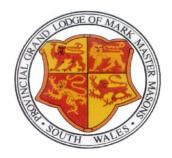
Provincial Grand Lodge of Mark Master Masons of South Wales



R.W.Bro. THOMAS RICHARD EIRIAN JONES

Provincial Grand Master
W.Bro. PHILIP WILLIAM DAVIES, P.G.J.D.
Deputy Provincial Grand Master
W.Bro. ALUN HOWELL THOMAS, P.G.J.D.
Assistant Provincial Grand Master

THE ANNUAL PROVINCIAL GRAND LODGE of Mark Master Masons, of the Province of South Wales, will be holden at the Masonic Temple, Guildford Street, Cardiff, under the Banner of the **Stability Mark Lodge No. 758** on Wednesday 5th June 2024. The meeting will commence at **1.00 p.m.** to conduct the business of Provincial Grand Lodge and the Investiture of Provincial Grand Lodge Officers.

All Present and Past Provincial Grand Officers, together with the Worshipful Master, Past Masters, Wardens and Overseers of the Lodges within the Province, are hereby summoned to attend, and all Mark Master Masons are invited to be present.

Brethren are requested to be seated not later than 12.30 p.m.

Each Provincial Grand Lodge Officer is to wear the clothing of his rank, and all Brethren are to be clothed in full Mark Regalia.

Dinner will be served after the conclusion of the meeting.

Short Jackets or Dark Lounge Suits. No Gloves.

By command of The Provincial Grand Master.

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MARTIN A. JONES, P.G.J.D. Provincial Grand Secretary

March 2024

BUSINESS

- 1. At 1.00 p.m. prompt, the R.W. Provincial Grand Master will enter in Procession and Provincial Grand Lodge will be opened in due form.
- 2. To receive Representatives of Royal Ark Mariner Lodges.
- 3. To confirm the Minutes of the Meeting held on the 7th June 2023.
- 4. To welcome Distinguished Guests.
- 5. To call the Roll of Lodges.
- 6. To receive the Registrar's Report.
- 7. To Honour Departed Brethren.
- 8. To receive the Report of the General Purposes Committee and vote on any recommendations.
- 9. To receive the Treasurer's Statement of Accounts and Balance Sheet for the year ended 31st March 2024.
- 10. To elect a Treasurer for the ensuing year.
- 11. To elect Account Examiners.
- 12. To receive the Report of the Charity Steward for the year ended 31st March 2024.
- 13. To receive the Statement of Accounts and Balance Sheet of the South Wales Mark Benevolent Fund for the year ended 31st March 2024.
- 14. The R.W. Provincial Grand Master will appoint and invest Provincial Grand Officers.
- 15. The R.W. Provincial Grand Master will address Provincial Grand Lodge.
- 16. To announce the recipient of the Alan Ford Thomas Memorial Award for 2024.
- 17. The Closing Hymn during which Alms will be collected in aid of the South Wales Mark Benevolent Fund.
- 18. To transact any other business properly brought before Provincial Grand Lodge.
- 19. Provincial Grand Lodge will be closed in due form.
- 20. The Welsh National Anthem followed by the National Anthem.
- 21. The Provincial Grand Master will retire in Procession.