

Mimulus of meeting held at the Club Room, Bugle Hotel, Litchfield, on Friday 21st April 1967.

The meeting commenced at 8.40 PM with Wot. Bro. G. Paterson, Worsted Master Designate in the Chair.

Present. Wot. Bro. G. Paterson

" " R. G. Nobles P.P.J.C.D.

" " A. T. Wilkins P.P.A.G.P.C.

" " H. A. Netton

Bro. H. E. Morgan

" L. S. Howell

" H. W. Emery

" D. J. Benstead

" R. R. Sanders

" D. E. M. Sanders

" R. A. Wilkins

" A. D. Freemantle

" S. J. Sales.

" J. Hanson

" J. Munce.

" W. C. Bell

Wot " J. Hampton

" S. Rendle

" J. Etheridge

" Hankins

" J. Carpenter.

The following apologies were received:-

Wot Bro. J. Gage

Bro. A. J. Clark

Bro. W. Bradington

" J. M. Peterkin

" " J. R. Peterkin

Wot Bro. A. E. Beames

" " Braid

" " J. Winterage

" Simmonds

Bro. Wells

" C. Coburn

" J. J. Hatfull

" Bonford

" J. Tusty

" A. J. Moody

" C. G. Harvey

" W. Hendry

Wor. Bro. Paterson outlined progress to date and welcomed Brethren not at previous meetings.

The Secretary read the minutes of the meeting held on ~~Friday~~ ^{Wednesday} 5th April, 1967 which were approved and signed by the Worshipful Master Designate.

Matter arising from minutes

Wor Bro. Paterson referred to the minute regarding meetings and said that it now appears that it is not possible to use Tareham Masonic Hall on the fourth Friday of each month and therefore they would be held on the third Wednesday.

Bro. J. Hawkins, Treasurer, referred to the minute on number of meetings per year and asked if it was necessary to hold nine. It was decided to deal with this forthwith and after discussion Bro H. Morgan proposed and Bro. D. J. Benstead seconded, that there shall be seven regular meetings - including Installation - during the months of October - November - January - February - March - April and May. This was put to the meeting and carried unanimously.

Wor. Bro. Wilkins - Director of Ceremonies - said that the Ritual used would be a modified form of Emulation, which he would deal with more fully at a later date.

Wor. Bro. Paterson asked the Secretary to read the list of Officers already appointed and asked the Brethren present if any wished to take the vacant offices. After discussion the majority of the vacancies were filled and the list read as follows: -

Worshipful Master	-	Worshipful Brother G. Paterson
Senior Warden	-	Brother J. Mumse
Junior Warden	"	H. E. Morgan
Chaplain		Worshipful Brother H. A. Notton
Treasurer		Brother J. B. Hawkins
Secretary	"	V. F. Eaton
Director of Ceremonies		Worshipful Brother A. J. Wilkins

Almoner - Worshipping Brother J. K. Hampton P. P. G. A. 5th B.
Organist -
Assistant ~~Secretary~~ ^{P. G.} Brother A. D. Freemantle
Inner Guard Brother D. E. M. Sanders.
Stewards " J. G. L. Hanson
" D. J. Benstead
" J. M. Pettkin

Tyler - Progressive Office.
Immediate Past Master - Worshipping Brother R. G. Nobbs P. P. J. G. D.
The Offices of Organist, ~~Assistant Secretary~~ ^{P. G.}, and two other Stewards to remain open at present.

It was also agreed that an account be opened with Lloyd's Bank, Park Gate branch.

The sub-committee to wait upon the Provincial Grand Secretary was appointed as follows:-

The Worshipping Master Designate,

" Treasurer,

" Secretary,

" Director of Ceremonies,

" Immediate Past Master,

Brother S. Harris.

The sub-committee will report back at a time and date to be arranged of which all interested Brethren will be informed by the Secretary.

The meeting closed at 9.50 PM.

Admudo. Senior Deacon

Bro W. Bell

Junior Deacon.

" S. Howell.

V. H. Eaton.

Secretary.

[Signature]
28.6.67.