

Proposed amendment to the Grand Constitution, By-Laws, and Miscellaneous
Regulations of the
Grand Commandery of Knights Templar of Alaska

WHEREAS, It is desirable to provide adequate advance notice of amendments to this Grand Commandery's Constitution, By-Laws, and Miscellaneous Regulations to provide adequate notice to the Constituent Commanderies 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 Conclave, 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 "Miscellaneous Regulations Section 10. *Amendment – How Accomplished.*" Be adopted and amended to read as follows, with the language in **Bold Type** being the added NEW language:

Section 10. *Amendment – How Accomplished.* This Constitution, By-Laws Parts 1 & 2, and Miscellaneous Regulations may be amended, revised, or repealed but only under the following procedure:

- (a). A proposal of amendment, revision, or repeal, reduced to form and in writing, by any member, or by any Commandery by vote, or recommend by a committee, is to be presented at an annual conclave.
- (b). The adoption of any such proposal shall require a two-thirds vote of members present in person or by proxy and voting.
- (c). The deadline for the submittal of resolutions for amendment, revision, or repeal must be received by the Grand Recorder for distribution to the Constituent Commanderies and Jurisprudence Committee no later than ninety (90) calendar days prior to the next scheduled Grand Conclave of this Grand Commandery.**
- (d). 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 Conclave, provided that the members present vote by unanimous ballot to allow it to be so discussed and balloted upon.**
- (e). 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.**

Respectfully Submitted by:

James W. Hogg, Grand Commander