



The Provincial Grand Lodge of Mark Master Masons of London

Paper of Business

Your attendance is requested at a Virtual Business Meeting of this Province to be held

Thursday 16th July 2020 at 6pm

in lieu of the regular meeting scheduled to have been held on 9th July during the General Suspension of Masonic activity arising from the Covid-19 Pandemic.

The Order of Business is detailed on the next page.

To join the Zoom Meeting you must first REGISTER in advance. The link to Register can be found in the email by which you received this Paper of Business.

Jackets are not required nor will any Regalia or collarets be worn. Essentially it will be white collared shirt (or white shirt) with a London Mark Provincial Tie.

Alcohol is not to be consumed before or during this Virtual Business Meeting.

A Commemorative Booklet has been produced to enhance your experience of this unique occasion and is published on the Website. **The link to open this Booklet can be found in the email by which you received this Paper of Business.**

You may wish to refer to this booklet as we proceed through the Order of Business items.

The meeting will be held on the Zoom platform which many of you are already well acquainted with. To take part in this short but meaningful assembly, you may have to download Zoom and install it onto your device. Do make sure your Audio and Video are both switched on, but once the meeting commences can I request that you make use of the “mute” button to eradicate background noise. You must log in by 5:45. Your electronic device **must** identify you with your forename and surname i.e. no nicknames or references such as Johnny’s I-Pad! This will enable the admission of bona fide members only and allow an accurate register of attendees to be recorded.

Just as there would have been a collection for Provincial Charity had we met at FMH, we have set up a “Just Giving” page for you to make a donation and I would urge you all to demonstrate that generosity which we, as London Mark Brethren, have done so often in the past. **The link to open the Just Giving Page can be found in the email by which you received this Paper of Business.**

I shall be delighted to see as many of you as can virtually attend this meeting and I am greatly looking forward to welcoming you and scanning many familiar faces on screen!

Mark Well Brethren; Stay Safe and Stay Healthy,

Tom Quinn

Provincial Grand Master.

PAPER OF BUSINESS

Provincial Grand Lodge of Mark Master Masons of London

Your attendance is requested at a Virtual Business Meeting of this Province to be held on Thursday 16th July 2020 at 6pm in lieu of the regular meeting scheduled to have been held on 9th July during the General Suspension of Masonic activity arising from the Covid-19 Pandemic.

ORDER OF BUSINESS

1. The Provincial Grand Master, R.W. Bro. Thomas Quinn, will declare the meeting open.
2. To read the Exemption from the Notice of General Suspension.
3. To approve the minutes of the last annual meeting.
4. Election of Provincial Grand Treasurer
5. Election of two Brethren to examine, in due time, the accounts of Provincial Grand Lodge. The only two nominations received are W. Bros. Michael Shenker and Champak Mistry.
6. Election of the Trustees of the Provincial Benevolent Fund. The only nominations received are W.Bros. Hemant Vyas, Brian Calcutt & V.W. Bro. Harvey Roland.
7. Election of Sterlings Accountants Ltd. as account examiners of the Provincial Benevolent Fund.
8. To receive the Report of the Provincial Grand Treasurer and approve the audited Accounts of the Province for the year to 31 August 2019.
9. To approve a donation of £5,000 to the personal list of the Provincial Grand Master for East Lancashire in support of the 2021 Mark Benevolent Fund Festival.
10. To receive the Reports of the Provincial Grand Secretary and the Provincial Grand Almoner.
11. To confirm Provincial Appointments and Promotions.
12. To receive a short Address from the Provincial Grand Master.
13. The Provincial Grand Master, R.W. Bro. Thomas Quinn, will declare the meeting closed.