



Canadian Association of Shrine Temples
2140 Walkley Road, Ottawa, Ontario K1G3V3



**MEETING MINUTES
ESPECIAL GATHERING OF C.A.S.T.
WEDNESDAY JULY 3rd 2019
NASHVILLE, TENNESSEE**

1. **CALL TO ORDER** – A Special Meeting of C.A.S.T. was re-convened at noon on July 3, 2019 by the President III Sir John Parker in the Music City Center with 30 members of C.A.S.T. present.
2. **MOTION TO CHANGE ELECTION OF OFFICERS** – Currently, the election of Officers of C.A.S.T. is defined by a “rotational” system. It was moved by Noble Bob Schrader and seconded by III Sir John Parker that this be revised to an “elected system”. **CARRIED**
3. **ELECTION OF OFFICERS** – The following Officers were elected as C.A.S.T. Officers
President – Bob Schrader (Tunis)
1st Vice-President - David Penney (Philae)
2nd Vice President – Ernie Hilland (Al Azhar)
4. **APPOINTMENT OF CAST EXECUTIVE** – The following were appointed as Officers of C.A.S.T.
Advisors – III Sir Lew Rossner (Gizeh), III Sir Blaine Brooks (Luxor) and III Sir Robert Barrett
Secretary/Treasurer – III Sir Perry McConnell (Tunis) *APPOINTED AFTER THE AGM by the President*
5. **INSTALLATION OF CAST OFFICERS** – The Canadian Association of Shrine Temple Officers were officially Installed by II Sir Bob Schrader.
6. **ADJOURNMENT** – Meeting declared adjourned at 12:25pm

Brian Shimmons - Secretary/Treasurer C.A.S.T.
Dated: August 1, 2019