



**Executive Meeting  
Tuesday, January 9, 2007.  
Grand Lodge Office.**



## **AGENDA...**

1. **Call to Order** @ 10:00 am. By.....Brother Bill Thompson, Grand Master.
  
2. **Opening Prayer** by Brother  
Welcome to all.
  
3. **Quorum Present?** .....yes, .....no.
  
4. **Attendance Register.**
  
5. **Minutes of last meeting,**  
approved as: - moved..... 2<sup>nd</sup> .....
  
6. **Committee Reports:**
  - A) Budget, year to date
  - B) Audited Financial Statements
  - C) Other?
  
7. **Unfinished Business:**
  - A) Other???
  - B)
  - C)
  - D)
  - E)
  - F)
  
8. **New Business:**
  - A) Camp Trillium, Odd Fellows Day and Sign Dedication (Bob Schwalm)
  - B) Jurisdictional Calendar (Terry Switzer)
  - C) Membership Program Proposal (Terry Switzer)
  - D) Central Humanitarian Services Committee (Terry Switzer)
  - E) Other.
  - F)
  - G)
  - H)
  - I)
  
9. **Date of Next Meetings** -
  
10. **Adjournment** @..... Moved by.....

The Meeting was called to order at 10:00 am with Chairman, Brother Bill Thompson presiding. Brother Bill asked our Grand Secretary, Brother John Nichols, to verify that a quorum was present. Brother John verified that a quorum was present and the meeting proceeded.

A quorum being in attendance, our meeting opened with a prayer by Brother John Nichols.

The Minutes of the last meeting were dealt with at this point. It was moved by Brother Terry Switzer and seconded by Brother David Longfield that the minutes of the last meeting be adopted as printed subject to any corrections. **CARRIED.**

**Item #5 A    Budget Year to Date and Year End.**

Brother Schwalm presented the Budget Year to Date and the Executive reviewed the figures and felt that things were progressing well. We are going to be tight on one or two items but continued diligence should ensure that we come in at or under budget.

**Item #5 B    Audited Financial Statements.**

The Audited Financial Statements were reviewed by the Executive and it since these copies were only the "draft copies" without review and some corrections it was moved by Brother Bob Schwalm and seconded by Brother Dave Longfield that we would wait to sign them until a Special Meeting of the Executive on February 13, 2007. **CARRIED.**

**Item #7 A    Camp Trillium, Odd Fellows Day and Sign Dedication.**

Brother Schwalm reported that there would be no open house this year but that there would be a sign dedication and a dedication of the new Camp Trillium Offices at some point this year. Brother Schwalm is still unclear of the dates but will report to this Executive and our Annual Session in regards to plans and dates of activities.

**Item #7 B    Jurisdictional Calendar.**

The idea of a Jurisdictional Itinerary or Calendar was brought up by Brother Terry Switzer and an excellent discussion ensued. Brother Thompson asked Brother Switzer if he would be interested in compiling and keeping a Jurisdictional Calendar up to date and Brother Switzer agreed. Brother Bill Thompson appointed Brother Terry Switzer to take care of a Jurisdictional Calendar of major events.

**Item #7 C    Membership Program Proposal.**

Brother Terry Switzer presented the idea of changing the duties of the DDGM's and including Membership within their duties in the districts.

As a result of the discussion it was moved by Brother Switzer and seconded by Brother Schwalm that the DDGM Membership Program as presented by Terry be adopted and that the appropriate legislation be drafted by Brothers Switzer and Benson for the upcoming Annual Session. **CARRIED.**

**Item #7 D Central Humanitarian Services Committee.**

Brother Switzer presented a proposal for Wounded Soldiers who are serving and have served in our Canadian Military. We currently have a great number of wounded soldiers in our military and on active duty with the Canadian Forces.

Terry wondered if there would be any objection to the Central Humanitarian Services Committee taking on such a project and doing so with a “special appeal” to the Lodges.

After discussion it was suggested that Brother Switzer take this idea to the CHSC and get their input and feedback on the matter so that a plan could be put into place. More information can be obtained from the website: [www.woundedwarrior.ca](http://www.woundedwarrior.ca).

**Item #7 E Capital Expenditure.**

A discussion was held in relation to the materials we should have in regards to making presentations and presenting a new membership information plan. It was noted that a computer projector would be very beneficial to this Grand Lodge for those items and for different matters at our Annual Sessions.

It was moved by Brother Benson and seconded by Brother Longfield that the Grand Secretary purchase a projector for a lap top computer. **CARRIED.**

**Item #7 F Invites for other Jurisdictions to attend our Annual Sessions.**

Brother Bill Thompson questioned which Grand Lodges we would invite to attend our upcoming Annual Sessions. Brother Bill had been well received in Wisconsin and thought that we should consider including Wisconsin in our invites.

It was moved by Brother Nichols and seconded by Brother Ritchie that this Grand Lodge invite the Grand Masters of Michigan, Wisconsin and Quebec to attend our Annual Sessions and provide them with a room, tickets to the Banquet and DDGM Luncheon, as well as taking care of the visiting Grand Masters while they are in attendance. **CARRIED.**

Brother Bill Thompson is to take care of inviting his peers to our upcoming Session.

**Item #7 G DDGM Luncheon.**

Brother Nichols brought up the DDGM Luncheon and discussed the costs associated with the Luncheon. It was noted that this Grand Lodge has traditionally charged twenty dollars for the Luncheon and absorbed the extra costs as a special thank you to our incoming DDGM's.

It was moved by Brother Nichols and seconded by Brother Longfield that the price for the Luncheon be established at twenty dollars with the additional costs to be covered by the Grand Lodge. **CARRIED.**

With no further business appearing it was acknowledged that there would be a special meeting of the Executive on February 13 for the purpose of signing the Annual Audited Statements and any other business that may come up in the ensuing period. This meeting was declared closed at 2:33 pm on motion of Brother Switzer.