Introductions:

National President Lorraine then introduced:

The Past National Presidents:

Elsie Bottenfield, Kenora, ON 1986/87: *"If Not You-Who?"*;
Doreen Kelly, Camrose, AB 1989/90: *"The Spirit of 2000, By Choice Or By Chance"*;
Sandi Lougheed, Beechy, SK 1993/94: *"Membership Begins With ME"*;
Sally Hurst, Port Coquitlam, BC 1998/99: *"Respect, the Unwritten Principle"*;
Shirley Gibson, Virten, MB 2003/04: *"Love"*;
Liz Sport, Shaunavon, SK 2006/07: *"Strutt Purple Stuff"*;
Brenda Johnston, Sundre, AB 2008/09: *"Anything Is Possible"*;
Joyce Spilchuk, North Bay, ON 2009/10: *"Each One Reach One"*;
Lynda Nolan, Prince George, BC 2010/11: *"Together We Focus"*;
Marg Brown, Lloydminster, AB 2013/14: *"Pride In our Past, Promise In Our Future"*;
Regina MacLean, Kamloops, BC 2014/15: *"Constructive Solutions"*;
Anne Marie Helferty, Sault Ste. Marie, ON 2015/16: *"Try A Little Kindness"* and
Terri Paziuk, Cut Knife, SK 2016/17 *"Your Cause Is My Cause"*

President Lorraine then presented each Past National President with a Canadian Royal Purple Name Tag.

The National Directors:

Jan Gammie BC, Kelly Christman AB and Vice President, Sandi Lougheed SK, Kathy Johnson Fjeldsted MB and Terri Paziuk Immediate Past President from SK.

The National Committees, as listed in the AGM Booklet, **Pianist** Donna George, Virten, MB and **Soloist** Anne Marie Helferty, Sault Ste. Marie, ON.

She then asked the Provincial Presidents and then the Lodge HRL/Presidents to stand and introduce themselves.

Appointed Committees:

Procedures: Judiciary Committee with chairman Anne Marie Helferty.

The Credential Committee:

PNP Lynda Nolan and PNP Joyce Spilchuk and PNP Brenda Johnston

Elections Committee:

Tellers: Adina DeBelsler and Barb Bambrick. Scrutineers : Provincial Presidents or their Reps.

The Centre Station was attended by Sandi Lougheed as Chaplain and Jan Gammie as Conductress. Prayer for the sick and the Lord's Prayer was led by Chaplain Sandi Lougheed. The Obligation was repeated and followed by singing "O Canada". President Lorraine Pezzutto then proclaimed the Fourth Annual General Meeting of the Canadian Royal Purple Society open for such business as may properly come before it.

Memorial Service/Draping of the Charter

The Eulogy for Pat Flaherty was given by PNP Joyce Spilchuk and President Lorraine placed a Purple Rose in her honour. Pat joined the staff at the Royal Purple Office in 1991 and Retired in 2014. She was given an Honourary Membership at Gander July 2011 at the Convention. Vice President Kelly Christman read the names of the Departed Members while President Lorraine Pezzutto placed Red Roses in their Memory.

Director Sandi Lougheed as Chaplain and Jan Gammie as Conductress draped the Charter as the Drill Team formed the cross. Soloist Anne Marie sang "This is the Time".

Agenda: Moved/seconded Terri Paziuk, Cut Knife, SK/Lynda Nolan, Prince George, BC that we adopt the Agenda and leave it open. Carried

Standing Rules of Order: Judiciary chair Anne Marie Helferty, Sault Ste. Marie, ON read the Standing Rules of Order.

Credential Report: Lynda Nolan, Prince George, BC gave the Credential Report. BC – 17, AB – 24, SK –12, MB – 17, ON – 14, Individual – 3, Voting Power - 87.

Acceptance of Minutes AGM 2017: Moved/seconded Lynda Nolan, Prince George, BC, / Sally Hurst, Port Coquitlam, BC that we accept the 2017 minutes as circulated. Carried

Reports: President Lorraine Pezzutto read her report. She then asked the Directors to give verbal additional comments to their reports.

Immediate Past President Terri Paziuk - the Leadership and Educational Team Meetings were very beneficial.

Vice President Kelly Christman read the Director's Report and gave comments.

MB Director Kathy Johnson Fjeldsted – gave a speech on the provinces that are looking after their needs in their provinces and just cannot and do not have the capacity to vote in Directors to the National Board. They are struggling to survive in their provinces and need help to survive.
SK Director Sandi Lougheed: Saskatchewan Royal Purple Association is involved with the SK Brain Injury Association. We all need to take responsibility for the organization to survive.
BC Director Jan Gammie: also supported we need to work together .

Moved/seconded Marvene Layte, Prince George, BC/Marg Brown, Lloydminster, AB that we receive the Directors reports for information. Carried

Moved/seconded Peggy Jeffcoat, Edmonton, AB/Doreen Kelly, Camrose, AB that we accept the Volunteer National Directors Report for information. Carried

Committee reports:

Judiciary – Anne Marie mentioned to use the Templates for Bylaws/Rules of Order. Remember the 3rd week in May for Royal Purple Week and also you can still do Royal Purple day in June, if you choose.

Marketing – Lynda - NEW aprons - \$20 includes taxes.

Restoration & Rejuvenation – Sandi shared information re: saving lodges and gaining more.

Website – Ann explained boosting – links – cross linking – store items on site.

Community Grant – Lorraine mentioned accepting Recommendation from R&R.

Sally Hurst – Point of Order – regarding R&R Recommendation being withdrawn.

Moved/seconded Diane Tumak, Winnipegosis, MB/Judy Morgan, Lake of the Woods, ON that all Committee Reports be accepted for information. Carried

Sandi Lougheed, R&R Committee informed that the recommendation on page 15 is withdrawn.

Moved/seconded Marvene Layte, Prince George, BC/Joyce Spilchuk, North Bay, ON that we accept the Internal Review Committee Report for information. Carried

Finance Balance Sheet – Committee moved acceptance of the Recommendation of the Finance Committee., that an Internal Review Committee be used next year. Carried by unanimous vote in favour.

Moved/seconded Marilyn Allen, North Kamloops, BC/Adina DeBelser, Prince George, BC that we accept the Balance Sheet as presented. Carried

Moved/seconded Jan Gammie, Prince George, BC/Ann Walsh, Regina, SK that we table the Budget until after Resolutions tomorrow. Carried

Marvene Layte presented a “Positivity” facilitation with good comments.

Resolutions were presented by Judiciary chair Anne Marie Helferty, Sault Ste. Marie, ON on behalf of the committee:

RESOLUTION No.1 – 18 - Requires a two thirds majority vote. CARRIED

Submitted by the National Board and the Manitoba Royal Purple Provincial Association

NATIONAL CONSTITUTION

SECTION 1 – ARTICLES OF INCORPORATION

ARTICLE 2:

2. Membership Classes:

c. CLASS C MEMBERS – Provincial Associations as Members:

iii. Each Class C member that has within its geographic boundaries a combination of 5 to 39 Class D members, will have the right to vote in a minimum of one Director of the Corporation.

WHEREAS the National Board requires a certain number of Directors to function adequately, and

WHEREAS representation from each Provincial Association is preferred, and

WHEREAS some Provincial Associations presently have the minimum number of Class D Members to be eligible to elect a National Director, and

WHEREAS the possible loss of one Class D Member in these Associations would prohibit the Province from electing a Director to the National Board,

THEREFORE BE IT RESOLVED THAT

In Section 1: Article 2. 2. c , iii - the number 5 be changed to 4.

The statement will then read: Each Class C Member that has within its geographic boundaries a combination of 4 to 39 Class D Members will have the right to vote in a minimum of one Director to the Corporation.

RESOLUTION NO. 2 – 18 – Requires a two-thirds majority vote ~~WITHDRAWN~~

Presented by the National Board to create the possibility of an election for National Director(s) at Large.

SECTION 1- ARTICLES OF INCORPORATION

ARTICLE 3. OFFICERS AND GOVERNMENT

3. National Board of Directors: The Annual General Meeting will elect from among themselves such Director(s) as are designated by the regulations of the Organization. The designated Directors are President and Vice President. Remaining Directors shall be elected as per Section 2. National Board of Directors – Article 2.1.(b).

WHEREAS the possibility exists that a Provincial Association is unable to elect a Director to the National Board at its Annual General Meeting, and

WHEREAS the National Board requires Directors to function, and

WHEREAS the above quoted statement limits the designated Directors elected at the National Annual General Meeting to the President and Vice President,

THEREFORE BE IT RESOLVED that the second sentence in SECTION 1. ARTICLE 3.3. shall now read:

The designated Directors are President, Vice President and if required, any Director(s) at Large as per Section 2. National Board of Directors – Article 2. Directors and Directors at Large
1. Qualifications

Resolution No.3 – Secret Ballot requested CARRIED

RESOLUTION NO. 3 – 18 Requires a 50% plus one majority vote.

Presented by the National Board to create the possibility of an election for National Director(s) at Large.

By-Laws SECTION 2 – NATIONAL BOARD OF DIRECTORS

ARTICLE 2. DIRECTORS:

1. Qualifications:

WHEREAS the National Board requires Directors to commit to the management of the CRPS, and

WHEREAS the inability of a Class C (Association) Member to elect a Director to the National Board means that the National Board has one less Director to fulfill responsibilities

THEREFORE BE IT RESOLVED that SECTION 2 – ARTICLE 2. DIRECTORS:

1. Qualifications
- a. Elected National Directors:
- e. Be added and will read:

If required, an election for a National Director At Large will be held at the Annual General Meeting of the Canadian Royal Purple Society. This Director will assume the same commitment as Directors elected at Class C Annual General Meetings.

And all following be renumbered accordingly.

If this passes we should add 1.a. vi. If required, Director(s) At Large will be elected at the National Annual General Meeting.

Election of President and Vice President:

President Lorraine read the Voting/Election procedures and also read the “Commitment of a Director”.

Nominations:

Marg Brown, Lloydminster, AB nominated Kelly Christman, Bassano, AB as President. Kelly was declared elected by acclamation.

Adina DeBelser, Prince George, BC nominated Jan Gammie, Prince George, BC as Vice President. Jan was declared elected by acclamation.

Belva Wiggins, Winnipeg, MB nominated Sandi Lougheed, Beechy, SK as Director at Large.

Tara Varchol, Prince George, BC nominated Marvene Layte, Prince George, BC as Director at Large.

Sandi Lougheed was elected Director #1 at Large.

2nd Director at Large: Tara re nominated Marvene.

Ann Walsh, Regina, SK nominated Sharon Ozouf, Edmonton, AB as Director at Large.

Marvene Layte was elected as Director #2 at Large.

Moved/seconded Peggy Jeffcoat, Edmonton, AB/Brenda Johnston, Sundre, AB to destroy the ballots after 30 days. Carried

Sunshine March brought in \$209.83.

Tuesday, July 17th

Moved/seconded Terri Paziuk, Cut Knife, SK/Anne Marie Helferty, Sault Ste. Marie, ON to accept the President’s Report for information. Carried

President Lorraine presented Camrose Lodge members with an 85th Anniversary Certificate.

Judiciary Committee-presented Resolution #4 CARRIED

RESOLUTION NO. 4 - 18 (Requires a 50% plus one majority vote)

Submitted by National Judiciary Committee

NATIONAL CONSTITUTION

SECTION 2 – NATIONAL BOARD OF DIRECTORS

ARTICLE 12. NATIONAL COMMITTEES:

WHEREAS the Internet is a useful tool in keeping Members informed as to the Objectives and Accomplishments of the Canadian Royal Purple, and

WHEREAS the Internet provides a medium to promote Canadian Royal Purple to the Public and thereby acquire new Members, and

WHEREAS THE National Constitution needs to include the Website/Social Media Committee,

THEREFORE BE IT RESOLVED THAT the following be inserted in the NATIONAL CONSTITUTION, SECTION 2-NATIONAL BOARD OF DIRECTORS: ARTICLE 12.

NATIONAL COMMITTEES –

6. Website/Social Media Committee:

a. Will consist of at least 3 members, one of which will be a National Director. One of these members will be appointed as chairman by the Board of Directors.

b. Responsibilities:

i. Will develop and maintain an up-to-date Website for the Canadian Royal Purple in accordance with the Privacy Laws of Canada.

II. Will include National Constitution, contact and all information forms needed by Lodges to fulfill reporting requirements.

iii. Will promote Canadian Royal Purple activities and events.

iv. Will develop and maintain a Facebook Page for Canadian Royal Purple.

AND

Past National Presidents/Past Supreme Honored Royal Ladies be renumbered as 7.

Resolution #5 WITHDRAWN

RESOLUTION NO. 5– 18 (Requires a 50% plus one majority vote)

Submitted by the Saskatchewan Provincial Association Board of Directors

Regarding National External Audit Procedure:

WHEREAS the Canadian Royal Purple Society is coming into its 5th year of existence and has not had an external audit completed, and

WHEREAS, an external audit would allow us to improve and grow as an organization, and

WHEREAS, in the past the Royal Purple of Canada had an external audit completed on a regular basis by an accounting firm,

THEREFORE, BE IT RESOLVED THAT the Canadian Royal Purple Society begin having external audits completed by an accounting firm or chartered accountant on a five year rotation, beginning in 2019.

ON Provincial President Joanne Edwards installed ON Provincial Director Judy Morgan.

Credential Report: BC -17, AB -24, SK -12, MB -11, ON -14 and Individual -3 = 81

Moved/seconded Peggy Jeffcoat, Edmonton, AB/Liz Sport, Shaunavon, SK that we lift the Budget from the table. Carried

Jan Gammie , on behalf of the Finance Committee that we accept the Budget as presented. Carried

AGM 2019 presentations. Secret Ballot was requested for voting by MaryLou McCarthy, Kyle, SK.. Bids had been received from Prince George, BC and Sundre/Alberta Association. Each group presented information regarding their bids.

Discussion between the 2 groups was initiated. They decided that a vote should be taken.

Moved/seconded Terri Paziuk, Cut Knife, SK/Sandi Lougheed, Beechy, SK that we vote on the 2019 Bid. Carried . Vote was in favour of Prince George, BC for AGM 2019.

Presentations were given by Lorraine Pezzutto to individuals for assisting with making this AGM great.

Sherriff fees = \$87.

Committees 2018/19 will be discussed and determined at the Post AGM Board meeting.

Installation:

Installing Officer PNP Terri Paziuk, Cut Knife, SK and Assistant Installing Officer PNP Anne Marie Helferty, Sault Ste. Marie, ON, presided with Installing Secretary PNP Marg Brown, Lloydminster.

National President Kelly Christman spoke on “Attitude of Gratitude” and then closed the 2018 Annual General Meeting.

Purple Book of Memories Annual Donation:

The Executive Director from the Manitoba Brain Injury Association was presented with a donation of \$1000 at the evening Banquet. He gave an educational presentation to us and also a lady who was affected by a brain Injury also spoke on this. Very enlightening.