

AMENDMENT #1

**PART II REGULATIONS FOR SUPREME COUNCIL
SEC. 3(B) ANNUAL ASSEMBLY**

Now Reads:

(B) The Program of Events of the Supreme Assembly shall include all Ceremonies of Wednesday Evening, Installations, etc. The Chairman/Co-Chairman of the Supreme Assembly shall see that each Distinguished Guest, who will bring Greetings at the Informal Opening of the Assembly, be given a copy of the Program of vents/Program Book.

Action: Change “vents” to *Events*

Change to Read:

(B) The Program of Events of the Supreme Assembly shall include all Ceremonies of Wednesday Evening, Installations, etc. The Chairman/Co-Chairman of the Supreme Assembly shall see that each Distinguished Guest, who will bring Greetings at the Informal Opening of the Assembly, be given a copy of the Program of *Events*/Program Book.

Rationale: Housekeeping to fix typographical error.

Submitted by: Constitution Committee

AMENDMENT #2

**PART II REGULATIONS FOR SUPREME COUNCIL
SEC. 19(B) AUTHORITY AND DUTIES OF THE SUPREME ROYAL MATRON**

Now Reads:

(B) To appoint Supreme Officers and Supreme Committees in accordance with this Supreme Constitution. The Supreme Royal Matron shall appoint a Diabetes Foundation Coordinator for each Subordinate Court (SCJ) within thirty (30) days following her Coronation. She shall appoint a Chairman, Amaranth Diabetes Coordinators.

Members appointed as Diabetes Foundation Coordinators shall serve until their successor is appointed by the next Supreme Royal Matron. Coordinators within each Grand Court are appointed by the Grand Royal Matron. (Refer to Part III, Section 14(H), and Part V, Section 6, Eleventh Item)

Action: Delete the words “, Eleventh item”

Change to Read:

(B) To appoint Supreme Officers and Supreme Committees in accordance with this Supreme Constitution. The Supreme Royal Matron shall appoint a Diabetes Foundation Coordinator for each Subordinate Court (SCJ) within thirty (30) days following her Coronation. She shall appoint a Chairman, Amaranth Diabetes Coordinators.

Members appointed as Diabetes Foundation Coordinators shall serve until their successor is appointed by the next Supreme Royal Matron. Coordinators within each Grand Court are appointed by the Grand Royal Matron. (Refer to Part III, Section 14(H), and Part V, Section 6 **)

Rationale: Housekeeping, there is no Eleventh Item.

Submitted by: Constitution Committee

AMENDMENT #3

PART II REGULATIONS FOR SUPREME COUNCIL SEC. 24(AA) AUTHORITY AND DUTIES OF THE SUPREME SECRETARY

Now Reads:

(AA) The Supreme Secretary shall maintain and keep on file an up-to-date list of the approve Webmasters of the official Amaranth Web Pages of:

- (a) The Supreme Council, Order of Amaranth, Inc.
- (b) Grand Courts,
- (c) Subordinate Courts Under Supreme Council Jurisdiction and
- (d) Subordinate Courts under Grand Court Jurisdiction.

Action: Change “approve” to *approved* before Webmasters.
Change “Under” to *under*

Change to Read:

(AA) The Supreme Secretary shall maintain and keep on file an up-to-date list of the *approved* Webmasters of the official Amaranth Web Pages of:

- (a) The Supreme Council, Order of Amaranth, Inc.
- (b) Grand Courts,
- (c) Subordinate Courts *under* Supreme Council Jurisdiction and
- (d) Subordinate Courts under Grand Court Jurisdiction.

Rationale: Housekeeping/ Grammatical

Submitted by: Constitution Committee

AMENDMENT #4

PART II REGULATIONS FOR SUPREME COUNCIL SEC. 25(L) AUTHORITY AND DUTIES OF THE BOARD OF SUPREME TRUSTEES

Now Reads:

(L) The Supreme Trustees shall secure a Fidelity Bond in the amount of One Hundred Thousand Dollars (\$100,000) issued on each of the persons installed as Supreme Treasurer and Supreme Secretary, and an additional One Hundred Thousand Dollar (\$100,000) Bond which shall include the Treasurer and Secretary of the Amaranth Diabetes Foundation, Inc. Board of Directors and the Chairman and Secretary of the Board of Supreme Trustees. In lieu of Fidelity Bonds, the Supreme Trustees may secure Crime coverage not less than Four Hundred Seventy-Five Thousand Dollars (\$475,000) to cover the members serving in the following six positions: Supreme Treasurer and Supreme Secretary, the Treasurer and Secretary of the Amaranth Diabetes Foundation, Inc. Board of Directors, and the Chairman and Secretary of the Board of Supreme Trustees and an additional Crime coverage amount of Twenty-Five Thousand Dollar \$25,000) to cover all other members of the Order.

Action: Change: “(\$100,00)Bond” to *(\$100,000) Bond*
Change: “Twenty-Five Thousand Dollar \$25,000)” to *Twenty-Five Thousand Dollars (\$25,000)*

Change to Read:

(L) The Supreme Trustees shall secure a Fidelity Bond in the amount of One Hundred Thousand Dollars (\$100,000) issued on each of the persons installed as Supreme Treasurer and Supreme Secretary, and an additional One Hundred Thousand Dollar *(\$100,000) Bond* which shall include the Treasurer and Secretary

of the Amaranth Diabetes Foundation, Inc. Board of Directors and the Chairman and Secretary of the Board of Supreme Trustees. In lieu of Fidelity Bonds, the Supreme Trustees may secure Crime coverage not less than Four Hundred Seventy-Five Thousand Dollars (\$475,000) to cover the members serving in the following six positions: Supreme Treasurer and Supreme Secretary, the Treasurer and Secretary of the Amaranth Diabetes Foundation, Inc. Board of Directors, and the Chairman and Secretary of the Board of Supreme Trustees and an additional Crime coverage amount of *Twenty-Five Thousand Dollars (\$25,000)* to cover all other members of the Order.

Rationale: Housekeeping

Submitted by: Constitution Committee

AMENDMENT #5

PART II REGULATIONS FOR SUPREME COUNCIL SEC. 28(B)(2) STANDING COMMITTEES AND THEIR DUTIES

Now Reads:

(2) The Budget Committee shall consist of Finance Committee, Chairman of the Supreme Trustees, and one other Trustee selected by the Chairman of the Board. The Chairman of the Supreme Trustees shall be the Chairman of the Budget Committee. The proposed budget for the ensuing year shall be presented at the Annual Assembly for adoption by the delegates. No appropriation or authorization for expenditure of funds that is not in the budget shall be considered by the Supreme Assembly on the last day of the Assembly. The annual accounting period of the Supreme Council shall be from June 1 through May 31. The Annual Audit, report of vouchers issued, annual budget and financial reports of all Supreme Officers, shall be based on this accounting period.

Action: Add the word *the* before “Finance Committee,”

Change to Read:

(2) The Budget Committee shall consist of *the* Finance Committee, Chairman of the Supreme Trustees, and one other Trustee selected by the Chairman of the Board. The Chairman of the Supreme Trustees shall be the Chairman of the Budget Committee. The proposed budget for the ensuing year shall be presented at the Annual Assembly for adoption by the delegates. No appropriation or authorization for expenditure of funds that is not in the budget shall be considered by the Supreme Assembly on the last day of the Assembly. The annual accounting period of the Supreme Council shall be from June 1 through May 31. The Annual Audit, report of vouchers issued, annual budget and financial reports of all Supreme Officers, shall be based on this accounting period.

Rationale: Housekeeping/ Grammatical

Submitted by: Constitution Committee

AMENDMENT #6

PART II - RULES AND REGULATIONS FOR SUPREME COUNCIL SEC. 28(B) STANDING COMMITTEES AND THEIR DUTIES

Now reads:

(B) (16) The *Publication Committee* shall have duties as follows: It is the duty of this Committee to exercise supervision and editorial control over the Official Publication of Supreme Council to be known as the 'Crown and Sword'.

(16) The *Registration Committee* shall accept a fee of Thirty Dollars (\$30.00) from members of the Order attending the Supreme Council Assembly.

Action: Renumber second (16) to (17); renumber subsequent paragraphs (18)-(22)

Change to Read:

(17) The *Registration Committee* shall accept a fee of Thirty Dollars (\$30.00) from members of the Order attending the Supreme Council Assembly.

Rationale: Housekeeping; paragraph (B)(16) was duplicated, necessitating the requirement to renumber subsequent paragraphs accordingly.

Submitted by: Constitution Committee

AMENDMENT #7

PART II REGULATIONS FOR SUPREME COUNCIL SEC. 28(B)(16)(D) STANDING COMMITTEES AND THEIR DUTIES

Now Reads:

(D) Each Grand Royal Matron must appoint an Honored Lady or Sir Knight in their Grand Jurisdiction as a representative to assist in contributing news, soliciting subscriptions and generally promote distribution of the publication. It shall be the duty of each Grand Royal Matron to forward to the Publication Committee Chairman the name of the News Representative in their Grand Jurisdiction no later than 30 days after appointment. A representative shall also be appointed in each Subordinate Court to assist the representative in accomplishing this task. They shall forward their news items directly to the Grand Court representative who shall consolidate all Subordinate Court articles into one Grand Court Article. Such Grand Court article must be submitted to the Editor, Crown and Sword, so as to be received by the 10th of the months of January, April, July and October. The Supreme Royal Matron shall appoint a representative in each Subordinate Court (SCJ) and forward name to the Publication Committee Chairman

Action: Correct the typo “the” to *the*

Change to Read:

(D) Each Grand Royal Matron must appoint an Honored Lady or Sir Knight in their Grand Jurisdiction as a representative to assist in contributing news, soliciting subscriptions and generally promote distribution of the publication. It shall be the duty of each Grand Royal Matron to forward to the Publication Committee Chairman the name of the News Representative in their Grand Jurisdiction no later than 30 days after appointment. A representative shall also be appointed in each Subordinate Court to assist the representative in accomplishing this task. They shall forward their news items directly to the Grand Court representative who shall consolidate all Subordinate Court articles into one Grand Court Article. Such Grand Court article must be submitted to the Editor, Crown and Sword, so as to be received by the 10th of

the months of January, April, July and October. The Supreme Royal Matron shall appoint a representative in each Subordinate Court (SCJ) and forward name to the Publication Committee Chairman.

Rationale: Housekeeping

Submitted by: Constitution Committee

AMENDMENT #8

PART III - REGULATIONS FOR GRAND COURTS SEC. 2(D) PROCEDURE FOR ORGANIZING GRAND COURTS

Now Reads:

(D) At the first annual session of a newly Organized Grand Court, the Grand Association Matron and Grand Associate Patron as named by the Supreme Royal Matron shall advance to the office of Grand Royal Matron and Grand Royal Patron; thereafter only by election.

Action: Change “Association” to *Associate*.

Change to Read:

(D) At the first annual session of a newly Organized Grand Court, the Grand *Associate* Matron and Grand Associate Patron as named by the Supreme Royal Matron shall advance to the office of Grand Royal Matron and Grand Royal Patron; thereafter only by election.

Rationale: Housekeeping

Submitted by: Constitution Committee

AMENDMENT #9

PART III - REGULATIONS FOR GRAND COURTS SEC. 10(C) OF WHOM COMPOSED

Now Reads:

(C) Past Grand Royal Matrons, Past Grand Royal Patrons, together with the Royal Matrons, Royal Patrons, Associate Matrons, Associate Patrons and Past Royal Matrons and Past Royal Patrons of the Courts under their respective jurisdiction and when permitted by the Grand Court Bylaws, Past Royal Matrons and Past Royal Patrons from other Grand Jurisdictions who have either affiliated with or have a duel membership with a Court within the jurisdiction. The Officers / Past Officers in this category are eligible to hold Grand Elected and Grand Appointed Offices and for appointment to serve on Grand Court Standing or Special Committees.

Action: Change “duel” to *dual* before membership.

Change to Read:

(C) Past Grand Royal Matrons, Past Grand Royal Patrons, together with the Royal Matrons, Royal Patrons, Associate Matrons, Associate Patrons and Past Royal Matrons and Past Royal Patrons of the Courts under their respective jurisdiction and when permitted by the Grand Court Bylaws, Past Royal Matrons and Past Royal Patrons from other Grand Jurisdictions who have either affiliated with or have a *dual* membership with a Court within the jurisdiction. The Officers / Past Officers in this category are eligible to hold Grand

Elected and Grand Appointed Offices and for appointment to serve on Grand Court Standing or Special Committees.

Rationale: Housekeeping

Submitted by: Constitution Committee

AMENDMENT #10

PART II REGULATIONS FOR SUPREME COUNCIL SEC. 11(F) ELECTION OF OFFICERS

Now Reads:

(F) Only Official Ballots, Supreme Council Form No. 111, individually numbered, shall be used. Ballots are to be perforated and to be torn only when instructed by the Supreme Royal Patron.

Action: Delete first sentence and replace with *Only the Supreme Council official ballots form “Official Ballots - Supreme Council”, individually numbered, shall be used.*

Change to Read:

(F) *Only the Supreme Council official ballots form “Official Ballots - Supreme Council”, individually numbered, shall be used.* Ballots are to be perforated and to be torn only when instructed by the Supreme Royal Patron.

Rationale: Not adding form numbers to the Constitution will provide future opportunities to change form numbers as needed without revising the Constitution

Submitted by: Constitution Committee

AMENDMENT #11

PART II REGULATIONS FOR SUPREME COUNCIL SEC. 12 (B) BALLOTS

Now Reads:

(B) All official ballots cast during the Election of Officers, after being counted and the results severally announced, shall be placed in a large envelope, along with the Tally Sheets, Supreme Council Form No. 116 used for that ballot, furnished by the Supreme Secretary for that purpose, signed and sealed by the Election Committee and be destroyed prior to the Installation of Officers. A report of the same must be made by the Chairman, or in his absence by a designated member of the Election Committee, immediately prior to closing of the Assembly.

Action: Replace “Tally Sheets, Supreme Council Form No. 116” with *Supreme Council form “Ballot Tally for Elections”*

Change to Read:

(B) All official ballots cast during the Election of Officers, after being counted and the results severally announced, shall be placed in a large envelope, along with the *Supreme Council form “Ballot Tally for Elections”* used for that ballot, furnished by the Supreme Secretary for that purpose, signed and sealed by the Election Committee and be destroyed prior to the Installation of Officers. A report of the same

must be made by the Chairman, or in his absence by a designated member of the Election Committee, immediately prior to closing of the Assembly.

Rationale: Not adding form numbers to the Constitution will provide future opportunities to change form numbers as needed without revising the Constitution

Submitted by: Constitution Committee

AMENDMENT #12

PART III - REGULATIONS FOR GRAND COURTS SEC. 11(D)BYLAWS

Now Reads:

(D) A Grand Court may provide in its Bylaws or by resolution or motion for the election or appointment of members to direct and manage its Philanthropic Work Activities. An Annual Report of all Philanthropic Work performed by the Grand Court during each year from January 1 to December 31, must be made on Philanthropic Work Report, Form No. 500, to be received in the Supreme Office by April 1 annually.

Action: Remove “Philanthropic Work Report, Form No. 500,” and replace with *’Philanthropic Work Report” form*

Change to Read:

(D) A Grand Court may provide in its Bylaws or by resolution or motion for the election or appointment of members to direct and manage its Philanthropic Work Activities. An Annual Report of all Philanthropic Work performed by the Grand Court during each year from January 1 to December 31, must be made on *’Philanthropic Work Report” form* to be received in the Supreme Office by April 1 annually.

Rationale: Not adding form numbers to the Constitution will provide future opportunities to change form numbers as needed without revising the Constitution

Submitted by: Constitution Committee

AMENDMENT #13

Part IV - RULES AND REGULATIONS GOVERNING SUBORDINATE COURTS SEC. 1(B),(C),(D) PETITION FOR A SUBORDINATE COURT

Now Reads:

(B) Said Petition must be forwarded to the Supreme Secretary (Grand Secretary), accompanied by a fee of Fifty Dollars (\$50.00) for such instrument, together with the Certificates of Good Standing, Form No. 207, of each and all petitioners, and Certificates of Withdrawal, Form No. 206, of former members of a Court of the Order of the Amaranth. (ALL)

(C) Members of Chartered Subordinate Courts shall not place their names on a “Petition to Organize and Court” unless they have requested a Certificate of Good Standing, Form No. 207, from their present Subordinate Court or presently are in the possession of a Certificate of Withdrawal, Form No. 206. (ALL)

(D) Not more than six (6) members from any one Subordinate Court who holds either a Certificate of Withdrawal, Form No. 206, or a Certificate of Good Standing, Form No. 207, and if their Certificates have been issued within the past six (6) months, shall be permitted to sign a “Petition to Organize a Subordinate Court”. If the Certificate of Withdrawal held by the member has been issued more than six (6) months

prior to the date of organization of the new Subordinate Court, then such member would not be counted as one of the six (6) members. (ALL)

Action: Delete paragraphs (B),(C),(D) and replace with:

***(B)** Said Petition must be forwarded to the Supreme Secretary (Grand Secretary), accompanied by a fee of Fifty Dollars (\$50.00) for such instrument, together with the “Certificate of Good Standing” forms of each and all petitioners, and “Certificate of Withdrawal” forms of former members of a Court of the Order of the Amaranth. (ALL)

(C) Members of Chartered Subordinate Courts shall not place their names on a “Petition to Organize a Court” form unless they have requested a “Certificate of Good Standing” form from their present Subordinate Court or presently are in the possession of a “Certificate of Withdrawal”. (ALL)

(D) Not more than six (6) members from any one Subordinate Court who holds either a “Certificate of Withdrawal” form or a “Certificate of Good Standing” form and if their Certificates have been issued within the past six (6) months, shall be permitted to sign a “Petition to Organize a Court”. If the “Certificate of Withdrawal” form held by the member has been issued more than six (6) months prior to the date of organization of the new Subordinate Court, then such member would not be counted as one of the six (6) members. (ALL) *

Change to Read:

***(B)** Said Petition must be forwarded to the Supreme Secretary (Grand Secretary), accompanied by a fee of Fifty Dollars (\$50.00) for such instrument, together with the “Certificate of Good Standing” forms of each and all petitioners, and “Certificate of Withdrawal” forms of former members of a Court of the Order of the Amaranth. (ALL)

(C) Members of Chartered Subordinate Courts shall not place their names on a “Petition to Organize a Court” form unless they have requested a “Certificate of Good Standing” form from their present Subordinate Court or presently are in the possession of a “Certificate of Withdrawal”. (ALL)

(D) Not more than six (6) members from any one Subordinate Court who holds either a “Certificate of Withdrawal” form or a “Certificate of Good Standing” form and if their Certificates have been issued within the past six (6) months, shall be permitted to sign a “Petition to Organize a Court”. If the “Certificate of Withdrawal” form held by the member has been issued more than six (6) months prior to the date of organization of the new Subordinate Court, then such member would not be counted as one of the six (6) members. (ALL)*

Rationale: Not adding form numbers to the Constitution will provide future opportunities to change form numbers as needed without revising the Constitution

Submitted by: Constitution Committee

AMENDMENT #14

Part IV - RULES AND REGULATIONS GOVERNING SUBORDINATE COURTS SEC. 2(F) ORGANIZATION OF SUBORDINATE COURTS

Now Reads:

(F) Notwithstanding the provisions of Part IV, Section 2 a member who is not a dual member may become a charter member by utilizing the privilege of dual membership specified in Part IV, Section 44 hereof without withdrawal from her/his present court and without the necessity of Part IV, Section 44 (B) and (C) hereof. Said member shall apply using the top section of form 125, Petition for Dual membership.

Action: Remove “form 125, Petition for Dual membership” Replace with *the “Petition for Dual Membership” form*

Change to Read:

(F) Notwithstanding the provisions of Part IV, Section 2 a member who is currently not a dual member may become a charter member by utilizing the privilege of dual membership specified in Part IV, Section 44 hereof without withdrawal from her/his present court and without the necessity of Part IV, Section 44 (B) and (C) hereof. Said member shall apply using the top section of *the “Petition for Dual Membership” form*.

Rationale: Not adding form numbers to the Constitution will provide future opportunities to change form numbers as needed without revising the Constitution

Submitted by Constitution Committee

AMENDMENT #15

**Part IV - RULES AND REGULATIONS GOVERNING SUBORDINATE COURTS
SEC. 20 (F) DUTIES OF THE SECRETARY**

Now Reads:

(F) To transmit to the Supreme Secretary (Grand Secretary) immediately after Election and Installation, a Certificate of Election Subordinate Court, Form No. 204, not later than ten days after installation. (ALL)

Action: Change paragraph (F) Delete “Certificate of Election Subordinate Court, Form No. 204, not later than ten” and replace with *’Certificate of Election” form no later than ten (10)*

Change to Read:

(F) To transmit to the Supreme Secretary (Grand Secretary) immediately after Election and Installation, a *’Certificate of Election” form no later than ten (10)* days after installation. (ALL)

Rationale: Not adding form numbers to the Constitution will provide future opportunities to change form numbers as needed without revising the Constitution

Submitted by: Constitution Committee

AMENDMENT #16

**Part IV - RULES AND REGULATIONS GOVERNING SUBORDINATE COURTS
SEC. 27(A),(C) PETITIONS FOR MEMBERSHIP**

Now Reads:

(A) All applications for the Degree must be on “Petition for Initiation and Membership”, form 101 or such other form, electronic or printed, as may be approved by the Supreme Trustees. All appropriate questions must be answered and accompanied by the required Fee. Petitions can only be received at a Stated Meeting. The minimum Initiation Fee must be Ten Dollars (\$10.00) except as stated in Section 27 (F) herein. (ALL)

(C) A majority of the Investigating Committee must report on “Investigating Committee Form No. 100,” at the next Stated Meeting of the Court when a ballot must be taken. (ALL)

Action: Paragraph (A), Remove comma after the word Membership
Delete “101”

Paragraph (C), Delete “Investigating Committee Form No. 100,” and replace with *the “Investigating Committee” form*

Change to Read:

(A) All applications for the Degree must be on “Petition for Initiation and Membership” ** form ** or such other form, electronic or printed, as may be approved by the Supreme Trustees. All appropriate questions must be answered and accompanied by the required Fee. Petitions can only be received at a Stated Meeting. The minimum Initiation Fee must be Ten Dollars (\$10.00) except as stated in Section 27 (F) herein. (ALL)

(C) A majority of the Investigating Committee must report on *the “Investigating Committee” form* at the next Stated Meeting of the Court when a ballot must be taken. (ALL)

Rationale: Not adding form numbers to the Constitution will provide future opportunities to change form numbers as needed without revising the Constitution

Submitted by: Constitution Committee

AMENDMENT #17

PART IV RULES AND REGULATIONS GOVERNING SUBORDINATE COURTS

SEC. 28(A) PETITIONS FOR AFFILIATION FORM NO. 103

Now Reads:

Sec. 28 PETITIONS FOR AFFILIATION FORM NO. 103

(A) Application for Affiliation must be submitted to the Subordinate Court Secretary on “Petition for Affiliation, Form No.. 103,” accompanied by the required fee. The Royal Matron must appoint an Investigating Committee on all such petitions and a majority of the Committee must report, per Part IV, Section 27(C), herein, before balloting by secret ballot can take place. The minimum Affiliation Fee must be Five Dollars (\$5.00) except as stated in Section 27(G) herein. (ALL)

Action: Delete “FORM NO. 103” from the section 28 title.

Delete “Petition for Affiliation, Form No.. 103,” replace with *the “Petition for Affiliation” form*

Change to Read:

Sec. 28 PETITIONS FOR AFFILIATION **

(A) Application for Affiliation must be submitted to the Subordinate Court Secretary on *the “Petition for Affiliation” form* accompanied by the required fee. The Royal Matron must appoint an Investigating Committee on all such petitions and a majority of the Committee must report, per Part IV, Section 27(C), herein, before balloting by secret ballot can take place. The minimum Affiliation Fee must be Five Dollars (\$5.00) except as stated in Section 27(G) herein. (ALL)

Rationale: Not adding form numbers to the Constitution will provide future opportunities to change form numbers as needed without revising the Constitution”

Submitted by: Constitution Committee

AMENDMENT #18

Part IV - RULES AND REGULATIONS GOVERNING SUBORDINATE COURTS SEC. 30(A) JURISDICTION OVER CANDIDATES

Now Reads:

(A) All Waivers of Jurisdiction (territorial) must be requested on the prescribed "Request for Waiver of Jurisdiction, Supreme Council Form No. 307." If the candidate desires to join a Subordinate Court under a Grand Court, but in fact resides in another Grand Court's jurisdiction, a form No. 307 must be initiated by the Secretary of the Subordinate Court, of which the candidate desires to become a member. The Form No. 307 must be forwarded to the Grand Royal Matron of that Grand Court, who shall forward it to the Grand Royal Matron of the Grand Court wherein the candidate resides. That Grand Royal Matron must refer the Form No. 307, to the Subordinate Court in her Grand Court, which is located nearest to the residence of the candidate. The Request for Waiver of Jurisdiction must be voted upon by that Subordinate Court and upon approval or disapproval of the request, the Secretary must return the Form to the Grand Royal Matron of their Grand Court, who must promptly return it to the Grand Royal Matron of the other Grand Court, from which originally received, who must return the Form No. 307 to the Subordinate Court under her Grand Court, which originated the Request. In all of the above instances, as well as in all other instances herein, referral to the Secretaries and/or Grand Royal Matron and the Supreme Royal Matron, must indicate the appropriate approval or disapproval of the Request and, also, affix their signature, the Seal of their respective Office and the date of their action.

If the candidate resides in a State/Province, wherein, a Grand Court does not exist but is making application to a Subordinate Court, which is under a Grand Court, then the Grand Royal Matron, after receiving the Form No. 307 from the Court Secretary, must forward it to the Supreme Royal Matron for her action. The Supreme Royal Matron will return Form No. 307 to the Grand Royal Matron, who in turn, will, after taking action thereon, return it to the Secretary of the originating Subordinate Court.

If the candidate resides in a State/Province which has a Grand Court, but is making application to a Subordinate Court, which is under Supreme Council Jurisdiction, the Secretary of the Subordinate Court (SCJ), must prepare and forward the Form No. 307 to the Grand Royal Matron of the Grand Court, wherein the applicant resides. The Grand Royal Matron, in turn, must process the Form to the Secretary of the Subordinate Court in her Grand Court, located nearest to the residence of the applicant, for approval. That Court's Secretary must return the Form, after action thereon by the Court, to the Grand Royal Matron of that Jurisdiction, who must then return it to the Supreme Royal Matron. The Supreme Royal Matron must return the Form No. 307 to the Secretary of the originating Subordinate Court (SCJ).

Should the candidate reside in a State/Province, which does not have a Grand Court and is making application to a Subordinate Court (SCJ) in the same State/Province, which is not the nearest Subordinate Court to their residence, or to a Subordinate Court in another State/Province which, likewise, does not have a Grand Court, the Form No. 307 would be initiated by the Secretary of the Subordinate Court (SCJ) of which the applicant desires to become a member. The Secretary of that Subordinate Court (SCJ) must forward the completed Form to the Supreme Royal Matron, who in turn must forward it to the Secretary of the Subordinate Court (SCJ) which is closest to the applicant's residence. After action by that Subordinate Court (SCJ), the Secretary must return Form No. 307 to the Supreme Royal Matron, who after taking action thereon, must forward it to the originating Subordinate Court (SCJ). (ALL)

Action: Change paragraph (A) to read:

(A) *All Waivers of Jurisdiction (territorial) must be requested on the prescribed "Request for Waiver of Jurisdiction", Supreme Council form. If the candidate desires to join a Subordinate Court under a Grand Court, but in fact resides in another Grand Court's jurisdiction, a "Request for Waiver of Jurisdiction" form must be initiated by the Secretary of the Subordinate Court, of which the candidate desires to become a member. The "Request for Waiver of Jurisdiction" form must be forwarded to the Grand Royal Matron of that Grand Court, who shall forward it to the Grand Royal Matron of the Grand Court wherein the candidate resides. That Grand Royal Matron must refer the "Request for Waiver of Jurisdiction" form to the Subordinate Court in her Grand Court, which is located nearest to the

residence of the candidate. The Request for Waiver of Jurisdiction must be voted upon by that Subordinate Court and upon approval or disapproval of the request, the Secretary must return the "Request for Waiver of Jurisdiction" form to the Grand Royal Matron of their Grand Court, who must promptly return it to the Grand Royal Matron of the other Grand Court, from which originally received, who must return the "Request for Waiver of Jurisdiction" form to the Subordinate Court under her Grand Court, which originated the Request. In all of the above instances, as well as in all other instances herein, referral to the Secretaries and/or Grand Royal Matron and the Supreme Royal Matron, must indicate the appropriate approval or disapproval of the Request and, also, affix their signature, the Seal of their respective Office and the date of their action.

(1) If the candidate resides in a State/Province, wherein, a Grand Court does not exist but is making application to a Subordinate Court, which is under a Grand Court, then the Grand Royal Matron, after receiving the "Request for Waiver of Jurisdiction" form the Court Secretary, must forward it to the Supreme Royal Matron for her action. The Supreme Royal Matron will return the "Request for Waiver of Jurisdiction" form to the Grand Royal Matron, who in turn, will, after taking action thereon, return it to the Secretary of the originating Subordinate Court.

(2) If the candidate resides in a State/Province which has a Grand Court, but is making application to a Subordinate Court, which is under Supreme Council Jurisdiction, the Secretary of the Subordinate Court (SCJ), must prepare and forward the "Request for Waiver of Jurisdiction" form to the Grand Royal Matron of the Grand Court, wherein the applicant resides. The Grand Royal Matron, in turn, must process the Form to the Secretary of the Subordinate Court in her Grand Court, located nearest to the residence of the applicant, for approval. That Court's Secretary must return the Form, after action thereon by the Court, to the Grand Royal Matron of that Jurisdiction, who must then return it to the Supreme Royal Matron. The Supreme Royal Matron must return the "Request for Waiver of Jurisdiction" form to the Secretary of the originating Subordinate Court (SCJ).

(3) Should the candidate reside in a State/Province, which does not have a Grand Court and is making application to a Subordinate Court (SCJ) in the same State/Province, which is not the nearest Subordinate Court to their residence, or to a Subordinate Court in another State/Province which, likewise, does not have a Grand Court, the "Request for Waiver of Jurisdiction" form would be initiated by the Secretary of the Subordinate Court (SCJ) of which the applicant desires to become a member. The Secretary of that Subordinate Court (SCJ) must forward the completed Form to the Supreme Royal Matron, who in turn must forward it to the Secretary of the Subordinate Court (SCJ) which is closest to the applicant's residence. After action by that Subordinate Court (SCJ), the Secretary must return the "Request for Waiver of Jurisdiction" form to the Supreme Royal Matron, who after taking action thereon, must forward it to the originating Subordinate Court (SCJ). (ALL)*

Change to Read:

A) *All Waivers of Jurisdiction (territorial) must be requested on the prescribed "Request for Waiver of Jurisdiction", Supreme Council form. If the candidate desires to join a Subordinate Court under a Grand Court, but in fact resides in another Grand Court's jurisdiction, a "Request for Waiver of Jurisdiction" form must be initiated by the Secretary of the Subordinate Court, of which the candidate desires to become a member. The "Request for Waiver of Jurisdiction" form must be forwarded to the Grand Royal Matron of that Grand Court, who shall forward it to the Grand Royal Matron of the Grand Court wherein the candidate resides. That Grand Royal Matron must refer the "Request for Waiver of Jurisdiction" form to the Subordinate Court in her Grand Court, which is located nearest to the residence of the candidate. The Request for Waiver of Jurisdiction must be voted upon by that Subordinate Court and upon approval or disapproval of the request, the Secretary must return the "Request for Waiver of Jurisdiction" form to the Grand Royal Matron of their Grand Court, who must promptly return it to the Grand Royal Matron of the other Grand Court, from which originally received, who must return the "Request for Waiver of Jurisdiction" form to the Subordinate Court under her Grand Court, which originated the Request. In all of the above instances, as well as in all other instances herein, referral to the Secretaries and/or Grand Royal Matron and the Supreme Royal Matron, must indicate the appropriate approval or disapproval of the Request and, also, affix their signature, the Seal of their respective Office and the date of their action.

(1) If the candidate resides in a State/Province, wherein, a Grand Court does not exist but is making application to a Subordinate Court, which is under a Grand Court, then the Grand Royal Matron, after receiving the “Request for Waiver of Jurisdiction” from the Court Secretary, must forward it to the Supreme Royal Matron for her action. The Supreme Royal Matron will return the “Request for Waiver of Jurisdiction” form to the Grand Royal Matron, who in turn, will, after taking action thereon, return it to the Secretary of the originating Subordinate Court.

(2) If the candidate resides in a State/Province which has a Grand Court, but is making application to a Subordinate Court, which is under Supreme Council Jurisdiction, the Secretary of the Subordinate Court (SCJ), must prepare and forward the “Request for Waiver of Jurisdiction” form to the Grand Royal Matron of the Grand Court, wherein the applicant resides. The Grand Royal Matron, in turn, must process the Form to the Secretary of the Subordinate Court in her Grand Court, located nearest to the residence of the applicant, for approval. That Court’s Secretary must return the Form, after action thereon by the Court, to the Grand Royal Matron of that Jurisdiction, who must then return it to the Supreme Royal Matron. The Supreme Royal Matron must return the “Request for Waiver of Jurisdiction” form to the Secretary of the originating Subordinate Court (SCJ).

(3) Should the candidate reside in a State/Province, which does not have a Grand Court and is making application to a Subordinate Court (SCJ) in the same State/Province, which is not the nearest Subordinate Court to their residence, or to a Subordinate Court in another State/Province which, likewise, does not have a Grand Court, the “Request for Waiver of Jurisdiction” form would be initiated by the Secretary of the Subordinate Court (SCJ) of which the applicant desires to become a member. The Secretary of that Subordinate Court (SCJ) must forward the completed Form to the Supreme Royal Matron, who in turn must forward it to the Secretary of the Subordinate Court (SCJ) which is closest to the applicant’s residence. After action by that Subordinate Court (SCJ), the Secretary must return the “Request for Waiver of Jurisdiction” form to the Supreme Royal Matron, who after taking action thereon, must forward it to the originating Subordinate Court (SCJ). (ALL)*

Rationale: Adding subparagraph numbers for clarification. Not adding form numbers to the Constitution will provide future opportunities to change form numbers as needed without revising the Constitution

Submitted by: Constitution Committee

AMENDMENT #19

Part IV - RULES AND REGULATIONS GOVERNING SUBORDINATE COURTS SEC. 30 (F) JURISDICTION OVER CANDIDATE

Now Reads:

(F) No Court may Confer the Degree on any Candidate residing out of its territorial jurisdiction without the consent of the Court or Supreme Council holding lawful jurisdiction; such consent to be in writing on Form NO. 307 and certified by the Secretary under the Seal of the Court or Supreme Royal Matron and to be produced before balloting upon the Candidate.

Action: Delete “Form NO. 307” and replace with *the “Request for Waiver of Jurisdiction” form*

Change to Read:

(F) No Court may Confer the Degree on any Candidate residing out of its territorial jurisdiction without the consent of the Court or Supreme Council holding lawful jurisdiction; such consent to be in writing on *the “Request for Waiver of Jurisdiction” form* and certified by the Secretary under the Seal of the Court or Supreme Royal Matron and to be produced before balloting upon the Candidate.

Rationale: Not adding form numbers to the Constitution will provide future opportunities to change form numbers as needed without revising the Constitution”

AMENDMENT #20

Part IV - RULES AND REGULATIONS GOVERNING SUBORDINATE COURTS SEC. 38(B),(C),(D),(E),(F) & (G) WITHDRAWAL FROM MEMBERSHIP

Now Reads:

(B) The Court shall verify that the member's dues and indebtedness to the Court are paid, the member has returned all property of the Subordinate Court, Grand Court, and Supreme Council, and the member's name has been removed from all financial accounts. After verification, the Court must grant the request of the member by dropping her or his name from the roll and giving a Certificate of Withdrawal, Form No. 206. (All)

(C) A Certificate of Withdrawal, Form No. 206, terminates Membership in the Court and in the Order when issued by the Court. (All)

(D) Members holding a Certificate of Withdrawal, Form No. 206, cannot visit any Court. (ALL)

(E) A member having received a Certificate of Withdrawal, Form No. 206, from a Court may be Reinstated in the same Court by submitting a petition for Reinstatement, Form No. 306B, without payment of any fee and by a two-thirds vote of the Members present and voting, at a Stated Meeting. The reinstated member must sign the Book of Rules and Regulations of the Court or if incapable of signing in person, shall send a letter to the Court Secretary to be affixed to the book within in six (6) months in order to establish reinstatement to full membership. (All)

(F) A Member holding a Certificate of Withdrawal, Form No. 206, shall be subject to the disabilities of a Non-Affiliate of at his or her request be affiliated in another Court by submitting a petition for Affiliation, Form No. 103, and ballot, upon the payment of an Affiliation Fee. The reinstated member must sign the Book of Rules and Regulations of the Court or if incapable of signing in person, shall send a letter to the Court Secretary to be affixed to the book within in six (6) months in order to establish reinstatement to full membership. (All)

(G) A Certificate of Withdrawal, Form No. 206, is a written or printed statement to the effect that the holder was a Member of the Court and in good standing when the certificate of Withdrawal, Form No, 206, was issued. It must be signed by the Royal Matron of the Court and attested by the Court Secretary and bearing the Seal of the Court. (All)

Action: Paragraph (B) - Change the word "giving to *issuing* and delete "Certificate of Withdrawal, Form No. 206" and replace with *"Certificate of Withdrawal" form*

Paragraphs (C) and (D) - Delete "Certificate of Withdrawal, Form No. 206," and replace with *"Certificate of Withdrawal" form*

Paragraph (E) Delete "Certificate of Withdrawal, Form No. 206," and replace with *"Certificate of Withdrawal" form* and delete "petition for Reinstatement, Form No. 306B," and replace with *Petition for Reinstatement" form*

Paragraph (F) Delete "Certificate of Withdrawal, Form No. 206," and replace with *"Certificate of Withdrawal" form* and delete "petition for Affiliation, Form No. 103" and replace with *"Petition for Affiliation" form*

Paragraph (G) Delete "Certificate of Withdrawal, Form No. 206," and replace with *"Certificate of Withdrawal" form* and delete "certificate of Withdrawal, Form No, 206," and replace with *"Certificate of Withdrawal" form*

Change to Read:

(B) The Court shall verify that the member's dues and indebtedness to the Court are paid, the member has returned all property of the Subordinate Court, Grand Court, and Supreme Council, and the member's name has been removed from all financial accounts. After verification, the Court must grant the request of the member by dropping her or his name from the roll and *issuing* a "Certificate of Withdrawal" form*. (All)

(C) A *"Certificate of Withdrawal" form* terminates Membership in the Court and in the Order when issued by the Court. (All)

(D) Members holding a *"Certificate of Withdrawal" form* cannot visit any Court. (ALL)

(E) A member having received a *"Certificate of Withdrawal" form* from a Court may be Reinstated in the same Court by submitting a *Petition for Reinstatement" form* without payment of any fee and by a two-thirds vote of the Members present and voting, at a Stated Meeting. The reinstated member must sign the Book of Rules and Regulations of the Court or if incapable of signing in person, shall send a letter to the Court Secretary to be affixed to the book within six (6) months in order to establish reinstatement to full membership. (All)

(F) A Member holding a *"Certificate of Withdrawal" form* shall be subject to the disabilities of a Non-Affiliate of at his or her request be affiliated in another Court by submitting a *"Petition for Affiliation" form*, and ballot, upon the payment of an Affiliation Fee. The reinstated member must sign the Book of Rules and Regulations of the Court or if incapable of signing in person, shall send a letter to the Court Secretary to be affixed to the book within six (6) months in order to establish reinstatement to full membership. (All)

(G) A *"Certificate of Withdrawal" form* is a written or printed statement to the effect that the holder was a Member of the Court and in good standing when the *"Certificate of Withdrawal" form* was issued. It must be signed by the Royal Matron of the Court and attested by the Court Secretary and bearing the Seal of the Court. (All)

Rationale: Not adding form numbers to the Constitution will provide future opportunities to change form numbers as needed without revising the Constitution

Submitted by: Constitution Committee

AMENDMENT #21

Part IV - RULES AND REGULATIONS GOVERNING SUBORDINATE COURTS

SEC. 39(A),(B) TRANSFER OF MEMBERSHIP

Now Reads:

(A) Should Members of the Order desire to transfer membership from one Subordinated Court to another, they shall be given a Certificate of Good Standing, Form No. 207, from the Secretary of their Subordinated Court, upon written application. Such Certificate of Good Standing shall be granted without presentation to the Subordinated Court and will be issued under the Signature of Subordinate Court Secretary and bearing the Seal of the Subordinate Court, providing such Member or Members are not in arrears for Dues. They will present the Certificate with their application to the Subordinate Court applied to. When such Member or Members have been elected in the Subordinate Court applied to, the Secretary shall write to the Subordinate Court of which they were last a Member asking for the Certificate of Demit, Form No. 203, for said Member or Members, which shall be granted by the Subordinate Court. The Member is then summoned to appear at the next Stated Meeting of the Subordinate Court applied to, to consummate their membership. (Refer to Part 4, Section 28 (C)). (All)

(B) A Certificate of Good Standing, Form No. 207, is only in force for six (6) months. At which time it expires. (All)

Action: Paragraph (A) Correct the spelling of "Subordinated" to *Subordinate*

Delete "Certificate of Good Standing, Form No. 207," replace with *"Certificate of Good Standing" form*

Delete "Certificate of Demit, Form No. 203," replace with *"Certificate of Demit" form*

Change (B) to read: *A "Certificate of Good Standing" form is only in force for six (6) months, at which time it expires. (All)*

Change to Read:

(A) Should Members of the Order desire to transfer membership from one *Subordinate* Court to another, they shall be given a *"Certificate of Good Standing" form* from the Secretary of their *Subordinate* Court, upon written application. Such *"Certificate of Good Standing" form* shall be granted without presentation to the *Subordinate* Court and will be issued under the Signature of Subordinate Court Secretary and bearing the Seal of the Subordinate Court, providing such Member or Members are not in arrears for Dues. They will present the Certificate with their application to the Subordinate Court applied to. When such Member or Members have been elected in the Subordinate Court applied to, the Secretary shall write to the Subordinate Court of which they were last a Member asking for the *"Certificate of Demit" form* for said Member or Members, which shall be granted by the Subordinate Court. The Member is then summoned to appear at the next Stated Meeting of the Subordinate Court applied to, to consummate their membership. (Refer to Part 4, Section 28 (C)). (All)

(B) *A "Certificate of Good Standing" form is only in force for six (6) months, at which time it expires. (All)*

Rationale: Not adding form numbers to the Constitution will provide future opportunities to change form numbers as needed without revising the Constitution.

Submitted by: Constitution Committee

AMENDMENT #22

Part IV - RULES AND REGULATIONS GOVERNING SUBORDINATE COURTS

SEC. 40 DEMIT

Now Reads:

A Certificate of Demit, Form No. 203, granted by a Subordinate Court, for the purpose of transferring membership from one Subordinate Court to another, after a Member has been elected to membership in another Subordinate Court upon a Certificate of Good Standing, Form No. 207, or upon signing a Petition for the Organization of a Subordinate Court. Demit Certificates are only transmitted from one Subordinate Court Secretary to another Subordinated Court Secretary. (All)

Action: Delete "Certificate of Demit, Form No. 203," and replace with *"Certificate of Demit" form"*

Delete "Certificate of Good Standing, Form No. 207," and replace with *"Certificate of Good Standing" form"*

Correct the spelling of "Subordinated" to *Subordinate*

Change to Read:

A *"Certificate of Demit" form* granted by a Subordinate Court, for the purpose of transferring membership from one Subordinate Court to another, after a Member has been elected to membership in another Subordinate Court upon a *"Certificate of Good Standing" form* or upon signing a Petition for the Organization of a Subordinate Court. Demit Certificates are only transmitted from one Subordinate Court Secretary to another *Subordinate* Court Secretary. (All)

Rationale: Not adding form numbers to the Constitution will provide future opportunities to change form numbers as needed without revising the Constitution

Submitted by: Constitution Committee

AMENDMENT #23

Part IV - RULES AND REGULATIONS GOVERNING SUBORDINATE COURTS SEC. 41(A),(B) PENALTY FOR NON-PAYMENT OF DUES

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 the 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 ^{se}cond year, and the Member must be notified that such action was taken by the Subordinated 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 the suspension is for a specified period, under the article entitled Restoration, section entitled Suspended Member of the Penal Code then the suspension is terminated and the member is 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)

(B) Members in Arrears for Dues to the amount of a year or part thereof, who make application in writing to a Subordinate Court to be dropped from the rolls for non-payment of dues, may upon action of the Subordinate Court be allowed to do so. In such case neither a Certificate of Good Standing, Form No. 207, or a Certificate of Withdrawal, Form No. 206, may be issued to the Member, to whom such request is granted. (ALL)

Action: Paragraph (A) - Delete "Notice of Dues Payable", Form No. 300," and replace with *"Notice to Pay Dues" form*

Correct the superscript "se^{cond}" with the word *second*

Correct the spelling of "Subordinated" to Subordinate

Delete ", Form No. 112", replace with *form*

Paragraph (B) - Delete "Certificate of Good Standing, Form No. 207, or a Certificate of Withdrawal, Form No. 206," and "replace with *"Certificate of Good Standing" form or a "Certificate of Withdrawal" form*

Change to 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 the 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 to Pay Dues" form* 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*, signed by the Subordinate Court Secretary, and bearing the Subordinate Court Seal. Suspension from the Order, for whatever reason, terminates membership therein. However, if the suspension is for a specified period, under the article entitled Restoration, section entitled Suspended Member of the Penal Code then the suspension is terminated and the member is 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)

(B) Members in Arrears for Dues to the amount of a year or part thereof, who make application in writing to a Subordinate Court to be dropped from the rolls for non-payment of dues, may upon action of the

Subordinate Court be allowed to do so. In such case neither a ***“Certificate of Good Standing”** form or a **“Certificate of Withdrawal”** form* may be issued to the Member, to whom such request is granted. (ALL)

Rationale: Not adding form numbers to the Constitution will provide future opportunities to change form numbers as needed without revising the Constitution

Submitted by: Constitution Committee

AMENDMENT #24

Part IV - RULES AND REGULATIONS GOVERNING SUBORDINATE COURTS SEC. 42(A) & (B) REINSTATEMENT OF SUSPENDED MEMBERS

Now Reads:

(A) Any member who has been Suspended for non-payment of Dues may be reinstated or restored to membership in the same Court or another Court in the same Grand Jurisdiction, by payment of Dues due at the time of suspension (two (2) years) and by completing a Petition for Reinstatement, Form No. 306 and by a majority vote of the Members present and voting at a Stated Meeting. (ALL)

(B) Any Suspended Member residing in another Grand Jurisdiction or in an area under direct Jurisdiction of Supreme Council may be reinstated/restored to membership in good standing by complying with Paragraph (A) above. Application must be made on the Petition for Reinstatement, Form No. 306. An Investigating Committee shall be appointed, and a majority of the Committee must report by completing the Investigating Committee Report, Form 100, by the next Stated Meeting. If a majority fails to report, then the Royal Matron shall dismiss the Committee and appoint a new Committee. If an applicant for reinstatement is rejected, a period of at least six months must elapse before another application may be submitted by the applicant.

Action: Paragraph (A) - Delete **“Petition for Reinstatement, Form No. 306,** and replace with ***“Petition for Reinstatement” form***

Paragraph (B) - Delete **“Petition for Reinstatement, Form No. 306.”** and replace with ***“Petition for Reinstatement” form.***

Delete Investigating **“Committee Report, Form 100,”** and replace with ***“Investigating Committee Report” form***

Change to Read:

(A) Any member who has been Suspended for non-payment of Dues may be reinstated or restored to membership in the same Court or another Court in the same Grand Jurisdiction, by payment of Dues due at the time of suspension (two (2) years) and by completing a ***“Petition for Reinstatement” form*** and by a majority vote of the Members present and voting at a Stated Meeting. (ALL)

(B) Any Suspended Member residing in another Grand Jurisdiction or in an area under direct Jurisdiction of Supreme Council may be reinstated/restored to membership in good standing by complying with Paragraph (A) above. Application must be made on the ***“Petition for Reinstatement” form*.** An Investigating Committee shall be appointed, and a majority of the Committee must report by completing the ***“Investigating Committee Report” form*** by the next Stated Meeting. If a majority fails to report, then the Royal Matron shall dismiss the Committee and appoint a new Committee. If an applicant for reinstatement is rejected, a period of at least six months must elapse before another application may be submitted by the applicant.

Rationale: Not adding form numbers to the Constitution will provide future opportunities to change form numbers as needed without revising the Constitution

Submitted by: Constitution Committee

AMENDMENT #25

Part IV - RULES AND REGULATIONS GOVERNING SUBORDINATE COURTS SEC. 44(B), (C), (H) & (I) DUAL MEMBERSHIP

Now Reads:

(B) If the Parent and Dual Courts are in different Jurisdictions, application shall be made on Form No. 125 - Petition for Dual Membership. It can be secured from the Court Secretary in which Dual Membership is desired.

6. The Grand/Supreme royal Matrons shall review it and if the Petition for Dual Membership meets all requirements they shall sign it, place their seal upon it and return it to the Secretary of the Dual Court.
(ALL)

(C) If the Parent and Dual Court are in the same Jurisdiction, application shall be made on Form No. 125-sub - Petition for Dual Membership. It can be secured from the Court Secretary in which Dual Membership is desired.

(H) A minimum fee of One Dollar (\$1.00) shall accompany each "Application for Dual Membership, Form No. 125. Dues shall be the same as for a Regular Member.

(I) A member desiring to terminate her/his membership in either the Parent or Dual Court must make the request in writing. The Secretary of the Court receiving the request will, after it has been granted, complete Form 129a - Termination of Dual Membership and send a copy to the following: the Secretary of the other Court, the member terminating her/his membership, the Grand Secretary (both Jurisdictions if the Parent and Dual Courts are in different Jurisdictions), and the Supreme Secretary. The termination of Dual Membership from either of the Courts, of which she or he is a Member, does not affect or add to her or his standing in the remaining Court which then becomes or remains their Parent Court.

Action: Paragraph (B) - Delete " Form No. 125 - Petition for Dual Membership." and replace with *"Petition for Dual Membership - Not in Same Jurisdiction" form.*

(B) 6. Replace "royal" with *Royal*

Paragraph (C) - Delete "Form No. 125-sub - Petition for Dual Membership." and replace with *Petition for Dual Membership - Same Jurisdiction" form.*

Paragraph (H) - Delete ", Form No. 125"

Paragraph (I) - Delete "Form 129a - Termination of Dual Membership", and replace with **"Termination of Dual Membership" form*. Replace the word "them" with the word *then* in last line

Change to Read:

(B) If the Parent and Dual Courts are in different Jurisdictions, application shall be made on *"Petition for Dual Membership - Not in Same Jurisdiction" form.* It can be secured from the Court Secretary in which Dual Membership is desired.

6. The Grand/Supreme *Royal* Matrons shall review it and if the Petition for Dual Membership meets all requirements they shall sign it, place their seal upon it and return it to the Secretary of the Dual Court.
(ALL)

(C) If the Parent and Dual Court are in the same Jurisdiction, application shall be made on *"Petition for Dual Membership - Same Jurisdiction" form*. It can be secured from the Court Secretary in which Dual Membership is desired.

(H) A minimum fee of One Dollar (\$1.00) shall accompany each Application for Dual Membership **. Dues shall be the same as for a Regular Member.

(I) A member desiring to terminate her/his membership in either the Parent or Dual Court must make the request in writing. The Secretary of the Court receiving the request will, after it has been granted, complete *"Termination of Dual Membership" form* and send a copy to the following: the Secretary of the other Court, the member terminating her/his membership, the Grand Secretary (both Jurisdictions if the Parent and Dual Courts are in different Jurisdictions), and the Supreme Secretary. The termination of Dual Membership from either of the Courts, of which she or he is a Member, does not affect or add to her or his standing in the remaining Court which *then* becomes or remains their Parent Court.

Rationale: Not adding form numbers to the Constitution will provide future opportunities to change form numbers as needed without revising the Constitution

Submitted by: Constitution Committee

AMENDMENT #26

Part IV - RULES AND REGULATIONS GOVERNING SUBORDINATE COURTS SEC. 52(A) MEMBERS OF DEFUNCT COURTS

Now Reads:

(A) Members in Good Standing in a Subordinate Court whose Charter is surrendered or forfeited shall receive from the Supreme Secretary (Grand Secretary) a Certificate of Withdrawal, Form No. 206, to enable them to Affiliate with other Subordinate Courts. Members not in good standing and who wish to Affiliate shall pay to the Supreme Secretary (Grand Secretary) the amount of Dues owed at the time of forfeiture, after which a Certificate of Withdrawal, Form No. 206, shall be granted. (ALL)

Action: Delete “Certificate of Withdrawal, Form No. 206,” and replace with ***“Certificate of Withdrawal” form****

Change to lower case the word “Affiliate” to ***affiliate***

Change to Read:

(A) Members in Good Standing in a Subordinate Court whose Charter is surrendered or forfeited shall receive from the Supreme Secretary (Grand Secretary) a ***“Certificate of Withdrawal” form*** to enable them to ***affiliate*** with other Subordinate Courts. Members not in good standing and who wish to ***affiliate*** shall pay to the Supreme Secretary (Grand Secretary) the amount of Dues owed at the time of forfeiture, after which a ***“Certificate of Withdrawal” form*** shall be granted. (ALL)

Rationale: Not adding form numbers to the Constitution will provide future opportunities to change form numbers as needed without revising the Constitution

Submitted by: Constitution Committee

AMENDMENT #27

Part IV - RULES AND REGULATIONS GOVERNING SUBORDINATE COURTS SEC. 57 PETITION FOR RESTORATION

Now Reads:

A petition for restoration of a Charter shall be signed by at least seven (7) members, one of whom shall be a Sir Knight who shall have been Members of such Court in good standing at the date of the surrender, forfeiture or suspension of such Charter, holding regular Certificates of Withdrawal, Form No. 206, from the Supreme Secretary (Grand Secretary). (ALL)

Action: Delete “Certificates of Withdrawal, Form No. 206”, “replace with ***“Certificate of Withdrawal” forms***

Change to Read:

A petition for restoration of a Charter shall be signed by at least seven (7) members, one of whom shall be a Sir Knight who shall have been Members of such Court in good standing at the date of the surrender, forfeiture or suspension of such Charter, holding regular *‘Certificate of Withdrawal’ forms* from the Supreme Secretary (Grand Secretary). (ALL)

Rationale: Not adding form numbers to the Constitution will provide future opportunities to change form numbers as needed without revising the Constitution

Submitted by: Constitution Committee

AMENDMENT #28

**PART V - GENERAL REGULATIONS
SEC. 1(G) GENERAL REGULATIONS**

Now Reads:

(G) No one shall possess a copy of the Syllabus except the Supreme Royal Matron, Supreme Royal Patron, Supreme Associate Matron, Supreme Associate Patron, Supreme Conductress, Supreme Associate Conductress, Supreme and Grand Lecturers, Deputy Supreme Matrons and Patrons, Grand Royal Matrons, Grand Royal Patrons, Grand Associate Matrons, Grand Associate Patrons, Grand Conductress, Grand Associate Conductress, Deputy Grand Royal Matrons, Deputy Grand Royal Patrons, and Assistant Grand Lecturers, Royal Matrons, Royal Patrons, Associate Matrons, Associate Patrons and Conductresses. Each of the above Officers must be signed the Property Receipt Book, Form No. 209, of the appropriate unit for such property. At the end of the term of these Officers, these copies shall be turned over to the Supreme Secretary or the Grand Secretary, or the Secretary of the Court, as the case may be, who will distribute them to their successors in office and obtain the Officers’ signature for the copy of the Syllabus given to them.

Action: Replace the words “be signed” with the word *sign*
Delete “Property Receipt Book, Form No. 209,” and replace with *‘Property Receipt Book’ *

Change to Read:

(G) No one shall possess a copy of the Syllabus except the Supreme Royal Matron, Supreme Royal Patron, Supreme Associate Matron, Supreme Associate Patron, Supreme Conductress, Supreme Associate Conductress, Supreme and Grand Lecturers, Deputy Supreme Matrons and Patrons, Grand Royal Matrons, Grand Royal Patrons, Grand Associate Matrons, Grand Associate Patrons, Grand Conductress, Grand Associate Conductress, Deputy Grand Royal Matrons, Deputy Grand Royal Patrons, and Assistant Grand Lecturers, Royal Matrons, Royal Patrons, Associate Matrons, Associate Patrons and Conductresses. Each of the above Officers must *sign* the *‘Property Receipt Book’* of the appropriate unit for such property. At the end of the term of these Officers, these copies shall be turned over to the Supreme Secretary or the Grand Secretary, or the Secretary of the Court, as the case may be, who will distribute them to their successors in office and obtain the Officers’ signature for the copy of the Syllabus given to them.

Rationale: Not adding form numbers to the Constitution will provide future opportunities to change form numbers as needed without revising the Constitution

Submitted by: Constitution Committee

Amendment #29

Part II REGULATIONS FOR SUPREME COUNCIL SEC. 1(A) OF WHOM COMPOSED

Now Reads:

(A) The Supreme Council, Order of the Amaranth, incorporated, shall be composed of all its Supreme Officers, Past Supreme Royal Matrons, Past Supreme Royal Patrons, Grand Royal Matrons, Grand Royal Patrons, Grand Associate Matrons, Grand Associate Patrons, Past Grand Royal Matrons, Past Grand Royal Patrons, all Present and Past Royal Matrons and Present and Past Royal Patrons of Subordinate Courts directly under the Supreme Council Jurisdiction. (Hereinafter referred to as Subordinate Courts [SCJ]).

Action: Change paragraph (A) to read: *The Supreme Council, Order of the Amaranth, incorporated, shall be composed of all members of the order who have completed a term as Supreme Royal Matron, Supreme Royal Patron, Grand Royal Matron, Grand Royal Patron, or Royal Matron, or Royal Patron of a Subordinate Court under Supreme Council Jurisdiction (Hereinafter referred to as Subordinate Courts [SCJ]) while directly under Supreme Council Jurisdiction, or are currently serving as a Supreme Officer, Grand Royal Matron, Grand Associate Matron, Grand Royal Patron, Grand Associate Patron, Royal Matron or Royal Patron of Subordinate Courts (SCJ).*

Change to Read:

(A) *The Supreme Council, Order of the Amaranth, incorporated, shall be composed of all members of the order who have completed a term as Supreme Royal Matron, Supreme Royal Patron, Grand Royal Matron, Grand Royal Patron, or Royal Matron, or Royal Patron of a Subordinate Court under Supreme Council Jurisdiction (Hereinafter referred to as Subordinate Courts [SCJ]) while directly under Supreme Council Jurisdiction, or are currently serving as a Supreme Officer, Grand Royal Matron, Grand Associate Matron, Grand Royal Patron, Grand Associate Patron, Royal Matron or Royal Patron of Subordinate Courts (SCJ).*

Rationale: Clearly define how permanent membership in the Supreme Council is acquired by an individual.

Submitted by: Constitution Committee

AMENDMENT #30

PART III - REGULATIONS FOR GRAND COURTS SEC. 5(D) PURCHASE OF SUPPLIES

Now Reads:

(D) Permission is granted to the Grand Courts of Canada, New South Wales, Philippines, Queensland and Scotland and the Subordinate Courts (SCJ) in England to have Rituals and Forms printed and Paraphernalia made in their countries, to be the same as those prescribed by the Supreme Constitution.

Action: Replace entire paragraph with: *Permission is granted to the Grand Court of the Philippines to have Rituals and Forms printed and Paraphernalia made in their country, to be the same as those prescribed by the Supreme Constitution.*

Change to Read:

(D) *Permission is granted to the Grand Court of the Philippines to have Rituals and Forms printed and Paraphernalia made in their country, to be the same as those prescribed by the Supreme Constitution.*

Rationale: Fix the list of international jurisdictions as they currently exist; Part III applies to Grand Courts. Permissions for SCJ's will be moved to Part IV Sec: 23 if amendment is approved.

Submitted by: Constitution Committee

AMENDMENT #31

Part IV - RULES AND REGULATIONS GOVERNING SUBORDINATE COURTS SEC. 23 PURCHASE OF COURT SUPPLIES

Now Reads:

Subordinate Courts (SCJ) must purchase all their supplies from the Supreme Council. All payments for invoices from Supreme Council for supplies or paraphernalia must be remitted within ninety (90) days after the receipt of the invoice. On all invoices which remain unpaid for more than ninety (90) days, a ten (10) per cent penalty shall be added for such period and ten (10) per cent for each additional thirty (30) days it remains unpaid thereafter.

Action: Add: *(A)* at the beginning of the paragraph

Add new paragraph: *(B) Permission is granted to the Subordinate Courts (SCJ) in Canada and Australia to have Rituals and Forms printed and Paraphernalia made in their countries, to be the same as those prescribed by the Supreme Constitution.*

Change to Read:

(A) Subordinate Courts (SCJ) must purchase all their supplies from the Supreme Council. All payments for invoices from Supreme Council for supplies or paraphernalia must be remitted within ninety (90) days after the receipt of the invoice. On all invoices which remain unpaid for more than ninety (90) days, a ten (10) per cent penalty shall be added for such period and ten (10) per cent for each additional thirty (30) days it remains unpaid thereafter.

(B) Permission is granted to the Subordinate Courts (SCJ) in Canada and Australia to have Rituals and Forms printed and Paraphernalia made in their countries, to be the same as those prescribed by the Supreme Constitution.

Rationale: The Constitution already grants permission of international jurisdictions to have rituals and forms printed in their countries. Paragraph (B) was moved from Part III SEC. 5(D).

Submitted by: Constitution Committee

AMENDMENT #32

Part III REGULATIONS FOR GRAND COURTS SEC. 10(A) OF WHOM COMPOSED

Now Reads:

(A) Grand Courts shall be composed of the Grand Elected Officers, to wit: Grand Royal Matron, Grand Royal Patron, Grand Associate Matron, Grand Associate Patron, Grand Treasurer, Grand Secretary, Grand Conductress, Grand Associate Conductress, and not less than three (3) Grand Trustees, and not less than three nor more than five (5) Grand Commissioners of Appeal, who shall be elected at the Annual Session of the Grand Court by ballot, the majority of all votes cast being necessary for a choice. Each Grand Court may select the procedure for conducting the Election of Grand Officers. Where there is only one nominee for an office, then he or she shall be declared elected without the formality of a written ballot. (Refer to Part II, Section 10, herein.) Each Grand Court and Subordinate Court (SCJ) has the option of setting a tenure of consecutive years of service for the Grand Treasurer / Grand Secretary and the Treasurer / Secretary of their Subordinate Courts.

Action: Remove from the first sentence “Grand Courts shall be composed of” and move before paragraph (A) and add a colon after “composed of”.

Capitalize: *The* in paragraph (A).

Change: “three nor more than five (5) Grand Commissioners of Appeal,” and replace with: *three (3) nor more than five (5) Grand Commissioners of Appeal,*

Delete the words “(Refer to Part II, Section 10, herein.)”

Delete the words “and Subordinate Court (SCJ)” from the last sentence and move to Part IV Sec. 9. Of Whom Composed

Change to Read:

Grand Courts shall be composed of:

(A) *The* Grand Elected Officers, to wit: Grand Royal Matron, Grand Royal Patron, Grand Associate Matron, Grand Associate Patron, Grand Treasurer, Grand Secretary, Grand Conductress, Grand Associate Conductress, and not less than three (3) Grand Trustees, and not less than *three (3) nor more than five (5) Grand Commissioners of Appeal,* who shall be elected at the Annual Session of the Grand Court by ballot, the majority of all votes cast being necessary for a choice. Each Grand Court may select the procedure for conducting the Election of Grand Officers. Where there is only one nominee for an office, then he or she shall be declared elected without the formality of a written ballot. ** Each Grand Court ** has the option of setting a tenure of consecutive years of service for the Grand Treasurer / Grand Secretary and the Treasurer / Secretary of their Subordinate Courts.

Rationale: Clarification: As written, it could be interpreted that the Grand Court consists only of the Elected Officers. Part II, Section 10, refers to Supreme Council Elective Officers . Move the rights of the Subordinate Court (SCJ) to set term limits for Secretary/Treasurer to Part IV Rules and Regulations Governing Subordinate Courts, Section 9 Of Whom Composed.

Submitted by: Constitution Committee

AMENDMENT #33

**Part IV - RULES AND REGULATIONS GOVERNING SUBORDINATE COURTS
SEC. 9(A) OF WHOM COMPOSED**

Now Reads:

(A) A Subordinate Court shall be composed of a Royal Matron, Royal Patron, Associate Matron, Associate Patron, Treasurer, Secretary, Conductress, Associate Conductress, three (3) Trustees, Prelate, Truth, Faith, Wisdom, Charity, Standard Bearer, Warder, Marshal in the East, Marshal in the West, Historian, Musician, Sentinel, together with other active members whose title shall be Honored Ladies and Sir Knights. No Subordinate Court may appoint, install or escort any other Officers. (ALL)

Action: Add new sentence at the end of Paragraph (A) after the word “Officers” and before the word “(All)”. *Subordinate Courts under Grand Courts, if not provided for in the respective Grand Court Bylaws, and Subordinate Court (SCJ) have the option of setting a tenure of consecutive years of service for the Treasurer/Secretary of their Subordinate Court.*

Change to Read:

(A) A Subordinate Court shall be composed of a Royal Matron, Royal Patron, Associate Matron, Associate Patron, Treasurer, Secretary, Conductress, Associate Conductress, three (3) Trustees, Prelate, Truth, Faith, Wisdom, Charity, Standard Bearer, Warder, Marshal in the East, Marshal in the West, Historian, Musician, Sentinel, together with other active members whose title shall be Honored Ladies and Sir Knights. No Subordinate Court may appoint, install or escort any other Officers. *Subordinate Courts under Grand Courts, if not provided for in the respective Grand Court Bylaws, and Subordinate Court (SCJ) have the

option of setting a tenure of consecutive years of service for the Treasurer/Secretary of their Subordinate Court.* (ALL)

Rationale: These refer to Subordinate Courts and were moved from Part III - REGULATIONS FOR GRAND COURTS Section 10 (A) OF WHOM COMPOSED.

Submitted by: Constitution Committee

AMENDMENT #34

PART III - REGULATIONS FOR GRAND COURTS SEC. 11(B) BYLAWS

Now Reads:

(B) The Bylaws of every Grand Court and all changes or amendments to Grand Court Bylaws, must after being adopted by a Grand Court, be referred to the Committee on Grand Court Bylaws of the Supreme Council for approval, and unless and until approved by said Committee, they shall not be of any force or effect.

1. Each Grand Court shall furnish four (4) copies of all new or amendments to their Bylaws to the Chairman of the Committee on Grand Court Bylaws, immediately after adoption at the Grand Court Session.
2. All such adopted new or amendments to the Bylaws shall be submitted to the Supreme Committee in typed format on standard business size paper.
3. Both sides of the paper shall be used.
4. Type set shall be either 10 or 12 pitch.
5. Should a Grand Court not enact amendments to their Grand Court Bylaws at their Grand Court Session, the Grand Secretary shall notify the Chairman, Supreme Council Committee on Grand Court Bylaws to that effect, in writing, with a copy to the Supreme Secretary, within Thirty (30) days after the conclusion of the Annual Session.

Action: Change (B)1 “furnish four (4) copies of” and replace with *transmit electronically*
Delete (B)2, (B)3, (B)4
Re-number (B)5 to (B)2

Change to Read:

(B) The Bylaws of every Grand Court and all changes or amendments to Grand Court Bylaws, must after being adopted by a Grand Court, be referred to the Committee on Grand Court Bylaws of the Supreme Council for approval, and unless and until approved by said Committee, they shall not be of any force or effect.

1. Each Grand Court shall *transmit electronically* all new or amendments to their Bylaws to the Chairman of the Committee on Grand Court Bylaws, immediately after adoption at the Grand Court Session.
- *2.* Should a Grand Court not enact amendments to their Grand Court Bylaws at their Grand Court Session, the Grand Secretary shall notify the Chairman, Supreme Council Committee on Grand Court Bylaws to that effect, in writing, with a copy to the Supreme Secretary, within Thirty (30) days after the conclusion of the Annual Session.

Rationale: Change to reflect what is currently being done. If transmitting electronically, lines 2,3,and 4 make no sense.

Submitted by: Constitution Committee

AMENDMENT #35

PART III - REGULATIONS FOR GRAND COURTS SEC. 11(C) 4, 6, 9, 11 BYLAWS

Now Reads:

4. All four (4) copies of the new or amended Bylaws must be signed by the Grand Secretary and bear the Grand Court Seal on the last page of each copy.

6. If approved by the Committee, one copy of the new or amended Bylaws will be retained by the Chairman of the Committee on Grand Court Bylaws of the Supreme Council, one to be filed in the Supreme Office, one for the use of the Supreme Royal Matron, and one to be returned to the Grand Secretary with any corrections and approval, signed by a majority of the Supreme Committee and returned to the Grand Secretary within sixty (60) days after receipt by the Committee.

9. Immediately after having the amended pages of the Grand Court Bylaws printed, the Grand Secretary must forward three (3) complete sets thereof to the Supreme Secretary for distribution to the Supreme Royal Matron, the Chairman, Grand Court Bylaws Committee of Supreme Council, and the Supreme Secretary's Office. These copies to be inserted in the copies of the respective Grand Court Bylaws in the custody of these Supreme Officers.

11. All expenses incurred by this Supreme Council Committee, such as postage, costs of envelopes and making copies of the amendments shall be reimbursed by the Supreme Council upon presentation of paid bills or receipts to the Supreme Secretary and approval of the Supreme Finance Committee. The Rules and Regulations of the Subordinate Courts (SCJ) and all changes and amendments thereto must comply with the instructions detailed in Paragraph (B) above. All expenses incurred by the Supreme Committee on Rules and Regulations of Subordinate Courts (SCJ) such as postage, cost of envelopes and making copies of the changes shall be reimbursed by the Supreme Council upon presentation of paid bills or receipts to the Supreme Secretary and approved by the Supreme Finance Committee.

Action: 4. Delete the words "all four(4) copies" replace with *Each copy transmitted*
Delete "of each copy"

6. Delete in its entirety and replace with *If approved by the Committee, an electronic copy of the new or amended Bylaws will be retained by the Chairman of the Committee on Grand Court Bylaws of the Supreme Council, one to be filed electronically in the Supreme Office, one electronically transmitted to the Supreme Royal Matron, and one electronically returned to the Grand Secretary with any corrections and approval, signed by a majority of the Supreme Committee and returned to the Grand Secretary within sixty (60) days after receipt by the Committee.*

9. Delete and replace with: *Immediately after having the amended pages of the Grand Court Bylaws printed, the Grand Secretary must transmit electronically a complete set thereof to the Supreme Secretary for distribution to the Supreme Royal Matron, the Chairman, Grand Court Bylaws Committee of Supreme Council, and the Supreme Secretary's Office. These electronic copies to be inserted in the copies of the respective Grand Court Bylaws in the custody of these Supreme Officers.*

11. Move the sentence relating to "The Rules and Regulations of the Subordinate Courts (SCJ) and all changes and amendments thereto must comply with the instructions detailed in Paragraph (B) above." to new proposed amendment in Part IV, section 48.

Delete 11

Change to Read:

4. *Each copy transmitted* of the new or amended Bylaws must be signed by the Grand Secretary and bear the Grand Court Seal on the last page. **

6. *If approved by the Committee, an electronic copy of the new or amended Bylaws will be retained by the Chairman of the Committee on Grand Court Bylaws of the Supreme Council, one to be filed electronically in the Supreme Office, one electronically transmitted to the Supreme Royal Matron, and one electronically returned to the Grand Secretary with any corrections and approval, signed by a majority of

the Supreme Committee and returned to the Grand Secretary within sixty (60) days after receipt by the Committee.*

9. *Immediately after having the amended pages of the Grand Court Bylaws printed, the Grand Secretary must transmit electronically a complete set thereof to the Supreme Secretary for distribution to the Supreme Royal Matron, the Chairman, Grand Court Bylaws Committee of Supreme Council, and the Supreme Secretary's Office. These electronic copies to be inserted in the copies of the respective Grand Court Bylaws in the custody of these Supreme Officers.*

Rationale: Change to submit and return changes electronically. If transmitting electronically, copying and postage costs are eliminated. A separate "Amendment #36" is being proposed to move the Instructions for Subordinate Courts (SCJ) from Part III Sec. 11 (C) 11 to Part IV, section 48. Delete number 11. in its entirety due to electronic transmissions.

Submitted by: Constitution Committee

AMENDMENT #36

Part IV - RULES AND REGULATIONS GOVERNING SUBORDINATE COURTS SEC. 48 COURT RULES AND REGULATIONS

Action: Add new paragraph *(C) The Rules and Regulations of the Subordinate Courts (SCJ) and all changes and amendments thereto must comply with the instructions detailed in Part III, Section 11(B) & (C).*

Change to Read:

(C) The Rules and Regulations of the Subordinate Courts (SCJ) and all changes and amendments thereto must comply with the instructions detailed in Part III, SEC. 11 (B) & (C).

Rationale: Instructions for Subordinate Courts (SCJ) moved from Part III, Sec 11(C)(11).

Submitted by: Constitution Committee

AMENDMENT #37

Part III REGULATIONS FOR GRAND COURTS SEC. 14(H) DUTIES OF THE GRAND ROYAL MATRON

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.)

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

Change to Read:

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

Rationale: Part V, Section 6 does not refer to the Grand Court Diabetes Coordinator

Submitted by: Constitution Committee

AMENDMENT #38

PART III - REGULATIONS FOR GRAND COURTS SEC. 16(A) DUTIES OF THE GRAND SECRETARY

Now Reads:

(A) Each Grand Court must prepare and forward Annual Returns for the previous year to the Supreme Secretary to be received no later than the first day of April in each year. This Annual Return will include the number of members Initiated, Affiliated, Reinstated, Withdrawn, Suspended, Expelled or Died along with Dual Membership gains and losses for the previous year. The Grand Court shall pay into the Treasury of the Supreme Council the sum of money as provided in this Constitution; see “Revenue”, Part II, Section 31, Paragraphs (D) and I. This report shall be signed by the retiring Grand Royal Matron and Grand Secretary under Seal of Grand Court. A complete list of all reports required and the dates each is due in the Supreme Secretary’s Office is on pages 127 and 128 herein. The Grand Secretary shall, after the Installation of Grand Officers, prepare and mail a Certificate of Election to the Supreme Secretary which is to be received no later than ten (10) days after the close of the Grand Court Session.

Action: Change “see “Revenue”, Part II, Section 31, Paragraphs (D) and I”. and replace with *see Part II, Revenue.*

Replace the sentence: “A complete list of all reports required and the dates each is due in the Supreme Secretary’s Office is on pages 127 and 128 herein” with *A complete list of all reports required and the dates each is due are provided to the Grand Secretary by the Supreme Secretary.*

Change the word “mail” to *forward*

Change to Read:

(A) Each Grand Court must prepare and forward Annual Returns for the previous year to the Supreme Secretary to be received no later than the first day of April in each year. This Annual Return will include the number of members Initiated, Affiliated, Reinstated, Withdrawn, Suspended, Expelled or Died along with Dual Membership gains and losses for the previous year. The Grand Court shall pay into the Treasury of the Supreme Council the sum of money as provided in this Constitution; *see Part II, Revenue*. This report shall be signed by the retiring Grand Royal Matron and Grand Secretary under Seal of Grand Court. *A complete list of all reports required and the dates each is due are provided to the Grand Secretary by the Supreme Secretary.* The Grand Secretary shall, after the Installation of Grand Officers, prepare and *forward* a Certificate of Election to the Supreme Secretary which is to be received no later than ten (10) days after the close of the Grand Court Session.

Rationale: Multiple sub paragraphs in Sec. 31 refer to the annual returns. Deleting the references to sub paragraphs “(D) and (I)” ensures a more complete reference. Clarifying responsibilities to account for electronic means. The complete list of all reports required and the dates due, is no longer printed in the Supreme Constitution as of 2024.

Submitted by: Constitution Committee

AMENDMENT #39

Part III - REGULATIONS FOR GRAND COURTS SEC. 19(B) GRAND COURTS, GENERAL REGULATIONS

Now Reads:

(B) Past Royal Matrons and Past Royal Patrons from a Grand Court Jurisdiction affiliating with a Subordinate Court (SCJ) are not entitled to a vote in Supreme Council. Only Sir Knights are eligible for the Offices of Grand Royal Patron or Grand Associate Patron except in the Grand Court of England where Master Masons

from the Grand Lodge of England are prohibited from belonging. In the Grand Court of England an Honored Lady who has served as Royal Patron in a Subordinate Court is eligible for the Offices of Grand Royal Patron or Grand Associate Patron provided a Sir Knight is not available.

Action: Delete the first sentence and move to proposed paragraph Part II Sec.1(C).

Replace the rest of the paragraph, with the following:

(B) *In Grand Courts where Master Masons from the local Grand Lodge are prohibited from belonging, an Honored Lady who has served as Royal Patron in a Subordinate Court is eligible for the Offices of Grand Royal Patron or Grand Associate Patron provided a Sir Knight is not available. This permission takes precedence over Sec. 19 (C) and (D) below.*

Change to Read:

(B) *In Grand Courts where Master Masons from the local Grand Lodge are prohibited from belonging, an Honored Lady who has served as Royal Patron in a Subordinate Court is eligible for the Offices of Grand Royal Patron or Grand Associate Patron provided a Sir Knight is not available. This permission takes precedence over Sec. 19 (C) and (D) below.*

Rationale: The first sentence is being moved to a proposed new amendment Part II (C), since it pertains to Supreme Council membership. The remaining change makes this paragraph apply to all Grand Courts and eliminates a potential conflict with other paragraphs.

Submitted by: Constitution Committee

AMENDMENT #40

Part II REGULATIONS FOR SUPREME COUNCIL SEC. 1 OF WHOM COMPOSED

Action: Add new paragraph *(C) Past Royal Matrons and Past Royal Patrons from a Grand Court Jurisdiction affiliating with a Subordinate Court (SCJ) are not entitled to a vote in Supreme Council.*

Change to Read:

(C) Past Royal Matrons and Past Royal Patrons from a Grand Court Jurisdiction affiliating with a Subordinate Court (SCJ) are not entitled to a vote in Supreme Council.

Rationale: Moved from Part III, Section 19 (B) GRAND COURTS, GENERAL REGULATIONS, since this applies to Supreme Council membership.

Submitted by: Constitution Committee

AMENDMENT #41

PART III - REGULATIONS FOR GRAND COURTS SEC. 19(F) GRAND COURTS, GENERAL REGULATIONS

Now Reads:

(F) The Standing and Special Committees for Grand Courts shall be appointed by the Grand Royal Matron as soon as practicable after her coronation. Only members of the Grand Court, as set forth in Part III, Sec. 10 OFFICERS, shall be eligible for appointment to a Standing Committee.

Action: Delete the words “Sec. 10 OFFICERS”, Replace with *Regulations for Grand Courts Of Whom Composed*

Change to Read:

(F) The Standing and Special Committees for Grand Courts shall be appointed by the Grand Royal Matron as soon as practicable after her coronation. Only members of the Grand Court, as set forth in Part III, *Regulations for Grand Courts Of Whom Composed*, shall be eligible for appointment to a Standing Committee.

Rationale: Wrong title for Part III Sec. 10 and mistitled in Table of Contents.

Submitted by: Constitution Committee

AMENDMENT #42

**Part III Regulations for Grand Courts
SEC. 19(G) GRAND COURTS, GENERAL REGULATIONS**

Now Reads:

(G) The amounts specified for Dispensation Fees, Membership Dues, Per Capita Tax and any other fees as set forth throughout the Supreme Constitution are minimum amounts with the exception of the Registration Fee for Grand Courts which will not be less than \$5.00 local currency. A greater amount may be required in Grand Courts or in the Subordinate Courts (SCJ) if provided for in the respective Grand Court Bylaws or the Rules and Regulations of the Subordinate Court. A smaller amount cannot be charged in any instance.

Action: Remove “or in the Subordinate Courts (SCJ)”. and add a new proposed amendment to Part IV, section 48.

Change to Read:

(G) The amounts specified for Dispensation Fees, Membership Dues, Per Capita Tax and any other fees as set forth throughout the Supreme Constitution are minimum amounts with the exception of the Registration Fee for Grand Courts which will not be less than \$5.00 local currency. A greater amount may be required in Grand Courts ** if provided for in the respective Grand Court Bylaws or the Rules and Regulations of the Subordinate Court. A smaller amount cannot be charged in any instance.

Rationale: Part III refers to Grand Courts. A separate amendment #43 is being proposed to include the Instructions for Subordinate Courts and Subordinate Courts (SCJ) to Part IV, section 48

Submitted by: Constitution Committee

AMENDMENT #43

**Part IV RULES AND REGULATIONS GOVERNING SUBORDINATE COURTS
Sec. 48 COURT RULES AND REGULATIONS**

Action: Add new paragraph

(D) The minimum amounts specified for Dispensation Fees, Per Capita Tax, Membership Dues and any other fees are set forth throughout the Supreme Constitution Part II, Revenue. A greater amount may be required in the Subordinate Courts under Grand Courts and Subordinate Courts (SCJ) if provided for in their respective Rules and Regulations.

Change to Read:

* (D) The minimum amounts specified for Dispensation Fees, Per Capita Tax, Membership Dues and any other fees are set forth throughout the Supreme Constitution Part II, Revenue. A greater amount may be required in the Subordinate Courts under Grand Courts and Subordinate Courts (SCJ) if provided for in their respective Rules and Regulations.*

Rationale: Moved from Part III Regulations for Grand Courts Sec.19 (G)

Submitted by: Constitution Committee

AMENDMENT #44

**PART IV - RULES AND REGULATIONS GOVERNING SUBORDINATE COURTS
SEC. 1(A) PETITION FOR A SUBORDINATE COURT**

Now Reads:

(A) A Petition To Organize a Subordinate Court must be signed by not less than twenty-five (25) Petitioners, (2) two of whom must be Master Masons in good standing in their respective Masonic Lodges. (See Part I, Section 3 for eligibility requirements for membership.)

Action: Reverse the words “(2) two” to *two (2)*.

Remove the words “Section 3” and replace with *General Regulations*

Change to Read:

(A) A Petition To Organize a Subordinate Court must be signed by not less than twenty-five (25) Petitioners, *two (2)* of whom must be Master Masons in good standing in their respective Masonic Lodges. (See Part I, *General Regulations* for Eligibility requirements for membership.)

Rationale: Remove Section number and just use the heading from Part I, General Regulations.

Submitted by: Constitution Committee

AMENDMENT #45

**Part IV - RULES AND REGULATIONS GOVERNING SUBORDINATE COURTS
SEC. 2(A) ORGANIZATION OF SUBORDINATE COURTS**

Now Reads:

(A) No Court shall be Organized unless there be at least eighteen (18) of the Petitioners of Masonic relationship present, one of whom shall be a Master Mason. The Court shall not be Constituted until the membership has reached twenty-five (25).

Action: Replace “of Masonic relationship” with *eligible for membership*

Change to Read:

(A) No Court shall be Organized unless there be at least eighteen (18) of the Petitioners *eligible for membership* present, one of whom shall be a Master Mason. The Court shall not be Constituted until the membership has reached twenty-five (25).

Rationale: Eligibility for membership has changed in the Constitution.

Submitted by: Constitution Committee

AMENDMENT #46

Part IV - RULES AND REGULATIONS GOVERNING SUBORDINATE COURTS SEC. 8(C) OFFICIAL PAPERS AND SEAL

Now Reads:

(C) Each Subordinate Court shall receive with the “Dispensation for Form a Court,” six (6) Rituals, two (2) copies of the Supreme Constitution, two (2) copies of the Grand Court Bylaws, one (1) copy of the latest Transactions of the Supreme Council for the Secretary (Property of the Subordinate Court), six (6) copies of the Secret Work, five (5) Black Cubes, a minimum of 35 white ballot balls, 100 Petitions for membership, 25 Petitions for Affiliation, 100 Investigation Committee Report Forms, 50 Master Mason Recommendations for membership for individuals who were members in good standing the International Order of Rainbow for Girls or the International Order of Job’s Daughters, or the Organization of Triangle, Inc. or Constellation of Junior Stars, Inc. one (1) Code Card for Password, and one (1) copy of Model Copy - Rules and Regulations. (ALL)

Action: Change “Dispensation for Form a Court” and replace with *Dispensation to Form a Court*,
Delete: “100 Petitions for membership, 25 Petitions for Affiliation, 100 Investigation Committee Report Forms, 50 Master Mason Recommendations for membership for individuals who were members in good standing the International Order of Rainbow for Girls or the International Order of Job’s Daughters, or the Organization of Triangle, Inc. or Constellation of Junior Stars, Inc.”
And replace with *one (1) USB flash drive listing all the forms available from the Supreme Council.*

Change to Read:

(C) Each Subordinate Court shall receive with the *Dispensation to Form a Court,* six (6) Rituals, two (2) copies of the Supreme Constitution, two (2) copies of the Grand Court Bylaws, one (1) copy of the latest Transactions of the Supreme Council for the Secretary (Property of the Subordinate Court), six (6) copies of the Secret Work, five (5) Black Cubes, a minimum of 35 white ballot balls, *one (1) USB flash drive listing all the forms available from the Supreme Council,* one (1) Code Card for Password, and one (1) copy of Model Copy - Rules and Regulations. (ALL)

Rationale: The form pads are no longer being printed, and forms are located in the Secretary’s Handbook and electronic form.

Submitted by: Constitution Committee

AMENDMENT #47

PART IV - RULES AND REGULATIONS GOVERNING SUBORDINATE COURTS SEC. 49 ANNUAL RETURNS AND REPORTS OF SUBORDINATE COURTS

Now Reads:

(A) Each Subordinate Court (SCJ) must prepare and forward Annual Returns for the previous year to the Supreme Secretary to be received no later than the first day of May in each year. This Annual Return will include the number or members Initiated, Affiliated, Reinstated, Withdrawn, Suspended, Expelled or Died along with Dual Membership gains and losses for the previous year. The Grand Court shall pay into the Treasury of the Supreme Council the sum of money as provided in this Constitution; see “Revenue”, Part II, Section 31, Paragraphs (G) and (H). This report accompanied by a complete membership list shall be signed by the retiring Royal Matron (Junior Past) and Secretary and bear the Court Seal. A report on the

prescribed form, of all Philanthropic Work performed by the Court during each year from January 1 to December 31, shall be submitted to the Supreme Secretary's Office by April 1 each year.

(B) A complete list of all reports required and the dates each is due in the Supreme Secretary's Office is on pages 129 and 130 therein.

Action: Paragraph (A)- change "This Annual Return will include the number or" and replace with *This Annual Return will include the number of*

Delete the words "Grand Court " and replace with *Court*

Change "see "Revenue", Part II, Section 31, Paragraphs (G) and (H)". and replace with *see Part II, Revenue.*

Remove the comma after the words "prescribed form,"

Paragraph (B) and delete "A complete list of all reports required and the dates each is due in the Supreme Secretary's Office is on pages 129 and 130 therein." and replace with *A complete list of all reports required and the dates each is due is provided to the Secretary by the Supreme Secretary.*

Change to Read:

(A) Each Subordinate Court (SCJ) must prepare and forward Annual Returns for the previous year to the Supreme Secretary to be received no later than the first day of May in each year. This Annual Return will include the number *of* members Initiated, Affiliated, Reinstated, Withdrawn, Suspended, Expelled or Died along with Dual Membership gains and losses for the previous year. The *Court* shall pay into the Treasury of the Supreme Council the sum of money as provided in this Constitution; *see Part II, Revenue.* This report accompanied by a complete membership list shall be signed by the retiring Royal Matron (Junior Past) and Secretary and bear the Court Seal. A report on the prescribed form ** of all Philanthropic Work performed by the Court during each year from January 1 to December 31, shall be submitted to the Supreme Secretary's Office by April 1 each year.

(B) *A complete list of all reports required and the dates each is due is provided to the Secretary by the Supreme Secretary.*

Rationale: Multiple sub paragraphs in Part II Sec. 31 refer to the annual returns. Deleting the references to sub paragraphs "(G) and (H)" ensures a more complete reference and allows for sub paragraphs to be rearranged, added or deleted more effectively. The reference to Grand Courts in this section is already stated in Part III Duties of the Grand Secretary. The complete list of all reports required and the dates due is no longer printed in the Supreme Constitution as of 2024.

Submitted by: Constitution Committee

AMENDMENT #48

PART II REGULATION FOR SUPREME COUNCIL

Sec. 19 (N) AUTHORITY AND DUTIES OF THE SUPREME ROYAL MATRON, page 24

Currently reads:

(N) She shall appoint one Deputy Supreme Royal Matron (Instructor) or Deputy Supreme Royal Patron (Instructor) to assist the Subordinate Court (SCJ) to which they are appointed. Duties of these officers shall be as described in Part II- Regulations of Supreme Council, Sec. 26.

She shall appoint Deputy Supreme Royal Matrons and Deputy Supreme Royal Patrons to Jurisdictions where no Grand Court exists. No Deputy Supreme Royal Matron or Deputy Supreme Royal Patron shall be named to any country not officially recognized by the Government of the Nation wherein the Charter of the Order of the Amaranth has been granted.

Action: Delete *one* in the first sentence and add an *s* onto (Instructor).

Will then read:

(N) She shall appoint Deputy Supreme Royal Matron (Instructors) or Deputy Supreme Royal Patron (Instructors) to assist the Subordinate Court (SCJ) to which they are appointed. Duties of these officers shall be as described in Part II- Regulations of Supreme Council, Sec. 26.

She shall appoint Deputy Supreme Royal Matrons and Deputy Supreme Royal Patrons to Jurisdictions where no Grand Court exists. No Deputy Supreme Royal Matron or Deputy Supreme Royal Patron shall be named to any country not officially recognized by the Government of the Nation wherein the Charter of the Order of the Amaranth has been granted.

Rationale:

To ensure that the Subordinate Court (SCJ) receives sufficient assistance and due to the distance from some Instructor’s residence to their assigned Subordinate Court (SCJ), it is helpful to allow more than one individual to serve as an Instructor.

Submitted by: H.L. Emily S. Moyer, Supreme Associate Matron

AMENDMENT #49

PART III REGULATION FOR GRAND COURTS

SEC. 10 (H) OF WHOM COMPOSED, page 76

Currently reads:

(H) No member of the Grand Court shall be installed in more than one office, either Elected or Appointed, in the same year in the Grand Court with the sole exception of the office of Grand Representative where a member of the Grand Court may be appointed as a Grand Representative to two separate jurisdictions at the same time.

Action: Add the following sentence to the end of the paragraph.

A Grand Court may appoint more than one member to serve as Grand Representative to the same jurisdiction.

Will then read:

(H) No member of the Grand Court shall be installed in more than one office, either Elected or Appointed, in the same year in the Grand Court with the sole exception of the office of Grand Representative where a member of the Grand Court may be appointed as a Grand Representative to two separate jurisdictions at the same time. A Grand Court may appoint more than one member to serve as Grand Representative to the same jurisdiction.

Rationale: Currently, the Constitution only addresses situations where Grand Courts do not have enough members to serve as Grand Representative. This addition will also address jurisdictions that are growing and would like to provide a Grand Representative appointment to more than one member.

Submitted by: H.L. Emily S. Moyer, Supreme Associate Matron

AMENDMENT #50

PART III REGULATION FOR GRAND COURTS

SEC. 14 (E) DUTIES OF THE GRAND ROYAL MATRON, page 84

Currently reads:

(E) All Grand Royal Matrons must send the name of that member of her Grand Court which she appoints as Grand Representative to the Grand Royal Matron of each of the other Grand Courts within fifteen (15) days after her Coronation.

Action: Delete *that* and add an *s* onto member in the first sentence.

Will then read:

(E) All Grand Royal Matrons must send the name of members of her Grand Court which she appoints as Grand Representative to the Grand Royal Matron of each of the other Grand Courts within fifteen (15) days after her Coronation.

Rationale:

To allow for more than one member to serve as a Grand Representative to the same jurisdiction.

Submitted by: H.L. Emily S. Moyer, Supreme Associate Matron

AMENDMENT #51

Part IV - RULES AND REGULATIONS GOVERNING SUBORDINATE COURTS, Sec. 53, CONSOLIDATION OF SUBORDINATE COURTS, Intro, page 143

Now reads:

Where two or more subordinate Courts exist in a jurisdiction and find it impossible for one of the Subordinate Courts to carry on alone and wish to Consolidate, they must, proceed as follows:

Proposed action: Delete the words “in a jurisdiction” and add a qualification, add a limitation and delete an unneeded comma.

If amended, would then read:

Where two or more subordinate Courts exist *either under a Grand Court Jurisdiction and/or Supreme Council Jurisdiction [deleted]* and find it impossible for one of the Subordinate Courts to carry on alone and wish to Consolidate, *provided that a Subordinate Court under Grand Court Jurisdiction may not consolidate into a Subordinate Court under Supreme Council Jurisdiction,* they must *[deleted]* proceed as follows:

Rationale: This change would allow Subordinate Courts (SCJ) to consolidate with Subordinate Courts under Grand Court jurisdiction or other Subordinate Courts (SCJ). While this would not save a Subordinate Court (SCJ), a consolidation would retain the members of the Subordinate Court (SCJ) in the Order who would otherwise lose their membership in the Order if the Subordinate Court (SCJ) just plain closed or lost its Charter.

Submitted by: SK Douglas A. Dewey PGRP of Indiana

AMENDMENT #52

Part IV - RULES AND REGULATIONS GOVERNING SUBORDINATE COURTS, Sec. 1 - PETITION FOR A SUBORDINATE COURT, sub-Sections (D) & (E), page 97

Now reads:

Sec. 1, sub-Sections (D) & (E)

(D) Not more than six (6) members from any one Subordinate Court who holds either a Certificate of Withdrawal, Form No. 206, or a Certificate of Good Standing, Form No. 207, and if their Certificates have been issued within the past six (6) months, shall be permitted to sign a "Petition to Organize a Subordinate Court". If the Certificate of Withdrawal held by the member has been issued more than six (6) months prior to the date of organization of the new Subordinate Court, then such member would not be counted as one of the six (6) members. (ALL)

(E) A Royal Matron, Royal Patron, Associate Matron, Associate Patron, Conductress, Associate Conductress, of a Chartered Subordinate Court under the jurisdiction of a Grand Court or the Supreme Council shall not petition or sign a "Petition for the Organization of a Court." (ALL)

Proposed actions: In Sec. 1 sub-Section (D) add the phrase "provided that this limit shall not apply to those signings accompanied by a Petition for Dual/Plural Membership." at the end of the second sentence and in Sec. 1 sub-Section (E) add the phrase "provided that these limitations shall not apply to those signings accompanied by a Petition for Dual/Plural Membership." at the end of the sub-Section.

If amended, Sec. 1, sub-Sections (D) & (E) would then read:

(D) Not more than six (6) members from any one Subordinate Court who holds either a Certificate of Withdrawal, Form No. 206, or a Certificate of Good Standing, Form No. 207, and if their Certificates have been issued within the past six (6) months, shall be permitted to sign a "Petition to Organize a Subordinate Court" *provided that this limit shall not apply to those signings accompanied by a Petition for Dual/Plural Membership*. If the Certificate of Withdrawal held by the member has been issued more than six (6) months prior to the date of organization of the new Subordinate Court, then such member would not be counted as one of the six (6) members. (ALL)

(E) A Royal Matron, Royal Patron, Associate Matron, Associate Patron, Conductress, Associate Conductress, of a Chartered Subordinate Court under the jurisdiction of a Grand Court or the Supreme Council shall not petition or sign a "Petition for the Organization of a Court" *provided that these limitations shall not apply to those signings accompanied by a Petition for Dual/Plural Membership.* (ALL)

Rationale: These changes (1) would allow more members and officers of existing Courts to sign a Petition for a new Court and be Charter Members of that new Court and (2) would not force members of existing Courts to give up membership in those Courts when signing a Petition for a new Court. These changes would be to the benefit of forming new Courts.

Submitted by: SK Douglas A. Dewey PGRP of Indiana

AMENDMENT #53

Location of Proposed Change: CONSTITUTION: Part III -REGULATIONS FOR GRAND COURTS
Section Number, Page Number(s): Sec. 13 - GRAND COURTS, HOW DISOLVED OR DISOLVED, (B) Merger - :
Pages 82-83

Now Reads:

(B) Merger - If the Representatives of the Grand Court (the "Merging Grand Court") votes to request a merger with a contiguous Grand Court (the "Surviving Grand Court"), it shall then become the duty of the

Presiding Grand Royal Matron of the Merging Grand Court to request of the Grand Royal Matron of the Surviving Grand Court if the Surviving Grand Court would consider a merger with the Merging Grand Court. Upon such request, it shall be the duty of the Grand Royal Matron of the Surviving Grand Court to summon the Representatives, as foresaid, of the Subordinate Courts of her jurisdiction. At such meeting, the Representatives of the Subordinate Courts of the Surviving Grand Court shall vote, by majority vote, if they wish to merge with the Merging Grand Court. If the vote is in the affirmative, a committee of five, three appointed by the Grand Royal Matron of the Surviving Grand Court and two appointed by the Grand Royal Matron of the Merging Grand Court, shall be appointed to work out the details of the merger, including, without limitation, the appropriate ratifying resolutions to be adopted at each Grand Court's Annual Session. These resolutions must be approved by each Grand Court by a 2/3rds majority. The name of the Surviving Grand Court and its officers would be the initial name and officers of the merged Grand Court; however, the date of precedence will be the older of the Grand Courts and further, the committee may suggest another name or officers which would only be affected by the ratifying vote of both Grand Courts at their annual session. The actual merger may be consummated at any time after the affirmative vote of both Grand Courts at their annual session. The charter of the Merging Grand Court shall be kept and preserved by the merged Grand Court.

Proposed Change:

1. In line 2 replace the word "contiguous" with the word "neighboring"
2. Everywhere within the section where the words "Annual Session" appear replace with "Annual Session or Special Session called for that purpose"

Will Now Read:

(B) Merger - If the Representatives of the Grand Court (the "Merging Grand Court") votes to request a merger with a *neighboring* Grand Court (the "Surviving Grand Court"), it shall then become the duty of the Presiding Grand Royal Matron of the Merging Grand Court to request of the Grand Royal Matron of the Surviving Grand Court if the Surviving Grand Court would consider a merger with the Merging Grand Court. Upon such request, it shall be the duty of the Grand Royal Matron of the Surviving Grand Court to summon the Representatives, as foresaid, of the Subordinate Courts of her jurisdiction. At such meeting, the Representatives of the Subordinate Courts of the Surviving Grand Court shall vote, by majority vote, if they wish to merge with the Merging Grand Court. If the vote is in the affirmative, a committee of five, three appointed by the Grand Royal Matron of the Surviving Grand Court and two appointed by the Grand Royal Matron of the Merging Grand Court, shall be appointed to work out the details of the merger, including, without limitation, the appropriate ratifying resolutions to be adopted at each Grand Court's *Annual Session or Special Session called for that purpose*. These resolutions must be approved by each Grand Court by a 2/3rds majority. The name of the Surviving Grand Court and its officers would be the initial name and officers of the merged Grand Court; however, the date of precedence will be the older of the Grand Courts and further, the committee may suggest another name or officers which would only be affected by the ratifying vote of both Grand Courts at their *annual session or Special Session called for that purpose*. The actual merger may be consummated at any time after the affirmative vote of both Grand Courts at their *annual session or Special Session called for that purpose*. The charter of the Merging Grand Court shall be kept and preserved by the merged Grand Court.

Rationale: First, to make this section consistent with the section on the merger of subordinate courts into a Grand Court. Second, to speed up the process of a merger by allowing the necessary votes to be taken at a special session of the Grand Court(s) called for that purpose.

Submitted by: William Lott Deputy Supreme Royal Patron & Supreme Treasurer Emeritus

AMENDMENT #54

Currently reads:

Sec. 28 STANDING COMMITTEES AND THEIR DUTIES

Currently reads:

Sec. 28 (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, Vision, 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.

Change:

Change “five” to “three” and insert comma following International Development.

If approved will then read:

Sec. 28 (a)

The following Standing Committees of the Supreme Council, to consist of not less than three 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, Publications, Registration, Ritual, Rules and Regulations of Subordinate Courts (SCJ), Supreme Assembly, Vision, 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.

Rationale:

Most committees can function as required with three members. Supreme Royal Matron may always appoint more than three. Lowers the minimum number from five to three. Plus housekeeping by adding comma following International Development.

Submitted by,

H.L. Hollie Dahm Stivers, Past Grand Royal Matron, Oregon Supreme Conductress

H.L. Marilyn Young, Past Grand Royal Matron, Oregon

AMENDMENT #55

Section 44 DUAL MEMBERSHIP (E). Page 134

Now Reads:

Dual Members are entitled to all rights and privileges of each Subordinate Court, or Grand Court, to which they belong and may hold office in both Subordinate Courts with the exception of the Royal Matron/Royal Patron, which may only be held in one Subordinate Court at a time. These privileges shall include the casting of ballots for election of officers, the right to serve on committees, and the right to Grand Office with the provision of each Grand Jurisdiction By-Laws with the exception of Grand Royal Matron/Grand Royal Patron, which may only be held in one Grand Jurisdiction at a time.

Action:

Add the following after the first sentence. “If they belong in two (2) different Grand Jurisdictions, they may hold Royal Matron/Royal Patron at the same time in each Grand Jurisdiction.”

Would then read:

Dual Members are entitled to all rights and privileges of each Subordinate Court, or Grand Court, to which they belong and may hold office in both Subordinate Courts with the exception of the Royal Matron/Royal Patron, which may only be held in one Subordinate Court at a time. * If they belong in two (2) different Grand Jurisdictions, they may hold Royal Matron/Royal Patron at the same time in each Grand Jurisdiction. * These privileges shall include the casting of ballots for election of officers, the right to serve on committees, and the right to Grand Office with the provision of each Grand Jurisdiction By-Laws with the exception of Grand Royal Matron/Grand Royal Patron, which may only be held in one Grand Jurisdiction at a time.

Rationale:

This change will allow members to serve as Royal Matron/Royal Patron in two (2) different Grand Jurisdictions at the same time, helping smaller Courts on the verge of closing to remain open.

Submitted by: S.K. Rick Klenke, PGRP, GA
H.L. Roslyn Heath, PGRM, FL
H.L. Becky Wolbert, PGRM, GA

AMENDMENT #56

Part IV, Rules and Regulations Governing Subordinate Courts, Section 44, pp. 101-102 Now Reads:

Sec. 44 DUAL MEMBERSHIP

(A) Dual Membership is a special privilege granted to a Member of the Order of the Amaranth and is permitted in recognized Jurisdictions of Supreme Council. (ALL)

(B) If the Parent and Dual Courts are in different Jurisdictions, application shall be made on Form No. 125 - Petition for Dual Membership. It can be secured from the Court Secretary in which Dual Membership is desired.

1. The Petition for Dual Membership must be read at a Stated Meeting of the Dual Court.
2. The Royal Matron must appoint an investigating committee of three (3) members.
3. The Secretary must immediately forward a copy of the Petition for Dual Membership to the Grand Royal Matron of the Jurisdiction wherein the Parent Court is located.
4. The Secretary must also immediately forward a copy of the Petition for Dual Membership to the Grand Royal Matron of the Jurisdiction wherein the Dual Court is located.
5. If either the Parent or Dual Court is under Supreme Council Jurisdiction the Petition for Dual Membership shall be forwarded to the Supreme Royal Matron.
6. The Grand/Supreme royal Matrons shall review it and if the Petition for Dual Membership meets all requirements they shall sign it, place their seal upon it and return it to the Secretary of the Dual Court. (ALL)

(C) If the Parent and Dual Court are in the same Jurisdiction, application shall be made on Form No. 125-sub - Petition for Dual Membership. It can be secured from the Court Secretary in which Dual Membership is desired.

(D) Follow 1 thru 6 under paragraph (B) and also send a copy of the Petition for Dual Membership to the Secretary of the Parent Court who will get the Royal Matron's approval, affix the seal and return it to the Dual Court Secretary. (ALL)

(E) Dual Members are entitled to all rights and privileges of each Subordinate Court, or Grand Court, to which they belong and may hold office in both Subordinate Courts with the exception of the Royal Matron/Royal Patron, which may only be held in one Subordinate Court at a time. These privileges shall include the casting of ballots for election of officers, the right to serve on committees, and the right to Grand Office with the provision of each Grand Jurisdiction By-Laws with the exception of Grand Royal Matron/Grand Royal Patron, which may only be held in one Grand Jurisdiction at a time.

(F) If a Dual Member has earned honors in two Jurisdictions, he or she shall be reported on the Credential Listing, for voting entitlement, in each Grand Court or Courts, where voting entitlement was earned.

(G) The Grand Court or Subordinate Court (SCJ), in which an Honored Lady or Sir Knight first received honors for voting entitlement at Supreme Council, shall report a Dual Member on the Credential Listing for Supreme Council.

(H) A minimum fee of One Dollar (\$1.00) shall accompany each Application for Dual Membership, Form No. 125. Dues shall be the same as for a Regular Member.

(I) A member desiring to terminate her/his membership in either the Parent or Dual Court must make the request in writing. The Secretary of the Court receiving the request will, after it has been granted, complete Form 129a - Termination of Dual Membership and send a copy to the following: the Secretary of the other Court, the member terminating her/his membership, the Grand Secretary (both Jurisdictions if the Parent and Dual Courts are in different Jurisdictions), and the Supreme Secretary. The termination of Dual Membership from either of the Courts, of which she or he is a Member, does not affect or add to her or his standing in the remaining Court which they become or remains their Parent Court.

(J) As both Courts in which a Dual Member holds membership collect dues from such members, both Courts must remit Per Capita Tax to the respective Grand Courts or to Supreme Council (if either Court is under Supreme Jurisdiction) and both Grand and SCJ Courts must remit Per Capita Tax to Supreme Council on such dual member.

(K) All Subordinate Court Secretaries shall maintain a permanent listing of all members who have Dual Membership status within their Court. All Grand Secretaries shall maintain a permanent listing of all members who have Dual Membership status within the Grand Jurisdiction. In both instances the listing shall reflect the Parent Court and its location.

Proposed Action:

Change title of section from Dual Membership to Multiple Membership. Delete paragraph (A). Add new paragraphs (A) through (E). Renumber Paragraph (B) to Paragraph (F). Renumber Paragraphs (C) through (K) to Paragraphs (G) through (P). Change reference to "Dual Court" to "Plural Court" in Paragraphs (G) and (H). Change references of "Dual Court" to "Dual or Plural" in paragraphs (1) through (P).

If amended, it would then read:

A) A Parent Court is the Court in which the Member was elected and initiated into membership. A

Member may elect to change the designation of his or her Parent Court upon application and election into a Dual or Plural Court.

*(B) A Dual Membership is membership in Subordinate Courts located in different Jurisdictions.

*(C) A Plural Membership is membership in a Subordinate Court located within the same Jurisdiction as the Parent Court or Dual Court.

*(D) A multiple membership is either a Dual or a Plural membership.

(E) A member may only be a Plural Member of one Subordinate Court. A member may be a Dual member of one but no more than two Subordinate Courts. Multiple Membership is granted to a Member of the Order of the Amaranth and is permitted in recognized Jurisdictions of Supreme Council. (ALL)

(F) *Application for Dual Membership shall be made on Form No. 125 -Petition for Dual Membership. It can be secured from the Court Secretary in which Dual Membership is desired.

1. The Petition for Dual Membership must be read at a Stated Meeting of the Dual Court.
2. The Royal Matron must appoint an investigating committee of three (3) members.
3. The Secretary must immediately forward a copy of the Petition for Dual Membership to the Grand Royal Matron of the Jurisdiction wherein the Parent Court is located.
4. The Secretary must also immediately forward a copy of the Petition for Dual Membership to the Grand Royal Matron of the Jurisdiction wherein the Dual Court is located.
5. If either the Parent Court, Dual Court or Plural Court is under Supreme Council Jurisdiction the Petition for Dual or Plural Membership shall be forwarded to the Supreme Royal Matron.
6. The Grand/Supreme Royal Matrons shall review it and if the Petition for Dual Membership meets all requirements they shall sign it, place their seal upon it and return it to the Secretary of the Dual Court. (ALL)

(G) For Application to a Plural Court, application shall be made on Form No. 125-sub - Petition for Plural Membership. It can be secured from the Court Secretary in which Plural Membership is desired.

(H) Follow 1 thru 6 under paragraph (F) and also send a copy of the Petition for Plural Membership to the Secretary of the Parent Court who will get the Royal Matron's approval, affix the seal and return it to the Plural Court Secretary. (ALL)

(I) Dual and Plural Members are entitled to all rights and privileges of each Subordinate Court, or Grand Court, to which they belong and may hold office in each of the Subordinate Courts with the exception of the Royal Matron/Royal Patron, which may only be held in one Subordinate Court at a time. These privileges shall include the casting of ballots for election of officers, the right to serve on committees, and the right to Grand Office with the provision of each Grand Jurisdiction By-Laws with the exception of Grand Royal Matron/Grand Royal Patron, which may only be held in one Grand Jurisdiction at a time.

(J) If a Dual or Plural Member has earned honors in two Jurisdictions, he or she shall be reported on the Credential Listing, for voting entitlement, in each Grand Court or Courts, where voting entitlement was earned.

(K) The Grand Court or Subordinate Court (SCJ), in which an Honored Lady or Sir Knight first received honors for voting entitlement at Supreme Council, shall report a Dual or Plural Member on the Credential Listing for Supreme Council.

(L) A minimum fee of One Dollar (\$1.00) shall accompany each Application for Dual or Plural Membership, Form No. 125. Dues shall be the same as for a Regular Member.

(M) A member desiring to terminate her/his membership in a Parent, Dual or Plural Court must make the request in writing. The Secretary of the Court receiving the request will, after it has been granted, complete Form 129a - Termination of Dual or Plural Membership and send a copy to the following: the Secretary of the Court, the member terminating her/his membership, the Grand Secretary (both Jurisdictions if the Parent and Dual Courts are in different Jurisdictions), and the Supreme Secretary.

(N) The termination of Dual or Plural Membership from a Subordinate Court of which she or he is a Member does not affect or add to her or his standing in the remaining Court which then becomes or remains the Parent Court.

O) As Courts in which a Dual or Plural Member holds membership collects dues from such member, the Courts must remit Per Capita Tax to the respective Grand Courts or to Supreme Council (if either Court is under Supreme Jurisdiction) and the Grand and SCJ Courts must remit Per Capita Tax to Supreme Council on such dual member.

(P)All Subordinate Court Secretaries shall maintain a permanent listing of all members who have Plural or Dual Membership status within their Court. All Grand Secretaries shall maintain a permanent listing of all members who have Plural or Dual Membership status within the Grand Jurisdiction. In both instances the listing shall reflect the Parent Court and its location.

Rationale: The purpose of this amendment is to recognize that the current sections restrict membership to the detriment of the Members, Subordinate Courts and Amaranth. Members moving out of a Jurisdiction must transfer the Membership or, worse, not transfer membership and lose honors and thus, under the current restrictive conditions are unable to become members and thereby officers serving the courts in the jurisdiction in which they now reside. This proposed amendment creates a new class of membership, Plural and Dual Membership, by only expanding by one Court.

Submitted by SK Bruce Kenney, PGRP

AMENDMENT #57

Part II, Regulations for Supreme Council, Section 24 paragraph (8), Authority and Duties of Supreme Secretary pp. 27-28, Now Reads:

Sec. 24 AUTHORITY AND DUTIES OF THE SUPREME SECRETARY

The Supreme Secretary shall have authority and duties as follows:

B)To maintain a register of the Members of the Supreme Council, by Grand Courts and Subordinate Courts (SCJ), giving in each the address, telephone numbers (if furnished), of living members as reported on the Certificate of Election which are submitted to the Supreme Office annually. Such register shall also include a record of those members of Supreme Council who have died, been expelled, suspended, withdrawn, or otherwise terminated membership within the past ten (10) years. To maintain a register, by Grand Court and the Subordinate Courts (SCJ), of all dual members of the Order. Such register must note the Parent and the Dual Court of each Dual Member. The register must be checked against the Annual Returns, when received, from each Grand Court and the Subordinate Court (SCJ) to see that they balance for the total number of Dual Members.



Proposed Action:

Add "or Plural" to all references to Dual Court or Member.

If amended, it would then read:

Sec. 24 AUTHORITY AND DUTIES OF THE SUPREME SECRETARY

The Supreme Secretary shall have authority and duties as follows:

(B) To maintain a register of the Members of the Supreme Council, by Grand Courts and Subordinate Courts (SCJ), giving in each the address, telephone numbers (if furnished), of living members as reported on the Certificate of Election which are submitted to the Supreme Office annually. Such register shall also include a record of those members of Supreme Council who have died, been expelled, suspended, withdrawn, or otherwise terminated membership within the past ten (10) years. To maintain a register, by Grand Court and the Subordinate Courts (SCJ), of all Dual *or Plural* members of the Order. Such register must note the Parent and the Dual *or Plural* Court of each Dual *or Plural* Member. The register must be checked against the Annual Returns, when received, from each Grand Court and the Subordinate Court (SCJ) to see that they balance for the total number of Dual *or Plural* Members.

Rationale: The purpose of this amendment is to make it consistent with the proposed Change in Section 44 adding an additional Membership of Plural. and limiting Dual Membership to Subordinate Courts in different jurisdictions and would simply be housekeeping in Section 44 passes.

Submitted by SK Bruce Kenney, PGRP

AMENDMENT #58

Part II. Regulations for Supreme Council. Section 31 paragraphs (E) and (H) Revenue, pp. 47-a to 48. Now Reads:

Part II, Sec. 31 REVENUE

Dues and Per Capita Tax: The revenue of the Supreme Council shall be derived from the following sources:

*** (E) Grand Courts shall pay for every person initiated during any portion of the present year, Four Dollars (\$4.00). For every person affiliated during the present year Four Dollars (\$4.00). For every person reinstated during the present year, Four Dollars (\$4.00). For every Dual Member accepted during the present year Four Dollars (\$4.00).

***(H) Subordinate Courts (SCJ) shall pay for every person initiated during the present year, Five Dollars (\$5.00). For every person Affiliated during the present year, Five Dollars and Fifty Cents (\$3.50). For every person Reinstated during the present year, Three Dollars and Fifty Cents (\$5.00). For every Dual Member accepted during the present year, Five Dollars (\$3.50).

Proposed Action:

Add the following sentence to the end of paragraph (E): "For every Plural Member accepted during the present year Four Dollars (\$4.00)." Add the following sentence to the end of paragraph (H): "For every Plural Member accepted during the present year Five Dollars (\$5.00)."

If amended, it would then read:

Sec. 31 REVENUE

Dues and Per Capita Tax: The revenue of the Supreme Council shall be derived from the following sources:

(E) Grand Courts shall pay for every person initiated during any portion of the present year, Four Dollars (\$4.00). For every person affiliated during the present year Four Dollars (\$4.00). For every person reinstated during the present year, Four Dollars (\$4.00). For every Dual Member accepted during the present year Four Dollars (\$4.00).* For every Plural Member accepted during the present year Four Dollars (\$4.00).*

(H) Subordinate Courts (SCJ) shall pay for every person initiated during the present year, Five Dollars (\$5.00). For every person Affiliated during the present year, Five Dollars (\$5.00). For every person Reinstated during the present year, Three Dollars and Fifty Cents (\$3.50). For every Dual Member accepted during the present year, Five Dollars (\$5.00). *For every Plural Member accepted during the present year Five Dollars (\$5.00). *

Rationale: The purpose of this amendment is to make it consistent with the proposed Change in Section 44 adding an additional Membership of Plural for calculation of revenue and treating the new classification of the member similarly to "Dual Members".

Submitted by SK Jerry Pinion

AMENDMENT #59

Part IV, Rules and Regulations Governing Subordinate Courts, Section 49 paragraphs (A), Annual Returns and Reports of Subordinate Courts, p. 106, Now Reads:

Sec. 49 ANNUAL RETURNS AND REPORTS OF SUBORDINATE COURTS

A) Each Subordinate Court (SCJ) must prepare and forward Annual Returns for the previous year to the Supreme Secretary to be received no later than the first day of May in each year. This Annual Return will include the number or members Initiated, Affiliated, Reinstated, Withdrawn, Suspended, Expelled or Died along with Dual Membership gains and losses for the previous year. The Grand Court shall pay into the Treasury of the Supreme Council the sum of money as provided in this Constitution; see "Revenue", Part II, Section 31, Paragraphs (G) and (H). This report accompanied by a complete membership list shall be signed by the retiring Royal Matron (Junior Past) and Secretary and bear the Court Seal. A report on the prescribed form, of all Philanthropic Work performed by the Court during each year from January 1 to December 31, shall be submitted to the Supreme Secretary's Office by April 1 each year.

Proposed Action

Add the following two words after "Dual" and before "Membership" in the fourth line of the paragraph: "and Plural".

If amended, it would then read:

Sec. 49 ANNUAL RETURNS AND REPORTS OF SUBORDINATE COURTS

(A) Each Subordinate Court (SCJ) must prepare and forward Annual Returns for the previous year to the Supreme Secretary to be received no later than the first day of May in each year. This Annual Return will include the number or members Initiated, Affiliated, Reinstated, Withdrawn, Suspended, Expelled or Died along with Dual *and Plural* Membership gains and losses for the previous year. The Grand Court shall pay into the Treasury of the Supreme Council the sum of money as provided in this Constitution; see "Revenue", Part 11, Section 31, Paragraphs (G) and (H). This report accompanied by a complete membership list shall be signed by the retiring Royal Matron (Junior Past) and Secretary and bear the Court Seal. A report on the prescribed form, of all Philanthropic Work performed by the Court during each year. from January 1 to December 31, shall be submitted to the Supreme Secretary's Office by April 1 each year.

Rationale: The purpose of this amendment is to make it consistent with the proposed Change in Section 44 and requiring the Subordinate Courts to account for Plural Members in the same fashion as Dual Membership.

Submitted by SK Jerry Pinion, PSRP

AMENDMENT #60

Part IV. Regulations for Grand Courts. Section 16 paragraph (A), Duties of the Grand Secretary, p. 65, Now Reads:

Sec. 16 DUTIES OF THE GRAND SECRETARY

Annual Returns and Reports

(A) Each Grand Court must prepare and forward Annual Returns for the previous year to the Supreme Secretary to be received no later than the first day of April in each year. This Annual Return will include the number of members Initiated, Affiliated, Reinstated, Withdrawn, Suspended, Expelled or Died along with Dual Membership gains and losses for the previous year. The Grand Court shall pay into the Treasury of the Supreme Council the

sum of money as provided in this Constitution; see "Revenue", Part 11, Section 31, Paragraphs (D) and I. This report shall be signed by the retiring Grand Royal Matron and Grand Secretary under Seal of Grand Court. A complete list of all reports required and the dates each is due in the Supreme Secretary's Office is on pages 127 and 128 herein. The Grand Secretary shall, after the Installation of Grand Officers, prepare and mail a Certificate of Election to the Supreme Secretary which is to be received no later than ten (10) days after the close of the Grand Court Session.

Proposed Action

Add the following two words after "Dual" and before "Membership" in the fourth line of the paragraph: "and Plural".

If amended, it would then read:

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Annual Returns and Reports

(A) Each Grand Court must prepare and forward Annual Returns for the previous year to the Supreme Secretary to be received no later than the first day of April in each year. This Annual Return will include the number of members Initiated, Affiliated, Reinstated, Withdrawn, Suspended, Expelled or Died along with Dual *and Plural* Membership gains and losses for the previous year. The Grand Court shall pay into the Treasury of the Supreme Council the sum of money as provided in this Constitution; see "Revenue", Part II, Section 31, Paragraphs (D) and I. This report shall be signed by the retiring Grand Royal Matron and Grand Secretary under Seal of Grand Court. A complete list of all reports required and the dates each is due in the Supreme Secretary's Office is on pages 127 and 128 herein. The Grand Secretary shall, after the Installation of Grand Officers, prepare and mail a Certificate of Election to the Supreme Secretary which is to be received no later than ten (10) days after the close of the Grand Court Session.

Rationale: The purpose of this amendment is to make it consistent with the proposed Change in Section 44 and requiring the Grand Secretary, like Subordinate Courts (SCJ) to account for Plural Members in the same fashion as Dual Membership.

Submitted by HL Wanda Pinion, PGRM