

Account of Resolutions

2023 Grand Chapter Session

By Committee on Jurisprudence of the Grand Chapter of North Carolina

In accordance with the Rules of Order set forth in Article X of the Grand Chapter Bylaws, Resolutions were read beginning at 2:00 p.m. on Tuesday, June 13, 2023. The following is an account of action taken by the Grand Chapter on each resolution.

RESOLUTION 1: Adopted.

Resolution 1 changes Sections 86 and 89 of Article VII of the Grand Chapter Bylaws by changing the previous registration fee of five dollars (**\$5.00**) to ten dollars (**\$10.00**).

New Wording

Section 86. Group A - **\$10.00** Fee

(a) There shall be a Registration Committee of ten, one of whom shall be appointed each year for a term of five years, and five shall be appointed annually for a term of one year, whose duty shall be to collect from each member, each proxy registered, and Subordinate Chapter members of this Grand Jurisdiction a registration fee of **ten dollars (\$10.00)**.

Section 89. There shall be a Registration Committee of ten, Group D-Distinguished Guests, which shall be composed of at least fifteen members, two of whom shall be appointed annually for a term of five years and five or more to be appointed annually for a term of one year; whose duty shall be to register the Distinguished and Out-of-State Guests. A registration fee of **ten dollars (\$10.00)** shall be charged each Out-of-State guest except for Elective General Grand Chapter Officers.

RESOLUTION 2: Adopted.

Resolution 2 makes changes to the duties of the Grand Treasurer as set forth in Article V, Sections 58 and 59 of the Grand Chapter Bylaws, as well as amending Article 48 of Article V. Articles 58,59, and 48 of the Grand Chapter Bylaws will now read as follows:

NEW WORDING:

Duties of the Grand Treasurer,

Section 58, It shall be the duty of the Grand Treasurer to receive from the Grand Secretary a copy of the monthly bank statement for the General Fund, copies of all deposits made, and copies of all checks to be signed. All checks are to be counter signed by the Grand Secretary. The salary of the Grand Treasurer shall be fixed by the Grand Chapter annually, upon recommendation by the Finance Committee, as a part of the annual budget. At the expiration of her/his term of office, she/he shall deliver to her/his successor any property belonging to the Grand Chapter that may be in her/his hands or under her/his control.

NEW WORDING:

Annual Report of the Grand Treasurer,

Section 59, It shall be the duty of the Grand Treasurer on the first day of each annual session of Grand Chapter to report in writing a full account of all monies received and paid out during the past year on the General Fund as provided by the Grand Secretary.

NEW WORDING:

Collect Money

Section 48, shall read as follows:

The Grand Secretary shall collect all monies due to the Grand Chapter and to all special funds or endowments of the Grand Chapter. All such monies shall be identified as to the fund or endowment to which they belong.