

CANADIAN ROYAL PURPLE SOCIETY
FIFTH ANNUAL GENERAL MEETING
Prince George, BC, July 13th - 14th, 2019

Prince George Royal Purple Lodge President Jennifer Shelke opened the Annual General Meeting of the Canadian Royal Purple Society with greetings and a welcome address, at 9:00 a.m. on Saturday, July 13th, 2019.

Prince George Royal Purple Convention Drill Team was Adina DeBelsler, Brenda Pearson, Leona Sampson, Tara Varchol, Mildred Green and Sandra Mauro.

Introduction of the National President:

Director Sandi Lougheed as Conductress, and the Drill Team presented National President Kelly Christman, Bassano, AB, to the Center station where she introduced her to the assembly. The Past National Presidents provided an Honour Guard. Lodge President Jennifer Shelke asked the Assembly to join her in giving the salute and then surrendered the Emblem of Power to National President Kelly Christman who then welcomed everybody.

Introductions:

National President Kelly then introduced:

The Past National Presidents:

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"*;

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"*;

Lorraine Pezzutto, Sault Ste. Marie, ON 2017/18: *"Give It your Best Shot"*

The National Directors:

Jan Gammie, Vice President Prince George, BC, Marilyn Allen, North Kamloops, BC Director, Barb Bambrick, Bashaw, AB Director, MaryLou McCarthy, Kyle, SK Director, Sandi Lougheed, Beechy, SK - Director at Large, Marvene Layte, Prince George, BC - Director at Large and Lorraine Pezzutto Immediate Past President, Sault Ste. Marie, ON.

Volunteer National Administrator:

Regina MacLean, North Kamloops, BC

MLA Shirley Bond and husband Bill. Shirley gave a very supportive speech regarding Prince George Royal Purple's work and support in the community.

The National Committees are listed in the AGM Booklet.

President Kelly introduced **Pianist** for the AGM/Convention Lyne Sage, Bassano, AB and **Soloist** for the Draping of the Charter Ann Walsh, Regina, SK.

Appointed Committees:

Parliamentarian Sally Hurst, Port Coquitlam, BC.

The Registration Committee:

PNP Joyce Spilchuk, North Bay, ON, PNP Brenda Johnston, Sundre, AB and PNP Doreen Kelly, Camrose, AB.

The Centre Station was attended by Sandi Lougheed as Conductress and Marilyn Allen as Chaplain. Prayer for the sick and the Lord's Prayer was led by Chaplain Marilyn Allen. The Obligation was repeated and followed by singing "O Canada". President Kelly Christman then proclaimed the Fifth 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

Vice President Jan Gammie read the names of the Departed Members while President Kelly Christman placed Red Roses in their Memory.

Director Sandi Lougheed as Conductress and Marilyn Allen as Chaplain draped the Charter as the Drill Team formed the cross. Soloist Ann Walsh sang "Precious Lord".

First Registration Report : Voting Power 70 with 2 guests.

Coffee break and pictures will be taken.

Resumed sessions at 10:30 a.m.:

Lynda Nolan, Convention chair announced that the pictures will be 8" by 12" and will cost \$10 each. Please put your name on the list and pay your \$10.

President Kelly introduced her **Historian** Sue Bellehumeur, Bassano, AB and mentioned that her pictures are on the computer at the back of the room as a slide show.

Standing Rules of Order: Judiciary chair Adina DeBelser, Prince George, BC read the Standing Rules of Order.

Acceptance of Minutes AGM 2018: Moved/seconded MaryLou McCarthy, Kyle, SK / Joan Turner, Edmonton, AB that we accept the 2018 minutes as circulated. **Carried**
There was no business to be addressed from the minutes.

Reports: President Kelly Christman read her report (attached).

She then asked the Directors to give brief verbal additional comments to their group report.
Director at Large Sandi Lougheed: new lodge in MB, Royal Purple is "Heart" of R&R committee
SK Director MaryLou McCarthy: represented President at SK AGM and on Finance Committee.
Director at Large Marvene Layte: always be positive and look for the good in everything.
AB Director Barb Bambrick: we are going through an EVOLUTION not a REVOLUTION.
BC Director Marilyn Allen: everything is for our future – surviving for our MEMBERS and communication.

Vice President Jan Gammie: chair of committees, benefit from "face to face meetings", tasks are to update Manuals, Congratulations to all, "with no struggle, we have no strength"

Immediate Past President Lorraine Pezzutto: we have dedicated directors.

President Kelly then asked Regina if she wanted to add anything.

Volunteer National Administrator Regina MacLean: changes happening - "another adventure"

Judiciary Chair Adina DeBelsler: please use Lodge Bylaw template on the Website.

Judiciary Committee Recommendation: Receive Report for information. Carried

Finance Chair Tara Varchol: 5th Anniversary Pins are still available.

Finance Committee Recommendation: Receive Report for information. Carried

Committee Recommendation:

The Finance Committee Recommends that the Canadian Royal Purple Society continue with an Internal Review by Membership for the 2019/2020 Fiscal year. **Carried unanimously in favour.**

Marketing Chair Barb Bambrick: Committee Recommendation: to accept the report for information. Carried

Social Media Chair Ann Walsh: Keep sharing achievements. There is a slide show happening at the back of the room of CRP pictures from the Past CRP Presidents.

Committee Recommendation: to accept committee report for information. Carried

R&R Committee Chair Lorraine Pezzutto: please read the report and share with your Lodge Members. **Moved/seconded** Sandi Loughheed/Marvene Layte that we refer to R&R Recommendation tomorrow. Carried

Committee Recommendation: accept report for information. Carried

Judiciary Chair Adina DeBelsler:

Committee Recommendation: receive report for information. Carried

Correspondence: From CutKnife Royal Purple – cheque for nickels - \$40.00

Lunch Break

A slide show was presented to show the past financial years and membership.

National Finance Committee recommendations:

1. Since the Membership Fee has not increased since 2014 and Business expenses have increased due to economic increases; the National Finance Committee needs to ensure that CRPS is fiscally responsible to the Membership.

The National Finance Committee recommends:

That the Membership Fee be increased to \$55.00 and the Provincial Fee remains at \$5.00, thus increasing the total fee to \$60.00.

The National Finance Committee recommends acceptance of this recommendation.

Carried unanimously

2. Since the Membership Fee is payable annually in November and has become a hardship for some members at this time of year;

The National Finance Committee recommends:

That this Membership Fee be payable annually January 1 and there be an option to pay 50% January 1 and 50% March 31.

This Membership Fee must be paid in full before a Membership card will be issued.

The National Finance Committee recommends acceptance of this recommendation. **Carried**

Volunteer National Administrator Regina MacLean - noted as abstaining.

3. The role of the National Finance Committee is changing from a Bookkeeping role to that of a Financial Leadership role.

The National Finance Committee recommends that:

Article 12 National Committee Section 2 National Finance Committee b i be changed to read:
Will ensure that monthly Income and Expense statements are provided to the Board of Directors.
That the following responsibilities be added;

- vi Create and update policies to help ensure that CRPS assets are protected.
- vii Document Policies and Procedures in a manual. Review annually and update as required.
- viii Ensure approved financial policies and procedures are being followed.
- ix Develop policies regarding risks to CRPS in long term contracts or leases.
- x. Develop policies on financial recording, monitoring of controls and accountability.
- xi Maintain confidentiality and avoidance of conflicts of interest.

The National Finance Committee recommends acceptance of this recommendation. **Carried**

Moved/seconded MaryLou McCarthy, Kyle, SK / Barb Bambrick, Bashaw, AB to table the Budget until after all Financial items are dealt with. **Carried**

Resolutions:

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

RESOLUTION NO. 1 Submitted by: The National Board of Directors

Section 1. Article 2: b. iv Class B Members – Past Presidents as Members

WHEREAS CRPS is a non-specific gender organization, and

WHEREAS CRPS wishes to eliminate the gender specific titles from the National Constitution except in Section 1. Article 2 i of the Class B membership.

THEREFORE BE IT RESOVED that references to Past Supreme Honoured Royal Ladies as members of the Canadian Royal Purple Society be changed to Past National Presidents.

The statement will now read:

Section 1, Article 2: b. iv Past National Presidents; will not be required to pay national membership fees. **Carried**

Linda Stevenson, Camrose, AB noted as opposed

RESOLUTION NO. 2 Submitted by: The National Board of Directors

Section 1. Article 2: c. iii Class C Members – Provincial Associations as Members

WHEREAS to clarify the process involved in which a member becomes a director by being elected

THEREFORE BE IT RESOVED that the words “vote in” be changed to “elect” and the word “voted” be changed to “elected”.

The statement will now read:

Section 1. Article 2; c. iii Each Class C member that has within its geographic boundaries a combination of 4 to 39 Class D members will have the right to **elect** a minimum of one director of the Corporation. (07/20/18) Each Class C member that has within its geographic boundaries 40 or more Class D members will **elect** two directors of the Corporation. Class C members with fewer than 4 Class D members may agree by ballot to combine to form a region for the purpose of electing a director. The Director or Directors so **elected** by a Class C member must be a resident of the region which the director represents. **Carried**

RESOLUTION NO. 3 Submitted by: The National Board of Directors

Section 1. Article 2 e. i. Class E MEMBERS – HONORARY MEMBERS

WHEREAS in order for all members to be eligible to become Honorary Members, and
WHEREAS the word “only” is a restrictive word.

THEREFORE BE IT RESOLVED that the word “only” be removed and Article 2 e.i. would
now read:

Class E non-voting membership will be available to individuals who are at least 14 years old,
who are residents of Canada or Canadian citizens, who have made special contributions to the
Corporation as determined by the Board of Directors, who the Board of Directors nominate by a
special resolution of the directors and who accept the membership. **Carried**

RESOLUTION NO. 4 Submitted by: The National Board of Directors
Section 1. Article 2 e. CLASS E MEMBERS – HONORARY MEMBERS

WHEREAS there are members who have 50 years of service and who may no longer be active in
their lodge or there is no longer a lodge in their area, and

WHEREAS they may still wish to continue to be a member of the society

THEREFORE BE IT RESOLVED that Article 2 e. ii will read:

A Class E Honorary Membership may be purchased by a member and/or their lodge recognizing
the member’s years of service and their wish to retire from active membership within the
organization. They may retire and a Class E Honorary membership may be purchased after
reaching the age of 80 years and 50 years or more of service. The fee will be established at the
National Annual General Meeting of the Society.

And the remaining Articles be renumbered accordingly.

Friendly amendment Brenda Johnston, Sundre, AB / Marg Brown, Lloydminster, SK that there
be a onetime fee of \$100.00 **Accepted** Amended Resolution **Carried**

RESOLUTION NO. 5 Submitted by: The National Board of Directors
Section 1. Article 4, 8 MEETINGS OF THE CANADIAN ROYAL PURPLE SOCIETY

Quorum:

WHEREAS not all members on the National Board of Directors are elected

THEREFORE BE IT RESOLVED that the words “are elected” be removed and the sentence will
now read:

Quorum: A minimum of 10 members of the Canadian Royal Purple Society, of whom three (3)
National Directors, must be present at an Annual General Meeting to validate the proceedings of
the session. **Carried**

The following Resolutions required a 50% +1 majority vote of those present and voting

RESOLUTION NO. 10 Submitted by: The National Board of Directors
Section 2. Article 2. 1. e. - DIRECTORS

Qualifications:

WHEREAS it is desirable that all seats on the Board of Directors be filled, and

WHEREAS if a Class C seat is made vacant due to the election of a Vice President or President

THEREFORE BE IT RESOLVED that, such seat may be filled by the election of a Director at
Large at the National Annual General Meeting and become Article 2.1 f. And would now read:

Article 2.1 f. If at the National Annual General Meeting, a Class C Director’s seat is made
vacant due to the election to an alternate position on the Board, it may be filled by a Director at
Large, elected at the National Annual General Meeting.

And that the subsequent Sections be renumbered accordingly. **Carried**

RESOLUTION NO. 6 Submitted by: The National Board of Directors
Section 2. Article 1. 5 - GENERAL POWER

WHEREAS the term Statutes does not refer to any specific statute, it should not be capitalized
THEREFORE BE IT RESOLVED that the capital “S” be remove from the sentence and
Article 1.5. will now read: The National Board of Directors may temporarily suspend any
statute for the Good of the Organization and may submit a report to the Annual General Meeting
on the matter. **Carried**

RESOLUTION NO. 7 Submitted by: The National Board of Directors
Section 2. Article 1 GENERAL POWER

WHEREAS the term “Letters of Incorporation” is an incorrect term
THEREFORE BE IT RESOLVED that this term be removed and replaced by the term “Articles
of Incorporation and Bylaws”.

Article 1 General Power 1.6 will now read: The National Board of Directors will review the
Articles of Incorporation and Bylaws annually. **Carried**

RESOLUTION NO. 8 Submitted by: The National Board of Directors
Section 2. Article 1, 7 – GENERAL POWER

WHEREAS the Board of Directors file any changes to the Articles of Incorporation with the
Federal Government, not the Bylaws

THEREFORE BE IT RESOLVED that the word “Bylaws” be removed and replaced with
“Articles of Incorporation”.

Article 1.7 will now read: In Accordance with the Act, the Board shall file any and all changes
to the Canadian Royal Purple Society Articles of Incorporation as may be approved at the
Annual General Meeting of members and will budget for the annual filing fees. **Carried**

RESOLUTION NO. 9 Submitted by: The National Board of Directors
Section 2. Article 2. 1. a – DIRECTORS

Qualifications:

WHEREAS the Class C (Association) should have the option to determine when the election of
the National Director is to take place at its Annual General Meeting

THEREFORE BE IT RESOLVED that the word “will” be replaced with the word “may” and
Article 2. a.i will now read:

One National Director will be elected from each Class C (Association) member with 39 or fewer
lodges. The National Director will be a resident of the province and be elected at the Provincial
Association’s Annual General Meeting. The Election of the National Director **may** take place
prior to the election of the Class C Board Executive. All nominations will come from the floor.

Carried

RESOLUTION NO. 11 Submitted by: The National Board of Directors
Section 2. Article 2 3 b. TENURE

WHEREAS the Directors wish the need for continuity on the Board of Directors, and

WHEREAS the role of succession is difficult to achieve in a 4 year term, and

WHEREAS there is no provision for the tenure of the position of Director at Large

THEREFORE BE IT RESOLVED that Article 2.3. b. be removed and replaced with the
following; **AGREED TO SPLIT INTO TWO PARTS**

A) Directors and Directors at Large may serve no more than seven consecutive terms. **Carried**

B) The terms served as President, Vice-President and Immediate Past President may be in addition to the seven consecutive years. **Carried**

ELECTIONS:

National President: Barb Bambrick, Bashaw, AB nominated Jan Gammie, Prince George, BC. Jan accepted and was declared elected.

Vice President: Ann Walsh, Regina, SK nominated MaryLou McCarthy, Kyle, SK. MaryLou accepted and was declared elected.

1st Director at Large: Belva Wiggins, Winnipeg, MB nominated Sandi Lougheed, Beechy, SK. Sandi accepted and was declared elected.

2nd Director at Large: Bob Warwick, Edmonton, AB nominated Anita Kitz, Edmonton, AB. Anita accepted and was declared elected.

Early Registration Entry Draw winner was Regina MacLean, North Kamloops. Prize was a beautiful white and purple blanket.

Draw for \$200 re 5th Anniversary Pin was Joan Turner, Edmonton, AB.

Evening Draws regarding **contest re: Website**. Each entry drawn will have a donation of \$100 to give to the charity of their choice.

Winners:

- 1) Manitoba Royal Purple Association
- 2) Salmon Arm Royal Purple, BC
- 3) Saskatchewan Royal Purple Association
- 4) Bassano Royal Purple, AB
- 5) Maple Creek Royal Purple, SK

(After sessions the incoming Board met to confirm 2019 / 2020 National Committees.)

Sunday, July 14th

President Kelly presented a 50 year pin to Gloria Limb of Williams Lake Royal Purple. Congratulations Gloria.

Convention Chair Lynda Nolan: Announcements:

Silent Auction items, Jeep rides and if you need shuttles to the airport – please share with the host committee your information of name, flight # and time that you need to be at the airport.

Registration committee - Voting power is 72.

Resolutions continued:

RESOLUTION NO. 12 Submitted by: The National Board of Directors

Section 2. Article 12. 7. b. - PAST NATIONAL PRESIDENTS

WHEREAS the Past National Presidents Association must dissolve if the CRPS dissolves and it requires a dissolution process,

THEREFORE BE IT RESOLVED

Article 12. 7. b will then read

Upon the dissolution of the Past National President's Association, all property and funds of the Association will be surrendered to the Canadian Royal Purple Society. In the event of the dissolution of the Canadian Royal Purple Society, the Past National President's Association will also dissolve. **Carried**

RESOLUTION NO. 13 Submitted by: The National Board of Directors

Section 2. Article 12. 3. b. vi - NATIONAL JUDICIARY COMMITTEE

WHEREAS the National Judiciary Committee has general supervision of the procedure and floorwork at the National AGM, and

WHEREAS the Procedures and Floorwork practiced at the National AGM is different from the Lodge and Provincial Procedures and Floorwork,

THEREFORE BE IT RESOLVED that in Section 2. Article 12.3 b. vi. The word "National" be inserted.

This article would now read: Will ensure that all procedures and floor work is relevant to the times and will not conflict with religious beliefs or the Charter of Rights and Freedoms. When performed, floorwork should be in accordance with the **National** Floor Work Book. **Carried**

RESOLUTION NO. 14 Submitted by: The National Board of Directors

Section 3. Article 1. 4. a. CLASS C MEMBERS (PROVINCIAL ASSOCIATIONS

Responsibilities:

WHEREAS in some provinces the Class C Member is unable to elect a Director.

THEREFORE BE IT RESOLVED that the word "will" be replaced with the word "may"

Article 1. 4. a. will now read: Shall hold an Annual General Meeting at which a National Director **may** be elected. **Carried**

RESOLUTION NO. 15 Submitted by: The National Board of Directors

Section 3. Article 1. 6 - FEES

WHEREAS the Class C membership fee is not a portion of the National Fee, and

WHEREAS the Class C membership fees are in conjunction with and collected in addition to the National fees

THEREFORE BE IT RESOLVED that Article 4. 1.6 Fees: be removed and replaced with:

For each member residing within the province, a Class C fee will be collected in conjunction with the National Class A membership fee. This Class C membership fee will be set at the National AGM. These fees will be forwarded to the Class C Association. **Carried**

RESOLUTION NO. 16 Submitted by: The National Board of Directors

Section 4. Article 1 1. a. CLASS D MEMBER (LODGE)

Institution and Charter:

WHEREAS when a lodge is instituted they receive a Charter Certificate from the National Board of Directors,

THEREFORE BE IT RESOLVED that the word "Certificate" be added to Article 4.1.a. where applicable and will now read:

Article 4. 1.1 Institution and Charter Certificate

a. Upon application on the form approved by the Canadian Royal Purple Society and signed by a minimum of five (5) interested persons eligible for membership in the Lodge and approved by the National Board of Directors, a Charter Certificate shall be issued.

- a. ix -Return the Lodge Charter Certificate to the Canadian Royal Purple Society when dissolving or required to do so.
- b. Granting Charter Certificate: Lodges may apply for and be granted a Charter Certificate by the National Board of Directors. The Charter Certificate may be displayed at the meetings.
- Carried**

RESOLUTION NO. 17 Submitted by: The National Board of Directors

Section 4 CLASS D MEMBER

WHEREAS the Canadian Royal Purple Society is not a gender specific organization
THEREFORE BE IT RESOLVED all general reference to gender specific titles be removed throughout the entire Constitution.

FOR REFERENCE: These titles will remain in the Lodge Procedure and Floorwork book.

Carried

RESOLUTION NO. 18 Submitted by: The National Board of Directors

Section 4, Article 3. 5, 6, 7.10, and 11 - OFFICERS

WHEREAS, the correct term for this group within the Lodge is "Executive Committee"
BE IT RESOLVED THAT the word "Committee" be added to all articles pertaining to the Lodge Executive. **Carried**

RESOLUTION NO. 19 Submitted by: The National Board of Directors

Section 4, Article 3. 8, .9, .13, .14 and .15 – CHAPLAIN, CONDUCTRESS AND GUARDS

WHEREAS it is not required that the Chaplain, Conductress and Guard be members of the Executive Committee

THEREFORE BE IT RESOLVED that the word "will" be replaced by "may" in these Articles.

Carried

RESOLUTION NO. 20 Submitted by: The National Board of Directors

Section 4. Article 3. 9 - CONDUCTRESS

WHEREAS this refers to an action no longer required within the lodge

THEREFORE BE IT RESOLVED that "hand it to the Outer Guard or Guard for safekeeping be removed.

4.3.9 Conductress: will now read:

Will be an elected Member of the Executive Committee and see that the Lodge room is in order prior to the opening the close of the meeting, will introduce visiting Members and guests and perform such duties as provided in the Procedures and Floorwork Book.

Friendly amendment accepted by the Board Change "Will be an elected" to "May be an elected" and add "and" after "opening". So it will read " May be an elected Member of the Executive Committee and see that the Lodge room is in order prior to the meeting and the close of the meeting, will introduce visiting Members and guests and perform such duties as provided in the Procedures and Floorwork Book." **Carried**

RESOLUTION NO. 21 Submitted by: The National Board of Directors

Section 4, Article 3. 10. a.vii - SECRETARY - Responsibilities

WHEREAS this refers to an action no longer required within the lodge

THEREFORE BE IT RESOLVED that the words "Distribution of" and to Members and Lodges as requested" be removed.

Article 3. 10. a.vii will now read: Will receive all Membership Applications and ensure all applications are properly and accurately completed as outlined. **Carried**

RESOLUTION NO. 22 Submitted by: The National Board of Directors
Section 4. Article 3. 10. a x. SECRETARY - Responsibilities
WHEREAS the correct name for the form is Member Changes Form
THEREFORE BE IT RESOLVED that
Article 3. 10, a x. will read:
Will submit members' changes on the correct form, to the National Office, as they occur.
Carried

RESOLUTION NO. 23 Submitted by: The National Board of Directors
Section 4, Article 3. 10 a xii SECRETARY – Responsibilities
WHEREAS the role is to notify members as to when fees are due, and
WHEREAS this may change from time to time
THEREFORE BE IT RESOLVED that Article 3. 10. a xii be replaced with:
Will notify all members as to when fees for the pending calendar year are due. **Carried**

RESOLUTION NO. 24 Submitted by: The National Board of Directors
Section 4, Article 3. 10. c. – SECRETARY - Responsibilities
WHEREAS the Canadian Royal Purple does not use an official seal
And WHEREAS the lodge may determine if it requires a seal and where it will be stored,
THEREFORE BE IT RESOLVED that Article 3. 10. c. be delete **Carried**

RESOLUTION NO. 25 Submitted by: The National Board of Directors
Section 4, Article 3. 12 SIGNING OFFICERS
WHEREAS financial institutions may not require three members to sign, and
WHEREAS lodges on rebuild only require two signing members, and
WHEREAS lodges may only require two signing officers
THEREFORE BE IT RESOLVED that Article 3, 12 be replaced with:
Any two of the Lodge Executive Committee may be signing officers. Additional options may be established by motion by the Lodge. **Carried**

RESOLUTION NO. 26 Submitted by: The National Board of Directors
Section 4. Article 3, 16 (HISTORIAN), 17 (PIANIST), 18 (DRILL TEAM CAPTAIN AND DRILL TEAM)
WHEREAS there are positions in the lodge that are optional
THEREFORE BE IT RESOLVED that the word “will” be replaced by “may” and will now read:
May be appointed by the President and will provide such duties as requested by the President.
Carried

RESOLUTION NO. 27 Submitted by: The National Board of Directors
Section 4. Article 3 22 a.vi - FINANCE COMMITTEE
WHEREAS unless the Lodge is actually paying for an audit, the correct term is “financial review”, and
WHEREAS a financial review meets Canadian Royal Purple Society requirements

THEREFORE BE IT RESOLVED that the word “Audit” be replaced with “Financial Review” throughout the constitution where applicable. **Carried**

RESOLUTION NO. 28 Submitted by: The National Board of Directors

Section 4. Article 9. 5.c. MEMBERSHIPS

WHEREAS many of the traditional titles or positions within the Royal Purple of Canada or Elks of Canada no longer exist in the Canadian Royal Purple

THEREFORE BE IT RESOLVED that the words “their previous titles” be deleted.

Article 9. 5.c. will now read:

A present or past Member of the Royal Purple of Canada or the Elks of Canada who has joined or will be joining the Canadian Royal Purple Society shall have their years of service in the Elks and/or Royal Purple of Canada recognized when appropriate records and verification can be established. **Carried**

Moved/seconded Joyce Spilchuk, North Bay, ON / Marg Brown, Lloydminster, SK to revisit the R&R Recommendation. **Carried**

Recommendation presented by the R&R Committee:

The Committee recommends the following:

With your approval we will set aside a maximum of \$10,000 from current investments to be available for Provincial Royal Purple Associations (Class C Members) or NEW Lodges (Class D) Members) for the ensuing budget year under the following terms and conditions:

1. Class C Members Provincial Associations to apply for and receive up to \$2,000 for costs to attend to communities for the promotion and MAC work to establish NEW Lodges where a Lodge does not exist.
2. Provincial Association may apply for an additional grant upon submission of a full report on its original application.
3. New Lodges may apply for and receive a \$1,000 GRANT to be donated to a community cause of their choice.

Moved/seconded Sandi Lougheed, Beechy, SK / Marvene Layte, Prince George, BC to split the Recommendation as 1,2 and then 3. **Carried**

Moved/seconded Ann Walsh, Regina, SK / MaryLou McCarthy, Kyle, SK to amend #3 back to \$2,000.00 for new Lodges. **Carried**

Friendly amendment add “s” to community and cause in #3 accepted

Moved/seconded Adina DeBelsler, Prince George, BC / Sandi Lougheed, Beechy, SK to add “revised annually at the National AGM”.

Amended Recommendation “New Lodges may apply for and receive a \$2,000.00 GRANT, revised annually at the National AGM, to be donated to a community(s) cause(s) of their choice, **Carried**.”

Presentation from the Saskatchewan Royal Purple Association for hosting the 2020 AGM.

Moved/seconded Susan Chretien, Prince George, BC / Brenda Johnston, Sundre, AB to accept the Bid. **Carried**

Moved/seconded MaryLou McCarthy, Kyle, SK / Joyce Spilchuk, North Bay, ON to remove the Budget from the table. **Carried**

Moved/seconded Marg Brown, Lloydminster, SK / Darlene Doucette, Williams Lake, BC to accept the Budget as presented. **Carried**

The Incoming Board met with the 2019 / 2010 National Committees during lunch.

Good of the Order –

Directors and Volunteer National Administrator were presented “Horse Themes” plaques from National President Kelly. Outgoing President Kelly was presented with a bouquet and a “horse” Name plate from the Directors and the National Administrator.

Incoming President Jan was presented Golf items from the Directors and Volunteer National Administrator. Regina was presented with a bouquet and a token of appreciation.

2018 / 2019 Committee Members were presented a token of appreciation by President Kelly Christman.

Thanks were shared

Sherriff fines were collected.

After a break, Installation was done by Past National Presidents Joyce Spilchuk, Lynda Nolan and Brenda Johnston. The fifth Annual General Meeting was then declared closed.

The 2019 / 2020 Board is as follows:

National President: Jan Gammie, Prince George, BC

Immediate Past President: Kelly Christman, Bassano, AB

Vice President: MaryLou McCarthy, Kyle, SK

BC Director: Lynda Nolan, Prince George, BC

AB Director: Barb Bambrick, Bashaw, AB

ON Director: Elsie Conley, Sault Ste. Marie, ON

Director at Large: Sandi Lougheed, Beechy, SK

Director at Large: Anita Kitz, Edmonton, AB

At the evening Banquet the donation of \$1,000 was presented to the choice of the host committee, “ Bags of Love ” by President Jan Gammie. A wonderful presentation was given to the attendees by the recipient.