

Provincial Conference 2016

ONTARIO ELKS ASSOCIATION 50th ANNUAL CONFERENCE

May 20th-21st, 2016

North Bay, Ontario

CONFERENCE MEETING

Friday, May 20th, 2016 at 0900 hours

North Bay Elks Lodge #25

NOTE: Recess will be called at the discretion of the President. Guest speakers will be allotted time prior to the first break in the morning, before lunch and right after the noon continuance. The Host and Co-Chairpersons will be available at all times to answer any questions pertaining to after hours activities.

Meeting

- 1) Opening Ceremonies-** Under the Direction of Past Provincial President Wayne Fairman, the Past Provincial Presidents opened the Conference in due form in purple and white regalia with music and performing ritual and using memory work.

The Officers were: Wayne Fairman- President, Mark Montgomery- IPPP, First Vice Carl Potter, Second Vice Wm Rhodes, Third Vice Paul Clendenning, Esquire Rodger Anderson, Chaplain Don Pezzutto, Inner Guard Anthony Kadikoff and Tyler James T. Marsh.

- 2) **Roll Call-** At the direction of President Wayne Fairman, the Executive of the Ontario Elks were marched into the Conference Room and introduced to the Assembly by IPPP Mark Montgomery. All Officers were present except Historian John Metcalf.

At the conclusion, the Executive Officers marched around the room to their Stations where they relieved the Past Presidents who then returned to the Assembly.

3) **Presentation of Colours:**

PPP Wane Beek- the Sgt. at Arms attended the outer room with Esquire Carol Hunter. When the Colour Party was ready, permission was asked to enter and proceed with the Presentation of Colours. President Annie gave three raps of the gavel calling up the Conference. The Colours were then presented.

Canadian Flag- PPP Robbie Haynes

Provincial Association Flag- PPP Wayne Sherlock

Provincial Flag- PPP Ron Hough

Host Lodge Flag- PPP Myles Reid

Fund for Children Flag- PPP Terry Hunter

The President then dismissed the Colour Party with thanks. The Assembly was seated.

- 4) **Minute of Silence for Departed Members** was observed.

5) **Introduction of Visitors and Distinguished Guests:**

President Annie then recognized the following:

GER Dominic Leach

GL Director Derek Barkley

PGER's Paul Clendenning and Mark Montgomery

GL Committee Chairs Michael Hutchison, Peter Finch and Mark Montgomery

GL Committee Members Pat Clark and Myles Reid.

“All received a round of applause”

6) Introduction of Past Provincial Presidents:

The Presidents met in the ante room and were then escorted in by the Esquire. They lined up in order of seniority, marched to the Altar, turned and faced the delegates and were introduced by Name and Lodge by the Esquire.

They were:

Wayne Fairman (1979-80) of Trenton-Wooler # 486
Carl Potter (1981-83) of Trenton- Wooler # 486
William Rhodes (1983-84) of Sault Ste. Marie # 341
Rodger Anderson (1987-88) of Wellington # 566
Jerry Prosyk (1988-89) of Thunder Bay # 82
Paul Clendenning (1991-92) of Sarnia # 503
Don Pezzutto (1993-94) of Sault Ste. Marie # 341
Mark Montgomery (1996-97) of North Bay # 25
Anthony Kadikoff (1997-98) of Fort Frances # 313
Robert Haynes (1998-2000) of Belleville # 325
James T. Marsh (2001-02) of North Bay # 25
Jerry Helferty (2002-03) of Sault Ste. Marie # 341
Randy Pond (2005-06) of Belleville # 325
Wayne Beek (2006-07) of Sault Ste. Marie # 341
Terry Hunter (2007-08) of Kitchener- Waterloo # 578
Rick Renaud (2008-09) of North Bay # 25
Wayne Sherlock (2009-10) of Sault Ste. Marie # 341
Derek Barkley (2010-11) of North Bay # 25
Ron Hough (2011-12) of Wellington # 566
Pat Clark (2012-13) of Wellington # 566
Myles Reid (2013-14) of Echo Bay # 535
Tom Headrick (2014-15) of Echo Bay # 535

“All were honoured with a round of applause”

7) Installation of Ontario Regional Representatives:

The Regional Reps were installed in due form by GER Dom Leach with the assistance of Provincial President Annie Reid. They were escorted to the Altar by President Annie and introduced to the Assembly as they were presented their Collars.

The Regional Reps. are:

Region #1 – Norm Sarrasin

Region#2- Myles Reid

Region #3 –Fred Rosenplot (absent)

Region #4- Terry Hunter

Following this, **the Past Regional Reps.** were called to the Altar by GER Dom Leach where they were presented with their Past Regional Rep jewels.

They were:

Region # 1- Norm Sarrasin

Region # 2- Annie Reid

Region # 3- Dave Bowden

Region # 4- Carol Hunter

“All received a round of applause as thanks for their service”

8) **Opening Remarks** were made by Provincial President Annie. She welcomed everyone in attendance, thanked North Bay for hosting, thanked the PPP’s for their Opening and Colour Party and welcomed all the delegates to this- the 50th Anniversary of the Ontario Elks Association. She also thanked her Executive for their support and assistance.

9) **Rules of the Day: Section A- Page 3** were read by the President.

10) Announcements:

Secretary Mark Montgomery detailed the binder layout, the share the wealth draw, the Association pens, pins and 50th Anniversary pins for sale, the Feedback Form at the back of the room, and the Motion forms at the back of the room, Secretary Mark also spoke on the **New Member Promotion** and arranged to meet the new members at the break.

Marketing Myles spoke on the Association clothing and hats for sale.(page 36)

President Annie spoke on the 200 Club and the Assembly was advised that there were still tickets for sale.

11) **Committee Appointments:** The President appointed the following:

a) **Registration-** Shelley Southwell

b) **Resolutions-** Derek Barkley

c) **Scrutineers -** Past Provincial Presidents in attendance

d) **Sherriff-** Randy Vincent and Deputy Wayne Sherlock. They were then brought to the Altar where they were equipped with their “equipment” including new Name Tags identifying their status in the Conference.

“A hearty laugh and applause were given”

- 12) **Registration Report:** (first report to establish a quorum) **Section A- Page 3**
Shelley Southwell reported 13 Lodges represented, 60 Voting Delegates registered, 57 voting delegates present and 1 guest for total attendance of 58.

Motion Terry Hunter/ Brian Krasukopf to accept the report and to establish that we have a quorum. **“Carried”**

We had 14 first time Conference attendees present.

The Conference Contest for a redemption of 50% of their Registration fees were Olive Cote of North Bay, Theresa Land of Espanola, Lloyd Scammell of Wellington, Pat Beek and Donna McDonald of Sault Ste. Marie.

“Another hearty round of applause welcomed them to the Conference”

- 13) **Adoption of the 2015 Conference Minutes**

Motion Robert Russell/ Heather Krauskopf to adopt the 2015 Conference Minutes as distributed without reading. **“Carried”**

- 14) **Correspondence (Section B)**

Motion Mark Montgomery/ Rick Renaud to Table the 7 pages of Correspondence until after lunch break to allow the delegates time to read the lists. **“Tabled”**

- 15) **Report of Association Officers: Section C**

First Vice Annie Reid (**Page 1**)

Second Vice Michael Hutchison (**Page 2**)

Third Vice Dave Bowden (**Page 3**)

- 16) **Report of the Membership Director- Pat Clark (Page 4)**

Motion Wayne Sherlock/ Ron Hough to receive the Reports of the Officers and the Membership Chair. **“Carried”**

1025

“Break”

1052

Esquire attended the Bible- “meeting resumed”

17) **Regional Representatives Reports:**

- **Region #1** Norm Sarrasin (**Page 5**)
- **Region #2** Annie Reid (**Page 6**)
- **Region #3** Dave Bowden (**Page 7**)
- **Region #4** Carol Hunter (**Page 8**)

Motion Wayne Sherlock/Heather Krauskopf to accept the Regional Rep Reports.
“Carried”

The 11 O 'Clock Service was performed at 11 O' Clock

The Grand Exalted Ruler gave the 11 O Clock Service after the Hour was called by President Annie Reid

18) **Report on Lodges under Trusteeship / Supervision:**

- **Picton Elks # 362** Terry Hunter (**Page 9**)

Motion Mark Montgomery/ Dave Bowden, Executive Committee recommendation, that the Conference support the recommendation of Terry Hunter and Carl Potter as Supervisors of Picton Elks # 326 to lift the Supervision of Picton Elks # 326 effective at the end of this Conference.

“Carried Unanimously”

- **Thunder Bay #82** Mark Montgomery (**Page 10**)

The Lodge remains under Trusteeship and is being monitored by the Grand Lodge. Mark Montgomery and Norm Sarrasin remain as Trustees.

- 19) **New Lodge Development:** Brother Myles Reid spoke on the efforts he had undertaken in relation to Elliot Lake. Michael Hutchison advised there were funds available from National Member Services.

20) **Committee Reports:**

Audit- Peter Finch (**Page 11**)

Motion to Table Peter Finch/ Mark Montgomery till after lunch.
“Tabled”

Treasurers Report –

Motion to Table Don Pezzutto/ Carol Hunter till after lunch.
“Tabled”

Charity Fund- Don Pezzutto (**Page 14**)

Charity Fund Raising- Dave Bowden (**Page 15**)

Conference Site- Mark Montgomery (**Page 16**)

**Elks and Royal Purple Fund for Children/
Walk-a-Thon-** Randy Vincent (**Page 17**)

Exalted Ruler Training- Annie Reid (**Page 18**)

“**Approved** by a show of hands by the delegates to continue with the ER Training calls”

Habitat for Humanity- Wayne Sherlock (**Page 19**)

Historian- John Metcalf (**Page 20**) **NO REPORT**

Judiciary- Derek Barkley (**Page 21**)

Marketing/Publicity - Myles Reid (**Page 22**)

Regional Representative Visitations- Tom Headrick (**Page 23**)

Regional Representatives Training- Tom Headrick (**Page 24**)

Ritual and Ceremonial- Carol Hunter (**Page 25**)

Sports- Michael Hutchison (**Page 26**)

Motion Michael Hutchison/ Brian Krauskopf, Executive Committee recommendation to remove Section 12.10 in its entirety and that the Duties of this position be amalgamated with those of the Marketing Director. **“Carried”**

VOICE- Mark Montgomery (**Page 27**)

Web Site- Mark Montgomery (**Page 28**)

Motion Mark Montgomery/ Pat Clark that the Conference endorse the recommendations as found on the Web Site report Page 28. Executive Committee recommendation. **“Carried”**

Club 200 Fundraiser- Don Pezzutto (**Page 29**) Only 7 tickets left.

Motion Tom Headrick/ Jim Marsh to receive all the reports
“Carried”

1155- Esquire attended the Bible ,Lunch break

1300- Esquire attended the Bible, meeting resumed

Registration Report: (Section A Page 3)

Shelley Southwell reported 13 Lodges represented, 60 Voting delegates registered, 58 voting delegates present, 1 visitor for a total attendance of 59.

Motion Shelley Southwell/ Mary Hough to accept the Registration report.
“Carried”

Fines: Sheriff Randy then attended the mike and levied some fines for (???) behaviour and misdeeds and offered more Share the Wealth chances.

1315- Correspondence

Motion Brian Krauskopf/ Heather Krauskopf to Lift the Correspondence.
“Lifted”

There being no concerns nor items to discuss, **Motion** Mark Montgomery/ Don Pezzutto to receive the Correspondence as printed. “Carried”

1320- Audit and Financials

Motion Brian Krauskopf/ Derek Barkley to lift the Audit.
“Lifted”

Peter Finch presented his report.

Motion Peter Finch/ Brian Krauskopf to receive the report.
“Carried”

Motion Wayne Beek/ Pat Clark to Lift the Financial Reports.
“Lifted”

Don Pezzutto presented:

Operating Account: Balance Sheet and Statement of Revenue vs Expenses (**Page 13**)

Charity Account: Balance Sheet and Statement of Revenue vs Expenses (**Page 14**)

Motion Randall Lloyd/ Helen Noonan to accept the Operating Account and the Charity Account reports
“Carried”

1322- **An Inter-Active Presentation on Membership** took place coordinated by Michael Hutchison with the assistance of Wayne Fairman, Carl Potter, Terry Hunter, Pat Clark and Myles Reid.

1425-

21) Resolutions- Derek Barkley Section D

Resolution # 1:Officers of the Ontario Elks Association

Motion Derek Barkley/ Mike Hutchison that we amend the Ontario Elks Regulations R.6 to make the Marketing Director an Officer of the Association.

“Carried Unanimously”

Resolution # 2:Marketing Director

Motion Derek Barkley/ Jim Marsh that the Regulations be amended to add the new position of “Marketing Director” into the Regulations as Section R.9.4.

“Carried Unanimously”

Resolution # 3 Habitat for Humanity

Motion Derek Barkley/ Paul Clendenning that we remove Regulation R12.12.3 and all references to Habitat for Humanity in other areas of the Regulations

“Carried” (4 Opposed)

22) Grand Lodge Resolutions- Derek Barkley- NIL

GER Leach spoke on a proposal to appoint the three Grand Lodge Directors vs the current method of elections at the Convention. He was seeking Feedback.

“Lengthy discussion ensued”

23) Forecast of Receipts and Expenditures- Association Finance Chair Myles Reid with the assistance of Treasurer Don Pezzutto (Section C- Page 30)

Motion Don Pezzutto/ Tom Headrick to Table the Forecast until the completion of New Business.

“Tabled”

1502- Esquire attended the Bible, break called

1525- Esquire attended the Bible, meeting resumed

24) Outstanding Annual Statistical Reports and / or Financial Reports

(Page 32)

All Lodges National Affiliation Fees and Provincial Membership Fees are current.

All Lodges are current on their Financial Reporting and Statistical Reports.

25) Unfinished Business: nil

26) Announcements by the Host Lodge on evening plans

Brother Mark Montgomery advised re: bar hours, dinner plans and events. Members bar was open, Bar in small hall opens at 530 with supper at 630. North Bay would cook the steaks. A Skit will follow supper then the Silent Auction would follow as well as the 200 Club Draws.

27) Share the Wealth Draw: The Sheriff and his Deputy as well as his “informants” levied a series of infraction fines that were added to the Share the Wealth.

The winner of \$ 148.00 was Norm Sarrasin of Nipigon # 337. He donated his winnings to go with the other \$ 148 for the Fund for Children.

“A hearty round of applause followed this generous occurrence”

28) Closure for the Day: There being no other announcements, the President had the Provincial Esquire close the Bible and called closure for the day. To re-adjourn at 830 sharp tomorrow.

Adjourned at 340 p.m.