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New York State Elks Association E-Zine

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Birthdays

8/8 Lawrence J Haase PSP1981-1982

Resolutions for Grand Lodge Vote

The following are the resolutions voted at Grand Lodge July 20, 2011. Changes in titles of subordinate lodge officers, and ritual is deferred until next year.

Resolution 2011-01 ~ Pass 1826/1363

This proposal eliminates the need for subordinate lodge officers to memorize the ritual.

Resolution 2011-02 ~ Pass 1894/1302

This allows lodges to adopt alternate forms of the ritual as authorized by Grand Lodge.

Resolution 2011-03 ~ Pass 2707/490

This allows lodges to post notices of new applications in the lodge rather than mail.

Resolution 2011-04 ~ Pass 2503/691

This eliminates the office of G. Treasurer.

Resolution 2011-05 ~ Pass 2348/847

The purpose of this resolution is to reward members who recruit new members who remain a member for the next lodge year.

Resolution 2011-06 ~ Pass 2400/799

This resolution removes specific references to the Communist party, and broadens the application of these sections to all organizations advocating the violent overthrow of the government.

Resolution 2011-07 ~ Pass 1825/1372

This resolution replaces Govt. Relations, Public Relations and Youth committees with Activities Committee.

Resolution 2011-08 ~ Pass 1902/1293

This replaces Americanism, ENF, Memorial Day & Membership with Fraternal Comm.

Resolution 2011-09 ~ Pass 2058/1132

This resolution restructures the subordinate lodge committees to conform with the Grand Lodge committees.

Resolution 2011-10 ~ Pass 2408/788

This resolution replaces the word 'Subordinate' with the word 'Local'.

Resolution 2011-11 ~ Pass 2385/808

This deletes the District Deputy Clinic in December or January.

Resolution 2011-12 ~ Pass 2950/246

This resolution provides reimbursement of most economical coach fare.

Resolution 2011-13 ~ Fail 795/2399

This resolution eliminates the requirement for District Deputies to attend the Grand Lodge session.

Resolution 2011-14 ~ Pass 1868/1328

This resolution removes the requirement for the District Deputy to observe and grade the performance of the initiatory ritual, and to remove the requirement that a Lodge perform the ritual for the District Deputy.

Resolution 2011-15 ~ Fail 1040/2154

This resolution replaces the word "Grand" with the word "National".

Resolution 2011-16 ~ Fail 1053/2141

This resolution adds the position of Grand Vice-President and Grand Sergeant-at-Arms, eliminates Grand Treasurer, G.E. Leading Kt, G.E. Loyal Kt, G.E. Lecturing Kt, G. Tiler, G. Esquire, and G. Inner Guard, and provides a method for selecting the National President.

Resolution 2011-17 ~ Fail 1398/1796

This resolution provides for the election of the Grand Vice-President, and Resolution 2011-016 will fill the position of National President by the Grand Vice-President becoming National President

Resolution 2011-18 ~ Pass 1994/1202

This resolution will streamline and restructure the committees of the Grand Lodge.

Resolution 2011-19 ~ Fail 1624/1572

(Required 2/3)

The purpose of this motion is to allow monthly lodge meetings.

Resolution 2011-20 ~ Fail 1593/1603

The purpose of this amendment is to conform the statute to monthly meetings.

Resolution 2011-21 ~ Fail 1591/1603

The purpose of this amendment is to conform to monthly meetings.

Resolution 2011-22 ~ Fail 1119/2079

The purpose of this amendment is to permit parts of the lodge facilities to remain open during lodge meetings.

Resolution 2011-23 ~ Pass 2446/746

The purpose of this amendment is to provide flexibility in the distribution of the assets of a defunct lodge.

Resolution 2011-24 ~ Fail 1653/1545

(Required 2/3 vote)

This resolution was to permit assessments to be made/approved annually, by resolution of the Grand Lodge, upon each member for contributions to the Elks National Home.

Resolution 2011-25 ~ Withdrawn

This amendment was to permit active duty military to enjoy the facilities of a lodge.

Resolution 2011-26 ~ Pass 2934/261

The purpose of this resolution is to clarify that only allegations contained in Complaints filed in a Subordinate Forum are subject to this provision.

Resolution 2011-27 ~ Pass 2226/970

This resolution recognizes other organization.

Resolution 2011-28 ~ Pass 2134/1066

This resolution permits Lodges to recognize and provide for other organizations.

Resolution 2011-29 ~ Passed 2532/666

This amendment raises the fee for a lost or destroyed Charter, if not weather-related.

Resolution 2011-30 ~ Fail 1119/2076

This new section provides for a uniform master Lodge auditing/accounting program.

Resolution 2011-31 ~ Pass 1994/1206

This resolution removes the requirement of an audit upon approval of the State Sponsor.

Resolution 2011-32 ~ Pass 2018/1174

This resolution is to provide flexibility in the Lodge's preparation of its tax returns.

Resolution 2011-33 ~ Pass 2508/688

This resolution clarifies that incorporated Lodges shall have a board of Directors, from the Chair Officers and Trustees, which shall be vested with the powers and duties of the Board of Trustees.

Resolution 2011-34 ~ Pass 2547/645

This resolution conforms Section 5.050 to the current practice and elimination of G. Treas.

Resolution 2011-35 ~ Pass 2347/838

This resolution authorizes the Committee on Judiciary to make incidental changes to correct inconsistencies.

Resolution 2011-36 ~ Pass 2598/588

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