

# THE ASSOCIATION OF BRECON FREEMASONS

The Masonic Hall, Cerrigochion Road, Brecon, LD3 7NR

Please reply to:

Secretary to the Association,  
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1st March 2014

Dear Member,

*The **ANNUAL GENERAL MEETING** of the Association will be held at the Masonic Hall, Brecon*

*on **THURSDAY, 20<sup>th</sup> MARCH 2014 at 7.00 p.m.***

*The Management Committee hopes that all members will make every effort to attend and in particular bring forward ideas to discuss in relation to Item 7 on the agenda.*

*Yours sincerely and fraternally,*

N.D. Matthews. Secretary

## **A G E N D A**

1. Apologies for Absence.
2. Valediction.
3. To read and confirm the minutes of the A.G.M. held on Thursday 21<sup>st</sup> March 2013.
4. To receive the Chairman's Report.
5. To receive the Treasurer's Report, and to approve and adopt the Accounts for the year ended 31<sup>st</sup> December 2013.
6. To elect :-a. Chairman to serve for a period of three years.  
b. Secretary to serve for a period of one year (Subject to above election).  
c. Four members to serve on the Management Committee for a period of 3 years.  
d. Two Auditors for the year 2013 - 2014.
7. To report on and discuss the progress and future of the Committee's 10 year plan.
8. A.O.B.

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**Nomination for the election at the AGM on**  
**Thursday 20<sup>th</sup> March 2014**

Position	Name of Nominee	Signature of Nominee	Proposer	Seconder
Chairman				
Secretary				
Committee Member				
Auditor				

*If you wish to nominate a member to serve on the Management Committee, please complete the above and return to the Secretary on or before Wednesday 19<sup>th</sup>, March 2014.*