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*ALLIED
MASONIC
DEGREES
OF CANADA*



*LES DEGRÉS
MAÇONNIQUES
ALLIÉS DU
CANADA*

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

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

APPENDIX 1

NOTICE OF MOTION

At the Annual Assembly in 2025 I shall move, or cause to be moved, the following changes to our Constitution to enable a change to meetings to be held every two years.

1 To change the manner of holding the Annual Assembly.

CURRENT

27. The Annual Assembly of Grand Council of the Allied Masonic Degrees of Canada shall be held at a time and place as may be determined by the Grand Council.

PROPOSED

27. (a) Beginning in 2026, the in-person Assembly of Grand Council of the Allied Masonic Degrees of Canada shall be held every two years at a time and place as may be determined by the Grand Council.

(b) Beginning in 2027, a virtual meeting shall be held every two years at a time as may be determined by the Grand Executive.

2 To adjust the length of service of the officers in line with changes to article 27, above.

CURRENT

33. The Grand Council, at the Annual Assembly, as, when and where required shall elect the following Officers for these terms:

- (a) Sovereign Grand Master (2 years)
- (b) Deputy Grand Master (2 years)
- (c) District Deputy Grand Master (2 years)
- (d) Grand Senior Warden (2 years)
- (e) Grand Junior Warden (2 years)
- (f) Grand Treasurer (2 years)
- (g) Grand Secretary ((2 years)
- (h) Grand Registrar (2 years)

Each of the above Officers is permitted to succeed himself. [amended 2021]

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PROPOSED

33. (i) Beginning in 2026, the in-person Assembly of Grand Council, at the Annual Assembly, as, when and where required shall elect the following Officers for two years:

- (a) Sovereign Grand Master
- (b) Deputy Grand Master
- (c) District Deputy Grand Master
- (d) Grand Senior Warden
- (e) Grand Junior Warden
- (f) Grand Treasurer
- (g) Grand Secretary
- (h) Grand Registrar

Each of the above Officers is permitted to succeed himself. [amended 2021].

(ii) The following Appointed Officers shall also serve for two years:

- (a) Grand Chaplain
- (b) Grand Lecturer
- (c) Grand Senior Deacon
- (d) Grand Junior Deacon
- (e) Grand Director of Ceremonies
- (f) Grand Inner Guard
- (g) Grand Tyler
- (h) Grand Historian.

Motion Proposed by M. Ven. Bro. Brian Rountree on Dec. 15, 2023 at the Regular meeting of Keystone Council #172. Approved by the members of Keystone Council #172.

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APPENDIX 2

NOTICE OF MOTION

1 To strike out the words “below that of Supreme Grand Cross” in article 67.

CURRENT

67. The Sovereign Grand Master may confer any of the grades of the Royal Order of the Red Branch of Eri below that of Supreme Grand Cross upon a worthy member of the Allied Masonic Degrees who is not a member of a Constituent Council and who holds allegiance to another Grand Council of the Allied Masonic Degrees in amity with this Grand Council.

PROPOSED

67. The Sovereign Grand Master may confer any of the grades of the Royal Order of the Red Branch of Eri upon a worthy member of the Allied Masonic Degrees who is not a member of a Constituent Council and who holds allegiance to another Grand Council of the Allied Masonic Degrees in amity with this Grand Council.

2 To reword the qualifications for the Supreme Grand Cross in article 223 (e).

CURRENT

223(e) Supreme Grand Cross shall be a Knight Grand Cross who has been **elected** to the rank of Sovereign Grand Master.

PROPOSED

223(e) Supreme Grand Cross shall be a Knight Grand Cross who has been elected and installed as Sovereign Grand Master, or conferred the rank of Honorary Sovereign Grand Master.

Motion Proposed by M. Ven. Bro. Matt D.A. Fletcher