

## AGENDA ~ 16 November 2013

**PLEASE NOTE:** Light Refreshments from 10.00 am.

*(If Members could bring an item for Light Refreshments please)*

**Permanent Council Meeting at 10.30 am sharp. Practice at 11.00 am**

**Opening of the Conclave at 11.30 am** *(Please Note)*

- 1 Confirmation of Minutes
- 2 To receive Permanent Council Recommendations
- 3 General Business
- 4 Reception of Rt Ill Kt G W Summerhayes, Intendant General Western Division
- 5 Due to the Closure of Sir Joseph Banks Conclave No.25., Nominations for Affiliation:-  
M.Ill.Kt. Rupert John **BILLS**, 2 Queen St., Dubbo.  
Kt. John Malcom **CLARK**, 133 Bultje St., Dubbo.  
Ill. Kt. Louis **LET FALLAH**, 105 Tamworth St., Dubbo.  
Rt. Ill. Kt. Albert William **PENSON**, 104 Temoin St., Narromine.  
Rt. Ill. Kt. Terence John **PRIESTLEY**, 80 Dalton St., Dubbo.  
Kt. Neil **RICHARDSON**, 190 Third Ave., (North) Narromine.  
Ill.Kt.Leonard James **WELLINGTON**, 96 Taylor St., Dubbo.  
In accordance with our By-Law No. 6., a Ballot will be conducted at this Meeting, if proving Clear all Seven Nominees will be Affiliated.
- 6 Election of Officers for 2013—2014.
- 7 To fix Fees and Dues for 2013—2014.
- 8 Motion to move Enthronement to 1st Saturday in February 2014, not 2nd.
- 9 Lecture to be delivered by Rt Ill Kt Gregg Summerhayes.
- 10 Welcome to the Intendant General
- 11 Apologies
- 12 . To Close the Conclave

**Luncheon at approximately 1.00 pm**

**Webb Site: [www.constantine-masons-nsw-act.org.au](http://www.constantine-masons-nsw-act.org.au)**

**Grand Recorder's email: [grandrecorder@constantine-masons-nsw-act.org.au](mailto:grandrecorder@constantine-masons-nsw-act.org.au)**

## ***THE REFECTORY BANQUET ~ LADIES MOST WELCOME***

***\$5.00 per Knight—No Charge for Ladies  
(Salads for lunch required - please phone EVE)***

The First Grace.....High Prelate  
The Second Grace.....High Prelate  
Commemoration.....MPS

### **Notes From The MPS**

*Worthy Knights,*

*I thank all the Knights for their good wishes to me, slowly coming good but do feel much better.*

*Their will be a Ballot for Affiliation of Members from Sir Joseph Banks Conclave No. 25., so please come along and have your vote and make them welcome.*

*Bring along your Ladies and Friends for lunch—but let us know please for catering purposes. Light Refreshments at 10.00 am and Lunch at 1.00 pm.*

*Are we preparing for a Candidate? Hope so. Try and keep healthy.*

*Cheerio and good luck. Sam.*

*Sam*

### **TOASTS**

The Queen.....MPS  
M Ill Grand Sovereign K G Spencer GCC.....MPS  
The Grand Officers Past and Present.....MPS  
Our Guests.....EVE

**ABIDE WITH ME**

# **OFFICE BEARERS FOR 2013 ~ 2014**

M.P.S.....	Ill Kt S G Beattie
IPMPS.....	V Ill Kt R E Gavin
EVE.....	Em Kt L J Byrne
Senior General.....	Rt Ill Kt G W Summerhayes
Junior General.....	V Ill Kt R E Gavin
High Prelate.....	Rt Ill Kt L Gunn
Marshall.....	V Ill Kt R B Pereira
Treasurer.....	V Ill Kt J R Fox
Recorder.....	Em Kt L J Byrne
Prefect.....	V Ill Kt F W Wilson
Herald.....	Ill Kt A C Flint
Orator.....	V Ill Kt H B Hart
Sentinel.....	V Ill Kt H B Hart

***Members Not Listed Above***

## **MEETINGS**

*The William Rees Conclave will assemble on the First Saturday of February (Enthronement), and the Third Saturday in May, August and November.*

**~ Ladies Always Welcome At The Refectory ~**

.....Kt .....		
SUBSCRIPTIONS, INSURANCE 2013/2014.....	\$	:00
ARREARS .....	\$	:00
	\$	:00

**NOTE: Please make cheques payable to: William Rees Conclave No 6**  
**EFT: William Rees Conclave No 6. BSB: 082583 Acc No: 50966 4555}**

# **THE MASONIC AND MILITARY ORDER OF ROME AND THE RED CROSS OF CONSTANTINE**

**Grand Imperial Conclave for New South Wales  
and the Australian Capital Territory**



**GRAND SOVEREIGN**  
M Ill Kt K G Spencer GCC

**GRAND VICEROY**  
Rt Ill & Em Kt K Holley KCC

**INTENDANT GENERAL WESTERN DIVISION**  
Rt Ill Kt G W Summerhayes

**- "Moving Forward Acknowledging the Past" -**  
**[www.constantine-masons-nsw-act.org.au](http://www.constantine-masons-nsw-act.org.au)**

## **William Rees Conclave - No. 21**

**MPS - Ill Kt S G Beattie**  
**EVE - Em Kt L J Byrne**

**PLEASE NOTE: Practice at 11.00 am Conclave Opened at 11.30 am**

Dear Knight,

You are summoned to assist in the duties of the Conclave at an assembly in the Masonic Hall, Lachlan Street, Forbes on Saturday, 16 November 2013 from 10.00 am (Refreshments) (Please note the Meeting Date and Agenda annexed herewith).

With Kind Regards.

Yours in Faith and Fraternity,

Em Kt L (Laurie) J Byrne, Recorder.

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