



SHRINERS

INTERNATIONAL

OFFICE OF
JIM CAIN
PAST IMPERIAL POTENTATE
IMPERIAL RECORDER

4569 WINFIELD DRIVE
NASHVILLE, TENNESSEE 37211-8553

MEMBER
AL MENAH SHRINERS
NASHVILLE, TENNESSEE

February 20, 2020

Perry McConnell, P.P., Secretary
Canadian Association of Shrine Temples
2140 Walkley road
Ottawa, ON K1G 3V3

RE: Canadian Association of Shrine Temples
Rulings & Decisions – Series 2019-2020 - # 10
Approved: February 17, 2020

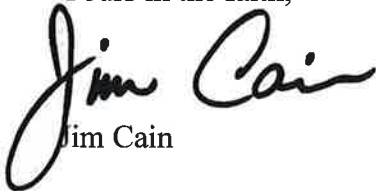
Dear Illustrious Sir McConnell:

I am pleased to enclose a copy of the approval of Canadian Association of Shrine Temples amended bylaws which have been reviewed and duly approved by the Chairman of the Jurisprudence and Laws Committee and the Imperial Potentate.

If you have any questions, please contact the Office of the Executive Vice President at 813.281.8118.

This is for your information.

Yours in the faith,



Jim Cain

JC:alc

Enclosures

cc: Illustrious Sir Jon A. Hanson, Chairman, Jurisprudence and Laws Committee
Noble John C. Piland, Executive Vice President



SHRINERS

INTERNATIONAL

OFFICE OF
JON A. HANSON
CHAIRMAN
JURISPRUDENCE & LAWS COMMITTEE

P. O. Box 630
CROSSLAKE, MN 56442-0630
CELL: (612) 759-6500
JHANSON@SHRINENET.ORG

MEMBER
ZUHRAH SHRINERS
MINNEAPOLIS, MINNESOTA

February 17, 2020

Jeffrey L. Sowder
Imperial Potentate
Shriners International
P.O. Box 31356
Tampa, FL 33631-3356
Email: jsowder@minmixminerals.com

Re: *Canadian Association of Shrine Temples
Rulings and Decisions, Series 2019-2020 – #10
Approved: February 17, 2020*

Dear Imperial Sir:

This will acknowledge receipt of correspondence requesting review by the Jurisprudence and Laws Committee of the proposed amendments to the Bylaws of the above-referenced association.

The following is the recommendation of the Jurisprudence and Laws Committee and the basis for that recommendation.

RECOMMENDATION

It is the recommendation that the proposed Bylaws submitted by the above-referenced association be approved.

BASIS FOR THE RECOMMENDATION

The request for the approval of the proposed Bylaws was accompanied by a Certificate signed by the President of the association and attested to by the Secretary/Treasurer of the association.

I further find that the request is in proper legal form and that it does not conflict with the Articles of Incorporation or bylaws of Shriners International or of Shriners Hospitals for Children.

CONCLUSION

For the above-stated reasons, it is the opinion and recommendation of the Jurisprudence and Laws Committee that the proposed amendments to the Bylaws of the above-referenced association be approved.

If you concur, please advise the Imperial Recorder and he will see to the appropriate routing and notification.

Should you have any questions, please do not hesitate to contact the undersigned at your convenience.

Fraternally yours,

Jon A. Hanson

Jon A. Hanson

JAH/jah

cc: James R. Smith, Imperial Chief Rabban (jrsmith@shrinenet.org)
Jim Cain, Imperial Recorder (jcain@shrinenet.org)
John C. Piland, EVP/COO (jpiland@shrinenet.org)
Anita L. Coant (acoant@shrinenet.org)

02-17-20

DATE

[Signature]

CHAIRMAN
JURISPRUDENCE & LAWS COMMITTEE

[Signature]
IMPERIAL POTENTATE

BY-LAWS

CANADIAN ASSOCIATION OF SHRINE TEMPLES

ARTICLE I

SECTION I. This Association shall be known as the Canadian Association of Shrine Temples hereinafter referred to as 'CAST'.

ARTICLE II

VISION & MISSION

SECTION I. The Vision of CAST is dedicated to the unification and representation of the member Shrine Temples across Canada. CAST will work in collaboration with the Canadian Temples to strengthen and grow our membership and on their behalf, act as an advocate and united voice to Shriners International and Shriners Hospitals for Children.

SECTION II. The Mission of CAST is:

- To promote the exchange of information within the Canadian Shrine Temples;
- To demonstrate a value proposition of Shriners International to our Masonic communities;
- To increase public awareness through our continued support of our Shriners Hospitals for Children;
- To increase the desire of Masons to become Shrine members through examples of our actions and behaviour;
- To promote cordiality and friendship among the Shrine Temples in Canada; and
- To promote the health, growth and wellbeing of Shrine Temples in Canada and the world over, through exemplary leadership, comradery, education and compassion.

ARTICLE III

CAST ASSOCIATION MEMBERSHIP

SECTION I. Membership in the CAST shall be composed of the following Temples in Canada: Al Azhar, Al Shamal, Gizah, Karnak, Khartum, Luxor, Mazol, Mocha, Philae, Rameses, Tunis, Wa Wa.

SECTION II. Each paid CAST member Temple shall be entitled to one (1) vote in person or by proxy.

SECTION III. Any Temple may withdraw their voting right from CAST at any time after due consideration and discussion with the Board of Directors of CAST. Written notice and the reasons for such action shall be sent via email or regular mail to the Secretary-Treasurer of CAST.

ARTICLE IV CAST TEMPLE ASSOCIATION REPRESENTATIVES

SECTION 1. CAST Temple Representatives shall be comprised of the Divan members of the individual Temple or, as appointed by the Potentate.

SECTION II. A list of the elected Divan and/or appointed CAST Temple representative shall be filed with the Secretary-Treasurer of CAST promptly following each annual Temple election.

ARTICLE V MEETINGS

SECTION I.

- a) CAST shall hold its Annual General Meeting each year at the Imperial Council Sessions at such time and place as determined by the President, preferably immediately following the Canadian Breakfast;
- b) Special General Meetings may be held at the call of the President and conducted via video conference or similar means;
- c) The Executive of CAST shall meet not less than four times each year at the call of the President; and
- d) Minutes of these meetings shall be emailed out to the Recorders of each CAST member Temple.

SECTION II. Notice of the Annual General Meeting of CAST shall be emailed out to the Potentates and Recorders of each CAST member Temple at least thirty (30) days prior to the date set for the Annual General Meeting.

ARTICLE VI OFFICERS

SECTION I. The Officers of the CAST Board shall be a President, First Vice President, Second Vice President, and a Secretary-Treasurer, each elected by the CAST Representatives at the Annual General Meeting plus three (3) Directors at large.

SECTION 2. CAST Board Directors shall be elected for terms of two years. The terms of office of the Directors shall be staggered so that terms alternately expire on a two-year cycle as follows: Four (4) Board Members (the first year) shall be elected for two years and the other three (3) Board Members for one year. After one year, the three (3) Board Members would be elected for two years. This will result in continuity with elections occurring each year for two-year terms for either the three (3) or for the four (4) Board Members, as their alternating terms of office expire.

SECTION II.

- a) The President is the executive officer and shall preside over all CAST Board meetings;
- b) He shall name the time and place of the CAST Annual General Meeting;
- c) He shall appoint committee members other than the Executive Committee; and
- d) He shall be the Chairman of the Executive Committee, which is comprised of the President, First Vice President, Second Vice President, and the Secretary-Treasurer.

SECTION III. In the event of the death or disability of the President, his duties and powers shall be assumed by the First Vice President if available, otherwise by the Second Vice President.

SECTION IV.

- a) The Secretary-Treasurer shall attend all meetings of CAST keeping a true record of all deliberations and transactions;
- b) As Secretary-Treasurer he shall invoice and collect all revenues, deposit the same to the order of the CAST;
- c) He shall pay or submit for payment to the President all bills of CAST, by cheques signed by him or the President, having been approved by the Executive Committee;
- d) At the CAST Annual General Meeting he shall render a written account of all receipts and disbursements; and
- e) On expiration of his term of office he shall promptly deliver to his successor all monies, books and other property in his possession or under his control belonging to CAST.

ARTICLE VII

FEES

SECTION I. The annual CAST membership fee is \$100.00 CDN at or before the CAST Annual General Meeting each year. These funds are to cover minimal operating expenses.

ARTICLE VIII

AMENDMENTS

SECTION I.

- a) Proposed amendments to these By-laws must be submitted in writing to the CAST Board of Directors at least sixty (60) days prior to the CAST Annual General Meeting;
- b) Notice of all proposed amendments shall be inserted in the call of the AGM; and
- c) The CAST Board of Directors may submit amendments to the Bylaws to CAST Temple Representatives, for consideration by their individual Temples.

ARTICLE IX

VOTING

SECTION I.

- a) At every CAST Annual General Meeting, or Special General Meeting, all **general** issues requiring the consensus vote of the member Temples, shall be determined by a majority vote of the Temples present at the time of the vote;
- b) Voting shall take place in person, via videoconference, teleconference or by email; and
- c) Adoption of **By-law amendments** shall require a two-thirds vote of those voting CAST Temples present at the time of any vote.

SECTION II. The most current edition of Robert's Rules of Order will be used to determine the parliamentary procedures of CAST.

Dated as at: XXXXXXXXX, XX, 20

PRESIDENT

_____ date

1st VICE PRESIDENT

_____ date

2nd VICE PRESIDENT

_____ date

RECEIVED

JAN 27 2020

Form #12A

CERTIFICATE TO ACCOMPANY NEW OR AMENDED
BYLAWS OF ASSOCIATIONS OF TEMPLES

SHRINERS INTERNATIONAL

I, ROBERT SCHRAEDER, president of
CANADIAN ASSOCIATION OF SHRINE TEMPLES C.A.S.T.

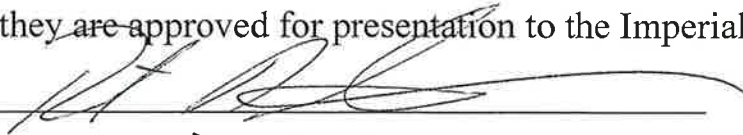
Association, hereby certify that:

1. CANADIAN ASSOCIATION OF SHRINE TEMPLES is an association of temples;
2. the attached bylaws or amendments were duly presented for consideration in accordance with the bylaws of this Association; and §209.1 (e) of the bylaws of Shriners

International;

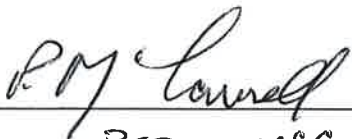
and

3. they are approved for presentation to the Imperial Potentate.



President ROBERT SCHRAEDER

Attest:



Secretary PERRY MCCONNELL

APPROVAL

The foregoing bylaws or amendments are approved.

Dated this _____ day of _____, 20 .

Chairman—Jurisprudence & Laws Committee

Imperial Potentate