



The East Lancashire Masonic Charity

To the Members of the Charity
Dear Sir and Brother,

27th August 2023

I am writing to inform you that the **Annual General Meeting** of the Charity will be held on Wednesday 27th September 2023, 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 22 September 2022. *
3. To receive the Annual Report and Statement of Financial Activities for the Year ended 31 December 2022. *
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 2022.

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

Robert I Frankl - President
John R Farrington - Deputy President
Chad A Northcott - Chairman of the Board and Chairman of the Grant Making Committee
Philip J Price
Malcolm Roe
David Lightbown
Robert Findlay
David Hudson
Mrs Julie Ward
Stephen Thomson
William R Waite
Peter Nicholson

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 30 September 2022 and the Annual Report and Statement of Financial Activities for the Year ended 31 December 2022 will both be posted upon the East Lancashire Masonic Charity website once finalised and prior to the AGM.*