



The Grand Chapter of Royal Arch Masons of Alberta | AL 5914  
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[www.royalarchmasonsAlberta.com](http://www.royalarchmasonsAlberta.com)

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**TO:** All Constituent Chapters, and Members of the Executive Committee  
**FROM:** GSE  
**CC:** James Carswell, Jaime Wong, Kurtis Frederick, and Jerry W. Kopp  
**DATE:** January 01, 2024  
**REF:** February 10, 2024 Grand Executive Online Meeting

**TO BE DISTRIBUTED TO ALL ROYAL ARCH COMPANIONS**

#### **NOTICE OF MEETING**

Note - It is recommended that all Companions participating sign-in with their surname, and Chapter number for ease of identification

#### **AGENDA**

**0900H**

**1 - Grand District Superintendents, and GDS Elects meet prior to the Executive Meeting with Grand "H", REC Jaime Wong**

**2 - Committees, and Sub-Committees meet as required prior to the Executive Meeting**

**0930H Sign-in and Roll Call**

**1000H Opening remarks from Chairman REC Jaime Wong**

**1015H Executive Meeting**

**Invocation - Grand Chaplain, VEC Doug Wade, or Grand "J"**

**Moment of silence for those departed Companions**

**Notice of Voting Eligibility (C&R: Article 4.21) by GSE**

**Grand Treasurer's Report, and Financial review by REC Don Murray, and MEC Gerald Waldern, Grand Treasurer Pro tem**

**Proposed Budget for 2024**

**Interim Report of the GSE**

**Reports of Committees, and Sub-Committees**

**Finance Committee**

**Jurisprudence Committee**

**Constitution and Regulations Committee**

**The Work Committee**

**Youth Endowment Fund Committee**

**Other Committees**

**Interim Reports of the Grand District Superintendents**

**General Business**

**Plans for the Grand Convocation 2024 (Red Deer)**

**Plans for the Grand Convocation 2025 (Calgary)**

**Notices of Motion**

**Such other business as may be presented**

**Remarks of Grand “J”, REC Kurtis Frederick**

**Remarks of Grand “H”, REC Jaime Wong**

**Remarks of Grand “Z”, MEC James Carswell**

**Adjournment - Grand Chaplain, VEC Doug Wade, or Grand “J”**

The Committee Chairs are advised to assemble their respective members together prior to the virtual Grand Executive Meeting, and present their prepared report to the Executive Committee.

The Grand District Superintendents (Elect), are expected to be in attendance, and join in the discussions. GDS (Elect) are not entitled to vote, unless they are members of a Committee.

All Royal Arch Masons are encouraged to attend this important meeting, and participate.

Only those Companions of the Executive Committee, as outlined in the C&R, are eligible to vote. A list of the Committees, Sub-Committees, and Grand Executive is attached.