

From: Robert J. Cher, PSP; Judiciary Chairman

Subject: S. C. Elks Assoc. Constitution and By-Laws Revisions

Date: 14 December, 2018

To: S. Carolina Elks Lodges, Current Association Elected Officers, PSP's

Please find the attached files, which are proposed changes to the S. Carolina Elks Association Constitution, and By-Laws. They have been submitted to me as Judiciary Chairman for compliance with Grand Lodge and State guidelines. All three were submitted by PSP William Borchert, By-Laws and Resolutions Chairman.

Change 2019-1 pertains to the State Constitution's office of the State Association's Secretary. After review of Grand Lodge Constitution and Statutes, and State Constitution and By-Laws; I have determined that passage of this change "would not" be in violation.

Change 2019-2 pertains to the State By-Law's office of the State Association's Treasurer. After review of Grand Lodge Constitution and Statutes, and State Constitution and By-Laws; I have determined that passage of this change "would not" be in violation.

Change 2019-3 pertains to the State By-Law's prior committee for the South Carolina Elks Student Legislature. The activities by the Student Legislature discontinued many years ago. This change is merely a "housekeeping" action to remove mention (4.03, 5 places) of it in our By-Laws. After review of Grand Lodge Constitution and Statutes, and State Constitution and By-Laws; I have determined that passage of this change "would not" be in violation.

I ask each lodge to read this letter and all three proposed Resolutions to their membership at their next meeting, and record of that reading be made in the meeting minutes. It is essential that your delegates to the Winter Convention Business Meeting be properly prepared to vote on these changes.

Robert J., Cher, PSP, SCEA Judiciary Chairman

Cc: Arthur H. Frost III, PGER; Robert Ressler SDGER

Resolution 2019-1

Resolution to amend the Constitution of the South Carolina Elks Association:

Section 2.09 of our Constitution prescribes the duties of the Secretary of the Association. This resolution would have the Secretary designate his replacement in the event that he became unable to fulfill his duties. This replacement would handle all of the duties of the Secretary of the Association until such time as the Secretary could resume his duties or a Secretary could be elected at a business meeting of the Association.

This resolution, if adopted, would add the following paragraph to the end of Section 2.09 of the Constitution.

The proposed addition would read as follows:

Upon taking office the Secretary shall designate a Past State President residing in his District to act in his absence or incapacity. He shall notify, in writing, the Chairman of the Board and the President of his designee. In the event that the Secretary becomes unable to perform his duties, the designee shall perform all of the duties of the Secretary until such time as the duly elected Secretary is again able to perform his duties, or until such time as a new Secretary has been appointed or elected.

This is to ensure continuity in the business of the Association in the event of any incapacity of our elected Secretary.

This is a change to the Constitution and will require the vote of 2/3 of the members attending the business meeting.

This resolution was suggested by the members of the Advisory Committee, and is submitted by William Borchert, Chairman of the By-Laws and Resolutions Committee.

Resolution 2019-2

Resolution to amend the Constitution of the South Carolina Elks Association:

Section 2.11 of our Constitution prescribes the duties of the Treasurer of the Association. This resolution would have the Treasurer designate his replacement in the event that he became unable to fulfill his duties. This replacement would handle all of the duties of the Treasurer of the Association until such time as the Treasurer could resume his duties or a Treasurer could be elected at a business meeting of the Association.

This resolution, if adopted, would add the following paragraph to the end of Section 2.11 of the Constitution.

The proposed addition would read as follows:

Upon taking office the Treasurer shall designate a Past State President residing in his District to act in his absence or incapacity. He shall notify, in writing, the Chairman of the Board and the President of his designee. In the event that the Treasurer becomes unable to perform his duties, the designee shall perform all of the duties of the Treasurer until such time as the duly elected treasurer is again able to perform his duties, or until such time as a new Treasurer has been appointed or elected.

This is to ensure continuity in the business of the Association in the event of any incapacity of our elected treasurer.

This is a change to the Constitution and will require the vote of 2/3 of the members attending the business meeting.

This resolution was suggested by the members of the Advisory Committee, and is submitted by William Borchert, Chairman of the By-Laws and Resolutions Committee.

Resolution 2019-3

Resolution to Remove Content from the By-Laws of the South Carolina Elks Association:

Section 4.03 of our By-Laws makes mention several times of the South Carolina Student Legislature. The Student Legislature was started in 1955 by fellow Elk, Dr. Douglas Carlisle with the help and funding of the South Carolina Elks Association. It drafted a constitution and incorporated itself in 1956. While the SCEA continued to help financially for a while, the Student Legislature has had no contact with the SCEA in many years. It has already been removed from our list of Committees, but there is still mention of it in section 4.03.

The purpose of this resolution is to remove any mention of or reference to the South Carolina Student Legislature in our by-Laws.

Adoption of this resolution would be a change to our By-Laws and would require a majority vote of members present.

This resolution is submitted by William Borchert, Chairman of the By-Laws and resolutions Committee.