



Executive Meeting

Tuesday, March 12, 2019.

Stratford, Ontario.



AGENDA...

1. **Call to Order** @ 10:00am By.....Brother Gene Dopp, 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**, January 15, 2019.

approved as:

5. **Committee Reports:**

- A) Budget year to date, attached. (Bob Schwalm)
- B)
- C) Other.

6. **Unfinished Business:**

- A) Mayflower #297 (**In Camera**) (Gene & Mark)
- B) Otter Lodge #50 (**In Camera**) (Gene)
- C) Outstanding Annual Returns. (John & Bob)
- D) Argyle Lodge #212 (**In Camera**) (John & Bob)
- E) Other.

7. **New Business:**

- A) Legislation to come to our Upcoming Annual Session. (Attached) (John)
- B) Reminder to DGM-elect of items **needed by January:**
Reception Announcement, Officers, Password, Itinerary, Committees, Program, etc...
- C) Incoming Grand Master Materials. (FYI)
- D) Cataraqui-Granite Lodge #10 (**In Camera**)
- E) Other

8. **Date of Next Meetings** - 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 Tom Robinson Don Beach Philip Benson John Nichols, as resource. | Bob Schwalm John Nichols Gene Dopp Jim Broadfoot Roger Baker Jim Edwards Mark Blakey |
| Program Enhancement & Membership Development. | Administrative and Organizational Matters: |
| Jim Broadfoot Roger Baker Mark Blakey Charles Pole 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)) |
| Charles Benson Wayne Gard Jim Edwards 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 March 12, 2019, 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.

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

| | | | |
|-------------|---------------|--------------|-------------|
| Gene Dopp | Jim Broadfoot | John Nichols | Bob Schwalm |
| Mark Blakey | | | |

| | | |
|----------------|-------------|-------------|
| Absent: | Roger Baker | Jim Edwards |
|----------------|-------------|-------------|

4. Minutes of the Last Meeting.

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

5A. Budget Year to Date

Brother Bob presented the Budget, year to date and noted that everything is in really good shape at this point. Dues are under budget due to the fact that we have never seen as many Non-Contributing and Confined Members reported. We will need to ensure that the Lodges are following the Code of Ontario Odd Fellows Lodges in relation to Non-Contributing and Confined Members.

Expenses are well in line and we are making good process for the year.

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

It was properly moved and seconded 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.

This matter is now considered closed and will not appear on a future agenda.

6B Otter Lodge #50. (In Camera)

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

There were no motions as a result of this discussion. This matter is left in the hands of Brothers Gene Dopp, Grand Master and Jim Broadfoot, Deputy Grand Master.

6C Outstanding Annual Returns.

All Annual Returns are now in a filed. The Annual Report of the Grand Lodge of Ontario to the Sovereign Grand Lodge has been completed and submitted with payment.

The Semi Annual Returns are coming in slowly and we currently have 20 remaining outstanding. We will send a reminder after the due date has come.

It was properly moved and seconded that the Grand Secretary debar any Lodge and its members from attendance at the upcoming Annual Session of the Grand Lodge of Ontario if their Semi Annual Return is not received in the Grand Lodge Office by noon on April 15, 2019. **CARRIED.**

6D Argyle Lodge #212. (In Camera).

This matter was held in Camera.

There were no motions as a result of this discussion. This matter is left in the hands of Brother John Nichols, and Brother Bob Schwalm, who will report back at future meetings of this Executive if necessary.

7A Legislation to come to the upcoming Annual Session.

The Executive reviewed all Legislation that may properly come to the floor of the upcoming Annual Session of the Grand Lodge of Ontario.

It was noted that the Notice of Motion from Terry Switzer, that was held over from last year and the Notice of Motion submitted by Brother Jim Broadfoot were dealing with the same issue. Note of this fact needs to be communicated to the Committee on Legislation and perhaps the two Notices can be dealt with at the same time.

7B Reminder to the DGM-Elect of items needed by January.

Brother Roger Baker was not present at this meeting but will receive the minutes and the Grand Secretary will be in communication with him about the items that will be needed for January of 2020.

7C Incoming Grand Master Materials.

The items received by our current Deputy Grand Master were reviewed and found to be in excellent order.

7D Cataraqui-Granite Lodge #10 (In Camera)

This matter was held in Camera.

There were no motions as a result of this discussion. This matter is left in the hands of Brothers Gene Dopp, Jim Broadfoot, and John Nichols, who will report back at future meetings of this Executive if necessary.

No further business appearing the meeting adjourned at 11:45 am, with the **next meeting of the Executive to be held at Sessions if needed, you will be advised of the location.** The meeting was declared closed.