

**Minutes of Lodge Meeting – Thursday, 13th March 2025**

- The general meeting of the Perth Elks Lodge # 362 was held on Thursday, 13<sup>th</sup> March at 6:00 pm with ER Alan Young presiding.
- 4 new member applications and one reinstatement were presented by Jed Lockyer. Ron Gaunce MOVED and Jim Hatheway SECONDED a motion to vote on the 5 application collectively. MOTION CARRIED. Ron Gaunce MOVED the Lodge approve the 5 applicants. SECONDED by Paul Kinney. MOTION CARRIED.
- Opening ceremony was conducted. ER Alan acknowledged the Lodge members in attendance.
- ER Alan asked if there were any omissions or corrections of the Minutes from 11 January 2025. Diane Hatheway addressed one correction regarding a condolences card to be sent to Clarence McQuade. Gary Grant MOVED to postpone approval of the January Minutes. SECONDED by Cecil Pirie. MOTION CARRIED.
- Treasurers Report – Gary Grant reported on our Scotia Bank account. Our three GIFs have matured and were cashed out by BMO. After discussion it was decided to renew the three GIFs through Scotiabank. Al McPhail questioned whether the current bank statement reflected the annual dues paid to the National Office for the FY 25/26. Gary confirmed this was so. A MOTION TO ACCEPT the treasurer's report was made by Gary Grant. SECONDED by Janet Gee. MOTION CARRIED.
- Committee Reports
  - Finance – Gary Grant's Treasurers Report covered the Lodge Finances. Al McPhail requested that all committees submit their budget request to the Finance Committee by the end of the FY.
  - Bar – Ron Dube stated there was nothing to report at this time.
  - Building – Paul Kinney stated that the invoice for the front step, deck and ramp will be paid from the FY 24/25 budget. The Kitchen stairs replacement invoice will be paid from the FY 25/26 budget
  - Fundraising/Entertainment/Activities
    - I. Anthony Davidson reported a profit from the Superbowl Party.
    - II. The catered Valentine's Supper broke even.
    - III. Jed Lockyer reported a profit from the Freeze Fest snack bar.
    - IV. 50/50 Squares will be held through Apr. Tickets will go on sale as soon as the licence is received.
    - V. A Supper will be held on 26<sup>th</sup> April. A meal will be confirmed at a later date.
  - Charities – Gary Grant spoke on Marg Hansen's behalf. The Lodge had received one request for monetary support by the SV SPCA. A \$500 donation was made. To date \$10,821 has been donated to local organizations for the FY 24/25.
  - Wellness – Diane Hatheway reported that one condolence card was issued to Gary Grant on the passing of his sister-in-law.
  - Membership
    - I. Janet Gee highlighted the 5 memberships that were approved at this meeting.
    - II. Janet addressed the visit of the Grand Exalted Ruler on 15<sup>th</sup> April. A meet and greet will be held that evening. Ron Gaunce volunteered to take charge of this event. More to follow.
    - III. The Strategic Meeting scheduled for Sat 15<sup>th</sup> Mar has been postponed.

- New or Unfinished Business
    - ER Alan asked for volunteers to make sandwiches for the April meeting.
  - Correspondence – Jed reported one thank you letter from the National Office for the \$500 donation to the Elks & Royal Purple Fund for Children on behalf of the Trinity Anglican Church.
8. Good of the Order
- There was nothing at this time.
10. Closing ceremony was conducted.
11. Meeting adjourned 6:40 pm.

NOTE: Confirm next Lodge Meeting – Thursday, 10<sup>th</sup> April, 2025

Fraternally yours,



Jed Lockyer  
Secretary