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3 **Proposed Amendment to Change the BYLAWS**

4 (needs 2/3 vote to pass at the same session it is read and voted on to become law.) [Section 251 (3)]

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6 **SECTION 116A - AUDITING COMMITTEE (1974)**

7
8 **NOW READS**

9
10 The Auditing Committee shall consist of three members, all of whom shall be either Past
11 or Present Worthy Matrons or Past or Present Worthy Patrons. The chairman shall be the
12 member whose term of office next expires. At each Annual Communication there shall be
13 appointed one member to serve for a period of three years.

14 It shall be the duty of the Auditing Committee:

- 15 1. To make quarterly audits of the financial books and accounts of the Grand Secretary
16 and Grand Treasurer and immediately upon the closure of June 30 of each year a final
17 audit shall be made to be completed by September 30th.
18 2. It shall also be their duty to make an annual audit as of June 30 of all financial Reports
19 of Grand Officers and Committees including the Sunshine Board (ref Section 126) and
20 the Benevolent Fraternal Assistance Fund Board (ref Section 137.1 g), to be completed
21 by September 30th. (2009).
22 3. The duties of the retiring chairman of the Audit Committee shall carry over until
23 completion of the annual audit as of June 30 following the Grand Chapter Session. (1984)

24
25 **AMENDED TO READ**

26
27 The Auditing Committee shall consist of three members, all of whom shall be either Past
28 or Present Worthy Matrons or Past or Present Worthy Patrons. The chairman shall be the
29 member whose term of office next expires. At each Annual Communication there shall be
30 appointed one member to serve for a period of three years.

31 It shall be the duty of the Auditing Committee:

- 32 1. No change to this subdivision
33 2. It shall also be their duty to make an annual audit as of June 30 of all financial Reports
34 of Grand Officers and Committees including ~~the Sunshine Board (ref Section 126) and~~
35 the Benevolent Fraternal Assistance Fund Board (ref Section 137.1 g), to be completed
36 by September 30th. (2009).
37 3. No Change to this subdivision

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39 Rationale: This Section 116A must conform to the Deletion of Section 126
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42 *This legislation, submitted over the signatures of the Worthy Matrons of Mt. Scott Chapter #110 and Daphne*
43 *Chapter #139 was received by the Jurisprudence Committee by the legal date, approved by the Jurisprudence*
44 *Committee for presentation to the membership, and subsequently reformatted by the Grand Secretary for*
45 *printing purposes as directed by the Jurisprudence Committee.*

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Jackie Grattan

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48 *Jackie Grattan, Chairman Jurisprudence*

Connie Harris

Connie Harris, PGM, Grand Secretary

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