



Executive Meeting

Tuesday, March 13, 2018.

Stratford, Ontario.



AGENDA...

January 16, 2018 meeting had been cancelled due to snow.

1. **Call to Order** @ 10:00am By.....Brother Mark Blakey, Grand Master.
2. **Opening Prayer** by Brother John Nichols
Welcome to all. -
3. **Quorum Present?**X.....yes,no.
4. **Attendance Register.**
5. **Minutes of last meeting**, October 18, 2017.
approved as:
6. **Committee Reports:**
 - A) Budget year to date, (Bob Schwalm)
 - B) Budget to be presented at the upcoming Annual Session.
 - C) Signing of the Audited Financial Statements (Bob & John)
7. **Unfinished Business:**
 - A) Credit District #33, Milton #92 & Golden Star #101. **(In Camera)** (Mark)
 - B) District Boundaries. (Duncan & Mark)
 - C) Ad Hoc Committee to discuss a Canadian Tour for Students .
 - D) Lodge and District Compliance Forms (John)
 - E) Other
8. **New Business:**
 - A) Good News (Mark)
 - B) Our Island Mortgage Burning etc
 - C) Legislation for upcoming Annual Session (John)
 - D) Mayflower #297 **(In Camera)**
 - E) Grand Lodge Office Water Damage and Recovery (John & Bob)
 - F)
 - G)
 - H)
 - I) Other
9. **Date of Next Meetings** - Sessions if needed.
10. **Adjournment** @..... Moved by.....

Executive Special Committees.

2017 -2018.

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 Jim Broadfoot Eugene Dopp
Program Enhancement & Membership Development.	Administrative and Organizational Matters:
Eugene Dopp Jim Broadfoot George Clarke Ron Wanamaker Duncan McMillan	Mark Blakey John Nichols Bob Schwalm Terry Switzer Jim Broadfoot Eugene Dopp Duncan McMillan
Legislation and Code:	Grand Lodge and Component Unit Properties (Appointed by the Grand Secretary Chapter III, Section 9 A (2))
Terry Switzer Jim Broadfoot Charles Benson Resource: John Nichols Bob Schwalm	John Nichols Bob Schwalm Gene Dopp Duncan McMillan Mark Blakey Terry Switzer Jim Broadfoot
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 13, 2018, meeting of the Executive of the Grand Lodge of Ontario was called to order at 10:00 am by our Grand Master, Brother Mark Blakey and Brother Mark 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:**

Mark Blakey	Gene Dopp	Jim Broadfoot	John Nichols
Bob Schwalm	Duncan McMillan		

Absent: Terry Switzer Jim Edwards

4. Minutes of the Last Meeting.

It was moved by Brother Jim Broadfoot and seconded by Brother Gene Dopp, 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.**

5B. Proposed Budget to be presented to the Annual Session.

Brother Schwalm presented the proposed budget that has been formed by the Finance Committee of the Executive. The proposed budget was carefully reviewed and it was moved by Brother Schwalm with second from Brother Broadfoot that the budget as presented be accepted and referred to the Sessional Finance Committee. **CARRIED.**

5C. Signing of the Audited Financial Statements.

The Audited Financial Statements had already been reviewed by the Executive electronically since our last meeting had been cancelled due to weather. The Executive received the official copy of the Audited Financial Statements and there had been no changes since the previous review. It was moved by Brother Schwalm with second from Brother Dopp that the Grand Master and Deputy Grand Master sign the Audited Financial Statements for our record. **CARRIED.**

6A. Credit District #33, Milton #92 & Golden Star #101. (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 is now considered closed.

6B. District Boundaries.

Brother Duncan continues to look at the Districts and Lodges and at this point there is no need to change District Boundaries but Brother McMillan continues to monitor the boundaries. There is no need for action at this time.

6C. Ad Hoc Committee to discuss a Canadian Tour for Students.

With the resolution that had been adopted at our Annual Session it was necessary to discuss a Canadian Tour for Students. Ideas were presented and discussed with a view to giving the Committee a mandate.

The Committee has been formed and there will be additions to the Committee at a later date. The Committee has already met once and is looking at all matters that are pertinent. There may be a Report from this Committee for our Advance Journal.

At this point the Committee consists of Brothers Mark Sturmann and Victor Hughes as Co Chairs and Brother Charles Benson as an Advisor.

6D. Lodge and District Compliance Sheets.

All the Compliance forms are in and will be sent to the Sovereign Grand Lodge as Brother Nichols meets the remaining requirements for this process.

7A. Good News. Mark

Brother Blakey mentioned his Report for the Advance Journal and told us of some of the good things that he has seen while travelling our Jurisdiction.

7B. OuR Island Mortgage Burning Etc.

Materials for the Mortgage Burning get together have been distributed to Lodges and will be included in the Presessional Mailing that Brother Nichols will be doing in the coming week.

We need to get rough numbers of those who plan to attend the day and need to have those numbers no later than June 10 so adequate preparations can be made. Some numbers are already coming in but we need to firm those numbers up at our earliest convenience.

OuR Island is paid off and currently there is \$30,000.00 sitting in the Camp Trillium Odd Fellows and Rebekah Capital Fund to move forward with the Medical Facility (Body Shop) as additional funds come in.

7C. Legislation, etc, for the Upcoming Annual Session.

The Executive reviewed the legislation that will be coming forward to our Annual

Sessions and the Additional Information that goes in the Presessional Mailing.

7D. Mayflower #297 (In Camera)

This item of business was held "In Camera" since it was the private business of one Lodge in our Jurisdiction. This matter was left in the hands of the Grand Master, who will report as necessary. It was moved by Brother Schwalm with second from Brother Dopp that this Lodge be debarred from attendance at the upcoming Annual Session if their Annual Return form and Annual and Semi Annual payments are not received in the Grand Lodge Office no later than April 15, 2018. **CARRIED.**

7E Grand Lodge Office Water Damage and Recovery.

Brothers Nichols and Schwalm reported that we are still in the process of recovering from the extensive water damage that had happened in the wee hours of the morning between New Year's Eve and New Year's Day.

Some furniture and equipment still has to be replaced and then the process of unpacking boxes will need to begin. With this being a very busy time of year the unpacking will have to happen as a "spare time" activity when and if the time presents itself. We are hoping to be completely back up and running by the new term.

No further business appearing the meeting adjourned at 12:15 pm, with the **next meeting of the Executive to be held, if necessary, at the Annual Session of the Grand Lodge of Ontario.**