

## RETURN TO

**G Heslehurst,  
76 Larun Beat  
YARM  
Stockton on Tees  
Cleveland  
TS15 9HX**

**BY FRIDAY  
18<sup>th</sup> APRIL 2008  
AT THE LATEST**

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*Please DO NOT  
Return this form to the Provincial Office*

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### LUNCH

Brethren must reserve their seats for the Lunch which will be served in the

**The Roger Kirk Centre**

### MENU

Potted Salmon and Smoked Trout  
with Horseradish Cream and Watercress Dressing

Daube of Beef cooked with Balsamic Onions, Creamed  
Potato, Smoked Bacon Lardons and Baby Onions

Cheese with Sultana and Walnut Bread and Biscuits

Coffee and Continental Chocolates

See Note regarding special dietary requirements  
(Vegetarian option is available)

**Dress:** Morning Dress or Dark Suit, white gloves and the Provincial, Grand Lodge or a plain black tie.

**Regalia:** Full Dress Regalia will be worn by Officers of Grand Lodge and Provincial Grand Lodge. The Master and Wardens of Lodges will wear the collar and jewel of their Office. Active Officers of the year will be loaned the Jewel of their Office. Those receiving Past Provincial Grand Rank are expected to provide their own regalia.

**Apologies:** Officers of Grand Lodge, current Acting Officers of Provincial Grand Lodge and any Brother receiving an Honour unable to attend should inform the Provincial Grand Secretary **as soon as possible**.

**Access to Central Hall:** The entrance to the building will be open from 8.00am. The doors to the Auditorium will be Tyled from 8.15am until approximately 10.00am and only Brethren who the Tylers recognise as having need to enter the Auditorium will be allowed access.

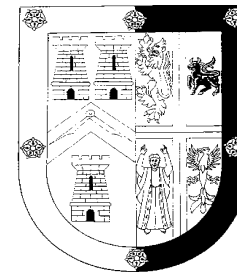
**Seating:** Brethren who are to receive an Honour will be allocated seats by means of a letter from the Provincial Grand Director of Ceremonies. Will they please take this letter to the meeting for reference. Unless specifically informed to the contrary **ALL BRETHREN MUST BE SEATED BY 10.30am at the latest**.

B Baker, PAGDC  
Provincial Grand Secretary  
January 2008

The Provincial Office  
Castlegate House  
Castlegate  
YORK  
YO1 9RP

Tel: 01904 624365 Fax: 685500  
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## THE PROVINCIAL GRAND LODGE OF YORKSHIRE NORTH AND EAST RIDINGS



R W Bro RICHARD JOHN ANDERSON  
PROVINCIAL GRAND MASTER

VW Bro JEFFREY GILLYON, PGSwdB  
DEPUTY PROVINCIAL GRAND MASTER

W Bro ALAN BRUNDALL, PSGD  
ASSISTANT PROVINCIAL GRAND MASTER

W Bro JOHN RIDGILL TROUT, PSGD  
ASSISTANT PROVINCIAL GRAND MASTER

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## THE ANNUAL MEETING OF THE PROVINCIAL GRAND LODGE

will be held at

THE CENTRAL HALL,  
UNIVERSITY OF YORK  
HESLINGTON, YORK

on

**Saturday, 17<sup>th</sup> May 2008 at 11.00am**

All Present and Past Provincial Grand Officers, together with the Masters, Past Masters and Wardens of the Lodges in the Province as members of Provincial Grand Lodge are hereby **summoned** to attend the meeting. All subscribing Master Masons of the Province are invited to be present.

**BUSINESS TO BE TRANSACTED**

1. Provincial Grand Lodge will be opened in due form.
2. The Provincial Grand Registrar will report on the attendance of Lodges and Provincial Grand Officers of the year.
3. The Minutes of the Meeting held on Saturday, 19<sup>th</sup> May 2007 and reproduced in the current Masonic Year Book will be submitted for confirmation.
4. The Accounts for the year ended 31<sup>st</sup> December 2007 will be submitted for approval.
5. The Provincial Grand Secretary will report on the Annual Returns of Lodges in the Province as at the close of business on 16<sup>th</sup> May 2008.
6. The Provincial Grand Treasurer will be elected.
7. The Provincial Grand Secretary will propose that Paragraph 9 of the Provincial By-Laws be amended by substituting the words ‘Accounts Examination’ for the word ‘Audit’ and by substituting the word ‘Examined’ for the word ‘Audited’.
8. The Provincial Accounts Examiner will be elected.
9. Three members will be elected to the Committee of General Purposes.
10. Two Trustees will be elected to the Provincial Grand Charity
11. The RW Provincial Grand Master will confirm the appointment of the Deputy Provincial Grand Master.
12. W Bro William Henry Fisher, PPSGW, and W Bro David John Marsh, PPSGW, will be Appointed, Obligated and Invested as Assistant Provincial Grand Masters.
13. The RW Provincial Grand Master will appoint, promote and invest the Officers of Provincial Grand Lodge.
14. The RW Provincial Grand Master will address the Brethren.
15. Provincial Grand Lodge will be Called Off.
16. The 21<sup>st</sup> Annual General Meeting of the Provincial Grand Charity will take place.
17. Provincial Grand Lodge will be Called On.
18. Alms will be collected.
19. Provincial Grand Lodge will be closed.

**THE NATIONAL ANTHEM**

**The Twenty First Annual General Meeting of the Provincial Grand Charity of the Province of Yorkshire North and East Ridings**

RW Brother Richard John Anderson  
Provincial Grand President  
presiding

All Brethren who are eligible to attend the Annual Meeting of the Provincial Grand Lodge, are invited to be present and may vote.

Terence Crossley, PGStB.  
Provincial Grand Charity Steward  
Secretary, Provincial Grand Charity.

**BUSINESS TO BE TRANSACTED**

1. Welcome the representatives of the Air Ambulance Services
2. The Chairman of the Provincial Grand Charity will present his Annual Report
3. The grants made for non – Masonic Purposes will be submitted for ratification.
4. The Accounts for the year ended 31<sup>st</sup> December 2007 will be submitted for approval.
5. The Provincial Grand President will appoint a Chairman and Vice Chairman for the ensuing two years.
6. The Provincial Grand President will appoint four members of the Charity to serve on the Standing Committee of the Provincial Grand Charity
7. Four Almoners or Charity Stewards will be elected to serve on the Standing Committee of the Provincial Grand Charity.
8. The Treasurer of the Provincial Grand Charity will be elected.
9. The Auditors of the Provincial Grand Charity will be elected.
10. Presentation to the Air Ambulance Services by the Provincial Grand President
11. The Provincial Grand President will address the Brethren.

**APPLICATION FOR LUNCH TICKETS  
AT £27.00 PER PERSON**

**FROM [Please PRINT]**

**Name** .....

**Lodge** ..... **No** .....

**Daytime phone number** .....

**Email Address if available** .....

**Please reserve me** ..... **ticket(s) at £27.00 each.**

**I enclose a cheque for £** .....  
*payable to “Provincial Grand Lodge”*

**If any guest (s) name & rank please: -**

**Please state if there are any special dietary requirements.**

**It is expected that Lunch will commence at 2.15pm**

**PLEASE ENCLOSE:**

- **A stamped addressed envelope for your lunch ticket(s)**
- Your Cheque – payable to “Provincial Grand Lodge”**

**SEE OVER FOR RETURN DETAILS**