De business to be transacted

De Sir Knights will assemble and be seated in ye Chapel at 10:45 a.m.

- Item 1. De Right Worthy Grand Preceptor accompanied by his Provincial Grand Officers doth enter in procession at 11:00am.
- Item 2. De opening hymn be sung.
- Item 3. De Right Worthy Grand Preceptor doth call upon ye Right Eminent Provincial Grand Prior to open ye Grand Preceptor's Council.
- Item 4. De Right Worthy Grand Preceptor doth receive ye salutations to which his exalted rank doth entitle him.
- Item 5. De Knights who have passed to higher service be remembered.
- Item 6, To receive the Most Worthy Grand Master, Sir Melvyn of Wud Plumpton KH for the purpose of bestowing the honour of Knight Caritas upon Sir Wayne of Waunarlwydd.
- Item 7. De Right Worthy Grand Preceptor both welcome the assembles Sir Knights to the Grand Preceptors Council of South Wales.
- Item 8. Pe Muster roll of the Provincial Grand Officers be called by ye Provincial Grand Secretary.
- Item 9. Pe roll of Chapels in ye Province be called by ye Provincial Grand Secretary.
- Item 10. Pe minutes of ye Grand Preceptor's Council meeting holden on Saturday 12th May 2018 be remembered.
- Item 11. De accounts of ye Province be presented for adoption by ye Provincial Grand Treasurer.
- Item 12. De Provincial Grand Registrar will present his report.
- Item 13. De Provincial Grand Secretary will present his report.
- Item 14. De Worthy Masters of ye Chapels in ye Province will present reports

- Item 15. Pe Provincial Grand Treasurer be elected for ye ensuing year. There being one nomination in the name of Sir Alan of Corneli, and in the absence of any other nomination the Grand Preceptor shall declare.
 (Dispensation to be read)
- Item 16. Pe Right Worthy Grand Preceptor doth reappoint as Right Eminent Provincial Grand Prior, Sir Wayne of Waunarlwydd, K.C., GWReg.
- Item 17. Pe Provincial Grand Officers be Appointed and Invested.
- Item 18. Pe two Knights be appointed as accounts examiners for ye ensuing year. Nominations being Sir John of Rhos-on-Wye and Sir Jeffrey of Talgarn, and in the absence of any other nomination the Grand Preceptor shall declare.
- Item 19. Pe Right Worthy Grand Preceptor doth address ye Provincial Grand Council.
- Item 20. De other ordinary competent business be conducted.
- Item 21. Pe petition will be received by ye Right Worthy Grand Preceptor from ye Worthy Master of ye Chapel of Gerald de Barri No 31 who wishes host ye Provincial Grand Council meeting be under ye Banner of ye Chapel in ye year of our Lord two thousand and twenty.
- Item 22. Pe alms be collected.
- Item 23. De greetings will be given.
- Item 24. De Right Worthy Grand Preceptor doth call upon ye Right Eminent Provincial Grand Prior to close ye Grand Preceptor's Council.
- Item 25. De Welsh National anthem and ye National anthem be sung.
- Item 26. Pe closing hymn be sung.
- Item 27. Pe Provincial Grand Marshal doth form ye recession and ye Right Worthy Grand Preceptor, accompanied by the Right Eminent Provincial Grand Prior will retire from ye Grand Preceptor's Council.

Provincial Officers to be appointed 2019-2020

Grand Preceptor	Sir Gareth of Aberdâr KC
Provincial Grand Prior	Sir Wayne of Waunarlwydd, GWReg
Provincial Grand Marshal	Sir Carl of Lluest PASSOM
Provincial Grand Treasurer	Sir Alan of Corneli
Provincial Grand Registrar	Sir Vaughan of Tretower PGHe r
Provincial Grand Secretary	Sir Nigel of Twyn, PGHer
Provincial Deputy Grand Marshal	Sir Keith of Bryncam PGHer
Provincial Grand Almoner	Sir Royston of Rudry PGHer
Provincial Grand Sword Bearer	Sir John of Ross on Wye
Provincial Grand Banner Bearer	Sir Wyn of Llanddarog
Provincial Grand Herald	Sir Phillip of Abertridwr
Provincial Grand Organist	Sir Dafydd ap Glyn of St. Clears
Provincial Grand Doorkeeper	Sir John of Neyland
Provincial Grand Cellarer	Sir David of Gwenfo
Provincial Grand Cellarer	Sir Howard of Aberdulais
Provincial Grand Cellarer	Sir Edward of Aberpennar
Provincial Grand Sentry	Sir Brian of Talywain

Past Provincial Promotions

Past Provincial Deputy Grand Marshall	Sir Peter of Midandbury
Past Provincial Grand Almoner	Sir Mackenzie of Locharron
Past Provincial Banner Bearer	Sir Russell of Bargoed Taff
Past Provincial Banner Bearer	Sir Arindell of Glan P Fferi

The Commemorative Order of St. Thomas of Acon

Most Worthy Grand Master - Sir Melvyn of Wudplumpton, K.H.. Most Eminent Grand Prior - Sir Lee of Bromley-by-Bow, K.H.



Province of South Wales (Talaith De Cymru)

Right Worthy Grand Preceptor — Sir Gareth of Aberdâr KC Right Eminent Provincial Grand Prior-Sir Wayne of Waunarlwydd

Annual meeting

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De Grand Preceptor's Council

To ye Provincial Grand Officers, Worthy Masters and Eminent Priors (Present and Past) of ye Chapels in ye Province of South Wales

To our right trusty and well beloved Chevaliers greetings. We strictly enjoin and command thee upon they faith and allegence by which thou art bound to us, that thou be personally present at ye Masonic Hall, Coychurch Road, Bridgend, CF31 2AP with us and others of our Order to despatch of our affairs in no way doth thou omit.

At an hour before High noon on Saturday ye eleventh day of May (11th May 2019 at 11am) in ye year of our Lord two thousand and nineteen.

All Unights of ye Province of South Wales are obliged to be present. A cordial invitation is extended to ye Unights of all other Chapels