



PROVINCIAL GRAND LODGE OF SOUTH WALES

R. W. Bro. G. JONES, OBE

Provincial Grand Master

V. W. Bro. H. E. R. WOODWARD, PGSwdB

Deputy Provincial Grand Master

W. Bro. Rev. A. E. J. SWINFORD, PSGD W. Bro. W. E. JENKINS, PSGD

W. Bro. R.F. Richmond, PSGD W. Bro. A. GARDENER, PSGD

Assistant Provincial Grand Masters

May 2016

Dear Sir and Brother,

By command of the Right Worshipful Provincial Grand Master, I hereby give you notice that the next Annual Meeting of this Provincial Grand Lodge will be held at the **Memorial Hall, Gladstone Road, Barry, CF62 8NA, on Monday the 27th day of June 2016 at 2.30 pm.**

All present and past Provincial Grand Officers and Masters and Wardens of all Lodges in the Province, are summoned to attend, **and those who have received them must bring their copies of the Provincial Grand Lodge Committee Report.**

Master Masons who are subscribing members of a Lodge in the Province are invited to be present.

The business to be transacted at the Meeting is set out on the Agenda opposite.

Yours fraternally,

D. Gerald Rowbottom, PSGD. PAsstPGM

Provincial Grand Secretary

TO BE SUNG DURING THE COLLECTION OF ALMS

O! Lord my God! when I in awesome wonder
Consider all the works Thy hand hath made,
I see the stars, I hear the mighty thunder,
Thy pow'r throughout the universe displayed:

Refrain -

Then Sing my Soul, My Saviour God, To Thee,
How Great Thou Art, How Great Thou Art
Then Sing My Soul, my Saviour God, to Thee,
How Great Thou Art, How Great Thou Art.

When through the woods and forest glades I wander
and hear the birds sing sweetly in the trees:
When I look down from lofty mountain grandeur,
And hear the brook, and feel the gentle breeze.

Refrain -

When He shall come with shout of acclamation
And take me Home - what Joy shall fill my Heart!
Then shall I bow in humble adoration,
And there proclaim, My God How Great Thou Art.

Refrain -

AGENDA

1. To Open Provincial Grand Lodge at 2.30 pm.
2. To confirm the Minutes of the Annual Meeting of Provincial Grand Lodge, held at Barry on the 29th June 2015.
3. To call the Roll of Lodges.
4. To receive the audited accounts of the Provincial Grand Treasurer and, if approved, adopt same (Populated on Website).
5. To receive the Report of the Provincial Grand Lodge Committee (Populated on Website).
6. To receive the report of the Provincial Grand Almoner and, if approved, adopt same (Populated on Website).
7. To elect a Provincial Grand Treasurer for the ensuing year.
8. To elect an Account Examiner in accordance with Rule 85, Book of Constitutions.
9. To elect seven Brethren to serve on the General Purposes Committee of the Province; in addition the Deputy Provincial Grand Master to nominate three Grand Officers to serve.
10. To confirm the appointment of two members to the Masonic Charitable Foundation to represent the Province.
11. To make a collection for Charitable purposes.
12. The Right Worshipful Provincial Grand Master will reappoint the Deputy Provincial Grand Master and the Assistant Provincial Grand Masters.
13. The Right Worshipful Provincial Grand Master will appoint and invest the Provincial Grand Officers.
14. The Right Worshipful Provincial Grand Master will present The Travelling Gavel for 2015 – 2016.
15. The Right Worshipful Provincial Grand Master will present 2021 Festival Gold Awards to qualifying Lodges.
16. The Right Worshipful Provincial Grand Master will address Provincial Grand Lodge.
17. To transact any other business that may arise for the good of the Order in general, or of this Provincial Grand Lodge in particular.
18. To Close Provincial Grand Lodge.

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