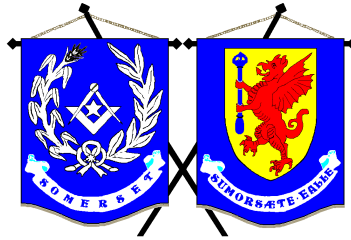


Provincial Grand Lodge of Somerset



R.W. Bro. C.A. Stuart Hadler

Provincial Grand Master

W. Bro. Raymond Guthrie PSGD

Deputy Provincial Grand Master

W. Bro. David J. Medlock PSGD

W. Bro. John W. Winston PSGD

Assistant Provincial Grand Masters

Dear Sir and Brother,

I am directed by the Provincial Grand Master to inform you that the **Annual Meeting of Provincial Grand Lodge** will be held at

THE WINTER GARDENS PAVILION,

WESTON-SUPER-MARE

on

THURSDAY 29th MARCH 2012 at 2.30pm

All Master Masons are invited to attend

The Masonic Hall
Church Street
Wedmore
Somerset BS28 4AB

Yours sincerely and fraternally,
Rodney C. Pring PAGDC
Provincial Grand Secretary

NOTES

REHEARSAL

A rehearsal will take place in the Prince Consort Suite at 9.30am. All current and designate acting Provincial Officers are required to attend.

DRESS

Dark Morning Dress. Grand Officers and Provincial Grand Officers, Full Dress Regalia.

GRAND OFFICERS

Those intending to be present, whether taking lunch or not, please inform W.Bro. Keith Britton (see address below) by **12th March 2012** to enable the correct seating arrangements to be made.

DINING

Brethren wishing to attend the Luncheon should apply for tickets, accompanied by a remittance of £ 18.00 per ticket, to W.Bro. K.R.W. Britton, 67 Old Church Road, Uphill, Weston-super-Mare BS23 4XL, by (**12th March 2012** at the latest). Cheques to be made payable to the PROVINCIAL GRAND LODGE OF SOMERSET. Full tables only of 8 or 10 may be reserved in advance by Lodge Secretaries. They should send cheques and names to W.Bro. Britton, who will notify them of the reserved table number(s). For those brethren not taking lunch, buffet and bar meals will be available in the Terrace Restaurant and the Garden Lounge Bar.

ATTENDANCE SHEETS

Brethren are requested to sign the appropriate attendance sheet.

PHOTOGRAPHS

A Photographer will be available during the morning in the **Prince Consort Suite Bar** for anyone wishing to have their photograph taken. The Provincial Group Photograph will take place in the **Prince Consort Suite** at 11.15am prompt.

TEA

Tea will be served at the conclusion of the meeting in the **Prince Consort Suite Bar**

CAR PARKING

Car Parking is available in the Sovereign Centre (multi-storey Car Park adjacent to the Winter Gardens) at a charge of £5.00 all day. Please follow the procedures posted in the car park.

PROGRAMME

- 9.15 am.** Brethren to be appointed to Acting Provincial Rank are to report to the Provincial Grand Registrar in the **Prince Consort Suite** to collect the appropriate jewel of their office.
- 9.30 am.** Rehearsal for Provincial Officers
- 11.15 am.** Provincial Group Photograph in the **Prince Consort Suite**.
- 12.30 pm.** Luncheon will be served in the **Main Ballroom** of the Winter Gardens Complex. Admission by ticket only.
- 2.15 pm.** All Brethren to be seated in the **Prince Consort Suite**.
- 2.30 pm.** PROVINCIAL GRAND LODGE will be opened in due form.

*Brethren are invited to contribute to the
Provincial Masonic Charities Fund
using the Gift Aid envelopes provided.*

ORDER OF PROCEDURE

1. R.W. Bro. C.A. Stuart Hadler, Provincial Grand Master for Somerset, and Officers of the Provincial Grand Lodge of Somerset will enter in procession.
2. Provincial Grand Lodge will be opened in due form.
3. The R.W. Provincial Grand Master will be saluted according to Ancient Form.
4. The R.W. Provincial Grand Master will welcome the distinguished guests.
5. The Roll of Lodges will be called.
6. The Attendance of Provincial Grand Officers will be called.
7. In Memoriam.
8. The Minutes of the Provincial Grand Lodge held at the Winter Gardens Pavilion, Weston-s-Mare on 14th April 2011, as circulated to all Lodges, will be received for approval and confirmation.
9. The Treasurer's Report and Accounts for the year ended 30th September 2011 will be presented by the Provincial Grand Treasurer for approval and adoption.
10. To elect the Provincial Grand Treasurer for the ensuing year
11. To elect an independent examiner of the accounts for the ensuing year.
12. The R.W. Provincial Grand Master will refer to the retirement of W Bro David J. Medlock DL, PSGD as Assistant Provincial Grand Master of Somerset.
13. The R.W. Provincial Grand Master will re-appoint the Deputy and Assistant Provincial Grand Master.
14. The R.W. Provincial Grand Master will Appoint, Obligate and Invest W. Bro. Justin D.B. Martin PAsstGReg. as an Assistant Provincial Grand Master.

15. The R.W. Provincial Grand Master will appoint and invest the Provincial Grand Officers for the ensuing year and will confer Past Provincial Grand Rank and Promotions.
16. The R.W. Provincial Grand Master will present Certificates of Merit.
17. The R.W. Provincial Grand Master will address Provincial Grand Lodge.
18. Any Other Business.
19. Provincial Grand Lodge will be closed in due form
20. The Closing Ode will be sung, during which Alms will be collected in support of the Somerset Masonic Charities (*Please use Gift Aid envelopes provided*). *The income from this fund is largely to support non masonic charities in Somerset.*
21. The first verse of the National Anthem will be sung.
22. The R.W. Provincial Grand Master, Officers of the Provincial Grand Lodge of Somerset, Grand Officers and distinguished guests will retire in procession.

Please note

Our Biennial Church Service will be held at Wells Cathedral on 15th April 2012 at 5.30pm.

All brethren, families and friends are warmly invited to join the Provincial Grand Master on this special occasion.

PROVINCIAL GRAND LODGE OF SOMERSET

Officers for the Year 2012 – 2013.

<u>P.G.L. Rank</u>	<u>Name</u>	<u>Lodge</u>	<u>Lodge No.</u>
PrSGW.	Ian J Walker	Prudence & Industry	1953
PrJGW.	Raymond F Beckingham	Wraxall	9011
PrGChaplain	Jeremy P Hellier	Wellington School, Somerset	7230
PrGTreas.	Michael F Webb	Alfred &Guthrum	4535
PrGReg.	Mark R W Griffiths	Kenneth Kinnersley	9218
PrGSec.	Rodney C Pring	Alfred &Guthrum	4535
PrGDC.	David A Burke	Somerset Farmers	9180
PrGSwdB.	Brian K Colman	Lodge of Fidelity & Sincerity	1966
PrGSuptWk	John Cole	King Alfred	3169
PrDGDC	Graham L Howell	Priory	6913
PrDGDC.	John M Sillett	Lodge of Unanimity & Sincerity	261
PrGAlmoner.	Peter G Hodder	Wessex	4093
PrGChStwd.	Roger D Poynton	Tennyson	4947
PrGMentor	Brian Rushton	Winscombe	6474
PrGORator	Frank R Clarke	Estune	6817
PrSGD.	Neil R Tinkley	Royal Naval	2761
PrSGD.	Michael J Harris	Emergency Services	9391
PrJGD.	Geoffrey S Ifill	Royal Cumberland	41
PrJGD	Paul G Mallon	Elizabethan	7296
PrAGReg	Chris H Shrapnel	Benevolent	446
PrAsstGSec	David V C Leakey	Connaught	3573
PrAsstGDC	James R Parrish	Taunton Deane	5221
PrAsstGDC	Graham J Rice	Athelstan	9033
PrAsstGDC.	Garry R Hawkes	Birnbeck	7160
PrAsstGDC.	David J Rockey	Somerset Tablers	9075
PrGOrganist	Alwyn R Clegg	Vivary	8654
PrGStB.	Benjamin G W Batley	Royal Somerset	973
PrGStB.	Maxwell Foote	Royal Clarence	976
PrAsstGStB	Philip H Chedzey	Rural Philanthropic	291
PrGPurst.	Frederick G Body	Alfred &Guthrum	4535
PrGSteward.	Darren C S Herbert	Vale of Brislington	1296
PrGSteward.	William R Newton	Prudence Industry	1953
PrGSteward.	Richard W Gale	Lodge of Fidelity & Sincerity	1966
PrGSteward.	Graham K Jeffery	St Alphege	4095
PrGSteward	Edward A Bevis	Alfred &Guthrum	4535
PrGSteward.	John T Hurst	Tynte	7994
PrGSteward.	Nicholas Male	Somerset Farmers'	9180
PRGTyler	Colin A Snook	Pilgrims	772

PAST RANK

<u>P.G.L. Rank</u>	<u>Name</u>	<u>Lodge</u>	<u>Lodge No.</u>
PPSGD	Malcolm J Behling	Woodspring	8791
PPJGD	Ronald H Allen	Perpetual Friendship	135
PPJGD	H Brian Parry	Lodge of Honour	379
PPJGD	Wilfred E M Newton	Lodge of Science	437
PPJGD	Barrie J Baker	Nyanza	1197
PPJGD	Philip J Judd	St Kew	1222
PPJGD	Christopher R Fox	John de Clivedon	7824
PPJGD	Mervyn C Eveleigh	Richard Huish	8518
PPAGDC	Melvyn D V P Adams	Lodge of Brotherly Love	329
PPAGDC	David S Nicholson	Benevolent	446
PPAGDC	Richard A H Chivers	Royal Albert Edward	906
PPAGDC	Michael I Johnson	Portcullis	2038
PPAGDC	Alan R Helliard	Portcullis	2038
PPAGDC	Robert Payne	Saltford	8633
PPAGDC	Simon E Farr	Wraxall	9011
PPAGDC	Clive S Williams	Somerset Fairway	9251
PPAGDC	Robert J Langley	St Cecilia	9341
PPGStB	Iain A Robertson	Unanimity & Sincerity	261
PPGStB	Derek J Tottle	Lodge of Agriculture	1199
PPGStB	Michael J Salway	Vivary	8654
PPGStB	Alan E McCully	Cornucopia	9043
PPGStB	John A Goscomb	Sylvanus	9741

PROMOTIONS.

<u>P.G.L. Rank</u>	<u>Name</u>	<u>Lodge</u>	<u>Lodge No.</u>
PPSGW	Trevor J Paul	Nyanza	1197
PPSGW	David C A Mason	Eldon	1755
PPSGW	David R Morley	Progressive Science	5007
PPSGW	William F Jefford	Birnbeck	7160
PPJGW	Graham G Whitworth	Lodge of Brotherly Love	329
PPJGW	Ronald A J Stingemore	Lodge of Science	437
PPJGW	Richard W Baber	Royal Clarence	976
PPJGW	Ivor E J Pettit	Nyanza	1197
PPJGW	Christopher B Tarr	St Kenya	1833
PPJGW	Gordon S Harnett	Prudence & Industry	1953
PPJGW	Kenneth J Gee	Exmoor	2390
PPJGW	Anthony D Fisher	Abbey	4491
PPJGW	Robert W Day	Tyntesfield	4494
PPJGW	Stephen J Dare	Admiral Blake	4692
PPJGW	Jeremy R Savill	Birnbeck	7160
PPJGW	Basil W T Tokelove	Wellington School	7230
PPJGW	Ian P Cox	Elizabethan	7296
PPJGW	Percy N Crang	Corinthian Pillar	7552
PPJGW	Michael H N Button	Taunton School	8215
PPGReg	Clive Quinnell	Lodge of Honour	379
PPGReg	Roy W Perrott	Lodge of Science	437
PPGReg	Colin R Carroll	Pilgrims	772
PPGReg	Colin Henderson	King Alfred	3169
PPGReg	George Smith	Connaught	3573
PPGReg	David W G Bird	Connaught	3573
PPGReg	Donald I Heys	Taunton Deane	5221
PPGReg	Graham B Gamble	Saint Bernard	5361
PPGReg	Peter R Edwards	Gordano	6244
PPGReg	Garry S MacKenzie	Southey	6650
PPGReg	David T Carter	Elizabethan	7296
PPGReg	Roger W Morss	John de Clivedon	7824
PPGReg	Stephen J Knapp	John de Clivedon	7824
PPGReg	Terence J Wadman	Sir Thomas de Cheddre	9188
PPGReg	Stephen E Jones	St Cecilia	9341
PPGSwdB	Peter N Woodward	Parrett & Axe	814
PPGSwdB	Haydn R Mintern	Coleridge	1750
PPGSwdB	Nigel J White	Royal Naval	2761
PPGSwdB	Philip H Cleverdon	Estune	6817
PPGSwdB	Andrew G Rowsell	Richard Huish	8518
PPGSwdB	Roger L Teale	Vivary	8654
PPGSuptWks	Alan J Jones	Royal Sussex	53
PPGSuptWks	Norman D J Smith	Lodge of Love & Honour	285
PPGSuptWks	John H J Kidd	Rural Philanthropic	291
PPGSuptWks	Malcolm Paterson	Lodge of Brotherly Love	329
PPGSuptWks	Anthony H Wilcox	Lodge of Science	437
PPGSuptWks	Christopher R White	Lodge of Science	437

PROMOTIONS (continued)

<u>P.G.L. Rank</u>	<u>Name</u>	<u>Lodge</u>	<u>Lodge No.</u>
PPGSuptWks	John D Medcalf	Nyanza	1197
PPGSuptWks	John H Helliar	Nyanza	1197
PPGSuptWks	Roger E Evans	Vale of Brislington	1296
PPGSuptWks	Andrew P Kerslake	Fidelity & Sincerity	1966
PPGSuptWks	Stewart R Troake	Fidelity & Sincerity	1966
PPGSuptWks	Ronald F Troup	Fidelity & Sincerity	1966
PPGSuptWks	Edward R Green	Lodge of St George	3158
PPGSuptWks	Terence R Leach	Lodge of St George	3158
PPGSuptWks	Paul K Nicholson	St Alphege	4095
PPGSuptWks	David R Hayward	St Alphege	4095
PPGSuptWks	Brian A Heyward	Severn	4399
PPGSuptWks	Douglas V Towells	Quantock	4446
PPGSuptWks	Frank Saunders	Quantock	4446
PPGSuptWks	Derek W Fry	Abbey	4491
PPGSuptWks	Andrew B Cameron	Alfred & Guthrum	4535
PPGSuptWks	Alan J Hector	Alfred & Guthrum	4535
PPGSuptWks	Philip R A Thresher	Saint Bernard	5361
PPGSuptWks	Philip M Jubb	Queen's College Taunton	6988
PPGSuptWks	Jack Hunter	Birnbeck	7160
PPGSuptWks	Kenneth Harvey	Birnbeck	7160
PPGSuptWks	Raymond Failes	Corinthian Pillar	7552
PPGSuptWks	Stephen M W Rideout	John de Clivedon	7824
PPGSuptWks	David G Newland	Saltford	8633
PPGSuptWks	William S Warren	Vivary	8654
PPGSuptWks	Mervyn A Clark	Somerset Tablers	9075
PPGSuptWks	Anthony E J Hocking	Somerset Tablers	9075
PPGSuptWks	Christopher M Palmer	Yatton Hospitality	9299
PPGSuptWks	Graham J Bell	Sir Isaac Newton	9801
PPSGD	Michael J Condick	Fidelity & Sincerity	1966
PPSGD	Richard D Harris	King Alfred	3169
PPSGD	John S Whittaker	Tennyson	4947
PPSGD	Alan Atkinson	Tennyson	4947
PPSGD	Peter G Roworth	Taunton Deane	5221
PPAGDC	David E Causon	Gerard	8999

**JOINING MEMBERS APPOINTED TO
SOMERSET PROVINCIAL GRAND RANK
UNDER RULE 69A**

<u>P.G.L. Rank</u>	<u>Name</u>	<u>Lodge</u>	<u>Lodge No.</u>
PPSGW	Ronald Ward	King Alfred	3169
PPJGW	Alan J Morsley	Royal Cumberland	41
PPJGW	Mervyn J Burroughs	Lodge of Science	437
PPJGW	John N Bathe-Taylor	St Keyna	1833
PPJGW	Dennis R Vickers	Loyal Vacation	6209
PPGReg	Graham H Sandford	Gordano	6244
PPGDC	Robert Griffiths	Gerard	8999
PPGSwdB	Trevor J E Quartermaine	Royal Cumberland	41
PPGSwdB	Ronald E Jones	Unanimity & Sincerity	261
PPGSwdB	John G Bishop	Royal Naval	2761
PPGSuptWks	Dennis P Oakman	Vale of Brislington	1296
PPGSuptWks	Derrick H Smith	Saltford	8633
PPGChStwD	Robert Kingsley-Hall	Loyal Vacation	6209
PPSGD	Geoffrey R Allen	Eldon	1755
PPSGD	Francis J Griffiths	Gordano	6244
PPSGD	Peter H Pearson	Sir Isaac Newton	9801
PPAGDC	Anthony Rees	Unanimity & Sincerity	261
PPAGDC	Bernard Young	Love & Honour	285
PPAGDC	Michael P Woodhouse	Kenneth Kinnersley	9218
PPAGDC	William Winn	Sylvanus	9741

ADDITIONAL APPOINTMENTS

<u>P.G.L. Rank</u>	<u>Name</u>	<u>Lodge</u>	<u>Lodge No.</u>
Pr. Archivist	Malcolm Shearer	Perpetual Friendship	135
Website Manager	Peter Allerhand	Royal Cumberland	41
Asst.PrGChStwd - North	David Maddern	Tyntesfield	4494
Asst.PrGChStwd - South	Terry Leach	Lodge of St George	3158
Asst. Ref Book Editor	Mike Hearn	Benevolent	446
Asst. Ref Book Editor	J Redvers Webber	Vivary	8654
Asst. Orator	Peter G Ball	Vivary	8654
Asst. Orator	Raymond Beckingham	Wraxall	9011
Asst.Mentor	Michael Froom	Prudence & Industry	1953
Asst.Mentor	Peter Whittingham	Queens' College, Taunton	6988
Asst. Mentor	Lindsay Wilkins	Woodspring	8791
Publications Advertising Officer	Paul Simpson	Tynte	7994

PROVINCIAL TREASURER'S REPORT 2011

General Fund

The surplus of income over expenditure for the year to 30th September 2011 was £4,437. This in the main is attributable to the surplus of £5,729 on sales of the very successful book "Freemasonry in the Province of Somerset". There were increased costs specifically relating to mentor books £1,951 and initial costs of banners for the 2020 Festival of £1,610. The Balance Sheet shows that The Province is on a sound financial footing

Building Fund

During the year two new loans were made totalling £13,000, whilst capital repayments of £12,716 were received. At 30th September 2011 the balance of £63,200 is made up of 9 loans all with capital repayment programmes.

The Somerset Masonic Charity

As in previous years I attach a memorandum account for the above. Full accounts having been prepared and independently examined they will be submitted to the Charity Commission and Companies House. A full list of the donations made appear in the detailed accounts. At 30th September 2011 the restricted funds included £95,484 allocated to Future Festivals. The Province also has access to income of £11,041 for grant purposes, arising from the capital within The Somerset Community Foundation.

Summary

My thanks to Pauline Smith in the Provincial office for her help during the year and to Brian Ruse for carrying out the independent examination of the accounts

Mike Webb PAGDC

Provincial Treasurer

PROVINCIAL GRAND LODGE OF SOMERSET
GENERAL FUND
BALANCE SHEET
AS AT 30 SEPTEMBER 2011

<u>2010</u>		£	£
	<u>Assets</u>		
	Office Equipment - at cost	609	
	Less: Depreciation	409	
		200	
400	Provincial Regalia - Nominal Value		200
2000	Stock		1523
6337			
27182			
29143	Debtors and prepayments		
13463	Due from Building Fund		8576
29884	Cash at Bank		39112
52	Petty Cash		115
			80669
79318			
	Less: Liabilities		
6470	Sundry Creditors and Receipts in Advance		3384
			77285
72848			77285
71214	General Fund - As at 1 October 2010	72848	
1634	- Surplus for Year	4437	
		77285	
			77285
72848			77285
			77285

Represented By:

M F Webb FCA
Provincial Grand Treasurer

INDEPENDENT EXAMINER'S REPORT

I have examined the Statement of Accounts of the General Fund, Building Fund and The Memorandum Accounts for The Somerset Masonic Charity and am of the opinion that the said Accounts show a true and fair view of the state of affairs as at 30 September 2011 and the results of the respective Accounts for the year ended on that date.

B E Ruse FCA
Independent Examiner
28th January 2012

PROVINCIAL GRAND LODGE OF SOMERSET
GENERAL FUND
INCOME AND EXPENDITURE ACCOUNT
FOR THE YEAR TO 30 SEPTEMBER 2011

<u>2010</u> £		<u>2011</u> £
32296	Income Lodge Dues	35351
1365	Registration Fees	1680
244	Dispensations & Other Income	196
7841	Reference Book Contributions	7708
23	Interest Received	27
0	History Book surplus	5729
<hr/>		<hr/>
41769		50691
	Less: Expenses	
4984	PGL Meeting	7593
1755	Rent, Insurance, Heat and Light	1511
5930	Salaries	6447
2433	Postages, Telephone and Internet	2155
2208	Printing, Stationery and Computer Expenses	1877
1409	Public Relations Expenses - Cathedral Service	0
1542	- Internal	1820
4991	Travelling Expenses	4965
7412	Reference Book Expenses	7440
0	Mentor Books	1951
6223	Compass Magazine	6967
286	Provincial Regalia	800
0	2020 Festival Expenses	1610
100	Website Expenses	29
209	Depreciation	200
649	Sundry Expenses	884
4	Corporation Tax	5
<hr/>		<hr/>
40135		46254
<hr/>		<hr/>
1634	Surplus of Income Over Expenditure	4437
<hr/> <hr/>		<hr/> <hr/>

BUILDING FUND
BALANCE SHEET
AS AT 30 SEPTEMBER 2011

<u>2010</u> £		<u>2011</u> £
62916	Assets Loans	63200
5190	Cash at Bank	576
0	Debtors	23
<hr/>		<hr/>
68106		63799
13463	Less – Due to General Fund	8576
106	Provision for Corporation Tax	138
<hr/>		<hr/>
54537		55085
<hr/> <hr/>		<hr/> <hr/>
54093	Represented By: Fund as at 1 October 2010	54537
444	Interest Received (Net)	548
<hr/>		<hr/>
54537		55085
<hr/> <hr/>		<hr/> <hr/>

PROVINCIAL GRAND LODGE OF SOMERSET
THE SOMERSET MASONIC CHARITY - MEMORANDUM ACCOUNT
INCOME AND PAYMENTS ACCOUNT FOR THE YEAR TO 30 SEPTEMBER 2011

<u>2010</u>		<u>2011</u>
£		£
	<u>Unrestricted Fund - Income</u>	
4371	Donations and related Tax Refunds	9740
2234	Alms – PGL Meeting and related Tax Refunds	2168
537	Profit on Sale of Ties and Lapel Badges	872
1762	Profit on Sale of Christmas Cards	174
4549	Interest and Dividends Receivable	4990
3578	Realised Gain	0
17031		17944
	<u>Less: Payments</u>	
1400	Poor and Distressed Masons and their Dependants	0
13232	Donations	17271
32382	Transfer to Somerset Community Foundation	0
47014		17271
(29983)	<u>Surplus/(Deficit) of Income Over Payments</u>	673
8156	Unrealised Losses/Gains on Investments	(6758)
(21827)	Net Movement in Funds	(6085)
225748	Total Funds Brought Forward	203921
203921	Total Funds Carried Forward	197836
	<u>Restricted Fund - Income</u>	
19870	Future Festivals Fund	50472
308	Interest	555
20178		51027
	<u>Less: Payments</u>	
900	Wells Cathedral Appeal	0
4594	Haiti Appeal	0
14684	Surplus of Income over Payments	51027
30094	Funds Brought Forward	44778
44778	Total Funds Carried Forward	95805
	<u>BALANCE SHEET AS AT 30 SEPTEMBER 2011</u>	
<u>2010</u>		<u>2011</u>
£	<u>Assets</u>	£
117960	Investments at Open Market Value	110198
75145	Lodge Relief Chest	78419
44458	Future Festivals Relief Chest	95484
1306	Debtors	1096
9830	Bank Account	8621
248699		293818
0	Less: Creditors	177
248699		293641
	<u>Represented By:</u>	
203921	Unrestricted Funds	197836
44778	Restricted Funds	95805
248699		293641

ACKNOWLEDGMENTS

Thanks to the following who have contributed to the success of today's meeting:

The Manager of the Winter Gardens and his Staff

W. Bro. Keith Britton and his Team

W. M. and Brethren of Somerset Provincial Grand Stewards Lodge

Weston Masonic Hall for the use of their Lodge Furniture

Mrs Viv Bull for providing the floral displays

St John Ambulance