



Executive Meeting Tuesday, June 19, 2018. Stratford, Ontario.



AGENDA...

1. **Call to Order** @ By..... Brother Gene Dopp, Grand Master.

Opening Prayer by
Welcome to all. -

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

3. **Attendance Register.**

4. **Minutes of last meeting**, March 18, 2018.

approved as:

5. **Committee Reports:**

- A) Appointment of Committees (Gene & John)
- B) Budget year to date, (Bob Schwalm)
- C) Other.

6. **Unfinished Business:**

- A) Mayflower #297 (**In Camera**) (John)
- B) OuR Island Mortgage Burning
- C) Otter Lodge #50 (**In Camera**)
- D) Other.

7. **New Business:**

- A) 2020 Annual Session and Hotel Contract (Bob & John)
- B) Executive Cell Phone List (John)
- C) Bank Signing Authorities (Bob)
- D) Argyle Lodge #212 (**In Camera**) (John, information purposes)
- E) Victoria Historical Lodge #6 Letter from Duncan Attached (John)
- F) IPGM Seating at Sessions.
- G) Letter from Don Pym (attached)
- H) Letter from the Grand Encampment of Ontario (Attached)
- I) Other

8. **Date of Next Meetings** - October 16/18, January 15/19, March 12/19, Sessions if needed.

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

Executive Special Committees.

2018 -2019.

First Listed Person to Serve as Chair.

Budget Committee:	Investments and Endowments:
Bob Schwalm	Bob Schwalm John Nichols Gene Dopp Jim Broadfoot Roger Baker Jim Edwards Mark Blakey
John Nichols, as resource.	
Program Enhancement & Membership Development.	Administrative and Organizational Matters:
Jim Broadfoot Roger Baker Resources: Peter Downey, Membership Chairman Wayne Geurts, Education Chairman.	Gene Dopp John Nichols Bob Schwalm Jim Broadfoot Roger Baker Jim Edwards Mark Blakey
Legislation and Code:	Grand Lodge and Component Unit Properties (Appointed by the Grand Secretary Chapter III, Section 9 A (2))
 Resource: John Nichols Bob Schwalm	John Nichols Bob Schwalm Gene Dopp Jim Broadfoot Roger Baker
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 19, 2018, meeting of the Executive of the Grand Lodge of Ontario was called to order at 10:00 am by our Grand Master, Brother Gene Dopp. Brother Gene asked Brother John Nichols to give an opening prayer.

Brother Roger Baker, our new Grand Warden, was cordially welcomed by the rest of the Executive.

Our Grand Secretary, Brother John, ascertained that a quorum was present and the attendance register was circulated. **Present at this meeting were:**

Gene Dopp
Bob Schwalm

Jim Broadfoot
Jim Edwards

Roger Baker
Mark Blakey

John Nichols

Absent:

4. Minutes of the Last Meeting.

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

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

Brother Bob presented the Budget, year to date and noted that everything is in really good shape at this point. Dues are under budget but Semi Annual Returns are coming in. We have one Outstanding Annual Return which will be addressed later by Brother John.

The Budget is well in hand at this point and will be closely monitored by Brothers Nichols and Schwalm.

It was moved by Brother Schwalm with second by Brother Dopp, that the Budget reports be approved as presented. **CARRIED.**

6A Mayflower Lodge #297. (In Camera)

This matter was held in Camera due to it being the private business of one Lodge in the Jurisdiction.

As a result of the discussion it was moved by Brother Bob Schwalm, with second by Brother Roger Baker, that the Executive support the appointment of Brother Mark Blakey as a Special Deputy for Mayflower Lodge #297. **CARRIED.**

Brother Nichols stated he would get the necessary commission together and sent to Brother Blakey.

6B OuR Island Mortgage Burning.

This item was for information purposes only and we hope to see everyone at the Mortgage Burning.

6C Otter Lodge #50. (In Camera)

This matter was held in Camera due to it being the private business of one Lodge in the Jurisdiction. The matter was left in the hands of our Grand Master, Brother Gene Dopp.

7A 2020 Annual Session and Hotel Contract.

We had a general discussion in relation to our Sessions and it seems our Membership is happy with the facility and the way things happen. It was moved by Brother Blakey with second from Brother Broadfoot, that Brothers Nichols and Schwalm negotiate and sign the contract for 2020. **CARRIED.**

7B Executive Cell Phone List

Brother Nichols asked for the cell phone numbers of the members of the Executive so that he would have them for emergency purposes. This list is to be kept in the Office, the numbers not given out for general use, and for the purposes of emergency contact of the Executive.

7C Bank Signing Authorities.

Brother Schwalm took care of getting the necessary paperwork completed for the Bank Accounts.

7D Argyle Lodge #212. (In Camera)

This matter was handled in camera.

7E Victoria Historical Lodge #6.

There was a good discussion about the prospects for the continuation of Victoria Historical Lodge #6. We had received a couple of suggestions in relation to how we could still have the meeting but on examination the suggestions were found to not be workable. This matter is to be carried over for unfinished business at the next Executive Meeting.

7F IPGM Seating at the Annual Session.

There was a good discussion on seating for the IPGM at our Annual Session. The IPGM is still a member of the Executive, if they are not a Grand Representative and it was determined that we should have a place for them.

As a result of the discussion it was moved by Brother Nichols, with second from Brother Baker, that the IPGM, if not a Grand Representative, be seated at the left of the Grand Master, at the discretion of the Grand Master. **CARRIED.**

7G Letter from Don Pym.

Brother Pym had some questions and suggestions in relation to the "Lodge Secretary Checklist" that our Grand Secretary places in the Journal of Proceedings and for the Annual Meeting of Victoria Historical Lodge. The suggestions for Victoria Historical had been previously handled under item 7E.

Brother Nichols had sent a letter of explanation as to why things were the way they were, and dated the way they were, in the Checklist, due to Code of Ontario Odd Fellows Laws constraints.

The Executive thanked Brother Nichols for his letter to Brother Pym.

7H Letter from the Grand Encampment of Ontario.

We had received a letter from the Grand Encampment of Ontario in relation to the Sunday portion of our Annual Sessions. Since this matter is handled by the Committee on Arrangements, it was moved by Brother Schwalm with second by Brother Broadfoot, that this letter be forwarded to the Committee doing the Joint Memorial and Church Service. **CARRIED.**

No further business appearing the meeting adjourned at 12:15 pm, with the **next meeting of the Executive to be held October 16, 2018, at the Grand Lodge Office at 10:00 am.**