PROPOSED LODGE & STATE ASSOCIATION RESOLUTIONS FOR THE 2018 GRAND LODGE SESSION IN SAN ANTONIO, TEXAS

Resolution 2018-XX: PROPOSAL TO ADD SECTION 4.490 TO THE LAWS OF THE ORDER:

The proposed amendment would add the following Section and read as follows:

<u>Section 4.490. The Initiation Ritual shall be exemplified by the Officers of the Lodge during the official visit of</u> the District Deputy Grand Exalted Ruler. If the Lodge visited does not have a candidate awaiting initiation, the Exalted Ruler or the District Deputy Grand Exalted Ruler shall select some Member to act as a candidate.

This Resolution is proposed by the Utah Elks Association This Resolution is proposed by the Massachusetts Elks Association

<u>Resolution 2018-XX</u>: PROPOSAL TO ADD SECTION 4.490 TO THE LAWS OF THE ORDER:

The proposed amendment would add the following Section and read as follows:

<u>Section 4.490. The Initiation Ritual shall be exemplified during the official visit of the District Deputy Grand</u> <u>Exalted Ruler. If the Lodge visited does not have a candidate awaiting initiation, the Exalted Ruler or the</u> <u>District Deputy Grand Exalted Ruler shall select some Member to act as a candidate.</u>

This Resolution is proposed by the Georgia Elks Association

Resolution 2018-XX: PROPOSAL TO AMEND SECTION 14.300 TO THE LAWS OF THE ORDER:

The current section reads as follows:

Section 14.300. All annual dues shall be uniform as to each and every Member and paid at least semiannually in advance of April 1st and October 1st. A Member may at his election pay one year's dues in advance as of April 1st in any year. A Lodge by proper amendment to its By-Laws may require the payment of dues yearly in advance of April 1st in any year. The annual dues shall be fixed by the By-Laws at a specified dollar amount. In addition thereto each Member shall pay the following: *a*) all Grand Lodge per capita fees and assessments; *b*) State Association dues. By-Laws relating to annual dues shall not be subject to amendment unless the amendment be effective as of April 1st following the adoption of such amendment. All statements for dues, sent out by the Lodge, shall include thereon the annual subscription fee for *The Elks Magazine*. All statements for annual dues shall be on the official form prepared by the Chairman of the Committee on Judiciary (*See Appendix XI*).

The amended section would read as follows:

Section 14.300. All annual dues shall be uniform as to each and every Member and paid at least semiannually in advance of April 1st and October 1st. A Member may at his election pay one year's dues in advance as of April 1st in any year. A Lodge by proper amendment to its By-Laws may require the payment of dues yearly in advance of April 1st in any year. A Lodge may, in its By-Laws, offer a special couples dues to married Members provided they reside at the same address. Each Member is still responsible for their Grand Lodge and State Association assessments. The annual dues shall be fixed by the By-Laws at a specified dollar amount. In addition thereto each Member shall pay the following: a) all Grand Lodge per capita fees and assessments; b) State Association dues. By-Laws relating to annual dues shall not be subject to amendment unless the amendment be effective as of April 1st following the adoption of such amendment. All statements for dues, sent out by the Lodge, shall include thereon the annual subscription fee for The Elks Magazine. All statements for annual dues shall be on the official form prepared by the Chairman of the Committee on Judiciary (See Appendix XI).

This Resolution is proposed by Grand Island, Nebraska Lodge No. 604

PROPOSED LODGE & STATE ASSOCIATION RESOLUTIONS FOR THE 2018 GRAND LODGE SESSION IN SAN ANTONIO, TEXAS

Resolution 2018-XX: PROPOSAL TO AMEND SECTION 16.040 TO THE LAWS OF THE ORDER:

The current section reads as follows:

Section 16.040. The club, social parlor or other facility established in connection with the Lodge, whether the Lodge is incorporated under the provisions of Section 16.020 or is unincorporated, shall be managed, supervised and controlled by one of the following methods:

(a) By the Exalted Ruler, Esteemed Leading Knight, Esteemed Loyal Knight, Esteemed Lecturing Knight, and the Trustees of the Lodge; or

(b) By the Trustees of the Lodge; or

(c) By a House Committee (of not fewer than 3 or more than 13) to be appointed by the Exalted Ruler of the Lodge (the exact number must be set forth in the By-Laws); or

(d) By the Board of Directors of a corporation formed under Section 16.030.

The amended section would read as follows:

Section 16.040. The club, social parlor or other facility established in connection with the Lodge, whether the Lodge is incorporated under the provisions of Section 16.020 or is unincorporated, shall be managed, supervised and controlled by one of the following methods:

(a) By <u>the Board of Directors of a corporation formed under Section 16.020 or</u> the Exalted Ruler, Esteemed Leading Knight, Esteemed Loyal Knight, Esteemed Lecturing Knight, and the Trustees of the Lodge; or

(b) By the Trustees of the Lodge; or

(c) By a House Committee (of not fewer than 3 or more than 13) to be appointed by the Exalted Ruler of the Lodge (the exact number must be set forth in the By-Laws); or

(d) By the Board of Directors of a corporation formed under Section 16.030.

This Resolution is proposed by Klamath Falls, Oregon Lodge No. 1247