

# The Grand York Rite Bodies of Freemasonry of Florida

The Grand Chapter of Royal Arch Masons • The Grand Council of Royal and Select Masons • The Grand Commandery of Knights Templar

## JOINT (SINGLE) RESOLUTION FORM

Date: June 1, 2022

Originator(s) James W. Hogg, PDDGM, Dist. 2

City/State/Zip: 33906

Officer(s)

TO: Grand Chapter \_\_\_ Grand Council X Grand Commandery \_\_\_

Regulation to be amended (Article, Section, Page, Paragraph, Line, etc.)

Grand Chapter

Grand Council: Chapter Forty-Five - Amendment, Section 45.01 Notice and Procedure.

Grand Commandery

LANGUAGE TO BE AMENDED (deleted, changed, etc.) is underlined

Identification of language to be amended: Chapter Forty-Five, Section 45.01, as follows:

CHAPTER FORTY-FIVE -- AMENDMENT

45.01 Notice and Procedure.

These Regulations may be amended, revised, or changed by Resolution, which must be presented to the Grand Recorder in proper form at least sixty (60) days prior to the next Annual Grand Assembly. The Grand Recorder shall give each Most Illustrious Past Grand Master, Grand Officer, District Deputy, and Recorder of Constituent Council forty-five (45) days notice of the same (by providing each with a copy of such proposal); Email delivery shall fulfill this requirement and in addition the Grand Recorder shall cause a copy of the proposal to be posted on the Grand York Rite website; and present the Resolution at the next Annual Assembly for adoption. A majority of not less than two-thirds of the qualified members, present and voting, shall be required to adopt the Resolution. (2011)

a. Proper Form

Received by Grand Secretary/Recorder (date) 6-3-2022

Circulated by Grand Secretary/Recorder (date) \_\_\_\_\_

Presented to Grand Chapter (date) \_\_\_\_\_ Result \_\_\_\_\_

Presented to Grand Council (date) \_\_\_\_\_ Result \_\_\_\_\_

Presented to Grand Commandery (date) \_\_\_\_\_ Result \_\_\_\_\_

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2023-04

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1. Title of Change
2. State section of constitution and paragraph as it now exists.
3. State section of Constitution and paragraph with changes requested.
4. If new paragraph/s is to be added, give number of section followed by adding (a.; b; etc.) for each new paragraph. (Example: 45.01 Notice and Procedure, 45.01 a. Proper Form; 45.01 b)

Grand Chapter  
Grand Council: Chapter Forty-Five - Amendment. Section 45.01: Notice and Procedure  
Grand Commandery

NEW LANGUAGE is Underlined

CHAPTER FORTY-FIVE -- AMENDMENT

45.01 Notice and Procedure.

These Regulations may be amended, revised, or changed by Resolution, which must be presented to the Grand Recorder in proper form so it will reach his office no later than February First of each year. The Grand Recorder shall give to each Most Illustrious Past Grand Master, Grand Officer, District Deputy, and Recorder of Constituent Council said amendment so that it shall reach said Grand Council Officers, Past Most Illustrious Grand Masters, District Deputies, and Recorders of each Constituent Council by March First of each year (by providing each with a copy of such proposal); Email delivery shall fulfill this requirement and in addition the Grand Recorder shall cause a copy of the proposal to be posted on the Grand York Rite website; and present the Resolution at the next Annual Assembly for adoption. A majority of not less than two-thirds of the qualified members, present and voting, shall be required to adopt the Resolution. (2011)

a. Proper Form

1. Title of Change
2. State section of constitution and paragraph as it now exists.
3. State section of Constitution and paragraph with changes requested.
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Received by Grand Secretary/Recorder (date) \_\_\_\_\_

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Circulated by Grand Secretary/Recorder (date) \_\_\_\_\_

Presented to Grand Chapter (date) \_\_\_\_\_ Result \_\_\_\_\_

Presented to Grand Council (date) \_\_\_\_\_ Result \_\_\_\_\_

Presented to Grand Commandery (date) \_\_\_\_\_ Result \_\_\_\_\_

(continued on reverse)

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### DISCUSSION:

This is a "housekeeping" resolution designed to bring into coordination with ALL THREE Florida Grand York Rite Bodies identical deadline dates for the submittal of resolutions to amend the three respective Constitutions and Regulations, and the later distribution to constituent bodies and others as specified within the three respective Constitutions and Regulations. The goal is to streamline the receipt and disbursement of legislation to one set of common dates to make the job of the Grand Secretary/Recorder less burdensome in following the constitution, rules, and regulations concerning "Amendments."

Received by Grand Secretary/Recorder (date) \_\_\_\_\_  
Circulated by Grand Secretary/Recorder (date) \_\_\_\_\_  
Presented to Grand Chapter (date) \_\_\_\_\_ Result \_\_\_\_\_  
Presented to Grand Council (date) \_\_\_\_\_ Result \_\_\_\_\_  
Presented to Grand Commandery (date) \_\_\_\_\_ Result \_\_\_\_\_

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# The Annual Report of the Board of Directors

Dear Shareholders:

## 2017 FINANCIAL HIGHLIGHTS

### Key Metrics

Revenue increased by 12% compared to 2016, driven by strong performance in our core markets. Operating income grew by 15%, reflecting improved operational efficiency and cost management. Earnings per share (EPS) rose to \$3.50, up from \$3.20 in 2016. The company also achieved a 10% reduction in capital expenditures, demonstrating our commitment to financial discipline and shareholder value creation.

Our strategic focus on innovation and market expansion continues to drive long-term growth. We are investing in research and development to develop new products and services that will enhance our competitive advantage. Additionally, we are exploring new market opportunities to diversify our revenue streams and reduce risk.

Respectfully,  
[Signature]

Chairman of the Board