NOTICE OF MAIN MOTION STANDING RULES CHANGE 4.1

Standing Rules, after adoption, require 30 days' notice and two thirds vote of members present for amendment.

Date of submission: Tuesday November 7, 2023

Be advised that the following Standing Rules change has been advanced.

Regarding SR 4.1

<u>SR 4.1 reads</u>: Meeting fees- the branch assesses a meeting fee at the door to help defray the costs of holding a meeting. The host establishment is given a stipend of <u>three hundred</u> <u>dollars (\$300.00)</u> plus half the door receipts...

<u>Proposed change shall state</u>: Meeting fees- the Branch assesses a meeting fee at the door to help defray the costs of holding a meeting. The host establishment is given a stipend of seven hundreddollars (\$700.00) plus half the door receipts...

Rationale:Current market conditions necessitate we increase our stipend; we increased the payment over a year ago to \$500 and have had difficulty finding properties willing to host us; we need to accept the fact we must pay our way given the present realities at play and will need to regularly assess that amount.

Moved by Blake Chapman, secretary. Seconded by Don Turnbull, treasurer.