

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
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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**
including the Provincial RAM Assembly

will be held by a Zoom Business Conference platform

on Tuesday 13 July 2021

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 should advise their attendance to the Provincial Deputy Grand Secretary, Colin Dixon by email at colin.dixon591@gmail.com so joining instructions can be advised

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

No regalia is to be worn [including collarettes]

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 13 July 2021 starting at 6.30pm, in lieu of the regular meeting scheduled to have been held on the same date.

ORDER OF BUSINESS

1. The Provincial Grand Master, RW Bro Richard M Walker, will declare the meeting open at 6.30pm
2. To read the Letter of Permission to hold a Provincial Virtual Business Meeting
3. To acknowledge those who had died since 14 July 2020
4. To approve the minutes of the last annual meeting held on 24 November 2020 & those of the Provincial RAM Assembly held on 4 June 2019 already circulated
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. To receive the Report of the Provincial Grand Treasurer and approve the audited Accounts of the Province for the year to 30 April 2021
7. To approve donations as follows -
 - a. To the Discretionary Fund available to the Provincial Grand Master & Trustees for support of benevolent causes to be reimbursed up to £5,000
 - b. £2,000 to Surrey in support of the 2022 Mark Benevolent Fund Festival
 - c. £1,000 to the Provincial appeal for a further Eyeglaze unit
 - d. £2,000 to the Human Milk Foundation
8. The Election of the Provincial Grand Treasurer
9. To receive the Reports of the -
 - a. Provincial Grand Secretary
 - b. Provincial Grand Registrar
 - c. Provincial Grand Almoner
 - d. Provincial Grand Charity Steward
10. 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. To advise Provincial Appointments and Promotions in the RAM & Mark degrees, taking effect from 1 June 2021 & 13 July 2021 respectively, & as circulated to all members
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.