



The Allied Masonic Degrees of Canada

SOVEREIGN GRAND MASTER
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GRAND SECRETARY
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MINUTES OF THE Grand Executive MEETING 7 AUGUST 2015 Hilton Airport Hotel & Suites Toronto, ON

1. OPENING

The meeting was called to order by the Chairman of the Grand Executive Committee, R. Ven Bro. Robert Turner, Deputy Grand Master, at 9:12 a.m.

2. WELCOME

The chairman called upon the Grand Master, M. Ven. Bro. Prince D. Selvaraj, SGC, to bring greetings from the Grand Council.

3. INVOCATION

The Grand Chaplain sent his regrets. The Chairman called upon the Grand Secretary for the Invocation.

4a. CORRECTIONS AND APPROVAL OF MINUTES

The Chairman called for any corrections to, and the acceptance of, the minutes of the last Grand Executive meeting, held on August 8, 2014 as published on the website.

MOTION by: R. Ven. Bro. Ed Wilson

SECOND by: R. Ven. Bro. Brian Dillon

THAT the Minutes be approved.

Carried

4b. MATTERS ARISING FROM THE MINUTES

There were no items to discuss.

5. CORRESPONDENCE

A} We considered the request from the Grand Council of Romania for recognition and exchange of representatives.

MOTION by: R. Ven. Bro. Brian Rountree

SECONDED by: R. Ven. Bro. Brian Dillon

THAT: we recommend to the Grand Assembly that we extend recognition to the

Grand Council of Romania.
CARRIED

The Grand Master, M. Ven. Bro. Prince D. Selvaraj, SGC, recommended that the representative for the Grand Council AMD of Romania near Canada be R. Ven. Bro. Brian Rountree, KGC.

B} M. Ven. Bro. Albert Card indicated to the Sovereign Grand Master that he wished to retire as Grand Representative for Western Australia near Canada. The Grand Master recommended that R. Ven. Bro. Robert J. Turner be his replacement. Confirmation of the appointment has been received from Western Australia and the commission is in the mail.

C} Following last year's Grand Assembly the Grand Secretary wrote to the Grand Council of India extending our recognition and presenting the nomination of R. Ven. Bro. Noel Joseph to be their grand Representative near Canada. We have received a letter indicating that they are pleased with this nomination, and that our Indian Grand Representative is to be R. Ven. Bro. Kumarappa Venkatachalam.

This means that tomorrow we will have the happy occurrence of obligating 4 new Grand Representatives.

6. REPORTS

MOTION: R. Ven. Bro. Don Martyn

SECOND: M. Ven. Bro. William Laycock

THAT: we receive all reports that were posted on the website. CARRIED

Discussion / Questions

From the Constitution and Jurisprudence Committee report the following items were considered:

- (i) Carried
- (ii) Defeated
- (iii) It was noted that this was approved last year at the Annual Assembly.
- (iv) Supplemental Degrees

Motion by M. Ven. Bro. Larry Halliday;
Seconded by

THAT: we accept the work of Ven. Bro. Greg Smith on the summaries of the Supplemental Degrees and pass them to the Ritual Committee for comments.

Carried.

At this time the Chairman recognized the visitors: M. Ven. Bro. Douglas Moore, Jr, SGM of the USA and M. Ven. Bro. William Miller, PSGM of the USA.

MOTIONS ARISING FROM THE REPORTS

A) BUDGET

Motion by: R. Ven. Bro. Don Martyn

Second by: R. Ven. Bro. Bil Segui

THAT: we accept the budget for 2016 as provided by the Treasurer.

Carried

B) Web site

Motion by: M. Ven. Bro. William Laycock

Seconded by: R. Ven. Bro. Bil Segui

THAT: we provide an honorarium of \$300 upon the completion of the revamping of our website.

Carried

C) Long Range Planning

The Chairman indicated that the Recommendations from this report will be sent to the Jurisprudence Committee for consideration.

14. NEW BUSINESS

A) The Chairman asked the members of Raymond C. Purslow Council who were involved in the preparations for the Assembly to stand and be recognized.

These brethren received a hearty round of applause.

B) Motion by: R. Ven. Bro. Ed Wilson, DDGM District 6

seconded by: R. Ven. Bro. John Hayes, DDGM District 4

THAT: Peace Council U.D., Dawson Creek, BC, become part of District 4 (Alberta) due to its geographical location.

Carried.

This led to a discussion about the Constitution article 117 where the Districts and Constituent Councils are listed.

Motion by: R. Ven. Bro. Ed Wilson

Seconded by: M. Ven. Bro. Peter Park

THAT: section 117 of the Constitution be deleted.

Amendment by: M. Ven. Bros. Lawrence Halliday and William Laycock: That this recommendation be sent to the Constitution & Jurisprudence Committee. Carried.

C) Golden Horseshoe Council U.D. is requesting a Charter in accordance with the *Constitution* section 150.

MOTION by: R. Ven. Bro. Brian Rountree

SECOND by: R. Ven. Bro. Don Martyn

THAT: Golden Horseshoe Council be granted a Charter and that its number on the roll shall be 222.

Carried

D) Borealis Council U.D. is requesting a Charter in accordance with the *Constitution* section 150.

MOTION by: R. Ven. Bro. John Hayes

SECOND by: R. Ven. Bro. Don Martyn

THAT: Borealis Council be granted a Charter and that its number on the roll shall be 223.

Carried

At this time, R. Ven. Bro. Michel Sastre took a few moments to look back at the founding of our Grand Council, and to thank the members of the Grand Executive for their hard work.

CLOSING

The Chairman asked if there was any further business or announcements to be brought before the Grand Executive.

There being none:

MOTION: R. Ven. Bro Bil Segui

THAT this meeting be closed.

CARRIED

R. Ven. Bro. Robert Turner closed the meeting at 10:20 a.m. and thanked everyone for attending.

SIGNED ON 12 AUGUST 2016 to signify an accurate copy of the Proceedings

T. Bilardino Segui, KGC
Deputy Grand Master

Brian Rountree, KGC
Grand Secretary

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The meeting was followed by an information session for the Council Secretaries that were present.