



PROVINCIAL GRAND LODGE OF MARK MASTER MASONS OF HERTFORDSHIRE

SUMMARY OF THE MINUTES OF THE ANNUAL VIRTUAL BUSINESS MEETING HELD BY ZOOM ON 24 NOVEMBER 2020

The following is a summary of the above meeting which are recorded in the Provincial Minute Book.

The Provincial Secretary addressed the participants on the protocols to be adopted and the Provincial Grand Master declared the meeting open. The Provincial Secretary read the Grand Lodge permission to hold the Virtual Business Meeting & the Dispensation to hold the meeting on this date.

The names of those Brethren who have died during the year were read with those present silently reflecting on their passing.

The minutes as of the meeting held on 9 July 2019 at Rickmansworth, were taken as read & approved.

The Provincial Treasurer, Auditor & two Brethren to serve on the Provincial General Purposes Committee were elected.

W Bro Mark Saunders was elected the Representative Trustee of the Provincial Benevolent Fund.

The report & audited accounts for the Province & the Provincial MBF were approved.

Various charitable donations together with the reports of the Provincial Secretary, Provincial Registrar, Provincial Almoner & Provincial Charity Steward were approved

The Provincial Grand Master then confirm the appointment of all the Active Officers, plus those Promoted and who received a first Provincial Office effective from 14 July 2020.

The Provincial Grand Master then address the meeting finishing with thanking everyone for attending & declare the meeting closed.

Signed:

Date: