

PROVINCIAL GRAND LODGE OF MARK MASTER MASONS OF HERTFORDSHIRE

Under the authority of the Grand Lodge of Mark Master Masons of England and Wales and its Districts and Lodges Overseas



**R W Bro Richard M Walker
Provincial Grand Master**

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**37 Highwood Avenue
BUSHEY
WD23 2AL**

Dear Sir & Brother

Notice is hereby given that, by command of the RW Provincial Grand Master,

A VIRTUAL BUSINESS MEETING OF THE PROVINCIAL GRAND LODGE OF HERTFORDSHIRE

will be held by a Zoom Business Conference platform

on Tuesday 24 November 2020

to which all members of Lodges in the Province are summoned to attend

The meeting will be opened at 6.00pm for a 6.30pm start

Brethren must be signed in to the meeting by 6.25pm please.

**Jon Lydon
Provincial Grand Secretary**

Brethren are requested to advise attendance to the Provincial Grand Secretary by email.

Dress code is smart casual with white collar & Mark Provincial Tie.

No regalia is worn.

No alcohol is permitted to be present or consumed at any time during the meeting.

PAPER OF BUSINESS

Provincial Grand Lodge of Hertfordshire

You are requested to attend a Virtual Business Meeting of this Province on 24 November 2020 at 6.30pm, in lieu of the regular meeting scheduled to have been held on 14 July 2020 during the General Suspension of Masonic activity arising from the COVID-19 Pandemic.

ORDER OF BUSINESS

- 1. The Provincial Grand Master, RW Bro Richard M Walker, will declare the meeting open**
- 2. To read the Exemption from the Notice of General Suspension**
- 3. To acknowledge those who had died during the year**
- 4. To approve the minutes of the last annual meeting held on 9 July 2019**
- 5. The Election of one member to examine the accounts of Provincial Grand Lodge & the Provincial Benevolent Fund. The only nomination received is W Bro Richard Phillips**
- 6. Election of a Trustee of the Provincial Benevolent Fund. The only nomination received is W Bro Mark Saunders**
- 7. To receive the Report of the Provincial Grand Treasurer and approve the audited Accounts of the Province for the year to 30 April 2020**
- 8. To approve donations of -**
 - a. That the Discretionary Fund available to the Provincial Grand Master & Trustees for support of benevolent causes be reimbursed up to £5,000**
 - b. £2,000 to East Lancashire in support of the 2021 Mark Benevolent Fund Festival**
 - c. £1,000 to the Provincial Blood Bikes appeal**
- 9. The Election of Provincial Grand Treasurer**
- 10. To receive the Reports of the**
 - a. Provincial Grand Secretary**
 - b. Provincial Grand Registrar**
 - c. Provincial Grand Almoner**
 - d. Provincial Grand Charity Steward**
- 11. A. The Election two members to serve on the Provincial General Purposes Committee. The only nomination received are VW Bro Paul Ostwind & W Bro Gary Woods**
- 11. B. To confirm Provincial Appointments and Promotions**
- 12. To receive an Address from the Provincial Grand Master**
- 13. The Provincial Grand Master, RW Bro Richard M Walker, will declare the meeting closed.**