



Canadian Royal Purple Society

2020 Annual General Meeting

July 13 & 14, 2020

Sandman Inn & Conventions Center, Regina, SK

Annual General Meeting

Saskatchewan Royal Purple President Judy King brought greetings and a welcome address, at 9:00am on Monday July 13, 2020.

Presentation of National President:

National President Jan Gammie was presented by Conductress Lynda Nolan, the drill team Terri Paziuk (Cut Knife #234), Terry Krzak (St. Walburg #201), and the Past National Presidents Lynda Nolan (Prince George # 48), Sandi Lougheed (Beechy # 69), Kelly Christman (Bassano # 294), Sally Hurst (Port Coquitlam #10), Doreen Kelly (Camrose #49) and Gleeva Kolb (Regina #4).

The Gavel was then handed to the National president Jan Gammie.

National President: Jan Gammie welcomed everyone to the convention and reminded everyone to **Stand Tall, Be A Voice, Not and Echo.**

Introduction of National Board: Past National President- Kelly Christman (Bassano #294), Vice President- MaryLou McCarthy (Kindersley #385). AB Director- Barb Bambrick (Bashaw #176), BC Director- Lynda Nolan (Prince George # 48) and Director at Large Sandi Lougheed (Beechy Lodge #69).

Welcome of Past Presidents: President, Jan Gammie then welcomed Past National Presidents: Doreen Kelly 1989-1990 "By Choice, Not Chance", Gleeva Kolb 1992-1993 "Go The Extra Mile", Sandi Lougheed 1993-1994 "MEmpership begins with ME", Sally Hurst 1998-1999 "Respect, the Unwritten Principle", Lynda Nolan 2010-2011 "Focus", Terri Paziuk 2016-2017 "Your Cause was My Cause", Kelly Christman 2019-2020 "Attitude of Gratitude".

Presentation of Charter and Bible to Regina #4: President, Jan Gamme presented Lois Walsh, President (Regina #4) a new Charter and a new Bible. They were replaced due to a fire. Their Charter will be used for this meeting.

Provincial President's: SRPA- Judy King (Saskatoon), MRPA- represented by Belva Wiggins (Winnipeg), BCRPA- Regrets, ARPA represented by Carrie Stotz (Medicine Hat), ORPA- Regrets.

Introduction of National Committees:

Finance Committee: Chair, Barb Bambrick (Bashaw), Brenda Pearson (Prince George), and Anita Kitz (Edmonton) sends her regrets.

Social Media Committee: Ann Walsh (Regina #4), and Sandi Lougheed.

Restoration & Rejuvenation Committee: Sandi Lougheed (Beechy), Lynda Nolan (Prince George), Belva Wiggins (Winnipeg #12), Lee Richardson (Edmonton #22) and Brenda Codette (Sault St. Marie #155).



Canadian Royal Purple Society

2020 Annual General Meeting

July 13 & 14, 2020

Sandman Inn & Conventions Center, Regina, SK

Judiciary Committee: Lynda Nolan (Prince George), Adina DeBelser (Prince George), Ann Marie Helferty (Sault St. Marie).

Marketing Committee: Kelly Christman (Bassano #294), Tara Varchol (Prince George #48) and Elsie Conley (Sault St Marie #155) both send their regrets.

Internal Review Committee: Judy King(Saskatoon #46), Bev Koval(Saskatoon #46).

Convention Committee Members: Pianist Lynn Sage(Bassano), Soloist Ann Walsh(Regina), Photographer Kristy Classen

Executive Assistant – Dana Watson

Parliamentarian- Sally Hurst

Opening Ceremonies were performed.

Draping of the Charter- short form was performed by Chaplin Sandi Lougheed.

Memorial Service was conducted by president Jan Gammie, Vice President MaryLou McCarthy, Director Barb Bambrick, Chaplin Sandi Lougheed, Director Lynda Nolan.

Resumed sessions at 10:30am

M #1 07-13-20

Sicily West (Port Coquitlam #10)/ Doreen Kelly (Camrose # 49)moved **to accept the agenda and leave it open**

CARRIED

Registration committee report:	Class A:15
	Class B: 7
	Class C: 3
Total Voting Power	25
Guest	3
Total Attendance	28

Appointment of AGM Committees: Election Committee- Terri Pazuik and Scrutineer and Tellers- Judy King and Carrie Stotz .

REPORTS

Reading of Standing Rules: Judiciary Chair, Lynda Nolan



Canadian Royal Purple Society

2020 Annual General Meeting

July 13 & 14, 2020

Sandman Inn & Conventions Center, Regina, SK

Acceptance of 2019 AGM Minutes

#M2-07-13-20 Adina Debelsler (Prince George)/Terri Pazuik (Cut Knife) **moved the acceptance of the minutes of the 2019 AGM as circulated.**

CARRIED

Business Arising from the Minutes - None

Finance Report and Presentation of Budget was presented by Barb Bambrick.

Questions: Sally Hurst asked if the date on the financials should be May 31, 2020.

#M3-07-13-20 Barb Bambrick /Kelly Christman **motioned to table the budget until all business relating to finances be completed.**

CARRIED

Internal Review report: presented by Judy King

M#4-07-13-20 Judy King /Bev Koval motions **that the Internal Review Report be accepted for information**

CARRIED

M#5-07-13-20

Recommendation: that invoices for insurance be sent to the lodges annually.

Judy King moved the acceptance of the Internal Review recommendation.

CARRIED

The national board will investigate the insurance policy to check cost of \$5 million insurance.

Sunshine March and Report: Totalled \$74.65

Recommendations

Recommendation #1 submitted by the National Board and Class C Presidents,

Whereas, the Ontario Provincial Association only has 3 lodges in its jurisdiction, we recommend that

special consideration be to the Ontario Provincial Association to allow them to have a National Director for the 2020-2021 year.

M#6-07-13-20 Judiciary Chairman-Lynda Nolan to accept the recommendation.



Canadian Royal Purple Society

2020 Annual General Meeting

July 13 & 14, 2020

Sandman Inn & Conventions Center, Regina, SK

Kelly Christman/Barb Bambrick moved: Amendment: add: and constitution, Section 1, Article 2. Ciii be held in abeyance until July 1, 2021.

CARRIED

The motion as amended was carried.

Directors Verbal Reports:

MaryLou McCarthy (Vice President) - In December, the office moved from Kamloops to Saskatoon and in June from Saskatoon to Moose Jaw with the Saskatchewan Brain Injury Association. Review and edited policy manuals and reviewing new forms and manuals.

Barb Bambrick (Alberta Director)-assisted with the Secretary Lodge Guides will help streamline the information to National. ARPS has extended their AGM until the Fall.

Lynda Nolan (BC Director)- A motion was made to send out to all members asking for a nomination and electing a Director by August 17, 2020. No new lodges and no closed lodges.

Sandi Lougheed (Director at Large)- The store was dampened due to COVID. All orders will be filled once new pins are received. Provincial presidents began to have 4 meetings a year. Arranged Skype meetings for SK and MB AGM's.

Kelly Christman (Past National President)- Thanks all the PNPs that have come out. Her last 6 years on the board have gone to a top down system to a team functioning board. If you are looking for personal development join the board.

Jan Gammie (President) - thanked the board and the membership for everything during her time as president. She thanked everyone in the room for having the gumption to get here. She then acknowledged 50 year members: Sandi Lougheed, Elaine Perkins, Sally Hurst, Bev Koval and Doreen Kelly who were all in attendance during the AGM.

Adjourned for Lunch

ELECTIONS

Judiciary, Lynda Nolan read the election rules

Nominations for President: Kelly Christman nominated MaryLou McCarthy for president of CRPS.

Sally Hurst Cast the unanimous vote of the assembly for MaryLou McCarthy as President.

Nominations for 1st Vice President: MaryLou McCarthy nominates Barb Bambrick.



Canadian Royal Purple Society

2020 Annual General Meeting

July 13 & 14, 2020

Sandman Inn & Conventions Center, Regina, SK

Sandi Lougheed Cast the unanimous ballot of the assembly for Barb Bambrick as 1st Vice President.

Nominations for Director at LARGE: Doreen Kelly nominated Carrie Stotz.

Sandi Lougheed Cast the unanimous ballot of the assembly for Carrie Stotz as Director at Large

Board of Directors 20-21

Saskatchewan Director is Sandi Lougheed

BC , AB and Ontario will complete their elections by October.

Committee Reports

Social Media Report: Ann Walsh requests that lodges send her information to update Facebook.

Judiciary Report: Lynda Nolan said there were no additions to their report.

Marketing Report: Kelly Christman there is a package for each lodge. The guides replace the old lodge manuals. They will be available on the website. If you need help, go to your director. The bookmark was created to show you where all the lodges in Canada. Apologizes for Outlook being missed on the bookmark. The little banners for your table tops for any fundraising efforts you may be doing. Thanks the provincials for stepping up and market CRP.

Pins are still available through the National office. Service pins for 5,10,25,40,50,60, years. 70 years will be a certificate. **Did you Know** is intended for members, emailed monthly

R & R Report: Sandi Lougheed would like to highlight a new lodge in Saskatchewan. 2020 Class D members as of June 1: BC-16, AB-24, SK-12, MB-4, ON- 3. Class A Members 1012.

Recommendations:

M#7-07-13-20

Sandi Lougheed brought forward the recommendation:

that the community grant program be continued through the CRPS 2020-2021 Fiscal year, enabling provinces to apply for subsequent \$2000.00 grants upon submission of their reports and enabling new lodges to continue to apply for \$2000 funding. These programs should continue to be funded by our investments.

CARRIED

Recommendation Finance Committee



Canadian Royal Purple Society

2020 Annual General Meeting

July 13 & 14, 2020

Sandman Inn & Conventions Center, Regina, SK

M#8-07-13-20 Barb Bambrick /Carrie Stotz motions to approve the recommendation accepted that the Canadian Royal Purple Society continue to carry out the 2020/2021 Audit by Internal Review.

Carried Unanimously

Resolutions: The following Resolutions required a 2/3 majority vote of those present and voting.

Judicial Chair Lynda Nolan brought forth the Resolutions.

Resolution #1- Submitted by the National Board of Directors

WHEREAS the CRPS is no longer situated in Kamloops, BC.

THEREFORE , BE IT RESOLVED that the mailing Address be: Canadian Royal Purple Society BOX 32021, #3-402 Ludlow St., Saskatoon, SK S7S 1M7

CARRIED

The following resolutions require a simple majority.

Resolution #2- Submitted by: the National Board of Directors

Section 2, Article 5:7. National President

WHEREAS the cream coloured hat with a purple tassel is no longer available, and whereas Past National Presidents may wish to continue to wear their hat,

THEREFORE, BE IT RESOLVED that Article 5:7 be removed in its entirety from the constitution and placed into the National Policy Manual. And article 5 be renumbered

CARRIED

Resolution #3-Submitted by: The National Board of Directors

Section 2, Article 5:8. National President

WHEREAS the Past National Presidents jewel is no longer available.

THEREFORE, BE IT RESOLVED that Section 2, Article 5:8 be reworded and would now read: Upon completion of the term, The National President will be presented with her name tag/pin and other gifts and will become a Life Member (Class B) of the Canadian Royal Purple Society.

CARRIED

Resolution #4- Submitted by: The National Board of Directors



Canadian Royal Purple Society

2020 Annual General Meeting

July 13 & 14, 2020

Sandman Inn & Conventions Center, Regina, SK

Section 2, Article 12:2, 3, 4, 5, 6 National Committees

WHEREAS some national committees may only require 2 members, and WHEREAS it is sometimes difficult to find 3 members to sit on a national committee,

THEREFORE, BE IT **RESOLVED** that the words “will consist of” – be changed to “may consist of at least 2 members”

CARRIED

Resolution #5- Submitted by: The National Board of Directors.

Section 4, Article 5: 5 General d. Recognition of Status Tassels:

WHEREAS tassels are no longer available and, Section 4, Article 5:5. General d-vi Jewel: WHEREAS jewels are no longer available,

THEREFORE, BE IT **RESOLVED** that **Section 4, Article 5: 5. D Recognition of Status: be removed in its entirety and the article be renumbered accordingly.**

CARRIED

Resolution #6- Submitted by the National Board of Directors

Section 4, Article 5:5e Service Pins

WHEREAS the 5, 10, 25 and 40 pins are available for purchase by lodge members

THEREFORE, be it resolved, **that: Section 4, article 5:5e Service pins be removed in its entirety, and be replaced with Section 4, Article 5:5e Service pins:**

i: CRPS will recognize 50 and 60 year pins and 70 year certificates.

ii: Members may receive recognition of years and/or Service from their lodges in other forms such as provided for in the lodge by-laws.

CARRIED

New Business- MaryLou McCarthy announced that the Board is doing Fall Seminars Sept 13-16/2020- Heritage Inn, Saskatoon.

The next AGM will be in Regina July 18 & 19, 2021 at The Sandman Inn hosted by the Saskatchewan Royal Purple Association. The theme is More Fun in 21.

Installation Sandi Loughheed, Installing officer appointed Assistant Installing Officer Kelly Christman, Secretary Doreen Kelly and Drill Team Terry and Terry Krzak .



Canadian Royal Purple Society

2020 Annual General Meeting

July 13 & 14, 2020

Sandman Inn & Conventions Center, Regina, SK

For President MaryLou McCarthy escorted by Lyn Inkster

For Past President Jan Gammie escorted by Linda Nolan

For Vice President Barb Bambrick

For Director at Large Carrie Stotz

For Saskatchewan Director Sandi Lougheed

These directors were installed

The new directors of the new National Board have been installed. New President MaryLou McCarthy (Kindersley # 355) then began to speak. She thanks everyone, the drill team, installing officers and everyone in attendance.

Installing officer Sandi Lougheed thanked President MaryLou McCarthy for the privilege of installing the officers.

President Mary Lou McCarthy thanked everyone in attendance.

Installation closed at 5:00pm

Tuesday July 14, 2020

President Jan Gammie opened the meeting.

M#9-07-14-20 Terri Paziuk /Sally Hurst made a motion that **all reports are accepted for information.**

M#10-07-14-20 Terry Pazuik /Doreen Kelly made a motion **to accept the budget.**

M#11-07-14-20 Barb Bambrick / Carrie Stotz made a motion **to approve the budget as presented.**

CARRIED

Good of the Order:

Initiation

Dana Watson and Daniel Stotz were initiated and welcomed.

Final Registration Report:



Canadian Royal Purple Society

2020 Annual General Meeting

July 13 & 14, 2020

Sandman Inn & Conventions Center, Regina, SK

Class A:	17
Class B:	7
Class C:	3
Total Voting Power	27
Guests	2
Total Attendance	29

The executive exchanged gifts.

Sandi Loughheed and Ann Walsh invited everyone in attendance back next year and thanked everyone for attending through these difficult COVID times.

An R & R presentation was presented based on Thinking Outside the Box and Crossing the Line.

Closing ceremony and the Mizpah benediction were completed.

National President Jan Gammie closed the 2020 AGM meeting at 11:45am.