



Grand Council of Allied Masonic Degrees of Canada

GRAND MASTER
GRAND SECRETARY

M. Ven. Bro. Robert J. Turner, SGC, 3715 Allen Ave., Regina, SK, S4S 1A1
R. Ven. Bro. Brian Rountree, KGC, 560 Warsaw Ave., Winnipeg, MB, R3L 0R4

TO: The Grand Executive Committee, AMD of Canada,
Sovereign Grand Master, Officers and Members:

1 July 2016

Charters & Dispensations Committee Report for 2014-2016

The duties of this Committee are contained in section 105 of the Constitution (2012) –
The Charters and Dispensations Committee shall:

- (a) Consider and recommend on applications to form a Constituent Council Under Dispensation and report findings to the Sovereign Grand Master,
- (b) Consider and recommend a petition for a Charter by a Council working Under Dispensation,
- (c) Examine the books and records of a Council under Dispensation, and the District Deputy Grand Master's recommendations,
- (d) Make recommendations to the Sovereign Grand Master and the Grand Executive Committee concerning matters referred to the committee.

Dispensations have been granted for Councils to move their meeting or election dates due to meeting conflicts, lack of attendees known ahead of time, or to bad weather causing the cancellation of a meeting. The Council Secretaries usually contact the Grand Secretary in plenty of time to request a dispensation.

We have been fortunate to have four new Councils established across the country in past few years:

- Golden Horseshoe Council #222 in Beamsville, ON, and
- Borealis Council #223, in Edmonton, AB were both consecrated in 2015.

The other Councils, namely

- Peace Council U.D., in Dawson Creek, BC; and,
- Atlantic Council U.D., in Mount Pearl, NL, were both established in 2015 and have been quite active during the past year.

The Charters & Dispensation Committee has received their requests to be granted Charters as they have complied with all of the requirements of section 150.

The Committee recommends that their requests be granted at this Grand Council session. If approved, their dates of Consecration would then be set by the Grand Master according to his calendar.

Fraternally and sincerely,

Brian Rountree, Grand Secretary



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