

Supreme Secretariat
KNIGHTS OF ST. JOHN INTERNATIONAL



Incorporated under the laws of New York State by Special Act passed May 6, 1886

Supreme Advisory Board Affairs Meeting

*M-Hotel
Buffalo, NY
July 17, 2024*

AGENDA (*PROPOSED*)

1. Call to Order
2. Opening with prayer
3. Take up the Password
4. Roll Call of Officers and Delegates (Supreme Advisory Board)
 - a. Officers
 - b. Grand Presidents & Unattached Commandery presidents
 - c. Undersecretaries
5. Reading (and Approval) of Past Minutes
6. Chair's Report
7. Secretary's Report
8. Other Reports
 - a. (Undersecretaries)
 - b. Grand Presidents
 - c. Unattached Commandery Presidents
9. Review of proposed constitutional amendments and discussions
10. Unfinished Business
 - a. Payment for Supreme Advisory Board Members to attend meetings
 - b. Roles, responsibility, functions etc. of the Supreme Advisory Board.
 - c. Clarity on quorum requirements
11. New Business
 - a. Consolidating the Knights websites under ONE website
 - b. Creating Knights' Portal on the website
 - c. Building an online database for all Knights to view and run reports (See SEB response in 2018/2020 – Item #1)
 - d. Setting up and running social media accounts in line with (a)
 - e. Exemption from payment of Per Capita by retirees
12. Good of the Order
13. Items to send to the Executive Board for their review
14. Next Meeting
15. Closing Prayer
16. Adjourn