



*GRAND COUNCIL OF ALLIED MASONIC DEGREES
OF CANADA*

LES DEGRÉS MAÇONNIQUES ALLIÉS DU CANADA

GRAND MASTER M. Ven. Bro. Robert Dupel, SGC

GRAND SECRETARY M. Ven. Bro. Brian Rountree, KGC

**MEMBERS OF THE GRAND EXECUTIVE COMMITTEE
11 AUGUST 2023**

| | | Past Sovereign Grand Masters |
|-------------------------------|---------------------|---|
| Sovereign Grand Master | Robert Dupel | |
| Deputy Grand Master | Matt. D.A. Fletcher | Glenson T. Jones |
| Grand Senior Warden | Michel Vigeant | Ronald E. Groshaw |
| Grand Junior Warden | Ted Burt | Clifford C.P. Hardy |
| Grand Treasurer | Don Martyn | Arthur D. Payne |
| Grand Secretary | Brian Rountree | Lawrence M. Halliday |
| Grand Registrar | Dan Knox | Prince D. Selvaraj |
| Grand Lecturer | Adam Thompson | Robert J. Turner |
| DDGM -- District 1 | Sheldon V. Stannard | T. Bilardino Segui |
| DDGM -- District 2 | John Newton | R. John Hayes |
| DDGM -- District 3 | John Leyshon | Brian Rountree |
| DDGM -- District 4 | Doug Choptiany | |
| DDGM -- District 5 | Elvis Koblavi | |
| DDGM -- District 6 | Dan McCoy | |



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**MINUTES OF THE Grand Executive MEETING
11 AUGUST 2023
Fort Saint John, B.C.**

1] CALL TO ORDER

The meeting was called to order by the Chairman of the Grand Executive Committee, R. Ven. Bro. Matt Fletcher, Deputy Grand Master, at 10:30 a.m.

There were **9** Executive members present and **20** visitors.

2] Welcome – Robert Dupel, SGM

M. Ven. Bro. Dupel welcomed all to Fort Saint John and this Grand Assembly.

M. Ven. Bro. Dupel expressed the hope that everyone will enjoy these several days of meetings and gatherings.

2a] REGRETS

- R. Ven. Bro. Dan Knox, GrRegistrar
- R. Ven. Bro. Sheldon V. Stannard, DDGM
- R. Ven. Bro. Elvis Koblavi, DDGM
- R. Ven. Bro. Ted Burt, GJW
- R. Ven. Bro. Adam Thompson

3] Invocation – V. Ven. Bro. Sam Khairallah, Grand Chaplain

4] Approval of December 2022 Minutes

Motion: M. Ven. Bro. Brian Rountree

Second: M. Ven. Bro. Bil Segui

That the Minutes of 9 December 2022 be accepted.

Carried.

4a] Matters Arising

- 1] Assembly Updates



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2024 – R. Ven. Bro. Vigeant gave an update on plans to be in Montreal.

2025 – R. Ven. Bro. Fletcher has inquired of Dogwood Council if we might meet in Abbotsford. No further information available at this time.

2] Atlantic Council support

The Deputy Grand Master suggested the weekend of May 11, 2024 as potential for a number of AMD members to attend and confer degrees.

The Grand Secretary has communicated the offer to the SM and Sec. of Atlantic Council. He knows it is being discussed but had not received any further information by Wed. Aug 9 when he left home to go to Fort Saint John.

5] Correspondence – Brian Rountree

The Grand Secretary receives, and forwards, invitations for the SGM to attend many events.

He responds and, in many cases, informs the Grand Body of a brother who will be the representative for AMD Canada.

6] Reports

Motion: R. Ven. Bro. Matt Fletcher

Second: R. Ven. Bro. Michel Vigeant

That the Reports be received, with the exception of the Financial Reports & Budget.

Carried

7] Financial Reports & Budget for 2024

Motion: M. Ven. Bro. Bil Segui

Second: M. Ven. Bro. Cliff Hardy

THAT the Financial reports, and the 2024 Budget, be received.

Carried



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8] Items brought forward, in writing

Nothing has been received in writing prior to this meeting.

9] Items from the members today

Several expressions of thanks, and announcements about the weekend activities, were made.

M. Ven. Bro. Dupel suggested that we should look at holding the Grand Assembly every second year as consider rising costs which are affecting the brethren and potential host councils. Another factor is that our installations are every two years, for elected officers. We could hold a video meeting in between and include the Investiture of the Appointed Officers.

M. Ven. Bro. Segui spoke about the Order of the Secret Monitor which has moved to a 2-year cycle for their annual meeting.

R. Ven. Bro. McCoy spoke about the effects of “wife, wallet, calendar” on the ability of members to attend any annual meeting.

Ven. Bro Peter Guichon asked about the Royal Arch membership requirement and mentioned that if we could have only Master Masons then it would give access to a wider field for membership. R. Ven. Bro. Fletcher, and M. Ven. Bro. Dupel, each responded with information about last year’s decision.

10] Adjournment

The Deputy Grand Master, R. Ven. Bro. Matt Fletcher, declared the meeting adjourned at 11:07 a.m. Pacific Standard Time.

DIGITALLY SIGNED ON 1 December 2023 to signify an accurate copy of the Proceedings

R. Ven. Bro. J. Michel Vigeant, KGC
Deputy Grand Master

M. Ven. Bro. Brian Rountree, KGC
Grand Secretary