

HIGH TWELVE INTERNATIONAL INC
88th ANNUAL CONVENTION
GENERAL SESSION
AGENDA
(Preliminary - Subject to Change)
JUNE 25, 2009

8:00AM PRESIDENT AND PAST PRESIDENTS MEETING
 Harbor Port 1

8:00AM STATE PRESIDENTS MEETING
 Harbor Port 2

9:30AM EXECUTIVE BOARD MEETING
 Harbor Port 1

11:30AM BREAK FOR LUNCH

1:00PM EXECUTIVE BOARD AND GOVERNING BOARD MEETING

1:10PM CALL TO ORDER
 Invocation and Pledge of Allegiance to the Flag

ROLL CALL

INTRODUCTIONS

MINUTES-For Approval
 A. Mid-Year - Fort Worth, TX 2008
 B. Annual Convention of 2008

REPORT OF OFFICERS
 International President
 1st Vice President
 2nd Vice President
 3rd Vice President
 Treasurer
 Secretary
 General Counsel
 Immediate Past President

REPORT OF SPECIAL COMMITTEES
 Constitution & By- Laws- Proposed Legislation
 Budget & Finance- 2008-2009
 Expansion & Retention
 Youth Activities
 Jewelry & Regalia
 International Club Affairs
 Long range Planning
 G.W. National Masonic Memorial
 State President's Round Table
 Trustees Report - Endowment Fund
 Trustees Report - C.W. Jex Memorial Fund
 Wallie's International Expansion Fund
 Insurance Committee
 Audit Committee
 Convention Committee - 2010
 Convention Committee - 2011
 Convention Committee - 2012

NEW BUSINESS
GOOD OF THE ORDER
BENEDICTION
ADJOURN

6:30PM FIRST NIGHTERS DINNER
Mirror Room