



Executive Meeting

Tuesday, June 9, 2015.

Stratford, Ontario.



AGENDA...

1. **Call to Order** @ By.....Brother Wayne Gard, Grand Master.

Opening Prayer by Brother

Welcome to all. - First meeting of Brother Mark Blakey, Grand Warden.

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

3. **Attendance Register.**

4. **Minutes of last meeting**, January 13, 2015 & March 10, 2015.

(March 10 meeting had been cancelled because of sickness)

approved as:

5. **Committee Reports:**

- A) Budget, year to date, (Bob Schwalm)
- B) Appointment of Executive Special Committees (Wayne and John)
- C)

6. **Unfinished Business:**

- A) Campbellford Lodge. (In Camera).
- B)
- C)
- D) Other.

7. **New Business:**

- A) Ark Lodge #404 (In Camera)
- B) Grand Lodge Sessions (Terry Switzer)
- C)
- D)
- E) Other.

8. **Date of Next Meetings** - June 9/15, October 13/15, January 12/16, March 8/16, Sessions if needed.

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

Executive Special Committees.

2015 -2016.

First Listed Person to Serve as Chair.

Budget Committee:	Investments and Endowments:
Bob Schwalm	Bob Schwalm John Nichols
Program Enhancement & Membership Development.	Administrative and Organizational Matters:
Duncan McMillan Resource: Dave Longfield	Wayne Gard
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 Wayne Gard 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 9, 20154 meeting of the Executive of the Grand Lodge of Ontario was called to order at 10:00 am by our Grand Master, Brother Wayne Gard and Brother Wayne asked our Grand Secretary, Brother John Nichols, to open the meeting with prayer.

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

Wayne Gard	Duncan McMillan	Mark Blakey	John Nichols
Bob Schwalm	Terry Switzer		

4. Minutes of the Last Meeting.

It was moved by Brother Bob Schwalm and seconded by Brother Terry Switzer. 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 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.**

5B. Appointment of Committees of the Executive.

The appointments to be made by our Grand Master were not ready at this time. Our Grand Secretary appointed Brothers Schwalm, Gard, McMillan, Blakey and Switzer, to the Grand Lodge and Component Unit Properties Committee.

It was moved by Brothers Switzer and Blakey that this Executive adopt the appointments made by our Grand Grand Secretary. The motion was **CARRIED.**

The appointments for Committees from our Grand Master will follow at our next meeting.

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 Secretary and the Grand Lodge and Component Units Property Committee .

7A. Ark Lodge #404. (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.

7B. Grand Lodge Session. (In Camera).

This item of business was held "In Camera" . There were no motions as a result of this discussion.

7C. Royal #286. (In Camera).

This item of business was held "In Camera" since it was the private business of a Lodge in our Jurisdiction. There were no motions as a result of the discussion.

7D. Oil Springs. (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 Secretary and Grand Treasurer.

No further business appearing the meeting adjourned at 11:40 am, with the **next meeting of the Executive to be held Tuesday October 13, 2015**, at the Grand Lodge Office.