

174th Virtual Annual Grand Assembly - Motions

Saturday, August 1, 2020

1. Motion to dispense with the reading of the Minutes of the 173rd Grand Assembly

Motion By: PC Jonathan H. Lander, PDDGM #9 (Zoom host)

Seconded by: PC Charles H. King, PDDGM #1

YES NO ABSTAIN

2. Motion to receive and accept all printed Preliminary Reports as listed.

Motion By: PC Jonathan H. Lander, PDDGM #9 (Zoom host)

Seconded by: PC William N. Hubbs, PDDGM #2

Report of the Grand Treasurer

Report of the Grand Recorder

Report of Committee on Jurisprudence

Report of Grand Trustees

Report of Committee on By-Laws

Report of Committee on Printing and Publishing

Report of Committee on Mileage and Per Diem

Report of Committee on Ritual

Report of Committee on Charity

Report of Committee on Membership

Report of Committee on Cryptic Review

Report of Committee on Time & Place of next Grand Assembly

Report of Committee on Finance

Report of Committee on Appeals

YES NO ABSTAIN

Report of the Nominating Committee for directors of the Grand Council Charity Fund:

Nominations as listed by the Nominating Committee:

MPC Thomas F. Miller, MPPGM

MPC Kerry J. Cashman, MPPGM

MPC Freeman Z. Frey, III, MPPGM/ GRE

MPC Douglas D. Crum, MPPGM/ RPGR

MPC Thomas J. Wiest, MPPGM/ RPGT

MPC Charles C. Hoover, MPPGM

MPC Victor K. Crooks, II, MPPGM/RPGT

3. Motion to accept Report of Nominating Committee and Elect the nominees as listed above for directors of the Grand Council Charity Fund:

Motion by: MP Companion Charles M. Bombich, MPPGM

Seconded by: MP Companion John F. Groves, MPPGM

YES NO ABSTAIN

4. Election of Officers to serve for the Cryptic Year 2020-2021

Office	Candidate	Check for Yes	Check for No
M.P.G.M.	William D. Oaks		
R.P.D.G.M.	Gerald B. Cobb		
R.P.G.P.C. of W.	Richard W. Fesler, Jr.		
R.P.G.T.	Victor K. Crooks, II		
R.P.G.R.	Douglas D. Crum		
R.P.G. Trustee	Thomas J. Wiest		
R.P.G. Trustee	Donald M. Whistler		
R.P.G. Trustee	Earl T. Myers, Jr. (to take effect when the new Illustrious King assumes office in November 2020)		
----->	VOTE FOR ENTIRE SLATE		

Signature: _____

Council Name & No.: _____