

Minutes, February 24, 1929

Regular meeting of the Knights of Malta held Sunday, February 24, 1929 at 6:00 p.m. at the Waldorf Astoria Hotel in New York City.

Meeting held for the regular business of the Order and a message from the Grand Master.

Chairman-Lieut. Grand Master: Dr. W. S. Bryant.
Secretary-Grand Chancellor: Dr. J. G. B. Bulloch.

The minutes of the previous meeting were read and approved.

The report of the Committee on Finance was read and approved.

The Membership and Credentials Committees submitted a list of names and ranks for admission to the Order.

Upon a motion by Vladimir Kalichevsky, seconded by Prince Demidov, the above list was approved for membership and for recording in the archives.

The Chairman announced that the next meeting will be a special meeting and that all voting members will be notified of the suggestions of our Grand Master, H.I.H. Grand Duke Alexander of Russia, to make certain amendments to the Constitution and By-laws of the Order.

One suggestion being an amendment to Chapter II "Purpose", and the second, amendment to Chapter XVII "Voting Rights."

The Chair called upon Bishop Candler to lead the members in a prayer for the peaceful repose of the deceased knights of Order, followed by the Lord's Prayer.

There being no other business at hand, and upon a motion by Count Kipnis, the meeting was adjourned at 7:30 p.m.

Respectfully submitted

(Signed) J.G.B. Bulloch,
Grand Chancellor.

