



Grand Council of Allied Masonic Degrees of Canada

GRAND MASTER

M. Ven. Bro. Robert J. Turner, SGC, 3715 Allen Ave., Regina, SK, S4S 1A1

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GRAND SECRETARY

R. Ven. Bro. Brian Rountree, KGC, 560 Warsaw Ave., Winnipeg, MB, R3L 0R4

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MINUTES OF THE **Grand Executive** MEETING 12 AUGUST 2016 Comfort Inn & Suites Victoria, BC

OPENING

The meeting was called to order by the Chairman of the Grand Executive Committee, R. Ven Bro. T. Bil Segui, Deputy Grand Master, at 9:07 a.m.

WELCOME

The chairman called upon the Grand Master, M. Ven. Bro. Robert J. Turner, SGC, to bring greetings from the Grand Council.

INVOCATION

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

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 7, 2015 as published on the website.

MOTION by: M. Ven. Bro Prince D. Selvaraj

SECOND by: M. Ven. Bro. Peter D. Park

THAT the Minutes be approved.

Carried

MATTERS ARISING FROM THE MINUTES

Nil

CORRESPONDENCE

A} M. Ven. Bro. Ken Whiting indicated to the Sovereign Grand Master that he wished to retire as Grand Representative for Southern Australia near Canada. The Grand Master recommended that R. Ven. Bro. T. Bilardino Segui be his replacement. Confirmation of the appointment has been received from Southern Australia and the commission is in the mail.

B} Applications have been received from Peace Council U.D. and from Atlantic Council U.D. to receive their Charters.



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At this time the Chairman recognized the visitors:

- ✓ M. Wor. Bro. **Thomas Firth Jackson**, Grand Master of the Allied Masonic Degrees of England and Wales & Districts and Councils Overseas;
- ✓ M. Ven. Bro. **William R. (Bill) Miller** SGC, Past Sovereign Grand Master of AMD USA.
- ✓ R. Ven. Bro. **Joseph MacIntyre**, Grand Superintendent in the AMD of the USA.

REPORTS

MOTION: R. Ven. Bro. Brian Rountree

SECOND: M. Ven. Bro. Peter D. Park

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

Discussion / Questions about the Reports

See the next section

MOTIONS ARISING FROM THE REPORTS

1] BUDGET

Motion by: R. Ven. Bro. Don Martyn

Second by: M. Ven. Bro. Prince D. Selvaraj

THAT: we accept the budget for 2017 as provided by the Treasurer.

Carried

2] *The Architect*

Ven. Bro. Matthew Fletcher (Peace U.D.) has offered to be the new editor of *The Architect*.

According to the Constitution, each Committee must be chaired by a member of the Grand Executive. Since the submissions for *The Architect* must go through the Grand Secretary—

Motion: M. Ven. Bro. Peter D. Park

Second: M. Ven. Bro. Cliff Hardy

THAT: R. Ven. Bro. Brian Rountree, Grand Secretary, chair the Committee on *The Architect*

CARRIED



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3] Constitution Article 117

Article 117 lists the Councils and the Districts they are in. The article appears to have been a carry-over from the time we had Regulations as well as Constitution. Its content has been inaccurate for several years.

Motion: M. Ven. Bro. Peter D. Park

Second: M. Ven. Bro. Prince D. Selvaraj

THAT: Article 117 be deleted and the subsequent articles be renumbered in the next printing of The Constitution.

Carried.

Motion: R. Ven. Bro. Ed Wilson

Second: M. Ven. Bro. Prince D. Selvaraj

THAT: each Council receive 1 copy of *The Constitution 2015*.

Carried.

4] Supplemental Degrees

Motion: R. Ven. Bro. John Hayes

Second: R. Ven. Bro. Robert Dupel

THAT: the shortened forms of the Degrees of *Excellent Master*, *Masters of Tyre*, *Architect*, *Grand Architect*, and *Superintendent*, be authorized for a probationary period of two years, until the Grand Assembly in 2018, when their continuation should be considered.

Carried.

NEW BUSINESS

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

These brethren received a hearty round of applause.

B) Peace 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. Norman McEvoy

THAT: Peace Council be granted a Charter and that its number on the roll shall be 224.

Carried



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D) Atlantic 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. Robert Dupel

THAT: Atlantic Council be granted a Charter and that its number on the roll shall be 225.

Carried

CLOSING

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

There being none:

MOTION: M. Ven. Bro. Prince D. Selaraj

THAT this meeting be closed.

R. Ven. Bro. T. Bil Segui closed the meeting at 9:40 a.m. and thanked everyone for attending.