

2019 PROPOSED AMENDMENTS TO THE SUPREME CONSTITUTION

AMENDMENT NUMBER 1

Reference Part II, Section 25, Authority and duties of the Board of Supreme Trustees, Para (B), page 33A

Currently Reads:

(B) The Supreme Trustees shall be the custodians of all securities, funds intended only for investments, contracts, patents, trademark, service mark, logo and certificates belonging to Supreme Council. They shall be responsible for the renewal of such patents, trademarks, certificates and logo. They shall authorize the use of the trademark, service mark and logo. Authorization request for use of the trademark, service mark and logo shall be made on Supreme Council form #550 with appropriate fee attached. Authorization shall be granted for a limited period of time. (2010) The approval date shall be so stated and such authorization shall be granted by the Chairman of Supreme Trustees. The Supreme Trustees are not authorized to expend any of the funds in their care for the payment of Supreme Council expenses. The Supreme Trustees shall not give to the Amaranth Diabetes Fund or other funds any of their funds except the earned interest each year.

Action: Delete Paragraph B in its entirety in it's entirety: Replace with The Supreme Trustees.....

Add a new paragraph (C) The Supreme Trustees

Renumber Paragraphs (C) through (Q) to (D) through (R)

Will Then Read:

(B) The Supreme Trustees shall be the custodians of (a) all funds and securities or other investments of the Supreme Council intended only for investment, (b) all contracts and certificates to which the Supreme Council is a party. The supreme Trustees in any Supreme fiscal year, shall not transfer to the General Fund an amount greater than the sum of the previous year's interest, dividends or capital gains without the approval of a majority vote of the Supreme Council at the time the Supreme budget is set. The Supreme Trustees shall not give to the Amaranth Diabetes Foundation.

(C) The Supreme Trustees shall be the custodians of the trademarked emblem, the service mark and logo and any and all patents issued to or on behalf of the Supreme Council. They shall be responsible for the renewal of the same. They shall authorize the use of the trademark, patents, service mark and logo. The approval for usage shall be made on Supreme Council form #550 with the appropriate fee attached. Authorization shall be granted by the Chairman of the Supreme Trustees for a set period of time. The fee for the use of the trademark, service mark and logo shall be determined by the Supreme Trustees.

Rationale:

(B) The Supreme Council has been operating at a deficit for the last several years. The Supreme Trustees are currently unable to utilize any funds other than the interest earned. In the event of a need they would now have the authority to transfer funds to meet the financial obligation of Supreme Council, as approved in the budget at the annual assembly of the Supreme Council.

(C) The original amendment dealt with the transfer of funds and the usage of the trademark, service mark and logo, the separation creates clarity for each.

Submitted by S.K. Del Militare, PSRP, Chairman of Supreme Trustees and H.L. Victoria Ault, PSRM, Supreme Trustee

AMENDMENT NUMBER 2

Reference Part II, Section 31, Revenue, Para (G), page 48

Currently Reads:

(G) Subordinate Courts (SCJ) shall pay for each of its members annually, based on its Last Year's Report. December 31st, Three dollars and Fifty Cents (\$3.50).

Action: Change Three Dollars and fifty Cents(\$3.50) To Five Dollars (\$5.00)

Will Then Read:

(G) Subordinate Courts (SCJ) shall pay for each of its members annually, based on its Last Year's Report. December 31st, **Five dollars (\$5.00)**.

Rationale:

This was overlooked last year when the per capita was raised, and will bring the Subordinate Courts into alignment with the increase imposed last year.

Submitted by S.K. Del Militare, PSRP, Chairman of Supreme Trustees and H.L. Victoria Ault, PSRM, Supreme Trustee

AMENDMENT NUMBER 3

Reference Part II Section 28, Standing Committees and Their Duties, Para (16) page 45

Currently Reads:

The Registration Committee shall accept a fee of Twenty Dollars (\$20.00) from members of the Order attending the Supreme Council Assembly (see Part II, Section 7).

Will Then Read:

The Registration Committee shall accept a fee of **Thirty Dollars (\$30.00)** from members of the Order attending the Supreme Council Assembly (see Part II, Section 7).

Submitted by S.K. Allen D. Spain, PSRP, Supreme Trustee

AMENDMENT NUMBER 4

Reference Part II Section 7, Registration Fee, Section 7, page 11

Currently Reads:

Any Member of the Order of the Amaranth attending the Annual Assembly of the Supreme Council shall pay a Registration Fee of Twenty Dollars (\$20.00); members refusing to pay the fee shall not be deprived of their rights and privileges in the Assembly. A Registration Committee shall be appointed by the Supreme Royal Matron to accept the Registration Fee. All fees received from registration shall be delivered to the Supreme Secretary who shall turn them over to the Supreme Treasure to be deposited in the General Fund.

Will then read:

Any Member of the Order of the Amaranth attending the Annual Assembly of the Supreme Council shall pay a Registration Fee of **Thirty Dollars (\$30.00)**; members refusing to pay the fee shall not be deprived of their rights and privileges in the Assembly. A Registration Committee shall be appointed by the Supreme Royal Matron to accept the Registration Fee. All fees received from registration shall be delivered to the Supreme Secretary who shall turn them over to the Supreme Treasure to be deposited in the General Fund.

Rationale:

The Supreme Council has not raised the Registration Fee for a number of years. The cost of having the Annual Assembly of the Supreme Council keeps going up and the registration fee is the only way we have to offset these costs.

Submitted by S.K. Allen D. Spain, PSRP, Supreme Trustee

AMENDMENT NUMBER 5

Part II - Regulations for Supreme Council

Sec.28 - Standing Committees and Their Duties, page 39, Insert: International Development

Now reads:

(A) The following Standing Committees of the Supreme Council, to consist of not less than five members each, shall be appointed by the Supreme Royal Matron. Unless specified otherwise, the first member to be named to be Chairman, to wit: Addresses and Distribution, Credentials, Delinquents, Dispensations and Charters, Election, Finance, Fraternal Relations, Grand Court Bylaws, Jurisprudence, Leadership Training, Necrology, Press, Printing, Publication, Registration, Ritual, Rules and Regulations of Subordinate Courts (SCJ), Supreme Assembly and Web Page Committee. The Chairman, Supreme Budget Committee is as directed by Part II, Section 28 (B) (2). Only members of Supreme Council, as set forth in Part II, Section 1, Supreme Constitution, shall be eligible for appointment to a Standing Committee.

(B) The duties of the Standing Committees shall be as follows:

Change to read:

(A) The following Standing Committees of the Supreme Council, to consist of not less than five members each, shall be appointed by the Supreme Royal Matron. Unless specified otherwise, the first member to be named to be Chairman, to wit: Addresses and Distribution, Credentials, Delinquents, Dispensations and Charters, Election, Finance, Fraternal Relations, Grand Court Bylaws, * International Development *, Jurisprudence, Leadership Training, Necrology, Press, Printing, Publication, Registration, Ritual, Rules and Regulations of Subordinate Courts (SCJ), Supreme Assembly and Web Page Committee. The Chairman, Supreme Budget Committee is as directed by Part II, Section 28 (B) (2). Only members of Supreme Council, as set forth in Part II, Section 1, Supreme Constitution, shall be eligible for appointment to a Standing Committee.

(B) The duties of the Standing Committees shall be as follows:

Insert new (9) * The Committee on International Development shall be responsible for cultivating interest in the Order of the Amaranth where the Order does not currently exist. This will include the preparation of our printed material and electronic media into the proper language with final approval by the Supreme Trustees. The chairman shall be appointed by the Supreme Royal Matron annually; members shall serve for a term of four years each with one new member appointed annually. Initially the Supreme Royal Matron will appoint the five member committee, the chairman to serve for one year, the remaining members shall serve a term of one, two, three and four years respectively_ *

Renumber remaining paragraphs as necessary.

Rational: This committee is of such importance to our Order that it needs to have its own recognition as a Standing Committee as well as have consistency of membership to accomplish the objective.

Submitted by: H.L. Dianne Dean, PSRM

AMENDMENT NUMBER 6

Part III, Section 14 - Duties of the Grand Royal Matron, Paragraph (H) –page 64

Now reads

(H) She must appoint a Diabetes Foundation Coordinator in her Grand Jurisdiction to serve during her term of Office. (See Part V, Section 6, ELEVENTH Item, herein)

Delete: (See Part V, Section 6, ELEVENTH Item, herein)

Would then read:

(H) She must appoint a Diabetes Foundation Coordinator in her Grand Jurisdiction to serve during her term of Office.

Rational: Part V, Section 6 Voluntary International Philanthropic Project was amended in June 2015 and the ELEVENTH Item no longer exists.

Submitted by: Brenda Campbell, PGRM, DSRM

AMENDMENT NUMBER 7

Sec 41 - PENALTY FOR NON-PAYMENT OF DUES, Pg 100

Now reads:

(A) A Subordinate Court has the power to enact Rules and Regulations requiring and regulating the payment of Subordinate Court Dues, and providing a penalty for non-payment thereof, which penalty shall be Suspension, but such penalty must not be inflicted except for the non-payment of at least two years' dues, or until the Member shall have been summoned thirty (30) days previous to pay said two years' dues. Such summon shall be by way of mailing a "Notice of Dues Payable", Form No 300 to the Member by the Subordinate Court Secretary, bearing the Seal of the Subordinate Court. All suspensions for non-payment of dues shall be effective as of December 31st of the second year, and the Member must be notified that such action was taken by the Subordinate Court, through the mailing of a "Notice of Suspension", Form No.112, signed by the Subordinate Court Secretary, and bearing the Subordinate Court Seal. Suspension from the Order, for whatever reason, terminates membership therein. However, if suspension is for a specified period, under the article entitled Restoration, section entitled Suspended Member of the Penal Code then suspension is terminated and the member eligible for reinstatement at the expiration of the suspension and upon proper acceptance, by ballot, of the application as set forth in that Article. (ALL)

Action:

Remove - but such penalty must not be inflicted except for the non-payment of at least two years' dues, or until the Member shall have been summoned thirty (30) days previous to pay said two years' dues

Replace with *Dues are payable January 1st each year. Any Member who has not paid the current year's dues by April 30th will be deemed in arrears. The Member shall have been summoned, by the Subordinate Court Secretary, thirty (30) days previous to pay said dues.*

Remove - December 31st of the second year

Replace with * the stated meeting in May of the current year,*

Would then read:

(A) A Subordinate Court has the power to enact Rules and Regulations requiring and regulating the payment of Subordinate Court Dues, and providing a penalty for non-payment thereof, which penalty shall be Suspension. *Dues are payable January 1st each year. Any Member who has not paid the current year's dues

by April 30th will be deemed in arrears. The Member shall have been summoned, by the Subordinate Court Secretary, thirty (30) days previous to pay said dues.* Such summon shall be by way of mailing a "Notice of Dues Payable", Form No 300 to the Member by the Subordinate Court Secretary, bearing the Seal of the Subordinate Court. All suspensions for non-payment of dues shall be effective as of * the stated meeting in May of the current year,* and the Member must be notified that such action was taken by the Subordinate Court, through the mailing of a "Notice of Suspension", Form No.112, signed by the Subordinate Court Secretary, and bearing the Subordinate Court Seal. Suspension from the Order, for whatever reason, terminates membership therein. However, if suspension is for a specified period, under the article entitled Restoration, section entitled Suspended Member of the Penal Code then suspension is terminated and the member eligible for reinstatement at the expiration of the suspension and upon proper acceptance, by ballot, of the application as set forth in that Article. (ALL)

Submitted by: Gertrude Bowen, DSRM

AMENDMENT NUMBER 8
PART V – GENERAL REGULATIONS

Sec 1 GENERAL REGULATIONS (O) pg 116

Now reads:

(O) Visitors to Courts must display an Official Dues Card of the current or last preceding year to the Conductress at the time of taking Password or to the Warder after the Court is open.

Action:

Remove – or last preceding

Would then read:

(O) Visitors to Courts must display an Official Dues Card of the current year to the Conductress at the time of taking Password or to the Warder after the Court is open.

Submitted by: John Worton, DSRP

AMENDMENT NUMBER 9
PART V – GENERAL REGULATIONS, Sec 2 VISITORS, (B), Pg 117

Now reads:

(B) A Visitor, when being examined, shall prove that she or he is a Member of the Amaranth in good standing by producing her or his receipt for Dues of the current or last preceding year.

Action:

Remove – or last preceding

Would then read:

(B) A Visitor, when being examined, shall prove that she or he is a Member of the Amaranth in good standing by producing her or his receipt for Dues of the current or last preceding year.

Submitted by: John Worton, DSRP

AMENDMENT NUMBER 10

PART IV, Sec 52 MEMBERS OF DEFUNCT COURTS, pg 109

Action:

Add new section (C)

(C) Members may retain their membership in the Order of the Amaranth by becoming Members of Supreme Council at Large. These members will retain their rights and privileges and be governed by the rules and regulations of Supreme Council. An annual fee of thirty five dollars (\$35.00) must be paid on or before January 1st of each year to the Supreme Secretary. The Supreme Secretary shall issue to each Member at Large an annual dues card.

Would then read:

(C) Members may retain their membership in the Order of the Amaranth by becoming Members of Supreme Council at Large. These members will retain their rights and privileges and be governed by the rules and regulations of Supreme Council. An annual fee of thirty five dollars (\$35.00) must be paid on or before January 1st of each year to the Supreme Secretary. The Supreme Secretary shall issue to each Member at Large an annual dues card.

Submitted by: Gertrude Bowen, DSRM

AMENDMENT NUMBER 11

Amend: Part IV – Rules and Regulations Governing Subordinate Courts
Sec. 25 - Meetings Of A Subordinate Court Page 86

Which now reads:

(A) The Meetings of a Subordinate Court are either Stated or Special. No meeting, either Stated or Special, can be lawfully held unless the Charter and one of the first four Elected Officers of the said Subordinate Court plus the necessary quorum be present. (ALL)

(B) The Stated Meetings are those required by the Subordinate Court's Rules and Regulations, and may be held weekly, semimonthly, or monthly, at the choice of the members and as specified in the Rules and Regulations. In no event may a subordinate Court open and close more than once in the same day. (ALL)

(C) The Special Meetings are those summoned for any proper emergency or reason, at the call of the Royal Matron or by the Associate Matron in the absence of the Royal Matron. A Special Dispensation is not required (ALL)

(D) Upon request, signed by seven (7) Members of a Subordinate Court, the Royal Matron shall call a Special Meeting. However, a notice specifying the business to be transacted at such meeting must be mailed to all Members at least seven (7) days in advance of the Special Meeting date. No business may be properly conducted at a Special Meeting except that which has been stated in the notice. (ALL)

(E) Any business which is not specifically required to be transacted at Stated Meetings may be transacted at a Special Meeting. Special Meetings may therefore be held for Conferring the Degree, Exemplification of Work, Reception of Supreme or Grand Officers, for drills or work preparatory to any of the above (rehearsals), for Open Installation, and any other business not in violation of this Constitution, Grand Court By laws or the general principles of the Order, except as stated in Part IV, Section 13© herein. If Open Installation is held at a Special Meeting, it may be done only by motion of the Subordinate Court at a previous Stated Meeting. If the Special Meeting for Open Installation is held on or after May 1, a Special Dispensation is required. (Refer to Part IV, Section 13(A) herein. (ALL) AMENDED JULY 2005

(F) In the event a Stated Meeting cannot be held due to emergencies (blizzards, floods, fires, ice, hurricanes or reasons beyond their control) said Subordinate Court may hold such Stated meeting without a Special Dispensation, on any convenient date within thirty (30) days. The membership must be duly notified of the date of the meeting. (ALL)

(G) Any Meeting of a subordinate Court for any business except Conferring the Degree, Election and Installation of Officers (when a Royal Patron, Associate Patron or a Past Royal Patron must preside), may be opened and held by six members and with the Royal Matron or Associate Matron and the Charter being present. (ALL)

(H) The number of Officers required to confer the Degree is Twenty -one (21), of which a Royal Patron, Associate Patron or a Past Royal Patron must be one. (ALL)

(I) Balloting, Election of Officers, Voting on Change of Place or Time of Meeting, and any other business that may vitally affect the interests of the Subordinate Court must be conducted only at Stated Meetings, and no Dispensation shall be issued in violation thereof. The Rules and Regulations of a Subordinate Court may permit change of dates of a Court Meeting because of Holidays or other reasons. However, if such Rules and Regulations do not allow for such, then a Special Dispensation must be voted upon by the Members at a Stated Meeting, requested and granted by the Supreme Royal Matron (Grand Royal Matron) (ALL)

(J) The Minutes of a Stated or Special Meeting must be read at the following Meeting for approval and must not be postponed from one Meeting to another; and it is also irregular to expunge or remove from the Minutes any Motion that has been regularly brought before the Subordinate Court. Such Motion becomes the property of the Subordinate Court and must not be erased or obliterated. The reading and approving of the Minutes either at the closing of the meeting or at the following States Meeting shall be governed by the Bylaws of each Grand Jurisdiction. (ALL)

(K) Special Dispensations (with fee) are required only for the following:

1. To change time of opening of a Stated Meeting.
2. To change date of a Stated Meeting. (One dispensation may be requested to change the time and date of a Stated Meeting if both occur on the same date.)
3. To change place of a Stated Meeting, temporarily.
4. To change place and date of a Stated Meeting permanently. Such permanent change requires an immediate amendment to the Rules and Regulations of the Subordinate Court and until this is completed a dispensation must be requested for each meeting held. (One dispensation will permanent change of date, time and place, if necessary.)
5. To elect and install Officers at a Stated Meeting after the date prescribed. (Only one (1) Dispensation is required.) A Special Dispensation shall not be required to install an elected officer at a meeting who was elected at the annual election.

Special Dispensations (without fee) are required for the following:

1. To change time of opening of a Stated Meeting for convenience of the Supreme Royal Matron or Grand Royal Matron.
2. To change date of a Stated Meeting for the convenience of the Supreme Royal Matron or Grand Royal Matron.
3. To change place of a Stated Meeting for the convenience of the Supreme Royal Matron or Grand Royal Matron.
4. To change the time of opening or date of a Stated Meeting when the Grand Court Session conflict with same.

Any Grand Court may require in its Grand Court Bylaws that a Special Dispensation be voted for, applied for and approved for the Installation of its Subordinate Court Appointed Officers, at a time after the regular Installation of its Officers.

The above are the only purposes, or reasons, for which a Subordinate Court need request a Special Dispensation

Action: To split Section 25 into (3) parts:

Part 1 – General Meetings – include paragraphs A, G, I, and K

Part 2 – Stated Meetings – include paragraphs B, F, H, and J

Part 3 – Special Meetings – include paragraphs C, D, E, H, J and K

When Amended Would Read:

Part IV – Rules and Regulations Governing Subordinate Courts

Sec. 25 - Meetings Of A Subordinate Court Page 86

Part 1 – General Meetings

- (A) The Meetings of a Subordinate Court are either Stated or Special. No meeting, either Stated or Special, can be lawfully held unless the Charter and one of the first four Elected Officers of the said Subordinate Court plus the necessary quorum be present. (ALL)
- (B) Any Meeting of a Subordinate Court for any business except Conferring the Degree, Election and Installation of Officers (when a Royal Patron, Associate Patron or a Past Royal Patron must preside), may be opened and held by six members and with the Royal Matron or Associate Matron and the Charter being present. (ALL)
- (C) Balloting, Election of Officers, Voting on Change of Place or Time of Meeting, and any other business that may vitally affect the interests of the Subordinate Court must be conducted only at Stated Meetings, and no Dispensation shall be issued in violation thereof. The Rules and Regulations of a Subordinate Court may permit change of dates of a Court Meeting because of Holidays or other reasons. However, if such Rules and Regulations do not allow for such, then a Special Dispensation must be voted upon by the Members at a Stated Meeting, requested and granted by the Supreme Royal Matron (Grand Royal Matron) (ALL)
- (D) Special Dispensations (with fee) are required only for the following:
1. To change time of opening of a Stated Meeting.
 2. To change date of a Stated Meeting. (One dispensation may be requested to change the time and date of a Stated Meeting if both occur on the same date.)
 3. To change place of a Stated Meeting, temporarily.
 4. To change place and date of a Stated Meeting permanently. Such permanent change requires an immediate amendment to the Rules and Regulations of the Subordinate Court and until this is completed a dispensation must be requested for each meeting held. (One dispensation will cover permanent change of date, time and place, if necessary.)
 5. To elect and install Officers at a Stated Meeting after the date prescribed. (Only one (1) Dispensation is required.) A Special Dispensation shall not be required to install an elected officer at a subsequent meeting who was elected at the annual election.

Special Dispensations (without fee) are required for the following:

1. To change time of opening of a Stated Meeting for convenience of the Supreme Royal Matron or Grand Royal Matron.
2. To change date of a Stated Meeting for the convenience of the Supreme Royal Matron or Grand Royal Matron.
3. To change place of a Stated Meeting for the convenience of the Supreme Royal Matron or Grand Royal Matron.
4. To change the time of opening or date of a Stated Meeting when the Grand Court Session dates conflict with same.

Any Grand Court may require in its Grand Court Bylaws that a Special Dispensation be voted for, applied for and approved for the Installation of its Subordinate Court Appointed Officers, at a time after the regular Installation of its Officers.

The above are the only purposes, or reasons, for which a Subordinate Court need request a Special Dispensation

Part 2 – Stated Meetings

- (A) The Stated Meetings are those required by the Subordinate Court's Rules and Regulations, and may be held weekly, semimonthly, or monthly, at the choice of the members and as specified in the Rules and Regulations. In no event may a subordinate Court open and close more than once in the same day. (ALL)
- (B) In the event a Stated Meeting cannot be held due to emergencies (blizzards, floods, fires, ice, hurricanes or reasons beyond their control) said Subordinate Court may hold such Stated meeting without a Special Dispensation, on any convenient date within thirty (30) days. The membership must be duly notified of the date of the meeting. (ALL)
- (C) The number of Officers required to confer the Degree is Twenty -one (21), of which a Royal Patron, Associate Patron or a Past Royal Patron must be one. (ALL)
- (D) The Minutes of a Stated or Special Meeting must be read at the following meeting for approval and must not be postponed from one meeting to another; and it is also irregular to expunge or remove from the Minutes any Motion that has been regularly brought before the Subordinate Court. Such Motion becomes the property of the Subordinate Court and must not be erased or obliterated. The reading and approving of the Minutes either at the closing of the meeting or at the following Stated Meeting shall be governed by the Bylaws of each Grand Jurisdiction. (ALL)

Part 3 -Special Meetings

- (A) The Special Meetings are those summoned for any proper emergency or reason, at the call of the Royal Matron or by the Associate Matron in the absence of the Royal Matron. A Special Dispensation is not required (ALL)
- (B) Upon request, signed by seven (7) Members of a Subordinate Court, the Royal Matron shall call a Special Meeting. However, a notice specifying the business to be transacted at such meeting, shall be communicated to all members at least seven (7) days in advance of the Special Meeting date. No business may be properly conducted at a Special Meeting except that which has been stated in the notice. (ALL)
- (C) The Minutes of a Stated or Special Meeting must be read at the following meeting for approval and must not be postponed from one meeting to another; and it is also irregular to expunge or remove from the Minutes any Motion that has been regularly brought before the Subordinate Court. Such Motion becomes the property of the Subordinate Court and must not be erased or obliterated. The reading and approving of the Minutes either at the closing of the meeting or at the following Stated Meeting shall be governed by the Bylaws of each Grand Jurisdiction. (ALL)

Any business which is not specifically required to be transacted at Stated Meetings may be transacted at a Special Meeting. Special Meetings may therefore be held for Conferring the Degree, Exemplification of Work (advance night), Reception of Supreme or Grand Officers, for drills or work preparatory to any of the above (rehearsals), for Open Installation, and any other business not in violation of this Constitution, Grand Court By laws or the general principles of the Order, except as stated in Part IV, Section 13 herein. If Open Installation is held at a Special Meeting, it may be done

only by motion of the Subordinate Court at a previous Stated Meeting. If the Special Meeting for Open Installation is held on or after May 1, a Special Dispensation is required. (Refer to Part IV, Section 13(A) herein. (ALL)

- (D) The number of Officers required to confer the Degree is Twenty -one (21), of which a Royal Patron, Associate Patron or a Past Royal Patron must be one. (ALL)
- (E) Special Dispensations (with fee) are required only for the following:
1. To change time of opening of a Stated Meeting.
 2. To change date of a Stated Meeting. (One dispensation may be requested to change the time and date of a Stated Meeting if both occur on the same date.)
 3. To change place of a Stated Meeting, temporarily.
 4. To change place and date of a Stated Meeting permanently. Such permanent change requires an immediate amendment to the Rules and Regulations of the Subordinate Court and until this is completed a dispensation must be requested for each meeting held. (One dispensation will cover permanent change of date, time and place, if necessary.)
 5. To elect and install Officers at a Stated Meeting after the date prescribed. (Only one (1) Dispensation is required.) A Special Dispensation shall not be required to install an elected officer at a subsequent meeting who was elected at the annual election.

Special Dispensations (without fee) are required for the following:

1. To change time of opening of a Stated Meeting for convenience of the Supreme Royal Matron or Grand Royal Matron.
2. To change date of a Stated Meeting for the convenience of the Supreme Royal Matron or Grand Royal Matron.
3. To change place of a Stated Meeting for the convenience of the Supreme Royal Matron or Grand Royal Matron.
4. To change the time of opening or date of a Stated Meeting when the Grand Court Session dates conflict with same.

Any Grand Court may require in its Grand Court Bylaws that a Special Dispensation be voted for, applied for and approved for the Installation of its Subordinate Court Appointed Officers, at a time after the regular Installation of its Officers.

The above are the only purposes, or reasons, for which a Subordinate Court need request a Special Dispensation

Amend: Part IV – Rules and Regulations Governing Subordinate Courts
Sec. 25 - Meetings Of A Subordinate Court Page 86

AMENDMENT NUMBER 12

Amend Part 3 Special Meetings, Paragraph B

Which now reads: Upon request, signed by seven (7) Members of a Subordinate Court, the Royal Matron shall call a Special Meeting. However, a notice specifying the business to be transacted at such meeting, shall be communicated to all members at least seven (7) days in advance of the Special Meeting date. No business may be properly conducted at a Special Meeting except that which has been stated in the notice. (ALL)

Action: To allow notification via email or other electronic means.

When amended would read: Upon request, signed by seven (7) Members of a Subordinate Court, the Royal Matron shall call a Special Meeting. However, a notice specifying the business to be transacted at such meeting, shall be communicated to all members via email or other electronic means or by regular postal mail at

least seven (7) days in advance of the Special Meeting date. No business may be properly conducted at a Special Meeting except that which has been stated in the notice. (ALL)

AMENDMENT NUMBER 13

Amend: Part 3 Special Meetings – Paragraph D

Which now reads:

(F) Any business which is not specifically required to be transacted at Stated Meetings may be transacted at a Special Meeting. Special Meetings may therefore be held for Conferring the Degree, Exemplification of Work, Reception of Supreme or Grand Officers, for drills or work preparatory to any of the above (rehearsals), for Open Installation, and any other business not in violation of this Constitution, Grand Court By laws or the general principles of the Order, except as stated in Part IV, Section 13 (c) herein. If Open Installation is held at a Special Meeting, it may be done only by motion of the Subordinate Court at a previous Stated Meeting. If the Special Meeting for Open Installation is held on or after May 1, a Special Dispensation is required. (Refer to Part IV, Section 13(A) herein. (ALL)

Action: To be specific that exemplification of work can include advance night.

When amended would read:

(G) Any business which is not specifically required to be transacted at Stated Meetings may be transacted at a Special Meeting. Special Meetings may therefore be held for Conferring the Degree, Exemplification of Work (advance night), Reception of Supreme or Grand Officers, for drills or work preparatory to any of the above (rehearsals), for Open Installation, and any other business not in violation of this Constitution, Grand Court By laws or the general principles of the Order, except as stated in Part IV, Section 13 herein. If Open Installation is held at a Special Meeting, it may be done only by motion of the Subordinate Court at a previous Stated Meeting. If the Special Meeting for Open Installation is held on or after May 1, a Special Dispensation is required. (Refer to Part IV, Section 13(A) herein. (ALL)

Respectfully submitted by: S.K. Paul Zimmerman, DSRP, Arizona