

# Order of the Secret Monitor

Or Brotherhood of David and Jonathan



## **PAPER OF BUSINESS**

Your attendance is requested at a Virtual Business Meeting of the Order of the Secret Monitor Cheshire and North Wales Province to be held on 16<sup>th</sup> June 2021 at 11.00 hrs in lieu of the regular meeting scheduled to have been held on the same day during the General Suspension of Masonic activity arising from the Covid-19 Pandemic.

## **ORDER OF BUSINESS**

1. The Provincial Grand Supreme Ruler R.Wy.Bro. David Littlewood will declare the meeting open.
2. To read the Exemption from the Notice of General Suspension.
3. In Memoriam.
4. To approve the minutes of the last Virtual Business Meeting held on Wednesday 19<sup>th</sup> August 2020.
5. The R.Wy. Provincial Grand Supreme Ruler will re-appoint the Deputy Provincial Grand Supreme Ruler: Wy.Bro. William Anthony Stringer PAGDC
6. To receive the Treasurers Report and Statement of Accounts.
7. To Elect the Provincial Grand Treasurer.
8. To approve the Provincial Annual Subscription at £5 per member for the year ending 31<sup>st</sup> August 2022.
9. To Elect two Provincial Account Examiners.
10. To receive a report from The Provincial Grand Guide.
11. To confirm Provincial Appointments and Promotions.
12. To Receive a Charity update from the Deputy Provincial Grand Supreme Ruler.
13. To receive a short Address from the Provincial Grand Supreme Ruler.
14. The Provincial Grand Supreme Ruler R.Wy.Bro. David Littlewood will declare the meeting closed.