

June 22, 2022

Report of Special Meeting of new Grand Director's for YMI Year 2022-2023

- Grand Secretary Michael Dimech brought all newly elected Grand Directors to meet to discuss:
 - The two positions that are needed (Chairman of the Board and Vice Chairman of the Board) for the Board of Grand Directors
 - July meeting of the new YMI year
 - Calendar of meetings for the next YMI year
- Grand Secretary Dimech suggested that Brother Tommy Figueira #573 consider taking on the position of Chairman of the Board for the Grand Directors for YMI year 2022-2023. With some encouragement from the other Grand Directors he agreed to take on this position.
- We then discussed who will take on the position of Vice Chairman of the Board of Grand Directors. Brother Domenic Carinalli #54 then agreed to assume this role
- We then discussed when will the first Grand Director Board meeting for the new YMI year take place. It was decided that Saturday July 30th would be the date of the initial meeting
- Grand Secretary Dimech indicated that he will send an agenda to Br. Tommy Figueira #573 to review
- Discussed that 5 additional Board meetings after the July Board Meeting will need to take place before the 2023 Grand Session

Yours for God and Country

Michael Dimech #613, Grand Secretary, PGP