

Canadian Association of Shrine Temples (C.A.S.T.)

Minutes of Video Conference Meeting

Monday, October 21, 2019, 3:00 p.m. Eastern

Attendees; Robert Schrader (President), Tunis Shriners, Ottawa, Ontario

David Penny, Philae Shriners, Halifax, Nova Scotia

Lew Rossner, Gizeh Shriners, Burnaby, British Columbia

Ernie Hilland, Al Azhar Shriners, Calgary, Alberta

Perry McConnell (Sec./Tres.) Tunis Shriners, Ottawa, Ontario

Robert Barrett, Mazol Shriners, St. John's, Newfoundland

The meeting was called to order by President Bob Schrader at 3:00 p.m. Eastern

Review and approval of minutes of September 16th meeting, adopted as circulated, moved by Rossner, seconded by Penny, CARRIED.

Correspondence;

None

Old Business;

- Bylaws were discussed briefly and it was decided that we still needed to hear from all the CAST member Temples for their review and approval before sending them to Imperial for final approval.
- Banking information and some other files have been received from the previous Sec/Tres. More to come through Canada Post. There was further discussion on the transfer of the bank account and other records and setting up a new bank account with the appropriate signing authority as per the bylaws. All to be actioned by Schrader and McConnell.
- Fundraising ideas currently being used were discussed. More input is needed from all CAST temples. The use of external paid companies, the wording in the advertising and who should be responsible in each temple was discussed. Hilland to take the lead and follow up with all CAST members.
- Further discussion on the use of the Website for minutes of meetings and issues or stories of interest to all the CAST members.

- Discussions on Imperial Liaison, issues, amendments ideas and letter that was sent to all Potentates and Recorders requesting input. Limited response to date.
- It was decided that on a regular basis there should be a report sent out to the CAST members from all the SHC that we are affiliated with across the country. According to the Imperial Directory, the CAST members currently send their patients to Montreal, Boston, Erie, Spokane, Portland, Mexico City and Twin Cities.
- Discussion on when and where to hold a Canadian Conference in the future, possibly in conjunction with the SHC – Canada seminar in May of each year. Schrader to take the lead.
- Hospital Reports from Montreal and Portland have been received so far.

New Business;

- Extensive discussion on insurance issues dealing with liability and parade vehicles in each temple. Discussion on perhaps using one company for all temples. Full liability coverage is required.
- Consideration given to correspondence dealing with the use of the FEZ sitting a top of the Square and Compass. Need to check with Imperial for their input.

Action Items;

1. Bob Schrader and Perry McConnell to receive final bank assets and records and set up new account.
2. Lew Rossner to send out a reminder about Imperial Liaison, issues, amendments etc. to all Potentates and Recorders requesting input.
3. Ernie Hilland to continue to correspond with Chris Harrison on all aspects of Canadian Breakfast in Kansas City 2020.
4. David Penny to continue developing the Website.

Adjournment;

Meeting was adjourned at 4:20 p.m. Eastern.

Next meeting to be held by Video Conference Monday, November 18th, 2019

PACIFIC TIME 12:00, MOUNTAIN TIME 1:00PM, CENTRAL TIME 2:00PM

EASTERN TIME 3:00PM, MARITIME TIME 4:00PM, NEWFOUNDLAND TIME 4:30PM

Minutes respectfully submitted by Perry McConnell, Secretary/Treasurer