Dan Beebe Secretary 4090 Wheeler Rd. Bay City , Mi. 48706



Date: January 3rd 2025

To: The Grand Lodge and all other Members Lodges.

Proposal to Amend the Constitution of the International Ship Masters Association for the consideration. This amendment was approved by the membership of Bay City Lodge No. 5 at it's regular membership meeting on December 12, 2024, and it is to be presented to the Grand lodge at the 2025 Grand Lodge Convention in Alpena, Michigan.

Whereas: The Grand Lodge Dues will be waived to any member who is storing any assets of the Grand Lodge, AKA filing cabinets, Membership resters, Financial reports, capitol equipment, Ect. This requires an inventory of assets, for which the contents don't get lost with time, and or death of a member. The member will still be responsible of their local lodge assessments.

Be it Proposed: That Section 29 OF The Bi-laws and General Regulations of the Grand Lodge: Payment of Grand Lodge Assessment By Member Lodges: be amended by inserting the following as a third paragraph:

Grand Lodge Dues will be waived to any member storing any assets of the Grand Lodge, AKA filing cabinets, Membership resters, Financial reports, capitol equipment, Ect An inventory list will be provided annually of such Item to the Grand Secretary-Treasurer for such waver. The Inventory list and location of Inventory shall be published in the Grand Proceeding for the calendar year the dues are waived. If any reason termination of membership with the ISMA, all assets will be surrendered to an elected Grand Lodge Member.

Respectfully Submitted

Captain William "Bill" Atkins President Bay City Lodge 5 ISMA



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Whereas: The Grand Secretary Treasure is the only paid position with-in the ISMA organization, and to make the position more attractive to individuals to run for office to waive the holder of this position the annual Grand Lodge dues. The member will still be responsible of their local lodge assessments.

Be It Proposed: That Section 9 Compensation of Secretary / Treasurer of the Grand Lodge of the International Ship Masters Association be amended by inserting the following as a second paragraph in Section 9.

The Grand Lodge dues will be waived to any person or persons who hold the Annual position of The Grand Secretary, The Grand Treasurer or The Grand Secretary - Treasurer.

Respectfully Submitted:

William a

Captain William "Bill" Atkins President Bay City Lodge 5 ISMA