

Knights of the York Cross of Honour Manitoba Priory # 69

Instituted September 3rd 1983 – Constituted April 13th 1984 https://royalarchmanitoba.ca/kych/

Minutes from the meeting held May 2nd, 2025

Held at the Hilton Winnipeg Airport Suites

Winnipeg Manitoba

Opening the Priory: The Prior Eminent Knight Scott opened the annual conclave of the Priory at 9:14 am with regrets from the Deputy Prior, Registrar / Treasurer and Em. Kt. Selvaraj. All 11 Knights in attendance signed in for recording purposes with no visitors. Minutes were recorded by Em. Kt. Porter as the Registrar was in Denver USA.

<u>Pledge of Allegiance:</u> The Eminent Prior engaged the Knights for the Pledge of Allegiance.

"I pledge allegiance to my Flag, and the country for which it stands, one nation under God, indivisible with Liberty and Justice for all."

Necrology Report: Although not a member at the time, Past Prior Em. Kt. Trevor Lambert passed away on January 8th 2025.

<u>Ceremony of Induction:</u> A question in regards to a potential Knight but was advised from the A/Registrar that a by-law needs to be attended first due to the increase of the induction fee from \$150 to \$300.00 US.

<u>Confirming of Minutes of the last Conclave:</u> The A/Registrar stated that the minutes were on the website. It was moved and seconded by the Kt. Hadley and Em. Kt. Hooper that the minutes be adopted as circulated and corrected. "CARRIED"

<u>Accounts</u>: The A/Registrar, mentioned a bank balance of \$750.81, with a \$5.00 share, \$2.00 surplus share, and two term deposit worth \$1,000.00 each. For info only, no bills for the Priory and the process of a second signature being Em. Kt. Richard Porter has been completed.

Communications: All communications have been forwarded to the Knights as received.

Business: NOTICE OF MOTION: Considering Section 9 Paragraph 2, I Clifford C Hartmier (Registrar) hereby motions to amend Section 5 to increase the cost of Reception from \$225.00 to \$450.00 Canadian and the cost of a plural membership to \$75.00. This is required due to the increase in registration cost by the CG KYCH to \$300.00 us and the cost of a prior's jewel which have not been recycled to much lately from previous Knights.

With no further business, the elections for the 2025 - 2026 officers were held. Em. Kt. Yorke nominated Kt. Boote for the office or Prior. With no other nominations, Kt. Boote accepted. Em. Kt. Yorke nominated Kt. Peter Devlin as Deputy Prior. With no other nominations, Kt. Devlin accepted. Em. Kt. Yorke nominated Kt. Allan Hadley for the office of Warder. With no other nominations, Kt. Hadley accepted. Em. Kt. Yorke nominated Em. Kt. Hartmier for the combined office of Registrar / Treasurer. With no other nominations, Em. Kt. Porter vouched for Em. Kt. Hartmier on his acceptance for the twelfth year. The Prior Elect appointed the following Knights: Prelate Kt. McMillan; Orator Kt. Cox; and Herald Kt. Yorke. "CARRIED"

The 2025 - 2026 Officers are as follows:

Eminent Prior Em. Kt. Boote

Deputy Prior Kt. Devlin Warder Kt. Hadley

Registrar / Treasurer Em. Kt. Hartmier

Prelate Kt. McMillan Orator Kt. Cox Herald Em. Kt. Yorke

Note: All officers except for the Knight Prelate, Orator and Herald are elected.

The following is for information only: Considering CG General Regulations Section 20 that states, "No officer may be installed by proxy or in private." The priory may keep a Knight in their office until present.

Honorary Membership / Presentations: There were no honorary membership presented. The Eminent Prior called Kt. Cox to the altar to present him with his membership certificate.

<u>Installation of the Officers:</u> The installation of Prior Elect Em. Kt. Bill Boote was carried out by Em. Kts. Yorke (I Officer), Porter (I Marshal) and Kt. Devlin (I Chaplain).

<u>Good of the Order:</u> Em. Kt. Boote thanked the Knights for the opportunity to serve as the Prior and the Em. Kts. who conducted the Installation. Kt. Devlin advised the knights that the annual Assembly for the Cryptic Rite of Western Canada will be held in Winnipeg on April 15th and 16th 2026.

2025 Lecturers: The designated lecturers for the 2025 meeting are as follow:

Lodge Em. Kt. Boote Chapter Em. Kt. Yorke; Council Kt. Devlin Preceptory Em. Kt. Porter.

<u>Closing of the Priory:</u> The Priory was closed at 9:51 am with the Knights adjourning for the next meeting.

Em. Kt. Bill Boote Prior 2025 - 2026 Em. Kt. Cliff Hartmier Registrar / Treasurer 2025 - 2026