

COMPENDIUM OF GRAND COUNCIL POLICY FROM 25 OCTOBER 1999 ISSUE 4

Introduction

1. A significant body of Order policy is created by decisions of the Grand Council for which no “corporate memory” exists other than minutes of the meetings. The Steering Committee has tasked the Secretariat with maintaining a Compendium of Grand Council policy. It should be emphasised that this Grand Council Policy is in addition to the overarching policy contained in The Order’s Statutes and Regulations, details of which are not repeated here.
2. The Compendium, which follows, is designed to enable Establishments to research items of extant of policy by subject area. The Compendium is updated annually after each Grand Council meeting and reissued to reflect changes of policy as they occur. Entries in the Compendium are divided into 11 Sections as follows:
 1. Governance (G)
 2. Financial (F)
 3. St John Eye Hospital Jerusalem (H)
 4. St John Ambulance (A)
 5. St John Associations (J)
 6. Ceremonial (C)
 7. Honours and Awards (HA)
 8. St John Logo (L)
 9. Alliance/SMOM (S)
 10. Unrecognised Orders (O)
 11. Global Trading (T)
3. Each entry records the policy subject matter and, where applicable, the relevant decision minute of the Grand Council, plus the source document on which the decision was based, if relevant. Several entries will appear to be overlapping. This is deliberate, insofar as it allows researchers to establish the context in which decisions have been made. On some occasions, a decision of an earlier Grand Council has been partially modified by a subsequent one, but with some aspects of the original decision remaining extant; hence it is sometimes necessary to determine the precise policy by reference to decisions of more than one Grand Council meeting.
4. Readers will note that entries are on occasion duplicated. Again, this is deliberate, as for example an entry dealing with, say, the relationship between the Hospital and The Order will be entered under Section 1 –

Governance, because it is a fundamental Governance issue, but also under Section 3 - St John Eye Hospital, as it is also a Hospital issue.

5. The Order Secretariat is aware that, whilst every effort has been made to ensure thoroughness of entries, it may well be that some aspects of policy have been overlooked. Should readers determine that this is the case, the Order Secretariat would be most grateful to be informed so that this can be rectified in subsequent issues. In any event, feedback on any aspect of the Compendium is always welcome.

Order Secretariat
15th July 2008

SECTION 1 – GOVERNANCE

Entry Number	Subject	GC Meeting	Minute Number	Document Number
G1	Indemnity arrangements for The Order with: a. The Hospital Company b. St John Ambulance Company of the Priory of England c. The Priory of England	1999	12	Indemnity Documents dated 25th March 03
G2	Indemnities	2000	36	Document AB
G3	Relationship between the Grand Council and the Hospital Board	1999 1999 2000	25 Annexure A 47	Documents I & J Document AF and the Protocol between The Order and the Hospital Company dated 25 March 03
G4	The Priory of England and the Islands	1999 1999	30&31 Annexure B	Document L
G5	Occasional use of St John's Gate by The Order	1999	30	Document L
G6	The nature of Priors and Commanderies	2000	3	Document A
G7	The nature of St John Associations and Relationships with The Order	2000	3	Document B
G8	Appointment of a representative head of St John Ambulance	2000 2005	4 11(m)	Document C
G9	Criteria for Establishing new Priors, Commanderies and St John Associations	2000	5	
G10	Malta – Independent Commandery Status	2000	6	Document D
G11	Hong Kong	2000	7	Document E

Entry Number	Subject	GC Meeting	Minute Number	Document Number
G12	Powers of Nomination of Trustees or Directors of Other Bodies	2000	13	Document G
G13	Grand Council involvement in changes in Priory Rules	2000 2006	15 31(b)	Document I Document 13.1
G14	The St John Fellowship	2000 2006	16 56	Document J Document 19
G15	The Muristan Property	2000	49	Document AJ
G16	The Future Direction of The Order/ Order Strategic Plan 2005-20011	2002 OOC	2	Document A The Plan dated Dec 2005
G17	The Order Strategic Plan 2008-2011	OOC		The Plan dated 1 July 2008
G18	St John Associations – Model Agreements	2001 2002	34-39 17	Document D Document F
G19	Great Officers' delegated powers to appoint Directors of the Hospital	2002 2006	46 31(d)	Document 13.1
G20	Steering Committee/PEG/Sec Gen	2003	4&5	Document 5
G21	The Order Action Plan	2003 2005	8 11(i) & (j)	Document 4
G22	Grand Council Instructions (GCIs)	2004 2005 2006	60 55 58	Document 16 Document 16 Document 20.2
G23	Intellectual Property Rights	2000 2006 2007	35 58 58	Document Z & Document AA Document 20.2 Document 19
G24	Role and Business of Grand Council	2002	56/57	Document U
G25	Pro Fide Working Group Final Report inc: -Christian nature and character of: - The Order - Use of Mottoes - Translation of Mottoes - Postulant Induction Programme	2005	10	Document 6
G26	Governance Review	2005	11	Document 7

Entry Number	Subject	GC Meeting	Minute Number	Document Number
G27	Great Officers in the 2005/2008 Triennium	2005 2006	56 32	Document 17.1
G28	Great Officers in the 2008/2011 Triennium	2007	42/44	Documents 16.1 and 16.2
G29	Postulant Induction Programme	2005 2006	10 18	Document 6 Document 8
G30	Statute 21 – The Grand Prior's Advisory Council	2006 2007	31(c) 46(a)	Document 13.1 Document 16.4
G31	2008 Review of the Strategic Plan	2007	30	Document 11.0
G32	Order Statistics	2007	34	Document 12.0
G33	Order Honorary Officers	2007	45	Document 16.3
G34	Incorporation Bills (see also entry J13)	2007	46(b)	Document 16.4

SECTION 2 – FINANCIAL

Entry Number	Subject	GC Meeting	Minute Number	Document Number
F1	Finances – The Order Budget	1999	32	
F2	The Order Finances – cheque signature authority	1999	32	
F3	Legacies and donations to The Order	2000 2006	34 34	Document X Document 15.1
F4	The Aked Legacy	2004 2005 2006	70 30 34	Document 10.3 Document 15.11
F5	The Legacy Fund	2006	34	Document 15.1
F6	Oblations	2000	34	Document Y
F7	The Order Financial Reserves	2001	16	
F8	Priory contributions to The Order Budget	2002	54	Document P
F9	Steering Committee delegated authority to designate unexpended funds for St John Associations	2005	19	Document 9.1
F10	St John Associations' Financial Contributions - Policy	2006 2007	43 57	Document 15.10 Document 18.5

SECTION 3 – ST JOHN EYE HOSPITAL JERUSALEM

Entry Number	Subject	GC Meeting	Minute Number	Document Number
H1	Indemnity arrangements between The Order and the Hospital company	1999	12	Indemnity Document dated 25 th March 03
H2	UK Priory Hospitaller representation on the Hospital Board	1999	21	
H3	Hospital cessation/dissolution of the Foundation assets	1999	27	
H4	Relationships between Grand Council and the Hospital Board	1999	25	Documents I & J Document AF and the Protocol between The Order and the Hospital Company dated 2 March 03
		2000	47	
H5	Great Officers' delegated powers to appoint Directors of the Hospital	2002 2006	46 31(d)	Document 13.1
H6	The Hospital Structural Review	2006	11&12	

SECTION 4 – ST JOHN AMBULANCE

Entry Number	Subject	GC Meeting	Minute Number	Document Number
A1	Appointment of a representative head of St John Ambulance	2000 2005	4 11(m)	
A2	Volunteers – recruitment and retention	2003 2004 2006	80 & 81 23 61	Document 18 Document 22
A3	The Grand Prior's Award	2005	55	GCI 2

SECTION 5 – ST JOHN ASSOCIATIONS

Entry Number	Subject	GC Meeting	Minute Number	Document Number
J1	The nature of St John Associations and Relationships with The Order	2000	3	Document B
J2	Criteria for Establishing new Priories, Commanderies and St John Associations	2000	5	Document C
J3	Hong Kong	2000 2001	7 42	Document E Document F
J4	Future development of St John Associations	2001 2006	25 44	Document C Document 15.11
J5	St John Associations -Model agreements	2001 2002	34-39 17	Document D Document F
J6	St John Association Assistance Programme 2001-2005	2002	14	Document D
J7	Capacity Building Programme	2004 2006	37 38	Document 12.2 para 30 Document 15.5
J8	Expansion Policy	2004	40	Document 12.4
J9	The Consolidated Plan for Order Support to St John Associations	2006 2007	44 9	Document 15.11 Document 3.3
J10	St John Associations' Financial Contributions – Policy	2006 2007	43 57	Document 15.10 Document 18.5
J11	The STAPLE Concept	OOC	N/A	Document GC (OOC) 03/06 dated 20 Dec 06
J12	Policy on Disaster Response	2007	13	Document 3.5
J13	Incorporation Bills (see also entry G33)	2007	46(b)	Document 16.4

SECTION 6 – CEREMONIAL

Entry Number	Subject	GC Meeting	Minute Number	Document Number
C1	Investitures of Grades I/II at St James' Palace	1999 2000	41 31	Document V Document U
C2	Installation of Great Officers as Order Ceremonies	1999	41	Document V
C3	Installation of Priors by the Grand Prior	1999	41	Document V
C4	Badges of Establishment Offices	2005	55	GCI No 3
C5	Investitures	2005	55	GCI No 4
C6	Ownership and Protection of Insignia	2005	55	GCI No 5
C7	Wearing of Insignia	OOC	N/A	CGI No 8
C8	The Accolade of the Order	OOC	N/A	CGI No 9

SECTION 7 – HONOURS AND AWARDS

Entry Number	Subject	GC Meeting	Minute Number	Document Number
HA1	Custody and use of the Order Seal	1999	17	Document E
HA2	The Order Rolls	1999	34	Document O
HA3	Criteria for admissions and promotions in The Order	2000	19	Document M
		2006	21	Document 10.2
HA4	Admissions to and promotions in The Order – Delegation to OHAC	2000	27	
HA5	Sub-Prelates	2000	21	Document T
		2001	66	Preliminary Document G
HA6	Oblations	2000	34	Document Y
HA7	Termination of Membership	2001	60	Preliminary Document B
HA8	Elimination of Gender Discrimination	2001	61	Preliminary Document C
HA9	Grades	2001	62	Preliminary Document D
		2006	21	Document 10.2
HA10	Service Medal	2001	63	Preliminary Document E
HA11	Donats	2001	65	Preliminary Document F
HA12	Complements and Quotas	2001	67	Preliminary Document H
		2007	39	Document 13.5
		2008	47b	Document 13.3
HA13	Order Awards for Bravery	2005	55	GCI No 1
HA14	The Grand Prior's Award	2005	55	GCI No 2
HA15	Termination of Membership of the Order following Criminal Conviction	2005	55	GCI No 6

Entry Number	Subject	GC Meeting	Minute Number	Document Number
HA16	2006 Review of Order Honours and Awards	2006	21	Document 10.2
HA17	The Hospital Roll	2006	21(w)	Document 10.2
HA18	The Commardery of Ards	2007	38	Document 13.4

SECTION 8 – THE ST JOHN LOGO

Entry Number	Subject	GC Meeting	Minute Number	Document Number
L1	Worldwide Emblem/Logo	2001	46	Document H
L2	The Logo	2003	39	Document 10.1
L3	The St John Logo Implementation Policy	2004	13	Document 5.1, dated 16 Sept 04

SECTION 9 – ALLIANCE/SMOM

Entry Number	Subject	GC Meeting	Minute Number	Document Number
S1	Representation on the Alliance, and at meetings of the Alliance Council, FOC, and the Joint Committee on Emblem Protection	1999	19	Document H
S2	Liaison with the BASMOM	2000	14	Document H
S3	Co-operation Working Group Report dated 20 September 2004, including statements on: <ul style="list-style-type: none">- Statement of Shared Tradition of The Orders- The History of the Orders- The Legitimacy of the Orders of St John of Jerusalem	2005	8	Document 5
S4	Co-operation with Johanniter and SMOM in St John territories in times of disaster	2005	13	Document 8.1

SECTION 10 – UNRECOGNISED ORDERS

Entry Number	Subject	GC Meeting	Minute Number	Document Number
O1	Membership of Unrecognised Orders	2001	55	Document K
O2	Relations with Certain Other Organisations	OOC	N/A	GCI No 7

SECTION 11 – GLOBAL TRADING

Entry Number	Subject	GC Meeting	Minute Number	Document Number
T1	Principles	2001	44	
T2	Global Trading	2004	18	