



Grand Chapter of Royal Arch Masons of Alberta

*Office of the Grand Scribe E
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December 27 2022

TO BE DISTRIBUTED TO ALL COMPANIONS

**VIRTUAL MEETING
Grand Executive Meeting
Saturday Feb 11, 2023**

To All Constituent Chapters and members of the Executive Committee:

Agenda

Grand Dist Supt and GDS – Elects meet, prior to Executive Mtg with the Grand H (REC James Carswell)
Committees & Sub- Committees meet as required prior to the Executive Meeting.

10:00 AM

Executive Meeting a Virtual meeting

- Invocation – Grand Chaplain (VEC Doug Wade) or Grand J
- Moments silence for departed Companions
- Notice of Voting Rights (Article 4.21 of the Constitution & Regulations), Gr Scribe “E”
- Reading & confirming of last meeting – 12 Feb 2022, 13 May 2022, Gr Scribe “E”
- Grand Treasurer’s Report, along with the Financial Review, REC Don Murray
- Proposed Budget for 2023
- Interim Report of the Grand Scribe E
- Reports of Committees & Sub-Committees
 - Finance Committee Report
 - Jurisprudence Committee
 - Constitution & Regulations Sub-Committee
 - Committee on the Work
 - Youth Endowment Fund
 - Other Committees
 - Grand Website Committee
 - Membership & Long-Range Planning
 - Regalia Committee
 - Memorial Service
 - Credentials
 - Honours & Awards
 - Research & Education
 - Grand Historian’s Report
- Interim reports of Grand District Superintendents
 - District #1 – REC Bob Lemmens
 - District #2 – REC Al Brown
 - District #3 – REC Ron Segouin
 - District #4 – REC David Rogers
- General Business

- Plans for the 2023 Convocation
- Plans for the 2024 Convocation
- Notice of Motions (If any)
- Such other business as may be presented
 - Virtual Past Master's Degree
 - Entertainment at the Banquet
 - Discuss the need for future GZ nomination papers?
 - Discuss the need for Grand Scribe E's & Grand Treasurer's Nomination papers, rather hire most suitable?
 - Discuss safe and back-up information of the Office of Grand Scribe E?
- Remarks of Grand J
- Remarks of Grand Z
- Remarks of Grand H
- Adjournment: Benediction – Grand Chaplain (VEC Doug Wade) or Grand J.

It is hoped that the Chairman of all Committees can get their respective Committees together before the Grand Executive Meeting, and present a prepared report for presentation to the Executive Committee.

The Grand District Supt. Elects are expected to be in attendance and join in the discussion, however not entitled to vote, unless of course you are on the Grand Executive Committee. Bring your ideas and be prepared to discuss freely. Your comments are of value.

All Royal Arch Masons may attend this meeting and participate in the Discussion. However, only those Companions of the Grand Executive Committee as outlined in the Constitution are entitled to a vote at any Grand Chapter Executive Meeting. List of All Committees, Sub-Committees and Grand Executive is included within the agenda.

The Office of the Grand Scribe E, would prefer that all reports be submitted in the text format, unlocking PDF is not available on his computer **(no PDF)**. When submitting your report, please indicate whether it is an interim report or final report. Final reports must be submitted by April 1 2023. The plan is once again to publish and distribute the Preliminary Report to the Chapters and have it posted on the Website.

Should any Committee require an advance Committee Meeting, be sure it is completed before the Grand Executive Meeting or conduct the meeting during the morning at the Grand Executive Meeting. The Grand Scribe E can help set the Zoom, if you wish to have your committee prior to the Grand Executive.

Fraternally yours,

*Jerry W. Kopp PGZ
RE Grand Scribe E*

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