

**Special Executive Meeting
Wednesday, October 27, 2004.
Grand Lodge Office.**



AGENDA...

1. **Call to Order** @ 10:00 am. By.....Brother David Longfield, DGM.

Opening Prayer by Brother
Welcome to all.

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

3. **Attendance Register.**

4. **Minutes of last meeting,**
approved as:
2nd..... - moved.....

5. **Unfinished Business:**

A) Eastern Star Lodge #72, Whitby. (Brother Terry Switzer) (In Camera)

6. **New Business:**

A) Purpose of meeting.
B) Brant - Oxford District #19 (Purple Sheet)
C) Other.

7. **Date of Next Meeting** - , 2004, 9:00
am,.....

8. **Adjournment** @ Moved by.....

Executive Special Committees.
First Listed Person to Serve as Chair.

Legislation and Code:		Finance:	
Doug Wilson (Chair) Ian McWhirter Wayne Geurts Charles Benson. Resource: Dave Longfield Ron Wanamaker	Members to ask if some say no:	Bev Rabbets Don Beach Jim Barker Resource: Bob Schwalm John Nichols	Members to ask if some say no:
Investments and Endowments:		Program Enhancement	
Bob Schwalm John Nichols Don Swan	Members to ask if some say no:	Don (Resolution #3 Dave Longfield #7) Warren Powers Bob Fox	Swan Resolution
Administrative and Organizational Matters:		2005 Birthday:	
John Nichols Herb Ritchie Don Swan		Bob Schwalm Harvey Murray Dave Longfield Ken Earhart Ken Blackman	