



Wellfield,
Carmarthen.
6th July, 1936.

The Rt. Wor: The Rt. Hon. Lord Kensington C.M.G., D.S.O., P.G.W. (Eng).
Provincial Grand Master.

Dear Sir and Bro:,

The Annual Meeting of Provincial Grand Lodge will be held at The Victoria Hall, Narberth, on Tuesday, July, 21st 1936, at 2.p.m. where and when all officers and members are required to attend.

By Command of the Rt. Wor: Prov: Grand Master,

Yours fraternally,

H. W. THOMAS

Provincial Grand Secretary.

Every brother nominated to office in Provincial Grand Lodge must provide the proper clothing of his office and must attend to be invested.

All incoming officers will take the front seats on the north side of the Lodge in order of rank, and retain them until they are invested.

No brother will be admitted into Provincial Grand Lodge unless he is properly clothed and has duly signed his name in the Attendance Book.

Master Masons are, by permission of the Rt. Wor: Prov: Grand Master, invited to attend Provincial Grand Lodge, but they cannot vote or take part in the proceedings.

Provincial Grand Lodge Officers, who are unable to attend, are requested to send their Jewels of Office to the Provincial Grand Secretary, without fail before July, 14th 1936.

Dress:- Black or Dark Morning Dress - Black or Dark tie -
White gloves - Full Dress Masonic Regalia.

N.B. Please retain this notice with report etc. attached, as no further copies will be available.

A G E N D A

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1. Open Provincial Grand Lodge.
2. Call Roll of Provincial Grand Lodge Officers, and, in accordance with Bylaw 16, to enforce or remit penalties for non-attendance.
3. Call roll of Lodges.
4. Motion:-
 - (a) That the minutes of the last meeting of Provincial Grand Lodge, as circulated, be taken as read.
 - (b) That the minutes of the last meeting of Provincial Grand Lodge, as circulated, be confirmed.
5. Master Masons in good standing will be admitted by permission of the Rt. Wor: Prov: Grand Master
6. Attend Service at St. Andrew's Church, Narberth.
7. To receive and consider reports from Prov: Charity Commissioner (W. Bro: E.T. Walters) and Prov: Charity Steward (W. Bro: E. Ll. Jones).
8. To receive and consider report of Provincial Grand Lodge Committee.
9. To receive, and if accepted, to adopt the Provincial Grand Treasurer's accounts which have been duly audited, circulated, and recommended by Provincial Grand Lodge Committee.
10. To authorize payment of the contributions to charities as recommended by Provincial Grand Lodge Committee.
11. To elect a Provincial Charity Commissioner and Provincial Charity Steward for the ensuing year.
12. To elect the Provincial Grand Treasurer for the ensuing year.
13. To appoint auditors for the ensuing year.
14. To appoint the editor of the Provincial Calendar in place of W. Bro: Major R.W. Ward resigned.
15. To nominate (under r.255 B of C) a member to act on the Board of General Purposes.
16. To appoint and invest Provincial Grand Officers for the ensuing year.
17. To pass a vote of thanks to Narberth Lodge No. 2001 for the arrangements made for this meeting of Provincial Grand Lodge.
18. To pass a vote of thanks to the Revd. Llewelin Davies D.D. for the use of his church.
19. To pass a vote of thanks to Bros: Revd. J.R. Phillips and Revd. D.J. Lewis Provincial Grand Chaplains for their services.
20. To consider any matter brought forward by direction of the Rt. Wor: Prov: Grand Master.
21. Close Provincial Grand Lodge.

REPORT OF PROVINCIAL GRAND LODGE COMMITTEE.

1. The accounts of the Provincial Grand Treasurer were presented, as audited, and the Committee recommend same for adoption by Provincial Grand Lodge.
2. The Committee recommend that the following charities be supported for the coming year and that the following contributions be made as and when funds are available:
 - (1) The Royal Masonic Institution for Boys..... 200 guineas.
 - (2) The Provincial Benevolent and Educational Fund.... 100 guineas.
3. The Committee recommend that W. Bros: E.T. Walters and E.L. Jones both of Peterwell Lodge No.4713 be re-elected Provincial Charity Commissioner and Provincial Charity Steward respectively for the ensuing year.
4. The Committee recommend that the name of W. Bro: W. Bramwell Jones P.A.G.D.C.(Eng) P.P.G.R. be submitted for election as Provincial Grand Treasurer for the ensuing year.
5. The Committee recommend that W. Bros: J.F. Prichard, Prince of Wales Lodge No.671 and B.R. Bennett St Elli Lodge No.3942 be elected auditors for the ensuing year.
6. The Committee recommend that W. Bro: J.E. Davies St. Peters Lodge No.476 P.G.R. be appointed editor of the Provincial Calendar in the place of W. Bro: Major R.W. Ward (resigned).
7. The Committee recommend all lodges in the Province to adopt the 31st December in each year as the end of their financial year, and that annual subscriptions should be made payable on the 1st January in each year, thereby securing uniformity in the Province.



PROVINCIAL GRAND TREASURER'S ACCOUNT 1935 - 1936

1935-April 1.

INCOME

Balance in hand	£. s. d.
9 Dispensations	627. 6. 0.
13 Fees of Honour	2. 5. 0.
Bank Interest	19. 19. 0.
Church Collection	3. 1. 9.
	11. 2. 2.

	Dues	Calendars
366 St Davids	23. 0. 0.	10. 2. 6.
378 Loyal Welsh	18. 16. 9.	6. 0. 0.
464 Cambrian	11. 16. 9.	5. 5. 0.
476 St Peters	23. 17. 6.	12. 0. 0.
671 Prince of Wales	24. 15. 3.	9. 0. 0.
990 Neyland	25. 6. 9.	8. 5. 0.
1072 Aberystwyth	30. 4. 0.	15. 0. 0.
1177 Tenby	12. 4. 9.	5. 12. 6.
1748 Castlemartin	11. 14. 3.	4. 10. 0.
2001 Narberth	22. 15. 3.	10. 16. 0.
3152 Kemes	19. 0. 3.	9. 0. 0.
3667 Kensington	7. 15. 3.	- - -
3942 St Elli	8. 11. 0.	3. 0. 0.
4331 Old Priory	13. 14. 0.	6. 18. 0.
4351 Strumble	14. 13. 0.	5. 5. 0.
4648 Teifi	20. 12. 3.	9. 15. 0.
4713 Peterwell	11. 6. 9.	5. 3. 6.
4755 St Teilo	8. 17. 0.	2. 14. 0.
4928 Caerfyrddin	7. 6. 6.	3. 0. 0.
5472 St Padarn	6. 9. 3.	10. 6. 0.
	322. 15. 3.	131. 17. 0.
		454. 13. 6.

£1118. 7. 5.

EXPENDITURE

Tyler's Fee P.G.L. Committee	£. s. d.
Tyler's fee P.G. Lodge	10. 6.
Fire Premium	1. 1. 0.
St. Davids Church Carmarthen, Collection	8. 9.
Cheque Book	11. 2. 2.
Grants	8. 0.
Provl. G.L. Benevolent Fund for 1934	105. 0. 0.
Royal Masonic do- 1934	210. 0. 0.
Royal Masonic Girls Institution for 1935	210. 0. 0.
Royal Masonic Hospital for 1935	52. 10. 0.
Provl. G.L. Benevolent for 1935	105. 0. 0.

Postages re Calendar	9. 11.
Rubber Stamps	7. 0.
Printing Special Receipt Book	9. 6.
Printing 1800 Calendars	107. 5. 0.
Postages P.G. Treasurer	12. 5.
Postages P.G. Secretary and Stationery	9. 3. 4.
1936 - March 31st.	814. 7. 7.

Balance in hand £303. 19. 10.

Examined and found correct

W.H. OWEN. P.M. 378
F.W. TUCKER. P.M. 378
 2nd April 1936.

H.A. Jones-Lloyd.
 Provincial Grand Treasurer.

BENEVOLENT & EDUCATIONAL FUND BALANCE SHEET 1935-1936

1935

April 1. Balance in hand		£.	s.	d.
		47.	7.	11.
Refund of Tax to 5 April 1935		31.	7.	4.
P.G. Lodge Grant for 1934		105.	0.	0.
P.G. Lodge Grant for 1935		105.	0.	0.
Dividends		191.	5.	9.
Bank Interest		2.	12.	3.
<u>Lodge Grants</u>				
	£.	s.	d.	
P.G. Chapter 1934 and 1935	21.	0.	0.	
476 Merlin Chapter	10.	10.	0.	
4713 Peterwell L.	10.	0.	0.	
4331 Old Priory L.	17.	17.	0.	
378 Loyal Welsh L.	5.	5.	0.	
4928 Caerfyrddin L.	52.	10.	0.	
3152 Kemes	5.	5.	0.	
	<u>122.</u>	<u>7.</u>	<u>0.</u>	
Wor. Bros. D.S. Edwards, J.C. Rea, J. Watkin James				
Eben R. Davies; Bro. T.E. Owen all 1072				
Aberystwyth, 10 Guineas each		52.	10.	0.
Wor. Bro. W.T. Norris, T.W. Colley 1748				
Castlemartin one Guinea each		<u>2.</u>	<u>2.</u>	<u>0.</u>
		£659.	10.	3.
<u>Grants to Brethren</u>				
4351 Strumble	20.	0.	0.	
1748 Castlemartin	20.	0.	0.	
<u>Bought</u> £200, 3½% Australian Stock	208.	16.	0.	
£200, 3% Australian Stock	189.	13.	6.	
	<u>438.</u>	<u>9.</u>	<u>6.</u>	
Balance in hand		£221.	0.	9.
31st March 1936 on Bank Deposit		<u>£221.</u>	<u>0.</u>	<u>9.</u>
<u>Fund 31st March 1936 at cost.</u>				
Cash on Deposit	221.	0.	9.	
1970. 6: 10. 3½ War Stock	1827.	0.	0.	
2000 3½ Conversion	1526.	9.	0.	
2023:11: 5. 3 Conversion	1985.	13.	0.	
700 3½ Australian	706.	5.	6.	
200 3 Funding	201.	1.	0.	
200 3 Australia	189.	13.	6.	
	<u>£6657.</u>	<u>2.</u>	<u>9.</u>	

Examined and found correct and securities verified.

C. J. THOMAS J.P.M. 378) Auditors.
 C. HARRIS P.M. ")
 2nd April, 1936.

H. A. Jones-Lloyd
 Provincial Grand Treasurer.