

# **Minutes of the General Purpose Committee Meeting Held at the Freemasons Hall, Queens Road, Fareham On Wednesday 4th January 2012**

## **1. OPEN**

The meeting was chaired by the W. Master, W. Bro. Paul Soloman. The meeting started at 19.00 hrs. Members present were 12.

## **2. APOLOGIES**

Apologies were received from:

W. Bros David Eames, Doug Nimmo, Sid Brown, Norman Hambrook, Neil Fisher and Barry Ruck

## **3 & 4. APPROVE MINUTES OF LAST MEETING AND MATTERS ARISING**

The minutes of the last meeting were approved and no matters were raised.

## **5. TREASURER'S REPORT**

The acting Treasurer, Bro. Steve Hodges requested any statements from members to be sent to him at the soonest.

Bro. Steve informed the committee that there would be NO increase in dues for 2012.

They would stay at £135, and that they are now due.

Bro. John Pescott informed the committee that the Ladies Night raised £500 and the Carol Night another £300, for the Masters fund.

## **6. ALMONER'S REPORT**

The almoner, W. Bro. Sid Brown sent his apologies for his unavoidable absence.

## **7. CHARITY STEWARD'S REPORT**

W. Bro. Don Anderson reported that the Red Book stood at £982.70.

W. Bro. Don has everything ready to pass over to Br. Barry Ruck when he takes over as master of the Lodge later this month. On the 16th January Br. Barry will be attending a Charity Steward's conference.

## **8. CORRESPONDENCE**

Only routine correspondence had been received, and will be presented at the next Lodge Meeting.

## **9. ANY OTHER BUSINESS**

W. Bro. Paul Soloman volunteered to take over as Assistant Secretary after his term as IPM.

The Worshipful Master thanked all who had helped and contributed to the success of his year.

## **10. CLOSE**

The W. Master closed the meeting at 19.25 pm.

## **11. MEETING OF INSTALLED MASTERS**

The meeting was opened and chaired by W. Bro. Paul Soloman.

The necessary question was put to the Incoming Master, W. Bro. Don Anderson which he answered with clarity.

W. Brother Don Anderson presented his list of officers for his coming year, and a list of social events.

He thanked W. Bros Adrian Groves for stepping in to fill the vacant role of Tyler.

The committee congratulated W. Bro. Don for the work he had done in preparation of his coming year.

The meeting of Installed Masters was closed at 20.30 pm.