

2017 Grand Lodge Resolution #4F

TITLE: Grand Lodge of California directs the Grand Secretary and Grand Treasurer to deliver the approved check(s) to Sycamore Lodge #129.

Whereas, The Grand Lodge Board of Directors, the Investment Committee of the Board of Directors and the Grand Lodge Officers have no authority to modify the vote of the Membership, and

Whereas, Robert's Rules of Order Newly Revised (11th Edition) at p. 483, ll. 6-9 states "In any event, no action of the board can alter or conflict with any decision made by the assembly of the society, and any such action of the board is null and void," and

Whereas, Robert's Rules of Order Newly Revised (11th Edition) at p 577, ll.23-28 states "A board may never alter a decision of the society's assembly (and an executive committee may never alter a decision of either the assembly or the board), even by a motion to *Rescind or Amend Something Previously Adopted* or by adoption of a proposal which has been rejected, unless expressly authorized by the superior body or by the bylaws," and

Whereas, To make it clear and without confusion, this is the Fifth of Nine Resolutions to define the assets to be restored and the manner in which the assets are to be restored.

THEREFORE BE IT RESOLVED BY THE MEMBERSHIP OF THE GRAND LODGE OF CALIFORNIA THAT: The Grand Secretary and the Grand Treasurer are directed to deliver the approved check(s) to Sycamore Lodge #129 forthwith and before the end of this day's Session.