



The East Lancashire Masonic Charity

To the Members of the Charity

4 September 2018

Dear Sir and Brother,

I am writing to inform you that the **Annual General Meeting** of the Charity will be held on Thursday 27 September 2018, at 6.30 pm at Stanley House, Manchester Road, Audenshaw M34 5GB.

The meeting agenda appears below.

Yours sincerely and fraternally,

Philip Price
Hon. Secretary

AGENDA

1. To receive apologies
2. To approve the minutes of the Annual General Meeting held on Wednesday 27 September 2017. *
3. To receive the Annual Report and Statement of Financial Activities for the Year ended 31 December 2017. *
4. To receive the Auditor's Report.
5. Resolution to adopt the Annual Report and the Statement of Financial Activities for the year ended 31 December 2017.
6. To elect Directors of the Board. The following nominations have been received:

Sir David Trippier - President
DN Thornhill - Deputy President
CA Northcott - Chairman of the Board and Chairman of the Grant Making Committee
PJ Price
D Cowen
D Lightbown
AK Mulhearn
MW Davis
RSC Mitchell
Mrs J Ward
WR Waite



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7. To appoint Auditors for the ensuing year.
8. To appoint Members of the Committee of Benevolence:
9. To appoint Members of the Grant Making Committee.
10. To note the appointment of Members to the following Committees:
 - Fund Raising Committee
 - Hewlett Court Advisory Committee
 - Comforts Fund Committee
 - Young Peoples Committee
 - Investment Committee
 - Museum Committee
11. Any other business.
12. To close the Meeting.

** The Minutes of the Annual General Meeting held on Wednesday 27 September 2017 and the Annual Report and Statement of Financial Activities for the Year ended 31 December 2017 both appear upon the East Lancashire Masonic Charity website - <https://www.elmc.co.uk>.*