

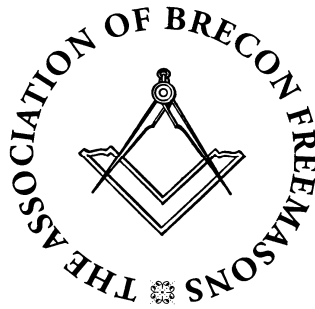
# THE ASSOCIATION OF BRECON FREEMASONS

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

*Please reply to:*

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2<sup>nd</sup> May 2014

[www.breconfreemasons.co.uk](http://www.breconfreemasons.co.uk)

Dear Sir and Brother,

You are respectfully requested to attend a meeting of the Committee of the Association at **6.00pm on Monday 12<sup>th</sup> May 2014** at The Masonic Hall, Cerrigochion Road, Brecon.

## Agenda

1. To confirm the Minutes of the Meeting held on Tuesday, 18<sup>th</sup> February 2014.
2. Matters arising.
3. To receive a report from the Chairman.
4. To receive a report from the Treasurer.
5. To discuss the progress of the 10 year plan.
6. A.O.B.

Yours sincerely

*Peter*

Secretary.

The Minutes of a meeting of the Management Committee, held at the Masonic Hall, Cerrigochion Road, Brecon on Tuesday 18<sup>th</sup> February 2014.

There were present: Howard Vaughan (Chairman), Garry Davies (Treasurer), Frank Fantham, Peter James, Nigel Rees, Graham Richards, and John Swain (Committee) and Brian Matthews (Trustee).

Apologies had been received from: Nigel Matthews (Secretary), Richard Ackroyd, Don Moore, Glynn Rogers Clive Thomas (Committee), Gwynne Clark, Des Preece and Paul Calderwood (Trustees) and Russell Rees (Good Neighbours Representative)

The Chairman Howard Vaughan opened the meeting at 6.00pm and welcomed those present.

1. Minutes:

The minutes of a meeting held on Tuesday, 19<sup>th</sup> November 2013, having been circulated to members, were confirmed by those present and signed by the Chairman.

2. Matters arising:

None.

3. To receive a Report from the Chairman:

The Chairman reported that this would be his last meeting having completed his 3year term of office. During that time he felt a lot had been achieved within the Temple and he thanked all members of the committee and David Davies for their assistance. He was confident handing over the 10 year plan that the Association was in a strong position.

4. To receive a report from the Treasurer.

The Treasurer presented the Association accounts to the committee, which showed a surplus of £4345 for the year. The reduction in electricity costs was misleading due to an overlap of the bills. The bar stock had been increased but was generally being used less and less.

5. To discuss the progress of the 10 year plan.

The Chairman thanked Derek Rees for his help with a repair to the front door and plastering.

6. A.O.B.

a. I was proposed by Graham Richards and seconded by Nigel Rees and carried by the committee that Peter James would establish a website for the Association, with a sum of up to £100 agreed.

b. The Association agreed to support a trip by the Good neighbours group to the Strawberry Tea at the RMBI Home in Porthcawl.

There being no further business the Secretary declared the meeting closed at 7.40pm.

.....Chairman

.....Date