



Executive Meeting Tuesday, June 14, 2016 Stratford, Ontario.



AGENDA...

1. **Call to Order @** By.....Brother Duncan McMillan, Grand Master.

Opening Prayer by
Welcome to all. -

2. **Quorum Present?**yes,no.

3. **Attendance Register.**

4. **Minutes of last meeting**, March 8, 2016 (copies attached).

approved as:

5. **Committee Reports:**

- A) Budget year to date, (Bob Schwalm)
- B) Appointing of Committees of the Executive. (Duncan & John) (as follows)
- C)
- D) Other.

6. **Unfinished Business:**

- A) Otter #50. **(In Camera)** (Duncan)
- B) Fairy #275. **(In Camera)** (Duncan, Bob & John)
- C) Letter from a Toronto Member. **(In Camera)** (Terry & Bob)
- D) Other.

7. **New Business:**

- A) Credit District #33. **(In Camera)** (Duncan)
- B) Timelines, deadlines, etc. (Terry)
- C) Promotional and Signage. (Bob)
- D) Merging of Districts 30 & 31. *(For information purposes. Happened prior to Sessions. **Vote to ratify.**)*
- E) OLG (Gene Dopp)
- F) Officers and knowledge of the Codes. (Bob)
- G) Other.

8. **Date of Next Meetings** - October 16, 2016; January 17, 2017, March 17, 2017; Sessions if needed.

9. **Adjournment @**..... . Moved by.....

Executive Special Committees.

2016 -2017.

First Listed Person to Serve as Chair.

Budget Committee:	Investments and Endowments:
Bob Schwalm Don Beach Tom Robinson Philip Benson John Nichols, as resource.	Bob Schwalm John Nichols Duncan McMillan Mark Blakey Sandra McWhirter Eugene Dopp Wayne Gard
Program Enhancement & Membership Development.	Administrative and Organizational Matters:
Eugene Dopp Mark Blakey George Clarke Ron Wanamaker Duncan McMillan	Duncan McMillan John Nichols Bob Schwalm Terry Switzer Sandra McWhirter Mark Blakey Eugene Dopp Wayne Gard
Legislation and Code:	Grand Lodge and Component Unit Properties (Appointed by the Grand Secretary Chapter III, Section 9 A (2))
Terry Switzer Mark Blakey Charles Benson Resource: John Nichols Bob Schwalm	John Nichols Bob Schwalm Gene Dopp Duncan McMillan Mark Blakey Terry Switzer

Special Note:

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.

The June 14, 2016 meeting of the Executive of the Grand Lodge of Ontario was called to order at 10:00 am by our Grand Master, Brother Duncan McMillan and Brother Duncan gave an opening prayer.

Our Acting Grand Secretary Brother Terry A. Switzer ascertained that a quorum was present and the attendance register was circulated. **Present at this meeting were:**

Duncan McMillan Mark Blakey Eugene Dopp Terry A. Switzer Sandra McWhirter
Bob Schwalm

John Nichols arrived at 11:20 am from a Drs` appointment.

Absent: Wayne Gard

4. Minutes of the Last Meeting.

It was moved by Brother Mark Blakey and seconded by Sister Sandra McWhirter, that the Minutes of the last meeting March 8, 2016 be approved as printed and circulated, subject to any corrections. **CARRIED.**

5A. Budget, to date. (Bob Schwalm)

Brother Bob Schwalm presented the Budget, year to date and noted that everything is on track and progressing well to the end of May.

Our investments are still doing well and we should end up better by the end of the year than we had budgeted.

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

5B. Appointment of Committees of the Executive.

The Grand Master and Grand Secretary made the appointments of the Executive Committees. (See attached) Moved by Brother Terry Switzer and second by Brother Mark Blakey, that the appointments of the Executive Committees by the Grand Master and Grand Secretary be approved. **CARRIED.**

6A. Otter Lodge #50. (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 the Grand Master, who will report at the next meeting.

6B. 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 has been resolved and no further action is required.

6C. Letter from a Toronto Member. (In Camera)

This item of business was held "In Camera" since it was the private business of a one member in our Jurisdiction. There were no motions as a result of the discussion. The issue is considered closed.

6D. Other - Mayflower Lodge #297. (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 the Deputy Grand Master.

7A. Credit District #33. (In Camera)

This item of business was held in "In Camera" since it was the private business of one District in our Jurisdiction. There were no motions as a result of the discussion. This matter was left in the hands of the Grand Master.

7B. Timelines and Deadlines.

Brother Terry Switzer spoke to the Executive on the importance of meeting Timelines, Deadlines, Returning Phone Calls and Responding to E-mails. He asked everyone to consider their Brothers and Sisters requests and respond in a timely manner for the betterment of the Order.

7C. Promotional and Signage.

The signage on the Avon Lodge #41 building, where the Grand Lodge Office is located, requires repair and updating. It was felt that this would be an appropriate time to have the **Grand Lodge Name added to the signage**. Moved by Brother Bob Schwalm with second by Brother Eugene Dopp, that approximately \$500.00 be paid toward the updating of the signage on the Avon Lodge #41 building, to add **The Grand Lodge of Ontario. CARRIED.**

7D. Merging of Districts 30 and 31.

The Merging of Districts 30 and 31 were given verbal approval to merge prior to our Grand Lodge Session. Moved by Brother Bob Schwalm with second by Sister Sandra McWhirter, that the verbal approval of the Grand Lodge Executive for the merger of Districts 30 and 31 be ratified. **CARRIED.**

7E. Ontario Lottery and Gaming.

After discussion of the Executive Brother Eugene Dopp withdraw this item.

7F. Officers and Knowledge of the Codes.

Brother Schwalm reminded the Officers of the importance of staying current with the Ritual and Codes of the Sovereign Grand Lodge and the Ontario Code of Laws.

No further business appearing the meeting adjourned at 12.05 am, with the **next meeting of the Executive to be held October 16, 2016**, at The Grand Lodge Office.