Account of Resolutions 2015 Grand Chapter Session

On the 25th of June, 2015 the Committee on Jurisprudence met to consider and report on the resolutions presented at the 2015 Grand Chapter Session held at the Sheraton Imperial Convention Center in Durham, North Carolina with the following results:

Resolution 1. **Out of Order:** This resolution requested a sum of \$500.00 be allocated annually to the Membership Committee. This resolution was ruled out of order because it violates Article VII, Section 79, of the Grand Chapter Bylaws.

Resolution 2. Out of Order: This resolution requested that Grand Chapter provide a Pin to individuals receiving a 25 Year Service Award. This resolution in its current form also violates Article VII, Section 79 of the Grand Chapter Bylaws and was therefore ruled out of order

Resolution 3. **Withdrawn:** This resolution would automatically change the primary chapter designation upon an individuals request for a demit from their current primary chapter to their secondary chapter. This resolution was withdrawn by its sponsor.

Resolution 4. **Adopted:** This resolution modifies Article III, Section 93 of Rules and Regulations to include the Chapter Worthy Matron as an individual authorized to install out of time without Special Dispensation from the Worthy Grand Matron. This resolution was ruled in form and was passed by majority vote. The Grand Secretary should incorporate it in the current Grand Chapter Rules and Regulations as written.

"Section 93. The District Deputy Grand Matron or Chapter Worthy Matron may install officers out of time without Special Dispensation from the Worthy Grand Matron."

Resolution 5. **Adopted:** This resolution would modify Article II, Section 43 of the Grand Chapter Rules and Regulations and allow chapters to invite members of other chapters to their fund-raising activities. This resolution was ruled in form and was passed by majority vote. The Grand Secretary should incorporate it in the current Grand Chapter Rules and Regulations as written. Add the following to the end of Section 43:

"Upon securing the permission of the Worthy Grand Matron, a chapter may hold a fund-raising event and may invite members of other chapters to participate; however, the event must be such that participants receive a benefit in return for monies spent: for an example, a meal in return for a purchased ticket. In keeping with Section 163 of the Rules and Regulations, raffles are prohibited."

<u>Resolution 6</u>. <u>Out of Order</u>: This resolution was not in proper format and needed amending prior to consideration. No amendments were presented and the Resolution was therefore ruled not in form and out of order.

<u>Resolution 7</u>. <u>Out of Order</u>: This resolution was not in proper format and needed amending prior to consideration. No amendments were presented and the Resolution was therefore ruled not in form and out of order.