

**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: - moved.....
2nd
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.	Members to ask if some say no:	Bev Rabbets Don Beach Jim Barker	Members to ask if some say no:
Resource: Dave Longfield Ron Wanamaker		Resource: Bob Schwalm John Nichols	
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	