

REPORT OF THE COMMITTEE ON LAW AND DISTRIBUTION
TO THE WEST VIRGINIA ELKS ASSOCIATION AT ITS 2011 ANNUAL MEETING

The Committee on Law and Distribution has before it 1 proposed change to the Constitution and Ritual for Installation of the West Virginia Elks Association, August 13, 2010 Edition.

As required by our Constitution and Ritual for Installation, these proposed changes have been referred without debate to the Committee on Law and Distribution. After reviewing the proposed changes, the Committee on Law and Distribution finds they would not conflict with any provisions of our Constitution and Ritual for Installation, nor would they conflict with either the Grand Lodge Constitution or any Grand Lodge Statutes. Pursuant to Article XIV of the Constitution and Ritual for Installation, a proposed change requires a 2/3 affirmative vote of the persons entitled to vote on matters of business of the Association, present and voting in order to adopt the same.

The proposed change is as follows:

1. **Article VII, Section 4**

NOW READS: It shall be necessary to have the signatures of the President and either the Secretary or Treasurer to withdraw any of the Association's funds from any bank, savings and loan association, or any other institution where the Association's funds are invested for the purpose of acquiring interest or dividends.

AMEND TO READ: It shall be necessary to have the signature of either the Secretary or Treasurer to withdraw any of the Association's funds from any bank, savings and loan association, or any other institution where the Association's funds are invested for the purpose of acquiring interest or dividends. In addition, no check, draft or other negotiable instrument shall be signed by either the Secretary or Treasurer prior to the Secretary first issuing a signed Voucher for said expenditure.

_____ X _____ Approved

_____ Rejected

The Committee would like to remind all Members and all Lodges that any proposed changes to the Constitution and Ritual for Installation should be submitted to this Committee at least 30 days prior to any State meeting in order for that proposed change to be considered at said meeting.

Respectfully submitted,

Jeffrey R. Miller, Esq., Chairman
West Virginia Elks Association
Committee on Law and Distribution