

**1
9
8
4** *ALLIED
MASONIC
DEGREES
OF CANADA*



**2
0
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 ➤ Financial examiner's report ➤ Balance Sheet ➤ Income & Expenses ➤ Budget 2024-25	Brian James
<u>NEW BUSINESS</u>		
8	Items brought before this committee, by members, in writing A] Decision by SGM—Constitution Sec 68- 70 B] See Appendix 1, 2 for Notices of Motion C] Revision of Districts	See Rule 4, below A] – Matt B] –Brian, Matt C] – Matt, Scott
9	Items brought by members, verbally, without prior notice, subject to the approval of the Chairman	See Rule 4, below
10	ADJOURNMENT	Michel Vigeant

1
9
8
4 *ALLIED
MASONIC
DEGREES
OF CANADA*



*LES DEGRÉS
MAÇONNIQUES
ALLIÉS DU
CANADA* **2**
0
2
4

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

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

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.

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]

1
9
8
4

*ALLIED
MASONIC
DEGREES
OF CANADA*



*LES DEGRÉS
MAÇONNIQUES
ALLIÉS DU
CANADA*

2
0
2
4

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

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

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.

1
9
8
4

*ALLIED
MASONIC
DEGREES
OF CANADA*



2
0
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

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