



# Executive Meeting

## Tuesday, June 10, 2014.

### Stratford, Ontario.



## AGENDA...

1. **Call to Order** @ By.....Sister Sandra McWhirter, 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:
6. **Committee Reports:**
  - A) Budget, year to date, (Bob Schwalm) (Attached Sheets)
  - B)
7. **Unfinished Business:**
  - A) Campbellford Lodge #248 (In Camera)
  - B)
  - C)
  - D) Other.
8. **New Business:**
  - A) Appointment of Committees of the Executive (Sandra and John)
  - B) Joint Planning Board (Terry Switzer)
  - C) Semi Annual Returns Outstanding. (In Camera) (John & Bob)
  - D) Fairy #275. (In Camera) (Sandra)
  - E) Other.
9. **Date of Next Meetings** - October 14/14, January 13/15, March 10/15, Sessions if needed.
10. **Adjournment** @..... Moved by.....

# **Executive Special Committees.**

**2014 -2015.**

## **First Listed Person to Serve as Chair.**

<b>Budget Committee:</b>  <b>Bob Schwalm</b> <b>Don Beach</b> <b>Tom Robinson</b> <b>Don Sedgwick</b>	<b>Investments and Endowments:</b>  <b>Bob Schwalm</b> <b>John Nichols</b> <b>Sandra McWhirter</b> <b>Wayne Gard</b> <b>Duncan McMillan</b> <b>Terry Switzer</b> <b>Jim Edwards</b> <b>Tom Robinson</b>
<b>Program Enhancement &amp; Membership Development.</b>  <b>Wayne Gard</b> <b>Duncan McMillan</b> <b>Charles Pole</b> <b>Kathie Noble</b> <b>Fred McGregor</b>  <b>Resource:</b> <b>Dave Longfield</b> <b>Ron Wanamaker</b>	<b>Administrative and Organizational Matters:</b>  <b>Sandra McWhirter</b> <b>John Nichols</b> <b>Bob Schwalm</b> <b>Wayne Gard</b> <b>Duncan McMillan</b> <b>Terry Switzer</b> <b>Jim Edwards</b> <b>Tom Robinson</b>
<b>Legislation and Code:</b>  <b>Terry Switzer</b> <b>Jim Edwards</b> <b>Wayne Geurts</b>  <b>Resource:</b> <b>John Nichols</b> <b>Bob Schwalm</b>	<b>Grand Lodge and Component Unit Properties (Appointed by the Grand Secretary Chapter III, Section 9 A (2))</b>  <b>John Nichols</b> <b>Bob Schwalm</b> <b>Sandra McWhirter</b> <b>Terry Switzer</b> <b>Wayne Gard</b> <b>Duncan McMillan</b>
<b>Special Note:</b>  <b>Our Grand Master has requested that the Chairperson of each of these Committees contact the other persons listed on these Committees and advise them of any meetings, progress, etc.</b>	

The June 10, 2014 meeting of the Executive of the Grand Lodge of Ontario was called to order at 10:00 am by our Grand Master, Sister Sandra McWhirter.

Sister Sandra welcomed everyone present, especially our new Grand Warden, Brother Duncan McMillan and Brother Jim Edwards who had now returned to our Executive. Sister Sandra asked Brother John Nichols to open our meeting with prayer.

Brother Nichols ascertained that a quorum was present and the attendance register was circulated. Present at this meeting were:

Sandra McWhirter	Wayne Gard	Duncan McMillan	John Nichols
Bob Schwalm	Terry Switzer	Jim Edwards	

Brother Tom Robinson has sent his regrets but he is visiting the Grand Lodge of Wisconsin for our Grand Master.

#### **4. Minutes of the Last Meeting.**

It was moved by Brother John Nichols and seconded by Brother Jim Edwards. that the Minutes of the last meeting be approved as printed and circulated, subject to any corrections. **CARRIED.**

#### **5A. Budget, year to date. (Bob Schwalm)**

Brother Bob Schwalm presented the Budget year to date. Almost everything is right on target for this point in the year. We have had a bequest from the estate of Brother Matthews, who left us \$25,000.00 for the use of the Grand Lodge and this now shows up in the income. We are basically on track at this point and all is looking good for the year end.

It was moved by Brother Bob Schwalm with second by Brother Terry Switzer, that the report of the budget, year to date, be accepted as presented. **CARRIED.**

#### **6A Campbellford Lodge #248. (In Camera).**

This item of business was held "In Camera" since it was the private business of one Lodge in our Jurisdiction. There were no motions as a result of the discussion. This matter was left in the hands of our Grand Master, Sister Sandra and Brothers Nichols and Schwalm .

#### **7A. Appointment of Committees of the Executive.**

The appointments made by our Grand Master and Grand Secretary are included as page two, immediately following the agenda, in this package.

It was moved by Brothers Switzer and Edwards that this Executive adopt the appointments made by our Grand Master. Brother Wayne Gard took the Chair and called the vote. The motion was **CARRIED.**

It was moved by Brother Nichols, with second by Brother Gard that the appointments of the Grand Secretary be adopted. Sister Sandra called the question and the motion was **CARRIED.**

#### **7B. Joint Planning Board. (In Camera).**

This item of business was held "In Camera" since it was the private request of one Unit in our Jurisdiction. There were no motions as a result of the discussion. This matter was presented for information purposes. This

matter was left in the hands of our Brothers Terry Switzer and Jim Edwards, for response and follow up.

**7C. Semi Annual Returns Outstanding. (In Camera).**

This item of business was held "In Camera" since it was the private business of two Lodges in our Jurisdiction. There were no motions as a result of the discussion. This matter was left in the hands of Brother Bob Schwalm and Brother John Nichols.

**7D. Fairy Lodge #275. (In Camera).**

This item of business was held "In Camera" since it was the private business of one Lodge in our Jurisdiction. There were no motions as a result of the discussion. This matter was left in the hands of Sister Sandra McWhirter and Brothers Nichols and Schwalm.

No further business appearing the meeting adjourned at 1:30 pm, with the **next meeting of the Executive to be held Tuesday October 14, 2014**, at the Grand Lodge Office.