



**Executive Meeting  
Tuesday, March 11, 2014.  
Stratford, Ontario.**



**AGENDA...**

1. **Call to Order @** By..... Brother Tom Robinson, Grand Master.

**Opening Prayer** by Brother John Nichols  
**Welcome to all.**

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

3. **Attendance Register.**

4. **Minutes of last meeting,**  
approved as:

5. **Committee Reports:**

- A) Budget, year to date, (Bob Schwalm) (Attached Sheets)
- B)

6. **Unfinished Business:**

- A) Oakville Lodge #132 (In Camera) (Tom Robinson)
- B) Campbellford Lodge #248 (In Camera) (Tom Robinson)
- C) Otter Lodge #50 (In Camera) (Tom Robinson)
- D) North Bay Lodge #271 (In Camera) (Tom Robinson)
- E) Durham Lodge #78 (In Camera) (Tom Robinson)
- F) New Hope UYG #1 (In Camera) (Tom Robinson)
- G) Other.

7. **New Business:**

- A) Lodges that do not have Annual Returns submitted. (In Camera) (John & Bob)
- B) Letter from Brother Harris McKeen, PGM. (In Camera) (Tom Robinson)
- C) Letter from Beehive RL #125 (In Camera) (John Nichols)
- D) Upcoming Annual Session.
- E) Algoma #267 (In Camera) (Sandra McWhirter)
- F) Other.

8. **Date of Next Meetings** - Session 2014 if needed.

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

# **Executive Special Committees.**

**2013 -2014.**

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

<b>Budget Committee:</b>  <b>Bob Schwalm</b> <b>Don Beach</b> <b>Don Sedgwick</b> <b>Tom Robinson</b>	<b>Investments and Endowments:</b>  <b>Bob Schwalm</b> <b>John Nichols</b> <b>Wayne Gard</b> <b>Tom Robinson</b> <b>Sandra McWhirter</b> <b>Terry Switzer</b> <b>Wayne Geurts</b>
<b>Program Enhancement &amp; Membership Development.</b>	<b>Administrative and Organizational Matters:</b>
<b>Sandra McWhirter</b> <b>Wayne Gard</b> <b>Charles Benson</b> <b>Dave Longfield</b> <b>Charles Pole</b>	<b>Tom Robinson</b> <b>Sandra McWhirter</b> <b>Wayne Gard</b> <b>John Nichols</b> <b>Bob Schwalm</b> <b>Terry Switzer</b> <b>Wayne Geurts</b>
<b>Legislation and Code:</b>	<b>Grand Lodge and Component Unit Properties (Appointed by the Grand Secretary Chapter III, Section 9 A (2))</b>
<b>Terry Switzer</b> <b>Wayne Geurts</b> <b>Tom Robinson</b>  <b>Resource:</b> <b>John Nichols</b> <b>Bob Schwalm</b>	<b>John Nichols</b> <b>Bob Schwalm</b> <b>Terry Switzer</b> <b>Sandra McWhirter</b> <b>Wayne Gard</b> <b>Wayne Geurts</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 March 11, 2014 meeting of the Executive of the Grand Lodge of Ontario was called to order at 10:00 am by our Grand Master, Brother Tom Robinson.

Brother Tom welcomed everyone present and 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:

Tom Robinson  
Bob Schwalm

Sandra McWhirter  
Wayne Geurts

Wayne Gard  
Terry Switzer

John Nichols

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

It was moved by Brother John Nichols 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. It was noted that per capita dues and Sovereign Grand Lodge Dues are down at this point with 2 Lodges not having their Annual Returns in at this point.

We are basically on track at this point and will monitor things as they happen.

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

#### **6A Oakville Lodge #132. (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 Brothers Nichols and Schwalm.

#### **6B. 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, Brother Tom Robinson .

#### **6C 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 our Grand Master, Brother Tom Robinson .

#### **6D North Bay Lodge #271. (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, Brother Tom Robinson .

#### **6E Durham Lodge #78 (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, Brother Tom Robinson .

**6F      New Hope United Youth Group #1. (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 presented for information purposes.

**7A.    Lodges that do not have Annual Returns Submitted. (In Camera).**

This item of business was held “In Camera” since it was the private business of two Lodges in our Jurisdiction. It was moved by Brother Wayne Geurts with second by Sister Sandra McWhirter that our Grand Secretary send a letter and that these Lodges be debarred from attendance at our upcoming Annual Session if their Annual and Semi Annual Returns submitted by May 1, 2014. **CARRIED.**

**7B.    Letter from Brother Harris McKeen. (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 presented for information purposes. This matter was left in the hands of our Grand Master, Brother Tom Robinson, for response and follow up.

**7C.    Letter from Beehive Rebekah Lodge #125. (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 Brother Tom Robinson and Brother John Nichols.

**7D.    Upcoming Annual Session.**

There was a great deal of discussion in relation to the upcoming Annual Session. Many questions were asked in relation to logistics and were answered by Brother Bob Schwalm. All is ready and prepared for us to go to the Arden Park Hotel.

**7E.    Algoma Lodge #267. (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 Brother Tom Robinson.

No further business appearing the meeting adjourned at 2:35 pm, with the **next meeting of the Executive to be held at Sessions if required**, at the Grand Lodge Office.