

R.W.Bro. Very Rev.
Dr. A. GORDON MacWILLIAM
Provincial Grand Master

W.Bro. COLIN O'DARE
P.Dep.G.Swd.B.
Deputy Provincial Grand Master



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June 1995

Dear Sir and Brother,

I am directed by the R.W. Provincial Grand Master to inform you that the Annual Meeting of the Provincial Grand Lodge will be held at Trinity College, Carmarthen on Thursday, 6th July, 1995 under the Banner of Frenn Lodge, No. 8427.

Before the opening of the Provincial Grand Lodge the R.W. Provincial Grand Master, accompanied by the Deputy Provincial Grand Master, and all the Brethren present, will proceed to Trinity College Chapel for Divine Service.

The procession to the Chapel will start promptly at 2.00 p.m. The Provincial Grand Lodge will be opened after the Service.

All Present and Past Officers of the Provincial Grand Lodge, Worshipful Masters, Past Masters and Wardens of Lodges in the Province are hereby summoned to attend in Full Dress Masonic Clothing, wearing the insignia of their Present or Past Office and Rank.

By command of the R.W. PROVINCIAL GRAND MASTER.

Yours sincerely and fraternally,

HUGH H. MORGAN, P.J.G.D.
Provincial Grand Secretary.

Dark Morning Dress—Black Ties—White Gloves

Luncheon for ticket holders 12.45 p.m.

DIRECTIONS

Every Brother nominated to Office in the Provincial Grand Lodge must provide the proper clothing of his Office (except that of Provincial Grand Steward) and must attend to be invested.

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

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

Provincial Grand Officers/Stewards (Present) are requested to return their Jewels/Regalia to the Treasurer before 24th June, 1995. Officers/Stewards to be appointed will collect their Jewels/Regalia from the Treasurer or his Deputy between 12.15 p.m. and 12.45 p.m.

THE REPORT OF THE PROVINCIAL GRAND LODGE COMMITTEE

The Annual Meeting of the Provincial Grand Lodge Committee was held at the Masonic Hall, Carmarthen on Thursday, 11th May, 1995, when it was resolved to recommend to the Provincial Grand Lodge :

- (a) That the Accounts of the Provincial Grand Treasurer for the year ended 31st March, 1995, which had been duly audited and circulated be adopted, with the thanks of the Province to the Treasurer, W.Bro. R. Gwyn Richards, P.A.G.D.C., and the Auditors, W.Bro. M. Evans, P.P.G.D., (1072) and W.Bro. R. Jones, (1072) for their services.
- (b) That W.Bro. R. Gwyn Richards, P.A.G.D.C. be elected Treasurer of the Provincial Grand Lodge and the Provincial Grand Charity for the year 1995-1996.
- (c) That W.Bro. M. Evans, P.P.G.D., (1072) and W.Bro. R. Jones, (1072), be elected Auditors for the ensuing year.
- (d) That W.Bro. Rev. Neville J. Morgan, P.A.G.D.C., be elected as Provincial Charity Commissioner for the ensuing year.
- (e) That W.Bro. Roy K. Jones, P.A.G.D.C., W.Bro. Dr. John B. Lloyd, P.A.G.D.C., W.Bro. Glyn D. Walsh, M.B.E., P.A.G.D.C., and W.Bro. Howel Rees Jones, P.P.G.W., be elected as Charity Stewards for the ensuing year.
- (f) That the Provincial Grand Master and the Deputy Provincial Grand Master be reimbursed with the expenses incurred when officially representing the Province.

ORDER OF PROCEEDINGS

1. To open the Provincial Grand Lodge in due form.
2. To call the Roll of the Provincial Grand Lodge Officers and Lodges.
3. To confirm the Minutes of the Annual Meeting of Provincial Grand Lodge held at Trinity College, Carmarthen on Thursday, 7th July, 1994. Printed on Pages 27-48 in the current Masonic Year Book.
4. In Memoriam.
5. To receive, and if confirmed, adopt the Report of the Meeting of the Provincial Grand Lodge Committee held at the Masonic Hall, Carmarthen on Thursday, 11th May, 1995.
 - (a) The Provincial Grand Treasurer's Accounts for the year ended 31st March, 1995.
 - (b) The election of a Treasurer for the Provincial Grand Lodge and the Provincial Grand Charity for the year 1995-1996.
 - (c) The election of Auditors for the year 1995-1996.
 - (d) The election of a Provincial Charity Commissioner for the year 1995-1996.
 - (e) The election of Provincial Charity Stewards for the year 1995-1996.
 - (f) To reimburse expenses incurred to the Provincial Grand Master and the Deputy Provincial Grand Master when officially representing the Province.
6. To adopt the Report of the Provincial Charity Stewards (circulated).
7. To elect three representatives from the Province to the Board of Associated Masonic Provinces.
8. To invest Provincial Grand Lodge Officers for the year 1995-1996.
9. The R.W. Provincial Grand Master will address the Provincial Grand Lodge.
10. Vote of thanks.
11. To close Provincial Grand Lodge in due form.