

Special Meeting February 13, 2007.

The special meeting of our Executive was called to order at 10:00 am and Brother Nichols opened the meeting with prayer.

A quorum was declared to be in attendance and the Attendance Register was circulated.

The following members of the Executive were listed in attendance:

Charles Benson.
John Nichols.
Bob Schwalm.
Terry Switzer.
David Longfield.

There was no official agenda drafted for this meeting since it was called specifically for reviewing and signed the finalized audited statements and for any other business that had transpired since our last meeting.

Audited Financial Statements.

Brother Schwalm presented our Audited Financial Statements of 816012 Ontario Ltd and answered the questions that members of our Executive posed. It was moved by Brother Bob Schwalm and seconded by Brother Switzer that these audited statements be received and signed by the President of the Corporation and the Treasurer. Carried.

Brother Nichols will include signed copies of these statements in the Advanced Journal.

Brother Schwalm presented the Audited Financial Statements of the Grand Lodge of Ontario and answered questions. It was moved by Brother Schwalm and seconded by Brother Longfield that these statements be accepted and signed by the Grand Warden and Grand Treasurer. **CARRIED.**

Brother Nichols will include signed copies of these statements in the Advanced Journal.

Brother Benson asked if there was any further business to be discussed and the following items were brought forward:

Letter from Brother George McLellan.

This item and all discussion was held in camera due to it being the personal business of one Lodge in our Jurisdiction.

As a result of the discussion it was moved by Brother Schwalm and seconded by Brother Switzer that our Grand Secretary send a letter with the expressions of this Executive. **CARRIED.**

Jurisdictional Itinerary.

Brother Switzer presented his first Jurisdictional Itinerary. Everyone congratulated Terry on his excellent work! Brother Nichols stated that he would include the Jurisdictional Itinerary along with a request for additional activities to be sent to Brother Switzer, in his next mailing to all Lodges and to the Secretaries and Scribes of the other Units of Odd Fellowship in Ontario.

Joint Installation of the Grand Lodge and Rebekah Assembly.

Brother Benson brought forward the idea of holding a Joint, Open Installation of the Officers of the Grand Lodge and Rebekah Assembly of Ontario during the 2008 Lodge year.

The Executive of the Rebekah Assembly has agreed to look into this matter and Sisters Dorothy Lawrence and Dianne Cole have been appointed to discuss this matter. It was moved by Brother Switzer and seconded by Brother Nichols that this Executive support this idea and that our Grand Master appoint two persons to enter into these discussions with a view to having a Joint Installation of Officers in 2008.

CARRIED.

No further business appearing this meeting was declared closed on motion of Brother Switzer. Our next meeting will be on March 12, 2007, at the Grand Lodge Office, at 10:00 am.