



The Masonic and Military
Order of the Red Cross of Constantine
and the
Orders of the Holy Sepulchre and of St. John the Evangelist
Division of Devon & Cornwall

Ill. Kt. Alan Cockman PGStB(C)
Divisional Recorder
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Trefusis
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Tel No. 01271 372319
17 September 2017

DIVISIONAL EXECUTIVE MEETING

A meeting of the Divisional Executive Committee will be held at the Masonic Hall, Tor Hill Road, Devon TQ2 5RN on Thursday the 5th October 2017 at 1630. The Sovereign and Recorder of each Conclave are invited, together with ex-officio members.

AGENDA

1. To approve the minutes of the meeting held on the 6th October 2016.
2. To receive apologies.
3. To receive the Treasurer's Report for the year ended 31st August 2017.
4. To receive nominations for the office of Treasurer for the year 2017/2018.
5. To nominate two Divisional Account Examiners for the year 2017/2018.
6. To discuss the disposal of the 2016/2017 Alms Collection.
7. To review the Annual Divisional Luncheon held at the Fingle Glen Golf Club 19th March 2017.
8. To consider Official Visits for 2018. (Mount Lebanon 27th February 2018 & St Brannock 8th June 2018)
9. To receive a report from the Recruitment & Retention Committee
 - a) Leaflets & Posters Advertising
 - b) Agree Funding
10. To agree a date and venue for the 2018 Executive Committee Meeting.
11. Any other notified business.

Recorders please ensure that a copy of this letter and minutes is forwarded to your Sovereign

Following the Executive Meeting, members of the Committee are invited to attend the Appendant Orders Meeting of the Conclave of the Holy Trinity Sanctuary and Commandery No. 311, the Conclave of The Royal Citadel Sanctuary and Commandery No. 327 and the Conclave of Ascension Sanctuary and Commandery No. 499 after which you are invited to attend the Festive Board as a paying Guest. If you wish to dine, please complete the slip below and return to the Registrar with a cheque for £12's made out to 'Holy Trinity Conclave No. 311' to arrive **no later than 1st October 2017**.

To: J. Bate, 'The Gables', 22 Treesdale Close, Paignton, TQ3 3QB

I shall be dining on the 5th October 2017, please find enclosed a cheque for £12's made payable to 'Holy Trinity Conclave No. 311'

Signed..... (Please print name)