AGENDA – SPRING BOARD 2023
April 1, 2023 at 10:00AM

1. Call To Order – REC Dan McCoy, Grand Second Principal.
2. Welcome and Introduction of Visitors
3. Short Instruction period re Zoom use during meeting
4. Opening Address – MEC Jimmy Catala, Grand First Principal.
5. Adoption of Minutes from May 2022 - as circulated
6. Notices of Motion – as circulated
7. Jurisprudence – review of Notices of Motion
8. Nominations for Office and biographies – as circulated
9. Correspondence:
10. Guest Speaker – Very Venerable Brother Doug Franklin, Allied Masonic Degrees of Canada (to be last item before lunch)
11. Lunch
12. Financial Statements presentation for the Fiscal Year December 31, 2022.
13. New Business

    Announce New Pamphlet
    Concept of Grand Superintendant rotation
14. Report of Ad Hoc committee on Book of Ceremonies
15. Grand First Principal Report on Bylaw review status
16. Grand Scribe Ezra Report - Deadlines coming up for all reports.
17. Webmaster presentation - update on new Grand Chapter Web Site.
18. Royal Arch Home presentation
19. Short presentations by Grand Principal Sojourner candidates but only if all are present.
20. Questions
21. Closing Comments – MEC Jimmy Catala, Grand First Principal.
22. Adjournment: