



GRAND CHAPTER OF MANITOBA, ROYAL ARCH MASONS

Grand Scribe "E" MEC Jon Romu

15 Lake Linnet Place, MB R3T 4N2 1-204-299-9398, email: gchramanitobagse@gmail.com

YOU are invited to attend a GRAND EXECUTIVE MEETING to be held Sunday September 7th 2026 at 2:00 PM via ZOOM

AGENDA

Welcome by the President - R.Ex. Comp. Dan Fardoe - meeting started 2:25 pm (waited for technical difficulties and quorum) - Welcome remarks and agenda displayed - MEC Uson. MEC Romu, MEC Laronde, MEC Porter, REC Rountree, REC Henney

Invocation and Fraternal Tribute - Grand Chaplain R. Ex. Comp. Brian Rountree - MEC Leif Hansen passed to the Grand Lodge Above

Regrets - MEC Cliff Hartmeier, MEC Bob McMillan, MEC Al Hadley,

Minutes of Last Meeting - part of the proceedings of the 2025 Convocation

Business arising out of the Minutes - RAM Amendment to Constitution from Comp John Bjore - amendment was read aloud (see Laws and Jurisprudence)

Committee Reports:

Laws and Jurisprudence – MEC Rick Porter - the amendment to the Constitution regarding the Philanthropic Fund was discussed, Grand Scribe E will send a letter to Comp John Bjore for a rationale that must be returned by Nov. 28th for distribution to the Chapters to be included in the 2026 Convocation

Nominations – MEC Richard Laronde - nominations must be in by January 31st, 2026, none received so far

Cust. of the Work – MEC Bob McMillan - no report, Grand Scribe E sent out a copy electronically on June 10th of Manitoba Work - Companions will read it over and respond with corrections and choice of font

R.A.R.A. – Grand Scribe E was in touch with GGCRAMI to explain the troubles with sending money to the USA and may be looking to find a Canadian Charity, to date we have contributed



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\$1861 (last updated in 2023), Grand Scribe E will ask about an electronic copy of the RARA program to distribute

Constitution and Revision – MEC Rick Porter - see Laws and Jurisprudence

Royal Arch Philanthropic Project – REC Dan Fardoe - Red River Valley Chapter will be in touch with the Grand Executive on how to proceed with the donation, the interest accumulated will be the disbursement to the charity chosen, Motion moved by REC Fardoe to move the Royal Arch Philanthropic Project account from Compass Credit Union in Brandon to Assiniboia Credit Union in Winnipeg changing the signers to the ones in Winnipeg - Dan Fardoe, Constance (Chibu) Uson, Jonathon Romu, and Charles (Ted) Yorke (the process will take 5 years as each GIC matures) - seconded by REC Yorke - CARRIED

Education – MEC Romu - a symbolism and significance of the Three Degrees has been prepared and presented at Red River Valley and will be distributed to the Chapters in Manitoba

Budget and Finance - REC Dan Fardoe - Assiniboine Credit Union balance \$2556.96, Compass Credit Union balance \$3140.37 and \$20000 GIC due in October 2029, Profit and Loss statement was prepared, a 2026 Budget was presented as well as a 2027 Budget - will be distributed to the Executive

Grievances and Appeals – MEC Jack Fryatt - no report

Cond. of Capitular Masonry – REC Dan Fardoe - Prince Rupert will have an open house, Keystone in Brandon has 4 candidates for Field Day, most Chapters have not met yet Masonic Year, the Grand Scribe E will send out a brochure about the Royal Arch Field Day (November 8th) to Grand Lodge

Regalia – MEC Laronde - no report

Grand Convocation - REC Yorke - no report - Grand Scribe E will send out information to the Jurisdictions, Masonic Bodies, and invited guests starting in November as a "Save the Date" and then reminders once we get more information, also there is a Masonic Family November 29th 10am at the Grand Lodge building



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Unfinished Business - nothing to report

New Business - no representative at British Columbia, South Dakota, nor the North Central Conference for GGCIRAM, October 12th is the Remembrance and Celebration of Life for MEC Leif Hansen in Red Deer Alberta at the Masonic Lodge

Masonic Family - next meeting is November 29th 10am at the Grand Lodge building

Closing - MEC Chibu thanked everyone for attending this ZOOM meeting, he hopes that many will be able to accompany him on his many visits these the next few months, he also hopes that each Chapter will have candidates for the Field Day, he also gave us an update as to the Masonic Family events he has been to, the next meeting will be January 11th, 2026 at 2:00 pm via ZOOM

Closing Prayer - REC Brian Rountree

ADJOURN - 4:00 pm