

**Resolution to Amend
Part One – Constitution
Article VIII--ASSEMBLIES
SECTION A. TYPES.
(Revised August 29, 2011, Amended September 29, 2014)**

To the Officers, and Members of the General Grand Council, Cryptic Masons, International:

Whereas, there is a need to update this section to allow virtual/electronic versions;

Therefore, let it be resolved that:

As it reads:

Article VIII – ASSEMBLIES, SECTION A.,

A. TYPES - The Meetings of this General Grand Council shall be as follows:

1. TRIENNIAL ASSEMBLIES - The General Grand Council shall meet in Triennial Assemblies at such time and place as shall be determined by the General Grand Master, or in case of his incapacity, then the Deputy General Grand Master shall make the determination.

2. SPECIAL ASSEMBLIES - The General Grand Master and the Deputy General Grand Master shall have the authority to call a Special Assembly of the General Grand Council whenever and wherever they consider it expedient or necessary, and it shall be their further duty to do so when properly requested by a majority of the Grand Councils, of which three (3) months notice shall be stated in the call and no business other than that for which it is called shall be transacted.

3. OCCASIONAL ASSEMBLES - The General Grand Master may call an Occasional Assembly for the purpose of participating in Masonic Ceremonies or for special occasions. There shall be no business conducted or acted on at any occasional assembly.

Be amended as follows:

A. TYPES - The Meetings of this General Grand Council shall be as follows:

1. TRIENNIAL ASSEMBLIES - The General Grand Council shall meet in Triennial Assemblies at such time and place as shall be determined by the General Grand Master, or in case of his incapacity, then the Deputy General Grand Master shall make the determination.

2. SPECIAL ASSEMBLIES - The General Grand Master and the Deputy General Grand Master shall have the authority to call a Special Assembly of the General Grand Council whenever and wherever they consider it expedient or necessary, and it shall be their further duty to do so when properly requested by a majority of the Grand Councils, of which three (3) months notice shall be stated in the call and no business other than that for which it is called shall be transacted.

3. OCCASIONAL ASSEMBLIES - The General Grand Master may call an Occasional Assembly for the purpose of participating in Masonic Ceremonies or for special occasions. There shall be no business conducted or acted on at any occasional assembly.

4. **VIRTUAL/ELECTRONIC ASSEMBLIES - Triennial, Special and Occasional Assemblies may be conducted using technology to facilitate virtual/electronic assemblies by unanimous decision of the Board of Trustees and due notice to the voting membership. Electronic means for all balloting and votes shall also be permitted in any Assemblies by unanimous decision of the Board of Trustees with due notice to the voting membership. No Cryptic Ritual will be used without due safeguards and unanimous approval of the Board of Trustees.**

To Read after amendment:

A. TYPES - The Meetings of this General Grand Council shall be as follows:

1. TRIENNIAL ASSEMBLIES - The General Grand Council shall meet in Triennial Assemblies at such time and place as shall be determined by the General Grand Master, or in case of his incapacity, then the Deputy General Grand Master shall make the determination.

2. SPECIAL ASSEMBLIES - The General Grand Master and the Deputy General Grand Master shall have the authority to call a Special Assembly of the General Grand Council whenever and wherever they consider it expedient or necessary, and it shall be their further duty to do so when properly requested by a majority of the Grand Councils, of which three (3) months notice shall be stated in the call and no business other than that for which it is called shall be transacted.

3. OCCASIONAL ASSEMBLIES - The General Grand Master may call an Occasional Assembly for the purpose of participating in Masonic Ceremonies or for special occasions. There shall be no business conducted or acted on at any occasional assembly.

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assemblies by unanimous decision of the Board of Trustees and due notice to the voting membership. Electronic means for all balloting and votes shall also be permitted in any Assemblies by unanimous decision of the Board of Trustees with due notice to the voting membership. No Cryptic Ritual will be used without due safeguards and unanimous approval of the Board of Trustees.

Respectfully submitted,

DAVID A. GRINDLE, OPC, PGIM (ID)

WILLIAM G. SNYDER, PGIM (MO)

G. THOMAS TAYLOR III, PGIM (DE)