

RESULTS OF AMENDMENT VOTING AT GRAND CHAPTER
GRAND CHAPTER OF NEW MEXICO ORDER OF THE EASTERN STAR GRAND CHAPTER 2022
JURISPRUDENCE COMMITTEE

Amendment 1:

Change to the Bylaws Governing the Grand Chapter of New Mexico Order of the Eastern Star:

Article II Revenue Section 4 subsection (e & j):

(e) Grand Chapter registration fee for each member of this Grand Jurisdiction and for each member of the Order of the Eastern Star living within the state of New Mexico and attending Grand Chapter, thirty-five dollars (\$35.00).

(j) Grand Chapter registration fee for members of other Grand Jurisdictions attending our Grand Chapter Session, thirty-five dollars (\$35.00)

AMENDMENT PASSED

Amendment 2:

Change to the Bylaws of the Grand Chapter of New Mexico Order of the Eastern Star:

Article IX Section 9: Internal Audit Committee

(a) They will perform an audit of the Grand Secretary and Grand Treasurer books at the close of the Grand Chapter year and prior to Grand Chapter Session. This shall be performed after September 1st and prior to the Grand Trustee meeting that is before the start of the Grand Chapter Session.

(b) They will ensure that all credits and debits are recorded correctly and distributed as approved in the budget or by Grand Chapter motions.

(c) They will submit their report to the Grand Trustees Board at the meeting prior to Grand Chapter Session.

(d) To start the Internal Audit Committee there would be DOCs submitted and the election would be at Grand Chapter session. The Internal Audit Committee would consist of Two (2) sisters and one (1) brother. One (1) of which shall be a Past Grand Matron or Past Grand Patron. The first elected for three (3) years, second two (2) years and the third one (1) year and serve as chairman. The one retiring would be replaced by a member elected by the membership of the Grand Chapter of New Mexico.

AMENDMENT PASSED

Amendment 3:

Change to the Bylaws of the Grand Chapter of New Mexico Order of the Eastern Star:

Article V Section 3: Internal Audit Committee

(a) The internal audit committee shall consist of two (2) sisters and one (1) brother. One (1) of which shall be a Past Grand Matron or Past Grand Patron. The first elected for three years (3), second two (2) years and the third one year (1) and serve as chairman. The one retiring would be replaced by a member elected by the membership of the New Mexico Grand Chapter.

(b) After the initial set up each new member elected will assume a three year term. The Chairman of the committee will be the member with one year remaining on their term and be responsible to ensure that the audit is completed in a timely manner.

AMENDMENT PASSED

Amendment 4:

Change to the Bylaws of the Grand Chapter of New Mexico Order of the Eastern Star:

Article IV Section 10: Board of the Grand Trustees

(h) The Board of the Grand Trustees while exercising a general supervision of the financial affairs of the Grand Chapter shall bring to the Grand Chapter membership any project not already approved on the budget; and costing Grand Chapter over Two thousand dollars (2,000.00)

AMENDMENT DID NOT PASS

Amendment 5:

Change to the Constitution to the Grand Chapter of New Mexico Order of the Eastern Star:

Article V Section 1

This Grand Chapter shall consist of all members in good standing of any chartered chapter of this Grand Jurisdiction, and the proxies of Worthy Matrons, Worthy Patrons, Associated Matrons and Associate Patrons as shall be legally appointed and duly certified to this Grand Chapter by the secretaries of their respective chapter.

AMENDMENT PASSED

Amendment 6:

Change to the Constitution to the Grand Chapter of New Mexico Order of the Eastern Star:

Article VII Section 4 (a)

With the exception of those appointed to Grand Organist, only a Worthy Matron, Worthy Patron, Past Matron or Past Patron of this Grand Chapter, Past Matrons or Past Patrons who have been duly installed in some Chapter of a Grand Jurisdiction recognized by the General Grand Chapter and who are in good standing in a chapter of this Grand Jurisdiction shall be eligible to an elective Grand office or appointive Grand office or be a member of any standing committees: Jurisprudence. Fraternal Correspondents,

Grievance and Appeals, or elected or appointed to a Standing Board: Benevolent, ESTARL, Education, Membership.

AMENDMENT PASSED

Amendment 7

Change to the Constitution to the Grand Chapter of New Mexico Order of the Eastern Star:

Article VII Section 4 (b):

Any member of this Grand Chapter shall be eligible to assist at Grand Chapter session and be a member of any session committee, fund raising committee or the following standing committees: Credentials, Registration and Examining Visiting Members, Registering and Examining Visitors from Other Grand Jurisdictions, Necrology and appointment to Membership.

AMENDMENT PASSED