

Royal Order  of Scotland

The King of Scots, hereditary Grand Master

The 301st regular meeting of the Provincial Grand Chapter and
Provincial Grand Lodge of the Southern Counties of England at 10.30am
at the Masonic Centre, Mole Road, Sindlesham, Berkshire, RG41 5EA

on Saturday 16th October 2021

and

Installation of Bro Roy William Leavers

as

Right Worshipful Provincial Grand Master

by

**Bro Ewan Rutherford, *MIMI*
Deputy Grand Master and Governor**

assisted by

Bro Alan Dickson, *MBA, MAPM*, Grand Secretary

Bro James H S Fraser, *MIH*, Deputy Grand Marischal

Office Bearers of Provincial Grand Lodge 2020 -2021

Provincial Grand Lodge

Provincial Grand Chapter

Provincial Grand Lodge		Provincial Grand Chapter
Provincial Grand Master	Bro Brian Clifford Wareham	Provincial Grand TRSTA
Deputy Provincial Grand Master	Bro Roy W Leavers	Deputy Provincial Grand TRSTA
Substitute Provincial Grand Master	Bro Richard J Olliver	Subs Provincial Grand TRSTA
Substitute Provincial Grand Master	Bro Paul R Savage	Subs Provincial Grand TRSTA
Provincial Senior Grand Warden	Bro Timothy P Read	Provincial S Grand Warden
Provincial Junior Grand Warden	Bro Graham Seeman	Provincial J Grand Warden
Provincial Grand Secretary	Bro John S L Machray	Provincial Grand Secretary
Provincial Grand Treasurer	Bro Peter N I Harborne	Provincial Grand Treasurer
Provincial Grand Chaplain	Bro Adrian T Jones	Provincial Grand Chaplain
Prov Grand Master of Ceremonies	Bro Graham F Redman	Prov Grand Master of Ceremonies
Prov Grand Sword Bearer	Bro Geoffrey St.J Douglas-Hiley	Prov Grand Sword Bearer
Prov Grand Banner Bearer	Bro Russell Janes	Prov Grand Banner Bearer
Provincial Grand Marischal	Bro Phillip Purves	Provincial Grand Marischal
Prov Deputy Grand Marischal	Bro Glen Coneley	Prov Deputy Grand Marischal
Prov Grand Introductor & Examiner	Bro Colin S Ballard	Prov G Introductor & Examiner
Prov Constable of the Tower	Bro Charles W Doe	Prov Constable of the Tower
Provincial Grand Almoner	Bro Paul S Jenkins	Provincial Grand Almoner
Provincial Grand Steward	Bro Terrance Barber	Provincial Grand Steward
Provincial Grand Steward	Bro Allen N Dishington	Provincial Grand Steward
Provincial Grand Steward	Bro Peter R Doust	Provincial Grand Steward
Provincial Grand Steward	Bro Theodore-Eddie Kalogeropoulos	Provincial Grand Steward
Provincial Grand Steward	Bro Mark Hoare	Provincial Grand Steward
Provincial Grand Steward	Bro Ian K Mitchell	Provincial Grand Steward
Prov Grand Director of Music	Bro Lt Col Roger G Tomlinson	Prov Grand Director of Music
Provincial Grand Guarder	Bro Thomas M Batten	Prov Grand Guarder
Prov Deputy Grand Guarder	Bro Trevor F Egleton	Prov Deputy Grand Guarder
Southern Counties Banner Bearer	Bro Lez Ward	Southern Counties Banner Bearer

Office Bearers of Provincial Grand Lodge 2021 - 2022

Provincial Grand Lodge		Provincial Grand Chapter
Provincial Grand Master	Bro Roy W Leavers	Provincial Grand TRSTA
Deputy Provincial Grand Master	Bro Phillip Purves	Deputy Provincial Grand TRSTA
Substitute Provincial Grand Master	Bro Anthony H Harrold	Subs Provincial Grand TRSTA
Substitute Provincial Grand Master	Bro Tony R Chaplin	Subs Provincial Grand TRSTA
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Provincial Grand Secretary	Bro John S L Machray	Provincial Grand Secretary
Provincial Grand Treasurer	Bro Peter N I Harborne	Provincial Grand Treasurer
Provincial Grand Chaplain	Bro John H Prizeman	Provincial Grand Chaplain
Prov Grand Master of Ceremonies	Bro Graham F Redman	Prov Grand Master of Ceremonies
Prov Grand Sword Bearer	Bro Charles W Doe	Prov Grand Sword Bearer
Prov Grand Banner Bearer	Bro Donald B Ferguson	Prov Grand Banner Bearer
Provincial Grand Marischal	Bro Adrian T Jones	Provincial Grand Marischal
Prov Deputy Grand Marischal	Bro Peter R Doust	Prov Deputy Grand Marischal
Prov Grand Introdutor & Examiner	Bro Dr Neil S Colemans	Prov G Introdutor & Examiner
Prov Constable of the Tower	Bro Thomas M Batten	Prov Constable of the Tower
Provincial Grand Almoner	Bro Paul S Jenkins	Provincial Grand Almoner
Provincial Grand Clerk	Bro Ian W Wright	Provincial Grand Clerk
Provincial Grand Steward	Bro James A L Edmundson	Provincial Grand Steward
Provincial Grand Steward	Bro Allan N Dishington	Provincial Grand Steward
Provincial Grand Steward	Bro Robert F Britten	Provincial Grand Steward
Provincial Grand Steward	Bro Terry Barber	Provincial Grand Steward
Prov Grand Director of Music	Bro Lt Col Roger G Tomlinson	Prov Grand Director of Music
Provincial Grand Guarder	Bro Mark V Hoare	Prov Grand Guarder
Prov Deputy Grand Guarder	Bro Trevor F Egleton	Prov Deputy Grand Guarder
Southern Counties Banner Bearer	Bro Geoffrey St J Douglas-Hiley	Southern Counties Banner Bearer

Agenda

for Provincial Grand Chapter and Provincial Grand Lodge



1. To open Provincial Grand Chapter.
2. To receive a Deputation from the Grand Lodge of the Royal Order of Scotland, headed by Brother Ewan Rutherford, Deputy Grand Master and Governor.
3. (a) To approve the minutes of the regular meeting of the Province held on 15th February 2020

(b) To approve the minutes of the Zoom meeting of the Province held on Friday 23rd October 2020

Copies of both are attached to, and form part of this summons

(c) To consider any matters arising.
4. To approve the audited Accounts for the year ending 30th April 2021; a copy of which has been circulated to all the Members of the Province.
5. To ballot for Advancement and Promotion:

Bro Michael John Warner, Date of Birth 3rd March 1960, of 52 The Avenue, Wraysbury, Staines-Upon-Thames Middlesex, TW19 5HA. Raised in John Lord Lumley Lodge No 5885; and a member of Donnington Castle Rose Croix Chapter No 856

Proposed by Bro John S L Machray and seconded by Bro James A J Edmondson

(Previously successfully balloted for on 15th February 2020).
6. If successful to Advance Bro Michael John Warner.

7. To close Provincial Grand Chapter.
8. To open Provincial Grand Lodge.
9. To promote Bro Michael John Warner.
10. To present a Grand Lodge Diploma to Bro Eddie Kalogeropoulos, Bro Allan Nicol Dishington, Bro Ioannis Kadassopoulos, Bro Nikolaos Mazis, Bro Constantine Stephanides and Bro Emmanuel Nicholas Fosteris.

Agenda

for the Installation of Bro Roy William Leavers as Provincial Grand Master

1. Bro Ewan Rutherford, Deputy Grand Master and Governor, will receive the emblem of authority from Bro Roy W Leavers.
2. The Deputy Grand Marischal will present Bro Roy William Leavers.
3. Bro Roy William Leavers will present his Patent of Appointment to the Deputy Grand Master and Governor.
4. The Grand Secretary will read the essential parts of the Patent.
5. The Grand Chaplain will read the following Prayer:
May the Might of our father who is in heaven, the Wisdom of His glorious Son, and the Fellowship of the Holy Ghost, the Undivided Trinity, Three Persons in one Godhead, be with us to Guide AND Govern all our actions, that when our labours in this life shall be ended, we may be received with joy and gladness into eternal happiness in the Heavenly Kingdom. Amen
6. The Deputy Grand Master and Governor will obligate Bro Roy William Leavers.
7. The Deputy Grand Master and Governor will invest and install Bro Roy William Leavers.
8. The Brethren will sing the 121st Psalm:
*I to the hills will lift mine eyes
From whence doth come mine aid
My safety cometh from the Lord
Wo Heav'n and earth hath made*

*The Lord shall keep they soul,
He shall Preserve thee from all ill
Henceforth thy going out and in
God keep for ever will.*

Tune: French

9. The Deputy Grand Marischal will proclaim Bro Roy William Leavers as having been installed as Provincial Grand Master for the Province of the Southern Counties of England.
10. The Brethren will salute the Provincial Grand Master.
11. The Deputy Grand Master and Governor will congratulate the Provincial Grand Master and hand him the Gavel of Authority.
12. The Provincial Grand Master will respond.
13. The Provincial Grand Master will appoint and invest the Deputy Provincial Grand Master; the Substitute Provincial Grand Master; and Officer Bearers for the year.
14. The Brethren will sing the 100th Psalm
*All people that on earth do dwell
Sing to the Lord with cheerful voice
Him serve with mirth His praise foretell
Come ye before Him and rejoice
For why? The Lord our God is good
His mercy is for ever sure
His truth at all times firmly stood
And shall from age to age endure.*

Tune: Old Hundred

15. To collect Alms.
16. The Deputy Grand Master and Governor and Grand Office Bearers will retire.
17. To transact any other business.
18. To close Provincial Grand Lodge.

**The Minutes of the 300th regular meeting of the
Provincial Grand Lodge of the Southern Counties of England
held at the Berkshire Masonic Centre, Mole Road, Sindlesham,
on Saturday 15th February 2020**

The following officers were present:

Bro Brian C Wareham	Provincial Grand Master
Bro Roy W Leavers	Deputy Provincial Grand Master
Bro Paul A Cawte	Substitute Provincial Grand Master
Bro Anthony C Chaplin	Provincial Senior Grand Warden
Bro Timothy P Read	Provincial Junior Grand Warden
Bro John S L Machray	Provincial Grand Secretary
Bro Peter N I Harborne	Provincial Grand Treasurer
Bro Adrian T Jones	Provincial Grand Chaplain
Bro Graham F Redman	Provincial Grand Master of Ceremonies
Bro Richard J Olliver	Provincial Grand Sword Bearer
Bro Peter J. Sands	Provincial Grand Banner Bearer
Bro Phillip Purves	Provincial Grand Marischal
Bro Paul S Jenkins	Provincial Deputy Grand Marischal
Bro Don Ferguson	Provincial Grand Introdutor and Examiner
Bro Ian Wright	Provincial Constable of the Tower
Bro Lt Col Bruce S Dyson	Provincial Grand Almoner
Bro David Nash	Provincial Grand Steward
Bro Bob Britten	Provincial Grand Steward
Bro Graham Seeman	Guest Provincial Director of Music
Bro Glen Coneley	Provincial Grand Guarder
Bro Bob Britten	Provincial Deputy Grand Guarder (acting)
Bro Terry Barber	Southern Counties Banner Bearer (acting)

Together with the following members of Provincial Grand Lodge:

Bro Malcolm E Slater, P Provincial Grand Master
Bro John H Prizeman, P Substitute Provincial Grand Master
Bro Graham J McGowan-Smyth, P Substitute Provincial Grand Master
Bro Roy Row, P Substitute Provincial Grand Master
Bro Anthony A Tykocki, P Substitute Provincial Grand Master
Bro W M Thomas
Bro Thomas M Batton
Bro Charles W Doe
Bro David Pitwell
Bro Paul R Savage
Bro Roger G Tomlinson
Bro Peter D S Wollington
Bro Colin Stanley Ballard
Bro Mark Vincent Hoare
Bro Ian Keith Mitchell
Bro Peter Redvers Doust
Bro Robin Fordham
Bro Eddie Kalogeropoulos
Bro Bob A Morrow

Bro Bryant J Sanders
Bro John A Stribling
Bro Paul Benham
Bro David Nash
Bro Gordon Swanson

The following Honorary Member

Bro Peter R Dyke, Substitute Provincial Grand Master Hampshire and Isle of Wight.

The following Guests

Bro Nigel Harding Prov G M for the South Eastern Counties,
Bro George Deacon Dep Prov G M of Hampshire & Isle of Wight
Bro Ian Alexander Senior Warden of London & the Metropolitan Counties
Bro Alistair Stewart (a Piper) - Bedfordshire & Northamptonshire
Bro Michael Shanahan - Hertfordshire
Bro James Findley – Guest of Bro D Pitwell
Bro Tony McGahan - Middlesex

The following Joining member and Candidates for Advancement and Promotion

Bro Russell Janes
Bro Allan Nicol Dishington
Bro Ioannis Kardassopoulos
Bro Nikolaos Mazis
Bro Emmanuel Nicholas Fosteris
Bro Constantin Stephanides

Opening of Provincial Grand Chapter

The 300th meeting of Provincial Grand Chapter was opened at 11.00am by the Right Worshipful Tirshatha, Bro Brian C Wareham.

Welcome

The Right Worshipful Tirshatha welcomed all present.

Minutes

The Minutes of the 299th Regular Meeting held on Saturday 19th October 2019, having been circulated to all the Brethren, were then put to the Brethren for confirmation by the Right Worshipful Tirshatha and approved unanimously. The Right Worshipful Tirshatha was then pleased to sign the minutes.

There were no matters arising.

Ballot

A ballot was held in accordance with the ritual of 'The Order' for

Joining Membership

Bro Noel Alfred Brian Grout (Sir Noel Benevolence), Date of Birth 8th August 1927 of 61

Baston Road, Hayes, Kent, BR2 7BS.

Past Deputy Provincial Grand Master in the Province of Kent and a member of the Province of Kent

Proposed by Bro Roy W Leavers, Seconded by Bro Brian C Wareham

and

Bro Russell Janes (Sir Russell Transmission), Date of Birth 21st January 1948 of 2 Flint Grove, Bracknell, Berks RG12 2JN

A member of the Provincial Grand Lodge of Middlesex

Proposed by Bro James A J Edmundson, Seconded by Bro John S L Machray

For Advancement and Promotion

Bro Robert Gregory Tuthill, Date of Birth 13th June 1947 of 17 Hamsey Green Gardens, Warlingham Surrey, CR6 9RS. Raised in Builders of the Silent City Lodge No 4948, raised 14/11/1984; and a member of Pillars of Kent Rose Croix Chapter No 9012.

Proposed by Bro Roy W Leavers seconded by Bro Brian C Wareham

and

Bro Michael John Warner, Date of Birth 3rd March 1960, of 52 The Avenue, Wraysbury, Staines-Upon-Thames Middlesex, TW19 5HA. Raised in John Lord Lumley Lodge No 5885, raised 12/09/1997; and a member of Donnington Castle Rose Croix Chapter No 856

Proposed by Bro John S L Machray and seconded by Bro James A J Edmondson

The ballot proved successful and Bro Janes being present was presented to Bro Brian C Wareham who welcomed into the Province and gave him a copy of the Bylaws and Membership List. He then took his seat in Provincial Grand Chapter.

To Advance Bro Allan Nicol Dishington, Bro Ioannis Kadassopoulos, Bro Nikolaos Mazis, Bro Emmanuel Nicholas Fosteris and Bro Constantine Stephanides all successfully balloted for at the regular meeting of the Province held on 19th October 2019.

By command of the Right Worshipful Tirshatha, the Provincial Grand Introducer and Examiner, Bro Donald B Ferguson, withdrew and finding Bro Nicol Dishington, Bro Ioannis Kadassopoulos, Bro Nikolaos Mazis, Bro Emmanuel Nicholas Fosteris, Bro Constantin Stephanides, to be present, proved each in the Three Degrees of St. John's Masonry. The Candidates were then admitted, welcomed by the Right Worshipful Tirshatha, and conducted to seats in the West.

The Questions of the first Lecture were put by the R Wy Deputy Provincial Grand Master Bro Roy W Leavers, and answered by the Right Worthy Provincial Senior Grand Guardian, Bro Anthony Chaplin, after which a procession was formed.

On completion of the perambulations Bro Nicol Dishington, Bro Ioannis Kardassopoulos, Bro Nikolaos Mazis, Bro Emmanuel Nicholas Fosteris, Bro Constantin Stephanides were obligated by the Right Worshipful Tirshatha Bro Brian C Wareham. They all gave their assent, after which they were raised, invested with the Regalia; and Entrusted with the Sign, Token and Word of the degree of Heredom by the Right Worthy Provincial Junior

Grand Guardian, Bro Timothy P Read.

The candidates were then conducted to the East where each was advised of his characteristic by the Right Worshipful Tirshatha Bro Brian C Wareham. Their characteristics were Bro Allan Isambard, Bro Constantine Melqart, Bro John Hermean, Bro Emmanuel Hephaestus and Bro Nikolaos Xenian

They were then conducted to their seats in the West.

The Questions and Answers of the Lectures were undertaken by the following Brethren

Lectures	Questioners
II	Bro Phillip Purves
III	Bro Peter N I Harborne
IV	Bro Paul Cawte
V	Bro Adrian T Jones
VI	Bro Bruce S Dyson
VII	Bro Roy W Leavers
X	Bro Graham F Redman
XI	Bro Roy E Rowe
XII Intro	Bro Brian C Wareham
XII	Bro Graham McGowan-Smith
XII Finale	Bro Adrian T Jones
XIII	Bro Tony Tykocki
XIV	Bro Brian C Wareham
XV	Bro Brian C Wareham

Closing Provincial Grand Chapter

There being no further business, Provincial Grand Chapter was closed at 12.50pm

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Provincial Grand Lodge was opened at 13.05pm

Promotion

By command of the Right Worshipful Provincial Grand Master, the Provincial Grand Introducer and Examiner withdrew and examined the candidates on their knowledge of the Degree of Heredom.

Bro Nicol Dishington, Bro Ioannis Kadassopoulos, Bro Nikolaos Mazis, Bro Emmanuel Nicholas Fosteris, Bro Constantin Stephanides were then admitted to the Provincial Grand Lodge. The Right Worshipful Dep Provincial Grand Master Bro Roy Leavers conducted the candidates through the Obligation to which each gave his assent.

The Banner Ceremony was also conducted by the Right Worshipful Dep Provincial Grand Master Bro Roy Leavers.

The Accolade of the Rosy Cross was conferred by the Right Worshipful Provincial Grand Master Bro Brian C Wareham.

The Right Worthy Provincial Senior Grand Warden, Bro Anthony C Chaplin, then

invested each new Knight with his Regalia and entrusted them with the Sign, Token and Word of the Rosy Cross.

The Questions of the Degree were put by the Bro Adrian Jones to which the Bro Graham Redman responded.

The new Knights were then conducted to the East and congratulated by the Right Worshipful Provincial Grand Master who then referred them to the Warrant and presented each with copies of the Constitution and Laws of the Order, the Kalander, the By-Laws of the Southern Counties of England, the Ritual, list of Members, History of the Province and a copy of the Oration given at the Centenary meeting of the Province.

Both were then conducted to their seats by the Provincial Grand Marischal.

Treasurers Report

The Treasurer presented his accounts for the year ending 30th April 2019 a copy of which is attached and which had been previously circulated to all the members. Proposed Bro P Savage seconded by Bro R Row, and passed unanimously.

Grand Lodge Diplomas

Bro. Graham F Redman Past Provincial Grand Master, presented Grand Lodge Diploma to Bro Peter Doust, Bro Mark Hoar, Bro Ian Mitchell, Bro Colin Ballard and Bro Eddie Kalogeropoulos

Almoners Report

The Almoner reported on several members of the Lodge.

Alms

Alms were collected and raised the sum of plus £45.25 gift-aid addition making £266.52.

The PGM's Report

The PGM Bro Brian C Wareham then thanked his Deputy Bro Roy W Leavers for obligating the candidate, the Inquisitors for asking the questions and the Wardens for answering them. Bro Adrian Jones and Bro Graham Redman for their work in the Rosy Cross.

He then thanked all those who had stood in for officers who were unavoidably absent through illness or other commitments especially Bro Lt Col John C Chambers whose music really enhanced the meeting, and everyone for their attendance.

There Was No Further Relevant Business

Apologies

Apologies had been received from the following Brethren Sir David Wotton, PGM City of London; Bro Michael J Wilks PGM H&IW: Tom Quinn PGM Bedfordshire and Northamptonshire; Ian Tough PGM Kent: Ron Bridger PGM The Cotswolds: A Milne Dep PGM, The Cotswolds; D E H Adams PGM Hertfordshire; J M G Barlett, PGM Gloucestershire & Herefordshire; I Pope Provincial Grand Marischal Gloucestershire &

Herefordshire; F E Sharp PGM, North Thames; G Bakewell; K E Beard; N G Bliss; M F S Blair; J P Buswell; J K Brown; R N Castle; N S Coleman; P G Cook; L E Crowhurst; G St John Douglas-Hiley; L de Neut; J Edmundson; T Egleton; N Gout; A H Harrold; S M Hicks; F Hinchliffe; K Iball; R T Leach; J D G Marshall; I McKiver; W A Morris; G Sudron; D M Townend; L Ward and J Love.

Closing Provincial Grand Lodge

There being no further business to conduct, Provincial Grand Lodge was closed at 1.55 pm

..... Date **16th October 2021**

Bro Roy W Leavers, Deputy Provincial Grand Master

.....

Bro Ewan Rutherford, Deputy Grand Master and Governor

16th October 2021

**The Minutes of the 301st regular meeting of the
Provincial Grand Lodge of the Southern Counties of England
Held as a Zoom meeting due to the Covid19 Pandemic,
on Friday 23rd October 2020**

The following officers were present:

Bro Roy W Leavers	Deputy Provincial Grand Master
Bro Richard J Olliver	Substitute Provincial Grand Master
Bro Paul R Savage	Substitute Provincial Grand Master
Bro Timothy P Read	Provincial Senior Grand Warden
Bro Graham Seeman	Provincial Junior Grand Warden
Bro John S L Machray	Provincial Grand Secretary
Bro Peter N I Harborne	Provincial Grand Treasurer
Bro Russell Janes	Provincial Grand Banner Bearer
Bro Graham F Redman	Provincial Grand Master of Ceremonies
Bro Phillip Purves	Provincial Grand Marischal
Bro Glen Coneley	Provincial Dep Grand Marischal
Bro Terrance Barber	Provincial Grand Steward
Bro Allen N Dishington	Provincial Grand Steward
Bro Peter R Doust	Provincial Grand Steward
Bro Theodore-Eddie Kalogeropoulos	Provincial Grand Steward
Bro Lt Col Roger G Tomlinson	Guest Provincial Director of Music
Bro Thomas M Batten	Provincial Grand Guarder
Bro Trevor F Egleton	Provincial Deputy Grand Guarder

Together with the following members of Provincial Grand Lodge:

Bro Tony Chaplin; Bro David Ford; Bro Peter Sands; Bro Geoffrey Bakewell; Bro Colin Ballard; Bro Neil Coleman; Bro Jimmy Edmundson; Bro Robin Fordham; Bro Emmanuel Fosteris; Bro Noel Grout; Bro Tony Harrold; Bro Mark Hoare; Bro Ioannis Kardassopoulos; Bro Graham McGowan-Smyth; Bro Constantine Stephanides; Bro Gordon Swanson; Bro Malcolm Townend; Bro Tony Tykocki; and Bro Ian Wright.

The following Guests

Bro Thomas Quinn, Provincial Grand Master for Bedfordshire and Northamptonshire; Bro Ian W Tough, Provincial Grand Master for Kent; Bro Christopher J Weeks, Provincial Grand Master for Middlesex; Bro Ronald J Bridger, Ron Bridger PGM The Cotswolds; Bro David E H Adams, B Mus., Provincial Grand Master for Hertfordshire; Bro Frank E Sharp, Provincial Grand Master for North Thames; Bro Simon Gillas, Province of Hertfordshire; Brothers Ian G Alexander, *QC*, Provincial Senior Grand Warden of London and the Metropolitan Counties.

Apologies

Apologies had been received from:

Bro J Ken Brown; Bro Paul Cawte; Bro Lt Col Bruce S Dyson; Bro Tim Hancock; Bro Frank Hinchcliffe; Bro Ken Iball; Bro Adrian Jones; Bro Kenneth Latter,; Bro John Marshall; Bro Ian Mitchell; Bro William Morris; and Bro Lez Ward

Opening of the Meeting

The 301st meeting was opened at 7.00pm by the Bro Roy W Leavers, Deputy Provincial Grand Master who gave the apologies of Bro Brian C Wareham. He also thanked Bro Ian Wright for hosting the event.

Welcome

The Deputy Provincial Grand Master welcomed all present.

Minutes

The Minutes of the 300th Regular Meeting held on Saturday 15th February 2020, having been circulated to all the Brethren, were then put to the Brethren for confirmation by the Deputy Provincial Grand Master and approved unanimously. They will be signed at the next regular meeting.

There were no matters arising.

Treasurers Report

The Treasurer presented his accounts for the year ending 30th April 2020 had been previously circulated to all the members.

It was proposed by Bro P Savage seconded by Bro Graham McGowan-Smyth, that the accounts as presented be received, approved and entered in the minutes with a vote of thanks to the Provincial Grand Treasurer. The proposition was approved unanimously.

Ballot

A ballot was taken for the following Candidates for Admission and Promotion (both originally proposed and approved Saturday 19th October 2019)

- Bro Michael Roger Prince, Date of Birth 19/10/50, of 181 Shrivensham Road, Swindon, Wiltshire, SN1 2PY. Raised in Victoria Lodge 2671 on 18th October 1197; and a member of Arthur Wilkins Rose Croix Chapter No 1083 in the Ancient & Accepted Rite.

- Bro Raymond Pete Pipe, Date of Birth 16/05/62, of 135 Ermin Street, Stratton St Margaret, Swindon, SN3 4NH. Raised in New Temple Lodge No 8435 on the 27th February 1997; and a member of Orpheus Rose Croix No 79 in the Ancient & Accepted Rite

Both proposed by Bro Roy W Leavers seconded by Bro Brian C Wareham

and

- Bro Georgios Poulimenos, Date of Birth 20/03/67, of 29 Paleologou Street, Corfu, Greece. Raised in King Tefkros Lodge No 9786 on 6th December 2000; and a member of Star of the East No 1168 of the Ancient & Accepted Rite
- Bro Pantelis Petropoulos, Date of Birth 21/11/85, of 94 L. Chronopoulou, P. Faliro, Athens, Greece. Raised in King Tefkros Lodge UGLE No 9786 on 19th November 2010; and a member of King Tefkros No 6 of the Ancient & Accepted Rite, in the Supreme Council for Greece

Both proposed by Bro Theodore-Eddie Kalogeropoulos seconded by Bro Roy W Leavers.

They were approved unanimously.

A ballot was taken for the following Brethren as Honorary Members of the Province:

- Bro Ewan Rutherford, Deputy Grand Master and Governor
- Bro Andrew D A T Bruce, Earl of Elgin & Kincardine, *KT, CD, JP, DL.*, Past Deputy Grand Master
- Bro Sir Archibald Donald Orr Ewing, *Bart., MA*, Past Deputy Grand Master
- Bro J M Marcus Humphrey of Dinnet, *CBE, OstJ, MA, FRICS, DL*, Deputy Governor
- Bro Dr James Wallace Daniel, Substitute Governor
- Bro C Martin McGibbon, *FAIA, FSA (Scotland)*, Substitute Governor
- Bro Alan Dickson, *MBA, MAPM*, Grand Secretary

They were approved unanimously.

Almoners Report

The Almoners gave a report on the Brethren.

R W Provincial Grand Master address to the Brethren

Bro Roy Leavers informed the Brethren of Bro Brian Wareham's situation. He also passed on Bro Brian's best wishes to all and was looking forward to the meeting of the Province in 2021. Bro Leavers then thanked all those who had helped in setting up this meeting especially Bro Ian Wright for hosting it. He then wished everyone a merry Christmas and expressed his hoped we would all be able to meet in February.

Closing

There being no other business the Meeting was closed by the Deputy Provincial Grand Master at 8.05pm.

Menu

Saturday 16th October 2021

Oak smoked salmon served with brown bread and butter

'The first foundations'

-

**Three bone rack of lamb with mint sauce with Chef's choice of potatoes
& seasonal vegetables**

'For they pleasure all combine'

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**Traditional Cranachan with raspberries, whiskey oats, honey,
double cream and shortbread**

'The perfect ending'

-

Red / White Wine

The cost of dining is £35.00

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*Once in so often, King Solomon Said
Watching his quarryman drill the stone;
We will club garlic and wine and bread
And banquet together beneath my throne
And all the Brethren shall come to that mess
As fellow craftsmen – no more no less*

Brother Rudyard Kipling

Please can you confirm to the Provincial Grand Secretary Bro John Machray at
johnsmachray@hotmail.com or 01628 675052 by Friday 8th October 2021
that you are attending and dining.

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Important Notices

Tea / Coffee and biscuits will be available from 9.00am

All Brethren who are not in a Procession are to be seated in the Temple by 10.15am

There will be a short comfort break between the closing of Provincial Grand
Chapter and the opening of Provincial Grand Lodge.

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