

## **Paper of Business.**

**Wednesday 23<sup>rd</sup> June 2021 at 3pm via ZOOM.**

1. The Provincial Grand Master, R.W.Bro. Prof. Denovan Keith Wilson, will declare Provincial Grand Lodge 'OPEN'.
2. The Provincial Grand Master will acknowledge the Representatives of the Royal Ark Mariner Lodges.
3. Obituary.
4. Welcome.
5. To confirm the Minutes of the Virtual Annual Meeting held via ZOOM on Wednesday, 29<sup>th</sup> July 2020, which have been circulated through Lodge Secretaries, and published on the Provincial Website. \*
6. To announce letters of apology.
7. To call the Roll of Provincial Grand Officers.
8. To call the Roll of Mark Lodges.
9. To receive the Report of the Provincial Grand Secretary, which has been circulated through Lodge Secretaries, and published on the Provincial Website. \*
10. To receive and consider the Provincial Grand Treasurer's Statement of Accounts, which has been circulated through Lodge Secretaries, and published on the Provincial Website. \*
11. To receive and adopt the Report of the Benevolent Committee of the Province of Durham.
12. To elect the Provincial Grand Treasurer. The only nomination received being:  
W.Bro. Graham John Mitchinson, P.G.J.D., Past Master Percy Lodge, No. 122. Proposed by: W.Bro. David Nigel Hanson, P.A.G.D.C., Dep.P.G.M., and Seconded by: W.Bro. Ronald Trevor Lynn, P.A.G.D.C., Asst.P.G.M.
13. To elect the Auditors.
14. To confirm the reappointment of W.Bro. David Nigel Hanson, P.A.G.D.C., as Deputy Provincial Grand Master for the ensuing year.
15. To confirm the reappointment of W.Bro. Ronald Trevor Lynn, P.A.G.D.C., as Assistant Provincial Grand Master for the ensuing year.
16. a) To confirm and congratulate those appointed to Active Office in Provincial Grand Lodge for the ensuing year.  
b) To confirm and congratulate those promoted in Provincial Grand Lodge.  
c) To congratulate those appointed to Provincial Grand Rank in the Ancient and Honourable Fraternity of Royal Ark Mariner in March 2021.
17. The Provincial Grand Master will address Provincial Grand Lodge.
18. The Assistant Grand Master, R.W.Bro. Stephen Davison, will address Provincial Grand Lodge.
19. To announce the date and place of the next Annual Meeting of the Provincial Grand Lodge of Durham.
20. Any other business.
21. The Provincial Grand Master, R.W.Bro. Prof. Denovan Keith Wilson, will declare Provincial Grand Lodge 'CLOSED'.
22. After a short interval, there will be a Virtual Social Gathering, which will be under the direction of W.Bro. Mike Davis P.G.J.D., Prov.G.D.C.

\* These items having been pre-circulated, it will be proposed that they be taken as read.