



# The East Lancashire Masonic Charity

To the Members of the Charity  
Dear Sir and Brother,

30<sup>th</sup> August 2024

I am writing to inform you that the **Annual General Meeting** of the Charity will be held on Thursday 26<sup>th</sup> September 2024, at 6.30 pm at Audenshaw Masonic Hall, Stanley House, Manchester Road, Audenshaw, M34 5GB.

The meeting agenda appears below.

Yours sincerely and fraternally,

Philip Price  
Hon. Secretary

## AGENDA

Welcome from the President

1. Introduction by Chairman and to receive apologies.
2. To approve the minutes of the Annual General Meeting held on 25<sup>th</sup> September 2023. \*
3. To receive the Annual Report and Statement of Financial Activities for the Year ended 31 December 2023. \*
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 2023.

6. To elect Directors of the Board. The following nominations have been received:

Robert I Frankl – President

John G Griffin – Deputy President

Chad A Northcott - Chairman of the Board and Grants Committee

Philip J Price – Honorary Secretary

Malcolm Roe - Treasurer

David Lightbown – Chairman Benevolence and Hewlett Court Advisory Committees

Stephen Thomson – Chairman Fund Raising Committee

Peter Nicholson – Chairman Museum and Library Committee

Mrs Julie Ward – Director of Operations / non-executive Director

William R Waite – non-executive Director

Mark Davis – non- executive Director

John R Farrington – non-executive Director

John Taylor – Provincial Grand Charity Steward

Tony Stephenson – Provincial Grand Almoner

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 and Library Committee

11. Any other business.

12. To close the Meeting.

*\* The Minutes of the Annual General Meeting held on 25<sup>th</sup> September 2023 and the Annual Report and Statement of Financial Activities for the Year ended 31 December 2023 will both be posted upon the East Lancashire Masonic Charity website once finalised and prior to the AGM.*