



The East Lancashire Masonic Charity

To the Members of the Charity
Dear Sir and Brother,

19th August 2026

I am writing to inform you that the **Annual General Meeting** of the Charity will be held on Tuesday 15th September 2026, 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 16th September 2025. *
3. To receive the Annual Report and Statement of Financial Activities for the Year ended 31 December 2025. *
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 2025.

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
Christopher Wildman - Treasurer
Martin Horan – Chairman Benevolence Committee
David Lightbown – Chairman Hewlett Court Advisory Committee
John Taylor – Chairman Fund Raising Committee and Provincial Grand Charity Stwd
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
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 16th September 2025 and the Annual Report and Statement of Financial Activities for the Year ended 31 December 2025 are posted on the East Lancashire Masonic Charity website.
See: [Resources - The East Lancashire Masonic Charity](#)*