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**9**  
**8**  
**4**

*ALLIED  
MASONIC  
DEGREES  
OF CANADA*



**2**  
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**2**  
**4**

*LES DEGRÉS  
MAÇONNIQUES  
ALLIÉS DU  
CANADA*

**GRAND MASTER**  
M. Ven. Bro. Matt D.A. Fletcher, SGC

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

**GRAND EXECUTIVE MEETING**  
Friday 9 August 2024

**AGENDA**

**Chairman: Michel Vigeant, Deputy Grand Master**

1	Call to Order .....	Michel Vigeant
2	Welcome .....	Matt Fletcher
3	Invocation .....	Grand Chaplain
4	Approval of Minutes of Dec 2023 Executive Meeting ..... Matters arising from the Minutes A] Assembly updates 2025 --	Brian Rountree
5	Correspondence .....	Brian Rountree
6	<u>REPORTS</u> ( <i>found on the website</i> )	
7	Grand Treasurer .....	Brian James
	Financial examiner's report Balance Sheet Income & Expenses Budget 2024-25	
<b>NEW BUSINESS</b>		
8	Items brought before this committee, by members, in writing  See Appendix 1, 2 for Notice of Motions	See Rule 4, below
9	Items brought by members, verbally, without prior notice, subject to the approval of the Chairman	See Rule 4, below
10	ADJOURNMENT	Michel Vigeant

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**PLEASE NOTE:**

- a) In the general interest of time, full reports which have been printed and distributed, or made available on the website, will not be read out at either the Grand Executive or the Grand Assembly, excepting those that are likely to necessitate immediate motions or discussions.
- b) None of the reports or minutes will be available in print at the meeting, so please ensure that you have brought your own copies.

**RULES:**

1. Any member in good standing in the AMD may attend a meeting of the Grand Executive
2. Any member in good standing in the AMD may address the Committee upon prior approval of the Chairman.
3. Only members of the Grand Executive, as defined in Article 83 of the Constitution, may vote.
4. Items under Agenda item 8 must be submitted in writing to the Chairman through the Grand Secretary to arrive no later than one week before the meeting. Later submissions will be dealt with under Agenda item 9.