



**Grand Executive Committee Meeting**  
**Grand Council of Cryptic Rite of Western Canada, R & SM**  
**Red Deer Resort & Casino**  
**Red Deer, Alberta**  
**May 08, 2024, at 1:00 PM, - Location: TBA**

**AMENDED - AGENDA**

1. Meeting called to Order by the Deputy Grand Master as Chairman of the Grand Executive Committee
2. Opening Invocation by Grand Chaplain or designate
3. Chairman's Opening Remarks
  - a. Welcomes the attendees.
  - b. Attendees, self introductions when called upon.
  - c. Chairman lays-out the plan of the meeting
  - d. Reports to be very brief & will already be in the Advance Proceeding of the Website and distributed to each of Constituent Councils.
4. Reports by Committees
  - a. Minutes of previous or last Grand Executive Committee Meeting
  - b. Grand Master's Report – MIC Jerry W. Kopp
  - c. Deputy Grand Master's Report – RIC Godfrey Onyemaobi
  - d. Grand Principal Conductor of Work – RIC Leif Hanson
  - e. Grand Treasurer's Report
  - f. Grand Recorder's Report
  - g. Finance Chairman's Report
    1. Expenditures
    2. Budget 2024 - 2025
    3. Balance Sheet
    4. Financial Review
  - h. Laws and Jurisprudence Committee
  - i. Warrants and Dispensations
  - j. Grievances and Appeals
  - k. Condition of Cryptic Masonry
    1. Report by Chairman
    2. Charters for Royal Ark Mariners – discrepancies
  - l. Awards & Honours
  - m. Committee on the Work
    1. Complete review of Ceremony Ritual
  - n. Fraternal Relations and Correspondence
  - o. Regalia Committee
    1. Loosing regalia, loss due to no shows at the Grand Assembly
    2. Important that outgoing officers ensure that the regalia is deposited with Grand Recorder

- p. Report of the Grand Historian**
- q. Reports of Special Committees**
- r. Presentation of Notice of Motions**
- s. Announce nominees for Elected positions.**
- t. Other new business**
  - 1. Updating of the Grand Council Website**
  - 2. Satisfied with the current Webmaster?**
- u. Grand Principal Conductor of Work**
- v. Grand Master – MIC Jerry W. Kopp**
- w. Closing Remarks of the Chairman – Deputy Grand Master**

**RIC Kyle Burns**  
**Grand Recorder**

**Godfrey Onyemaobi**  
**Chairman of Grand Executive Committee**