

Antient Free and Accepted Masons of England

PROVINCIAL GRAND LODGE OF HERTFORDSHIRE

PROVINCIAL GRAND MASTER
RW Bro Paul Gower

Dear Sir and Brother,

The Present and Past Provincial Grand Officers, the Masters, Past Masters and Wardens of Lodges in the Province are hereby summoned to attend the
ANNUAL MEETING OF THE PROVINCIAL GRAND LODGE OF HERTFORDSHIRE
on Wednesday, 27th September 2017 at Freemasons' Hall, Great Queen Street, London.

Provincial Grand Lodge will be opened at 3.15p.m. precisely.

Master Masons are invited to be present, but may not address the meeting or vote.

By command of the Provincial Grand Master.

Yours fraternally,

Hugh Oram PAGDC
Provincial Grand Secretary

Fleet House, 10 Parkway, Porters Wood
St. Albans, Hertfordshire, AL3 6PA

Telephone: St. Albans 01727 833061

**Dark Morning Dress,
White Gloves, Hertfordshire tie for members of the Province.**

**Grand and Provincial Grand Officers
will wear Full Dress Masonic Clothing.**

Brethren must be seated by 2.35p.m. when Grand Officers, the Masters of Hertfordshire Lodges, Distinguished Guests and the Provincial Grand Officers of the year will be formed in Procession.

CLOTHING ARRANGEMENTS

1. GRAND OFFICERS will clothe in the Grand Officers' Room and sign the Attendance Sheets. Those Grand Officers whose intention to be present is notified to the Provincial Grand Secretary by 22nd September 2017 will form the first procession, those Grand Officers who have not so notified should take their seat in the Grand Temple before the entry of the procession.

Entrance: Main Admin. Entrance, Great Queen Street.

2. PRESENT ACTING PROVINCIAL GRAND OFFICERS will clothe in the Past Grand Officers' Room, sign the Attendance Sheets, and will form the fourth Procession into Provincial Grand Lodge. BRETHREN TO BE APPOINTED AND PROMOTED will clothe in the Past Grand Officers' Room and they will sign the Attendance Sheets and take their numbered seats in the Temple. **Entrance:** Great Queen Street.

3. MASTERS will clothe in the ground floor rooms adjacent to the Wild Street entrance, sign the Attendance Sheets in the vestibule upstairs appropriate to their Lodge, and wait to form the second Procession into Provincial Grand Lodge. PAST PROVINCIAL GRAND OFFICERS, PAST MASTERS, WARDENS AND MASTER MASONS, will clothe in the ground floor rooms. They will sign the Attendance Sheets appropriate to their Lodge in the vestibule upstairs and take their places in the Temple. **Entrance:** under the tower at the junction of Great Queen Street and Wild Street.

DINNER, at which the Provincial Grand Master will preside,
will be served at 6.30 pm. in the Grand Connaught Rooms.

BUSINESS

1. The Provincial Grand Master will enter in procession and will open Provincial Grand Lodge in due form at 3.15 p.m.
2. The Provincial Grand Master will be saluted.
3. To read the Dispensation.
4. In Memoriam.
5. The guests of the Province will be welcomed.
6. The roll of Provincial Grand Officers and Lodges will be called.
7. To confirm the Minutes of the Annual Meeting held at Freemasons' Hall, Great Queen Street, London, on the 28th September 2016.
8. The Audited Accounts of Provincial Grand Lodge for the year ended 30th April 2017 will be submitted for approval.
9. To elect the Provincial Grand Treasurer. W Bro. Richard Phillips PAGDC has been nominated.
10. To elect the Honorary Auditors.
11. It will be proposed that: "the annual dues payable by every member of a Lodge included on Annual Returns from 1st January 2018 shall remain at £14.00 plus partial VAT and that the contribution to the Provincial Benevolent Fund shall remain at £1.00".
12. It will be proposed that: "the Hertfordshire Masonic Year Book be published for the year 2017/2018 and that Lodges donate £25.00 each, towards the cost of publication".
13. To re-appoint W Bros Jay Patel and Chris Noble as Members of the Masonic Charitable Foundation .
14. To receive a presentation from a representative of the Masonic Charitable Foundation on the bringing together of the four Masonic Charities.
15. To receive the Report of the Provincial Grand Secretary, Almoner, Charity Steward, Mentor and Orator.
16. To receive the Report of the Hertfordshire Masonic Sports Association.
17. It will be proposed that W Bro Neil Connolly PJGD be appointed to the number of the Trustees for the Provincial Grand Lodge of Hertfordshire Benevolent Fund.
18. The Provincial Grand Master will ask VW Bro David Ferris to continue in office as Deputy Provincial Grand Master, and W Bros Richard Knifton, James Harrison, Jay Patel and Neil Connolly to continue in office as Assistant Provincial Grand Masters.

The Provincial Grand Master will announce the retirement of the Assistant Provincial Grand Master, W Bro Mike Cooper and present him with a collarette and will then appoint, obligate and invest W Bro John Norris as an Assistant Provincial Grand Master.
19. The Provincial Grand Master will present Certificate of Service to Freemasonry.
20. The Provincial Grand Master will invest those Brethren appointed to or promoted in Provincial Grand Lodge.
21. The Provincial Grand Master will address Provincial Grand Lodge.
22. A Collection will be taken.
23. Provincial Grand Lodge will be closed in due form.