

Proposed amendment to the Grand Constitution of the Grand Council of Cryptic Masons of Alaska

WHEREAS, It is desirable to provide adequate advance notice of amendments to this Grand Council's Constitution to provide adequate notice to the Constituent Councils and Jurisprudence so that these parties may properly review any such amendments, And;

WHEREAS, There is currently no such provision contained to provide such advance notice, And;

WHEREAS, There also needs to be a mechanism in place so that any properly submitted amendments may be amended on the floor while being considered and the Annual (or other special called) Grand Assembly, And;

WHEREAS, There also needs to be a provision that permits consideration of a proposed amendment that has been submitted later than the specific deadline date,

THEREFORE, be it now RESOLVED that "Article XII Amendments" be adopted and amended to read as follows, with the language in **Bold Type** being the added NEW language:

Article XII Amendments

This Constitution may be altered or amended in the following manner only; the proposed alteration or amendment shall be offered in writing at an annual stated assembly, and upon presentation by the Grand Illustrious Master shall put the question up for its adoption, and, if concurred in by the votes of two-thirds of the members present, it shall thenceforth be in full force and effect.

The deadline for the submittal of resolutions for amendment, revision, or repeal must be received by the Grand Recorder for distribution to the Constituent Councils and Jurisprudence Committee no later than ninety (90) calendar days prior to the next scheduled Grand Assembly of this Grand Council.

Any resolution that has been submitted past the deadline date for receipt of resolutions for amendment, revision, or repeal may be considered at such grand assembly, provided that the members present vote by unanimous ballot to allow it to be so discussed and balloted upon.

Any resolution that has been properly received for balloting upon may be amended on the floor during discussion, provided that the amendment be balloted upon, the amended resolution so amended then be balloted upon, and that the amendment to the resolution so amended be in writing.

If an amendment is adopted, the amendment shall become effective at the close of that annual assembly where it was adopted, except that by unanimous consent it may be made effective immediately.

Respectfully Submitted by:

James W. Hogg, Past Grand Illustrious Master