



CDGCOES Form 16 (Revised 1/21)

Cecelia Dunlap Grand Chapter, OES of Kentucky, INC., PHA

DISPENSATION REQUEST

Date: _____

SEND TO: Marva A. Harris, Grand Worthy Matron
203 Windward Way
Richmond, Kentucky 40475
Telephone: 859-358-8002 Email: harris.marva@gmail.com

Chapter No. _____

Request dispensation as follows:

_____ Hold a **Special Meeting** on _____ (date).

Special Meeting Criteria - Must open and close chapter ritualistically, minutes shall be taken. These meetings are called for a specific purpose and to resolve a specific issue. A motion must be made, seconded and carried. The entire membership must be notified, and you must have a reasonable number of days ahead of the scheduled meeting. Only the urgent item of business for which the meeting was called shall be discussed.

_____ Change our meeting date due to _____ (state reason), to _____ (date).

_____ Dispense with our meeting due to _____ (state reason), to _____ (date).

_____ Hold election out of time, change to _____ (date).

Other: _____

A Call Meeting can be called at the discretion of the Subordinate Chapter Worthy Matron and does not need the approval of the Grand Worthy Matron. Nothing can be voted on at these meetings.

(Worthy Matron's Signature **and** Date)

(Secretary's Signature **and** Date)

(CHAPTER SEAL)

To the Worthy Matron, Worthy Patron, officers and members: By virtue of the power vested in me as Grand Worthy Matron of Cecelia Dunlap Grand Chapter, Order of Eastern Star of Kentucky, Inc., P.H.A. and believing the reason for your request is sufficient and valid, your request is herewith granted.

Done this _____ day of _____ 20_____ by the Signature and Private Seal of the Grand Worthy Matron affixed hereto.

(Signature **and** Date)

SEAL OF GRAND WORTHY MATRON